



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 21, 2020 – 1:30 P.M.

REMOTE MEETING ONLY

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 October 21, 2020 meeting of the MBARD Board of Directors was held via Zoom webinar.

Summary of Actions

1. CALL TO ORDER – **The meeting was called to order by Chair McShane at 1:30 pm.**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
Present: Anthony Botelho, Chris Lopez, Fred Ledesma, Honor Spencer, Jack Dilles, Jane Parker, John Phillips, Mary Ann Carbone, Steve McShane, Zach Friend.
Absent: Ryan Coonerty.
4. PUBLIC COMMENT PERIOD - **None.**
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 – **None.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER
Richard Stedman, APCO, reported on the following:
Engineering
 - District issued 30-day public notice to cancel the Title V permit for Trical, Inc. for its agricultural chemical and receiving, storage, and packaging facility located in Hollister. The facility installed both a closed loop piping system for the receiving and packaging operations and a carbon adsorption system for the cylinder filling. These actions reduced the facility's emissions of hazardous air pollutants below the major source threshold requirements for a federal Title V permit.
 - Engineering issued an emergency engine permit with conditions allowing the engine to operate as part of a demand response program. The demand response program is a

program for reducing electrical demand using an interruptible service contract. The owner will be able to curtail electricity usage when notified by the utility company and operate the permitted engine for up to 100 hours per year during these curtailment events.

Planning and Air Monitoring

- Five DC fast charge stations and 32 level 2 stations have been installed District-wide through the Plug-in Monterey Bay Program, with more on the way.
- Monterey Bay Electric Vehicle Incentive Program has received 101 applications, 6 of them low income. \$184,900 is obligated and \$265,450, or 59%, is remaining.
- This year's Woodstove Change Out Program launched on October 13. The program offers up to \$1,500 to replace a non-EPA certified woodstove or open hearth fireplace with a new natural gas, propane, pellet, EPA certified woodstove or insert or an electric heater or ductless mini-split heat pump. Low income applicants can receive an additional \$2,000 incentive.
- District has been issuing Diesel Engine and Equipment Replacement grant agreements, which includes Carl Moyer, Community Air Protection, NOx Remediation, and FARMER programs. These grant programs offer incentives to replace old, dirty off-road equipment with new, cleaner burning equipment. Awards are based on highest annual emission reduction and a project's proximity to disadvantaged communities and low-income areas. Eleven agreements have been executed and \$2.84 million in funds have been encumbered.
- San Lorenzo Valley seasonal monitoring network will be installed next week to measure elevated wintertime concentrations of wood smoke from fireplaces and chimneys.
- Seasonal monitoring network supports District's Spare the Air program in SLV which will launch in November. During a Spare the Air alert, residents of SLV are asked to voluntarily use a source other than wood to heat homes. The program runs from late Fall through Winter.

Outreach

- Spanish language ads on KLOK Radio for Wood Stove Change Out Program
- Outreach materials shared with Breathe California for Breath of Life Walk
- KSBW AQI Video

Advisory Committee

- Recognition of Tom Brokaw, after serving 18 years on District Advisory Committee, including several terms as Chair.

CONSENT AGENDA

Motion: Move approval of items on Consent Agenda. **Action:** Approve.

Moved by Anthony Botelho, **Seconded by** Jane Parker. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 10).

Yes: Anthony Botelho, Chris Lopez, Fred Ledesma, Honor Spencer, Jack Dilles, Jane Parker, John Phillips, Mary Ann Carbone, Steve McShane, Zach Friend.

8. **Accepted and Filed** Summary of Actions for the September 16, 2020 Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for Three Months Ended September 30, 2020
10. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for September 2020

11. **RESOLUTION NO. 20-017: Adopted** a Resolution Approving a Fiscal Year 2020-21 Budget Revision in the Amount of \$516,900.58 From Disencumbered Prior Years' AB2766 Grants and AB923 Grants
12. **Approved** extending the Information Systems Management Services contract with Monterey Bay Technologies for Three Years

CLOSED SESSION

13. The Board **met** 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.
No reportable action.

14. Adjournment – **1:45 pm**

Ann O'Rourke
Executive Assistant