



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

WEDNESDAY, SEPTEMBER 19, 2018 – 1:30 P.M.

24580 SILVER CLOUD COURT, BOARDROOM, 3RD 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 August 15, 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 Two Months Ended August 31, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive and file the report.

10. [Accept and File Engineering Division Activity Report for the Month of August 2018](#)
Reference: Mary Giraud, Engineering Supervisor, Engineering Division
Recommended Action: Accept and file report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of August 2018](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for the Month of August 2018](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
13. [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 July 2018](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Accept and file report.
14. [Approval of an Amendment to the Employment Agreement for District Air Pollution Control Officer](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the amendment.
15. [Authorize the Air Pollution Control Officer to Enter into a One-Year Agreement with ChargePoint, Inc. for the Installation of DCFC Electric Vehicle \(EV\) Infrastructure and Level 2 EV Infrastructure in the Amount of \\$1,199,988 Under the AB923 Plug-In Monterey Bay EV Infrastructure Program \(PIMB\) and Adopt a Resolution Approving a Fiscal Year 2017-18 Budget Revision Increasing AB923 Fund Professional Services by \\$1,200,000 for the PIMB.](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Authorize the Air Pollution Control Officer to enter into the agreement.

REGULAR AGENDA

16. [Consider a Resolution Allocating \\$1,632,756 to the FY19 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorize the Air Pollution Control Officer \(APCO\) to Grant up to \\$1,632,756 from the FY19 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY19 AB2766 Final Grant Awards](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Adopt the resolution and authorize the APCO to grant funds as indicated above and in the report.
17. [Receive Report on the Title V Federal Operating Permit Program, no action required.](#)
Reference: Amy Clymo, Compliance and Engineering Manager
Receive the report only; No action required.
18. [Receive Information on Air Monitoring, Compliance, and Engineering Monthly Reports, Provide Direction on Reporting Frequency.](#)
Reference: Amy Clymo, Compliance and Engineering Manager
Recommended Action: Receive Information and provide direction on reporting frequency.

19. [Receive a Presentation Announcing the Launch of the FY19 Wood Stove Change-Out Program](#)

Reference: Richard A. Stedman, APCO

Receive the presentation only; No action required.

20. [Receive a Presentation on the FY19 MBARD Zero Emission School Bus Program \(ZESBP\)](#)

Reference: Richard A. Stedman, APCO

Receive the presentation only; No action required.

21. Adjournment

NEXT MEETING IS OCTOBER 17, 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.