



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

WEDNESDAY, NOVEMBER 14, 2018 – 1:30 P.M.

24580 SILVER CLOUD COURT, BOARDROOM, 3<sup>RD</sup> FLOOR, MONTEREY, CA

## 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 October 17, 2018 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Accept and file summary of actions.*
9. [Receive and File Budget to Actual Report for the Four Months Ended October 31, 2018](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Receive and file the report.*

10. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of October 2018](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
11. [Authorize the Air Pollution Control Officer to Amend the Community Air Protection Program Agreement with the California Air Resources Board and Accept Additional Funding of \\$30,000 Bringing the Total Grant Amount to \\$158,300](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve authorization.*
12. [Adopt a Resolution to Add a New Clean Air Fund Policy and the Current General Fund Reserve Policy to the District's Administrative Policies and Procedures Manual and to Revise Existing Policies B.4.c., Purchases of \\$1,000 or More, and C.2.h., Conflicts of Interest](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
13. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into a Grant Agreement with the California Air Resources Board and Accept \\$60,000 in Funding](#)  
*Reference: Amy Clymo, Compliance and Engineering Manager*  
*Recommended Action: Adopt the resolution.*

#### **REGULAR AGENDA**

14. [Consider Adoption of a Resolution Authorizing Implementation of an Expedited Best Available Retrofit Control Technology \(BARCT\) Implementation Schedule Required by AB617](#)  
*Reference: Amy Clymo, Compliance and Engineering Manager*  
*Recommended Action: Adopt the resolution.*

#### **CLOSED SESSION**

15. The Board will meet in Closed Session pursuant to Government Code section 54950 on the following items:
  - a. Existing litigation pursuant to Government Code section 54956.9 (d) (1) – MBARD v. Superior LLC, et al, Monterey County Superior Court case no. 18CV004087
16. Adjournment

#### **NEXT MEETING IS DECEMBER 19, 2018**

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.