



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

WEDNESDAY, APRIL 18, 2018 – 1:30 P.M.

19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation on a Project Update from REACH
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 March 21, 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 Nine Months Ended March 31, 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 March 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 March 2018](#)
Reference: Mary Giraudo, 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 March 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 March 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 February 2018](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
16. [Approve Out-of-State Travel Request for Air Pollution Control Officer \(APCO\) to Attend National Association of Clean Air Agencies' \(NACAA\) 2018 Spring Membership Meeting in Chatanooga, TN](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve an out-of-state travel request for the APCO to attend NACAA's 2018 Spring Membership Meeting in Chattanooga, TN, May 20 – 23, 2018.
17. [Authorize the Air Pollution Control Officer to Enter Into a Community Air Protection Program Agreement with the California Air Resources Board and Accept \\$128,300 in Funding](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the authorization.
18. [Consider a Resolution to Approve Changing the June 20, 2018 Meeting Date to June 25, 2018](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
19. [Consider a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Woodsmoke Reduction Pilot Program Memorandum of Understanding with the California Air Pollution Control Officers Association for \\$250,000 in Funding and Approve a Fiscal Year 2017-18 General Fund Revenue Budget Adjustment of \\$225,000 to Accept the Project Funds Portion by June 30, 2018.](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the resolution.

20. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the FY 2017 – 2018 State Reserve Program.](#)
Reference: Richard A. Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

21. [Authorize the Air Pollution Control Officer to enter into a grant agreement with the California Air Resources Board for the Fiscal Year 2017-18 AB 617 Community Air Protection Program and accept \\$614,063 in funding](#)
Reference: Richard A. Stedman, Air Pollution Control Officer
Recommended Action: Approve the authorization.

22. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding, and Administer the FY 2017-18 Funding Agricultural Replacement Measures for Emission Reductions \(FARMER\) Program.](#)
Reference: Richard A. Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

REGULAR AGENDA

23. [Receive the July 1, 2017 Actuarial Valuation Report of the District's Other Post-Employment Benefit \(OPEB\) Programs Prepared by Bickmore](#)
Reference: Joyce Giuffre, Administrative Services Manager
Receive the report only; no action required.

24. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Sign a Memorandum of Agreement \(MOA\) with the California Air Resources Board to Implement and Enforce the Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities, including Authorization to Sign Amendments to the MOA, upon Counsel Review, for Administrative or Typographical Changes and Approve a Fiscal Year 2017-2018 General fund Budget Adjustment to Accept \\$85,000 from the California Air Resources Board.](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommendation: Adopt the resolution.

25. [Approval of an Amendment to the Employment Agreement for District Air Pollution Control Officer](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommendation: It is recommended that the Board of Directors approve an amendment to the employment agreement for the District's Air Pollution Control Officer (APCO), per the attached amendment.

CLOSED SESSION

26. 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

27. Adjournment

NEXT MEETING IS MAY 16, 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.