



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

STEVE MCSHANE, CHAIR

**WEDNESDAY, AUGUST 17, 2022 - 1:30 P.M.
(Following the Special Board of Directors Meeting)**

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/82853227456>

Webinar ID: 828 5322 7456

By Phone (audio only, Webinar ID required): 1-669-900-6833

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Board of Directors desires to continue to meet remotely via teleconference after that first meeting, the Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at sirie@mbard.org.

To Provide Public Comment via Zoom teleconference/video conference: During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

Before the Meeting: Persons who wish to address the Board for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at sirie@mbard.org by 5:00 p.m. on Monday, August 15, 2022. Comments received will be distributed to the Board prior to the meeting.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
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 June 15, 2022, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report of the First Month Ended July 31, 2022](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for June and July 2022](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.

11. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) to Attend the Western States Air Resources Council \(WESTAR\) & Western Regional Air Partnership \(WRAP\) 2022 Fall Business Meeting in Missoula, MT, September 6-9, 2022](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.

12. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into an Agreement, Apply for Funding, Accept Funding, and Administer the AB 617 Community Air Protection Program Year 5 Incentive Grant](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

13. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into a Community Air Protection Program Grant Agreement with the California Air Resources Board for Implementation of AB 617, Accept \\$93,960 in Funding and Direct the Air Pollution Control Officer to Sign Future AB 617 Implementation Grants Without Board Approval in Accordance with Policy B.4.a](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Adopt the resolution.

REGULAR AGENDA

14. [Accept and File a Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM_{2.5} and PM₁₀ Air Monitoring Data for the First Half of 2022](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Receive the presentation and report.

15. [Receive Presentation on Mid-Year 2022 Engineering and Compliance Activities](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Receive the presentation.

16. [Adopt a Resolution to Modify the Board of Directors Meeting Schedule Revised for Calendar Year 2022 and Calendar Year 2023 per Attached Schedules](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

17. Adjournment

NEXT REGULAR MEETING IS ON SEPTEMBER 21, 2022

This meeting is open to the public. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities. 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 email sirie@mbard.org.