



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, JUNE 17, 2020 – 1:30 P.M.

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/81869299380>

Meeting ID: 81869299380

By Phone (audio only; meeting ID required): 1-669-900-6833

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to 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 17, 2020 meeting of the MBARD Board of Directors will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. 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 by 5:00 pm on Monday, June 15, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is highly recommended that participants download the Zoom app at: <https://zoom.us/download>

A link to simplified instructions for use of the Zoom app is:

<https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>

Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT PERIOD – *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 not on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Monday, June 15, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.*
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 May 20, 2020 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 Eleven Months Ended May 31, 2020](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file report.
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for the month of May 2020](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Accept and file the report.

11. [Adopt a Resolution Approving Addendum I to the 2019 Carl Moyer Program Policies and Procedures Manual: The Community Air Protection \(AB 617\) Program Policies and Procedures Manual.](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
12. [Authorize The Air Pollution Control Officer to Enter Into An Agreement With Recargo Inc. For The Installation of Direct Current Fast Charging \(DCFC\) EV Infrastructure In The Amount \\$757,150 Under The AB923 Plug-In Monterey Bay EV Infrastructure Program.](#)
Reference: Richard Stedman, APCO
Recommended Action: Authorize the APCO to enter into the agreement.
13. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into an Agreement, Accept Funding and Administer the AB 617 Community Air Protection Program Year 3 Incentive Grant](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.

REGULAR AGENDA

14. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2020-21 and Consideration of Resolution Adopting the Fiscal Year 2020-21 Budget in the Amount of \\$21,256,990; Approving the FY 2020-21 Per Capita Assessments; Approving Permit Fee Schedule Changes Effective July 1, 2020; 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: Adopt the resolution.
15. [Hold a Second Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following District Rules:](#)
[- 300 \(Permit Fees\);](#)
[- 301 \(Fee Schedules\);](#)
[- 306 \(Asbestos NESHAP Fees\);](#)
[- 310 \(Agricultural Diesel Engine Registration Fees\)](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Adopt the resolution.
16. [Consider Adoption of a Resolution Approving the FY2020-21 AB2766 Monterey Bay Electric Vehicle Incentive Program and Proposed Increased Incentive Amounts.](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
17. [Consider Adoption of a Resolution Approving the FY2020-21 Wood Stove Change-Out Program Using \\$175,294.12 in Funds from the Woodsmoke Reduction Program Grant Agreement with the California Air Resources Board](#)

Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Adopt the resolution.

CLOSED SESSION

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

- a. 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.

19. Adjournment

NO REGULAR MEETINGS WILL BE HELD IN JULY
NEXT REGULAR MEETING IS AUGUST 19, 2020

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. 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.