



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

WEDNESDAY, MAY 16, 2018 – 1:30 P.M.

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

## AGENDA

### Revised May 11, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. PRESENTATION OF 2018 ART CONTEST WINNERS FOR DISTRICT'S 2019 CALENDAR
5. 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.*
6. Reports by Committee Chairs on Committee Meetings
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
7. Comments and Referrals From Chair and Board Members
8. 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.*

9. [Accept and File Summary of Actions for the April 18, 2018 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
10. [Receive and File Budget to Actual Report for the Ten Months Ended April 30, 2018](#)

*Reference: Joyce Giuffre, Administrative Services Manager*

*Recommended Action: Accept and file report.*

11. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments Approved by the Air Pollution Control Officer in April 2018](#)

*Reference: Joyce Giuffre, Administrative Services Manager*

*Recommended Action: Accept and file report.*

12. [Accept and File Engineering Division Activity Report for the Month of April 2018](#)

*Reference: Mary Giraud, Engineering Supervisor, Engineering Division*

*Recommended Action: Accept and file report.*

13. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of April 2018](#)

*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*

*Recommended Action: Accept and file report.*

14. [Accept and File Compliance Division Activity Report for the Month of April 2018](#)

*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*

*Recommended Action: Accept and file report.*

15. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of March 2018](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Accept and file report.*

16. [Approve Out-of-State Travel Request for Shawn Boyle, Air Quality Inspector II, to Attend National Association of Clean Air Agencies' \(NACAA\) 2018 Spring Membership Meeting in Chattanooga, TN](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Approve the request.*

17. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Grant Agreement with the California Air Resources Board and Accept up to \\$35,000 in Funding](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Adopt the resolution.*

18. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Grant Agreement with the California Air Resources Board and Accept \\$85,000 in Funding](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Adopt the resolution.*

## REGULAR AGENDA

19. [Hold a First Public Hearing on Proposed Budget for Fiscal Year 2018-19 and Provide Direction to Staff](#)

*Reference: Joyce Giuffre, Administrative Services Manager*

*Recommended Action: Hold a public hearing and provide direction to staff.*

20. [Hold First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following District Rules and Provide Direction to Staff:](#)

- [300 \(Permit Fees\);](#)
- [301 \(Fee Schedules\);](#)
- [305 \(Fees for Risk Assessments, Risk Notifications, and Risk Reduction Plans and Reports\)  
\(Proposed new title: AB2588 Implementation Fees\);](#)
- [306 \(Asbestos NESHAP Fees\);](#)
- [308 \(Title V: Federal Operating Permit Fees\);and](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Hold a public hearing and provide Direction to Staff*

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| <b>CLOSED SESSION</b> |
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21. The Board will meet in Closed Session pursuant to Government Code section 54956.9 (d) (1), one matter of existing litigation:

- a. Ceyer/Sutton v. MBARD et al., Monterey County Superior Court case no. 17CV001636
- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators.  
Designated representatives: Tom Manniello, Esq. of Lozano Smith; and  
Joyce Giuffre, District Administrative Services Manager; and  
Rosa Rosales, District Admin & Fiscal Specialist  
Employee Organization: SEIU Local 521.

22. Adjournment

**NEXT MEETING IS JUNE 25, 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.