



**Monterey Bay Air Resources District**  
**BOARD OF DIRECTORS MEETING**

**STEVE MC SHANE, CHAIR**

**WEDNESDAY, OCTOBER 16, 2019 – 1:30 P.M.**

**24580 SILVER CLOUD COURT, 3<sup>RD</sup> FLOOR, MONTEREY, CA, 93940**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT PERIOD – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must be directed to an item not on today's agenda, and should be within the jurisdiction of the Board. Board Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
5. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

**CONSENT AGENDA**

*The Consent Agenda consists of items considered routine and/or noncontroversial. One motion will cover all items on the Consent Agenda and authorize the recommended actions. Board Members, staff, or member of the audience may request an item or items be pulled for further discussion at which time the Board may determine to consider that item separately from the Consent Agenda.*

8. [Accept and File Summary of Actions for the September 18, 2019 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Accept and file summary of actions.*

9. [Accept and File Report of Summary of Mutual Settlement Program Actions for September 2019](#)  
*Reference: Amy Clymo, Engineering/Compliance Manager*  
*Recommended Action: Accept and file the report.*
  
10. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Grant Agreement with the California Air Resources Board and Accept \\$60,000 in Funding](#)  
*Reference: Amy Clymo, Engineering/Compliance Manager*  
*Recommended Action: Adopt the resolution.*
  
11. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into an Agreement With the County of Monterey to Expand the Use of East Garrison Mitigation Funds and to Indemnify the County for Projects Using These Funds](#)  
*Reference: Richard A. Stedman, Air Pollution Control Officer*  
*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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12. Presentation on the California and Federal Clean Air Act: Mobile Source Regulations  
*Reference: Richard Stedman, APCO*  
*Receive presentation only; no action required*
  
13. *Adjournment*

**NEXT MEETING IS NOVEMBER 20, 2019**

This meeting is open to the public and all interested persons are welcome to attend. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please call (831) 647-9411 or fax a request to (831) 647-8501.