



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WENDESDAY, APRIL 21, 2021 @1:30 P.M.

REMOTE MEETING ONLY VIA ZOOM

Link to meeting: <https://us02web.zoom.us/j/82820797917>

Webinar ID: 828 2079 7917

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

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 April 21, 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 by 5:00 pm on Monday, April 19, 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.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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 by 5:00 pm on Monday, April 19, 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.

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 March 17, 2021 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 Nine Months Ended March 31, 2021](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for March 2021](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.
11. [Approve Director Mary Ann Carbone's Recommended Appointments to the Advisory Committee](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve appointments.
12. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2009 Honda Civic Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of District Vehicle](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Adopt the resolution.

13. [Adopt a Resolution Approving Fiscal Year 2020-21 Budget Revisions Per Attached Schedule A](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Adopt the resolution.

CLOSED SESSION

14. 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.

15. Adjournment

NEXT REGULAR MEETING IS MAY 19, 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 ourourke@mbard.org.