



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, MARCH 20, 2019 – 1:30 P.M.

24580 SILVER CLOUD COURT, 3RD 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 February 20, 2019 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Eight Months Ended February 28, 2019](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive and file report.

10. [Receive and File Report of Fiscal Year 2018-19 Budget Adjustments Approved by the Air Pollution Control Officer in February 2019](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive and file report.
11. [Receive Report of Fiscal Year 2018-19 Clean Air Fund Year-to Date Disbursements](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report.
12. [Authorize the Air Pollution Control Officer to Enter Into a Community Air Protection Program Agreement with the California Air Resources Board For Implementation of AB 617 and Accept \\$212,598 in Funding](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve authorization.
13. [Approval of a Badawi & Associates Proposal Extending Auditing Services for the Fiscal Years ending June 30, 2019, 2020, and 2021](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve proposal extending services.
14. [Accept and File Report of Summary of Mutual Settlement Program Actions for February 2019](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Accept and file the report.
15. [Approve Out-of-State Travel Request for the Administrative and Fiscal Specialist and Senior Fiscal Assistant to Attend the 2019 Springbrook National Users Conference in Portland, Oregon in June 2019](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the request.
16. [Approve Out-of-State Travel Request for an Engineer to Attend the 2019 EPA Regional, State, and Local Modelers' Workshop in Seattle, Washington in May 2019](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Approve the request.
17. [Approve an Extension Request by the City of King for the AB2766 Grant 17-03 Broadway Street Roundabout Project to March 31, 2020; and Approve an Extension Request by Envision Solar for the Camp Roberts Solar Powered DC Fast Charge Installation Project to March 30, 2020](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the extensions.

REGULAR AGENDA

18. [Consider Adoption of a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB 2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the Updated Criteria and Procedures](#)

[Contained in the District's FY 20 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet](#)

Reference: Richard Stedman, APCO

Recommended Action: Adopt the resolution.

19. [Consider and Appoint Two Regular Members and One Alternate Member from the Board of Directors to the District Budget/Personnel /Nominating Committee to Replace Outgoing Members](#)

Reference: Richard Stedman, APCO

Recommended Action: Approve the recommended appointments.

CLOSED SESSION

20. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:

- a. Pursuant to Government Code section 54956.9 (d) (1), the Board will meet on a matter of existing litigation:
 - i) MBARD v. Superior LLC, et al, Monterey County Superior Court case no. 18CV004087
- b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.

21. Adjournment

NEXT MEETING IS APRIL 17, 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.