



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

**STEVE MCSHANE, CHAIR**

**WEDNESDAY, JUNE 16, 2021 @1:30 P.M.**

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**REMOTE MEETING ONLY VIA ZOOM**

Link to meeting: <https://us02web.zoom.us/j/83682899377>

**Webinar ID: 836 8289 9377**

**By phone; audio only (webinar ID required): 1-669-900-6833**

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*On March 12, 2020, Governor Newsom issued Executive Order N-29-20, which enhances State and Local Governments' ability to respond to the COVID-19 pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the June 16, 2021, meeting of the MBARD Board of Directors will be held via Zoom webinar only. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing [orourke@mbard.org](mailto:orourke@mbard.org) by 5:00 pm on Monday, June 14, 2021. Comments will be distributed to the MBARD Board before the meeting. 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. Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at [orourke@mbard.org](mailto:orourke@mbard.org).*

## **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RECOGNITION OF SCOTT NORTON ON HIS RETIREMENT
5. PUBLIC COMMENT – *Due to current circumstances, there may be limited opportunity to provide verbal comments during 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 Ann O'Rourke, Executive Assistant at [orourke@mbard.org](mailto:orourke@mbard.org) by 5:00 pm on Monday, June 14,*

*2021. Comments received will be distributed to the Board prior to the meeting. 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.*

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. 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.*

9. [Accept and File Summary of Actions for the May 19, 2021, Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
10. [Receive and File Budget to Actual Report for the Eleven Months Ended May 31, 2021](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and file the report.*
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for May 2021](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the report.*

#### **REGULAR AGENDA**

12. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2021-22 and Consideration of Resolution Adopting the Fiscal Year 2021-22 Budget in the Amount of \\$19,727,902; Approving the FY 2021-22 Per Capita Assessments; Approving Permit Fee Schedule Changes Effective July 1, 2021; Authorizing the Purchase of Specified Fixed Assets; and Approving Direction to Staff for Development of Future District Budgets](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Hold public hearing and adopt the resolution.*

13. [Hold Second Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following District Fee Rules:](#)

- [300 \(Permit Fees\);](#)
  - [301 \(Fee Schedules\);](#)
  - [306 \(Asbestos NESHAP Fees\);](#)
  - [308 \(Title V: Federal Operating Permit Fees\); and](#)
- [Provide Direction to Staff.](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Hold public hearing and adopt the resolution.*

14. [Receive a Presentation on the FY 2021-22 AB2766 Electric Bicycle \(E-bike\) Incentive Component of the MBARD Electric Vehicle Incentive Program \(eVIP\)](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Receive the presentation.*

<b>CLOSED SESSION</b>
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15. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:

- c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Richard Stedman, APCO, Rosa Rosales, District Administrative Services Manager, and Lynn Kievlan, District Admin & Fiscal Specialist  
Employee Organization: SEIU Local 521.

16. Adjournment

**NO REGULAR MEETING SCHEDULED FOR JULY  
NEXT REGULAR MEETING IS AUGUST 18, 2021**

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 [orourke@mbard.org](mailto:orourke@mbard.org).