



**Monterey Bay Air Resources District**  
**BOARD OF DIRECTORS MEETING**  
**STEVE MCSHANE, CHAIR**

**WEDNESDAY, AUGUST 17, 2022 - 1:30 P.M.**  
**(Following the Special Board of Directors Meeting)**

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**REMOTE MEETING ONLY**

**Link to meeting:** <https://us02web.zoom.us/j/82853227456>

**Webinar ID: 828 5322 7456**

**By Phone (audio only, Webinar ID required): 1-669-900-6833**

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On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Board of Directors desires to continue to meet remotely via teleconference after that first meeting, the Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press \*9 to "raise hand") during the public comment period for the agenda item you wish to address. 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. Please clearly state your full name for the record at the start of your public comment.

**Before 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 Sirie Thongchua, Executive Assistant, at [sirie@mbard.org](mailto:sirie@mbard.org) by 5:00 p.m. on Monday, August 15, 2022. Comments received will be distributed to the Board prior to the meeting.

## Summary of Actions

1. CALL TO ORDER - **The meeting was called to order by Chair McShane at 1:34 p.m.**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL - **Present:** Wendy Root Askew, Sandy Brown, Zach Friend, Kollin Kosmicki, Mike LeBarre, Chris Lopez, Steve McShane, John Phillips. **Arrived late:** Ryan Coonerty (1:36 p.m.), Mary Ann Carbone (1:52 p.m.).  
**Absent:** Sam Storey.
4. PUBLIC COMMENT – **None.**
5. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee (No Meeting)
  - b. Advisory Committee (No Meeting)
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER  
**Richard Stedman, APCO, reported on the following:**  
Advisory Committee
  - The Advisory Committee did not meet this month.  
District Business
  - MBARD has had a significant number of staff come down with COVID-19. We have been following our own COVID-19 plan which is based on local, state, and federal requirements.  
Engineering and Compliance
  - We will be having our first Hearing Board meeting tomorrow. The Hearing Board presides over variance requests which may allow a facility that is out of compliance to continue operating while completing an approved action plan to correct the situation. We still have two vacant member positions for this Board, a medical professional, and a public member. I will email the Board information about these vacancies to request applicants.

- We received several odor complaints this week regarding the industrial wastewater treatment pond located at 1321 South Street, Hollister. This pond receives water from the San Benito Foods tomato processing. We are currently investigating the odor complaints, but we have had nuisance violations at this location in 2016 and 2018.
- Since the last Board meeting, we had two Marina odor complaints, one on June 22 and one on July 28. Based on the information we received, normal operations occurred at the landfill and wastewater treatment plant on both days. Finally, it is our understanding that the City of Marina selected SCS Engineers as the consultant for the Odor Attribution Study.
- We have received complaints regarding a construction project at Santa Cruz High School. The lead abatement project is not regulated by MBARD, so we have not received an asbestos notification. The complaints were regarding a pile of asbestos cement pipes partially covered and stored behind a storage container on Taylor Street. This material is typically not regulated by our agency, and it was also an amount below the regulatory threshold. As soon as we were notified of the concerns two weeks ago, we contacted the consultant at the site and the pipes were removed on August 3. We continue to receive complaint calls and have not identified current work at the site is subject to our regulations.

#### Planning and Air Monitoring

- Introduce Kara Hall, our newest Air Quality Technician
  - BS in Public Affairs with a major in Environmental Management from Indiana University.
  - Has extensive work experience in public outreach, natural resources, and scientific research.
  - Past employment:
    - REI – Sales Lead
    - Monterey Bay Aquarium – Guest Representative
    - Monterey Bay Whale Watch - Naturalist
    - Point Lobos – Park Aide
    - Indiana University – Research Assistant
- Air Monitoring staff are installing more Clarity low-cost sensors in Prunedale, Castroville, and Aptos for the Wildfire Smoke Monitoring Network, bringing the total number of sensors to 30. Sensors have been installed at public schools in each of the municipalities and in densely populated unincorporated areas to provide better information to the public during wildfire smoke events.
- Planning staff recently met with the County of Monterey Office of Emergency Services and Breathe California to discuss the potential deployment of portable air filters to Clean Air Centers during wildfire smoke events. MBARD may receive grant funding from CARB to purchase a cache of portable air filters. Staff will also reach out to Santa Cruz and San Benito Counties' emergency services.

## Agenda Item No. 9

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Wednesday, August 17, 2022

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- The electric bicycle incentive program which provides \$500, with an additional \$500 for low-income applicants, to purchase an electric bicycle has already ended for this fiscal year. All \$50,000 budgeted for the program has been obligated. 37 of the 64 recipients were low-income.
- MBARD will participate and is a sponsor of National Drive Electric Day: Salinas Ride, Drive & Display Show in October.
  - Sunday, October 2, 2022, 11 am – 4 pm
  - 11 Station Place, Salinas – New Extension Parking Lot at the Commuter Amtrak Station
  - 300-500 attendees
  - Dealer test drive cars
  - EV Owner cars/electric motorcycles on display
  - Fun, educational activities at booths staffed by community-based organizations like MBARD!
  - Kids and Game stations
  - E-bike test rides
  - Food truck

Lastly, California Clean Air Day is October 5, 2022. This is a unified day of action where Californians can create new habits to clear the air for all members of California's diverse communities. Now is the time to get the word out and make a clean air pledge. Go to MBARD's custom link

(<https://www.cleanairday.org/pledge/individual/MontereyBayAirResourcesDistrict/>) to take the clean air pledge as an individual or sign-up your organization.

### CONSENT AGENDA

**Motion:** Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Chris Lopez, **Seconded by** Zach Friend. **Vote:** Motion carried by unanimous roll call vote (**summary: Yes = 9**). **Yes:** Wendy Root Askew, Sandy Brown, Ryan Coonerty, Zach Friend, Kollin Kosmicki, Mike LeBarre, Chris Lopez, Steve McShane, John Phillips. **Absent:** Mary Ann Carbone, Sam Storey.

8. **Accepted** and **Filed** Summary of Actions for the June 15, 2022, Board of Directors Meeting

9. **Received** and **Filed** Budget to Actual Report of the First Month Ended July 31, 2022

10. **Accepted** and **Filed** Report of Summary of Mutual Settlement Program Actions for June and July 2022

11. **Approved** Out-of-State Travel Request for the Air Pollution Control Officer (APCO) to Attend the Western States Air Resources Council (WESTAR) & Western Regional Air Partnership (WRAP) 2022 Fall Business Meeting in Missoula, MT, September 6-9, 2022
12. **Resolution No. 22-011: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Enter Into an Agreement, Apply for Funding, Accept Funding, and Administer the AB 617 Community Air Protection Program Year 5 Incentive Grant
13. **Resolution No. 22-012: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Enter into a Community Air Protection Program Grant Agreement with the California Air Resources Board for Implementation of AB 617, Accept \$93,960 in Funding and Direct the Air Pollution Control Officer to Sign Future AB 617 Implementation Grants Without Board Approval in Accordance with Policy B.4.a

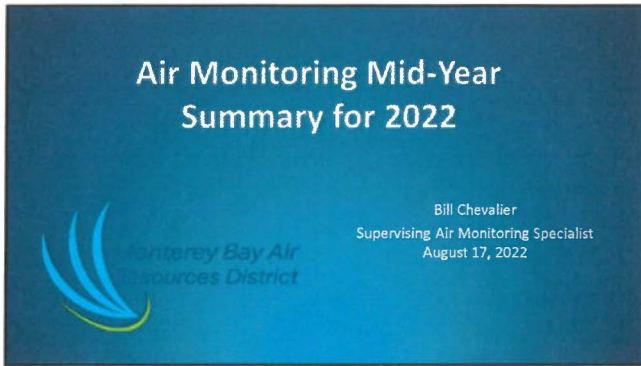
<b>REGULAR AGENDA</b>
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14. **Received** a Presentation and Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, and PM<sub>2.5</sub> and PM<sub>10</sub> Air Monitoring Data for the First Half of 2022
15. **Received** a Presentation on Mid-Year 2022 Engineering and Compliance Activities
16. **Resolution No. 22-013: Adopted** a Resolution to Modify the Board of Directors Meeting Schedule Revised for Calendar Year 2022 and Calendar Year 2023 per Attached Schedules  
**Motion:** Adopt the resolution. **Action:** Approve. **Moved by** Mike LeBarre, **Seconded by** Zach Friend. **Vote:** Motion carried by unanimous roll call vote (**summary: Yes = 10**). **Yes:** Wendy Root Askew, Sandy Brown, Mary Ann Carbone, Ryan Coonerty, Zach Friend, Kollin Kosmicki, Mike LeBarre, Chris Lopez, Steve McShane, John Phillips. **Absent:** Sam Storey.
17. Adjournment – **The meeting adjourned at 2:15 p.m.**

*Sirie Thongchua*  
Executive Assistant

**NEXT REGULAR MEETING IS ON SEPTEMBER 21, 2022**

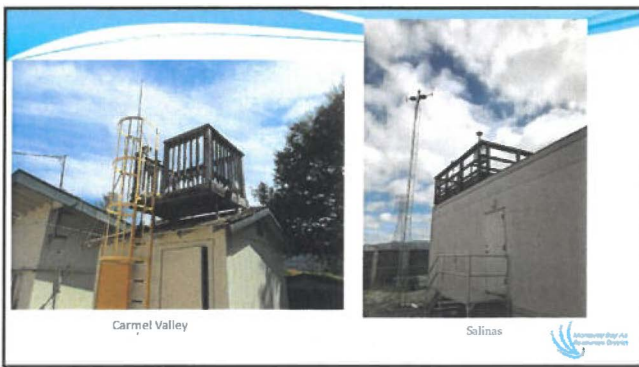
# Agenda Item No. 9



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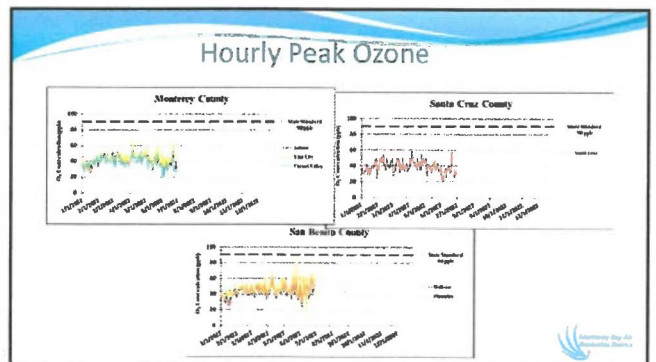


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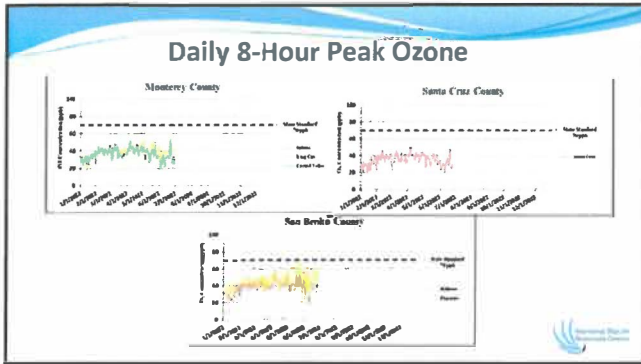
### Ambient Air Quality (Daily) Standards

Pollutant	Averaging Time	California Standards		National Standards	
		Concentration	Primary Concentration <sup>3</sup>	Secondary Concentration <sup>4</sup>	
Ozone*	1 hour	0.090 ppm	---	---	
	8 hour	0.070 ppm	0.070 ppm	0.070 ppm	
PM <sub>2.5</sub>	24 hour	---	35 µg/m <sup>3</sup>	Same	
PM <sub>10</sub>	24 hour	50 µg/m <sup>3</sup>	150 µg/m <sup>3</sup>	Same	

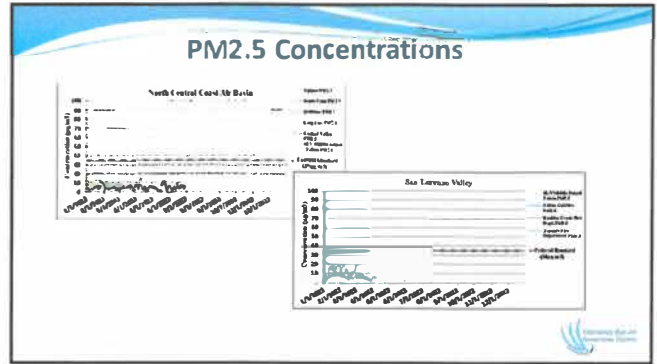
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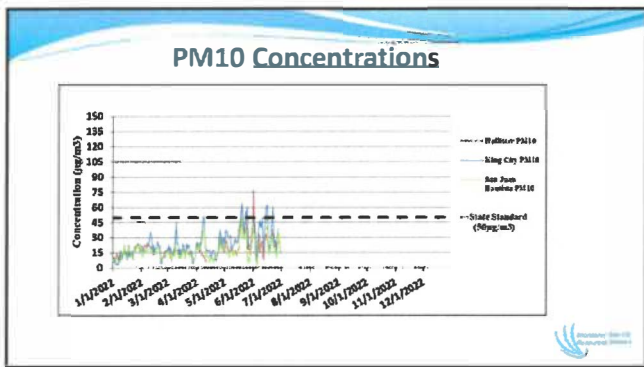
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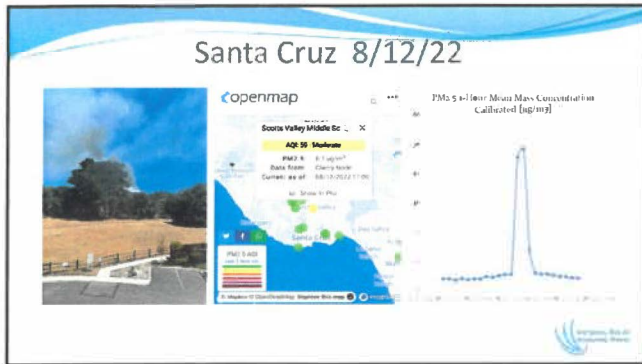


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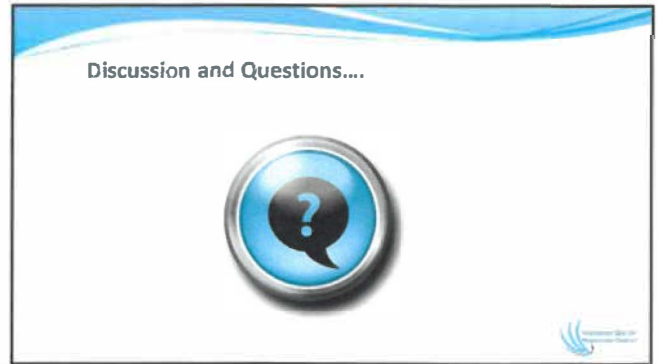


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# Mid-Year 2022 Engineering and Compliance Activity Data


AMY CLYMO  
ENGINEERING AND COMPLIANCE MANAGER  
AUGUST 17, 2022



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## Outline


- Description of Engineering and Compliance
- Activity Data



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## Engineering


- Evaluate permit applications for compliance with federal, state, and local rules and regulations
- Issue permits with operating conditions
- Develop rules and regulations
- Report annual stationary source emission inventory



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## Engineering Data


Activity	Mid-Year 2022
Permit Applications Received	129
Authorities to Construct Issued	100
Startup Inspections	98
Permits to Operate Issued	134
Agricultural Diesel Engine Registrations	1
Title V Permits Issued	1
Emission Reduction Credits Issued	1



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## Compliance


- Conduct inspections of permitted sources
- Ensure compliance with permit conditions
- Take enforcement action for violations
- Ensure compliance with the federal asbestos regulation
- Respond to complaints



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## Compliance Data

Activity	Mid-Year 2022
Compliance Inspections	602
Notices to Comply	47
Notices of Violation	20
Asbestos Notifications	189
Asbestos Inspections	158
Complaints Received	102
Breakdowns Received	7
Variance Orders Issued	0
Source Tests Observed	7



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## Agenda Item No. 9

### Accele Database

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- Go Live One-Year Anniversary on July 19, 2022
- Completed first renewal fee process for agricultural engine registrations on July 28, 2022



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### Questions?

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