



**MONTEREY BAY AIR RESOURCES DISTRICT
ADVISORY COMMITTEE MEETING**

THURSDAY, SEPTEMBER 5, 2019 – 1:30 P.M.

24580 Silver Cloud Court, Boardroom, Third Floor, Monterey, California

Summary of Actions

1. Call to Order – **The meeting was called to order by Chair Brokaw at 1:35 pm.**
2. Roll Call
Present: Allen Stroh, Janet Brennan, Tom Brokaw, Sandy Coplin, Jeff Davis, Matt Farrell, Bob Smith, Scott Soares, Scott Storm, Sandy Swint.
Absent: Frank Pierce, Jay Tufano, David Mack.
3. Changes to the Agenda – **None.**
4. Public Comment Period – **None.**
5. **Accepted and Filed** Summary of Actions for the Advisory Committee Meeting of May 2, 2019
6. **Received** a Presentation and Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM_{2.5} and PM₁₀ Air Monitoring Data for the First Two Quarters of the Year 2019
Received presentation and report, no action required or taken.
7. **Received, Accepted, and Filed** a Report on Mid-Year 2019 Engineering and Compliance Activities
Received report only; no action required or taken.
8. **Received** Monthly Oral Report from Air Pollution Control Officer **Richard Stedman, APCO, reported on the following:**
 - Introduced Tyrone Bell as District's new Air Quality Technicia
 - Offer of employment for the Senior Fiscal Assistant position has been accepted by Adrienne Jenkins who will start September 16.
 - District hosted a CalRecycle compost odor workshop on July 25.
 - District entered into a contract with the Live Oak School District for the first electric school bus in Santa Cruz County.
 - Phase II of the Monterey Bay Electric Vehicle Incentive Program launched on August 1.
 - District is a sponsor of the National Drive Electric Day in Santa Cruz on September 14 and the Monterey Bay Community Power Community Power Festival in Monterey on September 21. The District will have a booth at both events.
 - At this point, Mr. Stedman had David Frisbey, Planning/Air Monitoring Manager, give a presentation on an update of the AB 2766 grant program.

- District-produced brochures regarding the dangers of burning driftwood were presented to the Committee.
- Santa Cruz Regional Transportation Commission has terminated its lease at the District's Watsonville satellite office.
- The outside of the District office building is in the process of being painted.

9. Future Agenda Items

- None

10. Chairman's Comments

- Where are we with looking at the ag dust issue? (Staff is working with Ag Commissioner.)

11. Comments from Committee Members

- None.

12. Order for Adjournment – **The meeting was adjourned at 3:05 pm.**

Ann O'Rourke
Executive Assistant