Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING AGENDA ZACH FRIEND, CHAIR

WEDNESDAY, FEBRUARY 21, 2024 - 1:30 P.M. 24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

REMOTE LOCATIONS VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following addresses: 33979 Leland Meadows Road, Pinecrest, CA 95364 550 Cagney Road, San Juan Bautista, CA 95045

BOARD MEMBERS ATTENDING REMOTELY

Director Wendy Askew: 33979 Leland Meadows Road, Pinecrest, CA 95364 Director Kollin Kosmicki: 550 Cagney Road, San Juan Bautista, CA 95045

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: https://us02web.zoom.us/j/89395049898

Webinar ID: 893 9504 9898

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

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at sirie@mbard.org.

To Provide Public Comment via Zoom teleconference/video conference: During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. 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 meeting 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.

To Submit 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 by 5:00 p.m. on Tuesday, February 20, 2024. Comments received will be distributed to the Board prior to the meeting.

SUMMARY OF ACTIONS

1. CALL TO ORDER

- a. The meeting was called to order by Chair Friend at 1:31 p.m.
- b. AB 2449 Remote Participation
 - Chair Friend participated remotely in accordance with AB 2449 using the Just Cause provision and explained briefly why he could not attend in person.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL **Present:** Mary Adams, Wendy Askew, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez. **Absent:** Kollin Kosmicki, Mike LeBarre, Chris Lopez, Orlando Osornio, Rick Perez. **Arrived Late:** Orlando Osornio arrived at 1:33 p.m. following Roll Call.
- 4. WELCOME NEW MEMBERS TO THE BOARD OF DIRECTORS AND NEW LEGAL COUNSEL
 - a. Mary Adams, Monterey County Board of Supervisors
 - b. Rick Perez, Hollister Councilmember Representing San Benito County Cities
 - c. Kelly L. Donlon, Monterey County Assistant County Counsel
- 5. ELECTION OF 2024 BOARD OF DIRECTORS CHAIR AND VICE CHAIR Chair Friend moved this item to Regular Agenda Item No. 21b.
- 6. PRESENTATIONS
 - a. RECOGNITION OF OUTGOING MEMBERS OF THE BOARD OF DIRECTORS
 - Glenn Church, Monterey County Board of Supervisors
 - Dolores Morales, Hollister Councilmember Representing San Benito County Cities
- 7. PUBLIC COMMENT None.
- 8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee Chair Friend reported that the Budget, Personnel and Nominating Committee met and recommended Board approval of Chris Lopez Chair and Kollin Kosmicki Vice Chair of the 2024 Board of Directors.

b. Advisory Committee

9. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

10. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

Advisory Committee

The Advisory Committee met on February 1st. Janet Brennan was re-elected as Chair with Alan Stroh as Vice Chair. The Committee heard and provided input on all the presentations on Division updates the board will receive today.

Engineering and Compliance

- We launched two online tools for the public in January. For complaints, we added a link on our website so complaints can be submitted online directly into our database. Second, we added a permit search webpage to allow the public to search permits in our database based on information such as permit type or address. We also included instructions on the website for how to do both items.
- For the standing agenda item about Marina Odor complaints, we received 6 odor complaints from the Marina area since the last Board meeting.

Planning and Air Monitoring

- The 2023-24 Woodstove Change-Out Program, which launched on December 14, offers incentives to replace non-EPA certified wood stoves, fireplace inserts, or open-hearth fireplaces with a low smoke emitting, EPA certified wood or pellet stove or fireplace insert, electric stove/insert, or ductless mini-split heat pump. Propane and natural gas replacement devices are not included in the program. As a result of the slow start to the program, incentives have been increased to \$2,500 for wood-to-wood changeouts and \$5,000 for wood-to-heat pump changeouts. Incentive amounts are doubled for low-income applicants and those living in low-income areas and disadvantaged communities.
- The Landscape Equipment Exchange Program (LEEP) was launched on November 6. LEEP provides residents and commercial operations with an incentive to replace old, combustion landscape equipment (e.g. lawn mowers and leaf blowers) with new, cordless zero-emission equipment. \$315,000 in project funds were provided by a Moyer State Reserve grant for a commercial program. An additional \$80,000 was redirected from Moyer program funds to cover the residential program. Replacement of 73 pieces of lawn and garden equipment has been approved so far, with \$67,381 expended.
- An electric school bus will be delivered this week to San Benito High School as part of MBARD's Zero-Emission School Bus Program. The program provides grant funding to local school districts to assist with purchasing electric school buses and charging infrastructure.

MBARD receives funding for the program from DMV fees as authorized by AB923. San Benito High School was granted \$297,000 from ZESBP which was stacked with \$198,000 from California's zero-emission bus voucher program. With the combined grant funding, San Benito High School will receive the electric bus for free.

Outreach

- e-Newsletter in English and Spanish were published on January 11, 2024.
- Landscape Equipment Exchange Program (LEEP) and general air quality spots currently airing on radio stations KAZU, KPIG, and KSQD. LEEP spots aired on Spanish radio station KPRC-FM and on KPRC-FM's social media accounts during the month of December.
- MBARD ran Electric Bicycle Incentive Program (EBIP), Landscape Equipment Exchange Program (LEEP), and Wood Stove Change-Out Program print ads in the Santa Cruz Good Times and the San Juan Bautista Mission Village Voice, and a LEEP digital ad is currently included on KSBW's website and e-news blasts.
- MBARD will have a booth at the 18th annual Earth Day Marina on Saturday, April 13, 9 am 1 pm, Marina Library.
- MBARD 50th Anniversary is July 1, 2024. 50th Anniversary branding was designed. We are currently in the early stages of planning an Open House Celebration in July.
- Invite board members to be featured in future social media posts.

We are currently in our 3rd year of our 5-year contract with SIEU local 521. The contract allows for reopening compensation provisions as well as any two other articles contained in the MOU for the last two years of the contract.

MBARD just received 75,000 N95 surgical masks for use during wildfire smoke events. These will be passed out to those in need during wildfire events. We have already worked on an agreement with Fort Ord EJN to distribute masks to the community when smoke concentrations are high. The masks can also be distributed to evacuation centers and other agencies in need.

The masks were donated by the N95 project, a non-profit that formed during the covid crisis.

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. Action: Approve. Moved by Felipe
Hernandez, Seconded by Sandy Brown. Vote: Motion carried unanimously by roll call vote
(summary: Yes =7). Yes: Mary Adams, Wendy Askew, Sandy Brown, Mary Ann Carbone, Zach
Friend, Felipe Hernandez, Orlando Osornio. Absent: Kollin Kosmicki, Mike LeBarre, Chris Lopez,
Rick Perez.

- 11. **Accepted** and **Filed** Summary of Actions for the December 20, 2023, Board of Directors Meeting
- 12. **Accepted** and **Filed** Report of Summary of Mutual Settlement Program Actions for December 2023 and January 2024
- 13. Received and Filed Budget to Actual Report for the Six Months Ended December 31, 2023
- 14. Received and Filed Budget to Actual Report for the Seven Months Ended January 31, 2024
- 15. **Approved** Request to Extend Grant Agreement 22-07 for the City of Santa Cruz E-Fleet Replacement Project to March 14, 2025
- 16. **Approved** Request to Extend AB2766 Grant Agreement 21-05 for the County of Santa Cruz Aptos Area Adaptive Traffic Signal Control Project to February 9, 2025
- 17. **Resolution No. 24-001: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the Carl Moyer Memorial Air Quality Standards Attainment Program (Moyer Program) State Reserve for Fiscal Year (FY) 2023-2024 (Year 26).

REGULAR AGENDA

- 18. **Received** Presentation on Calendar Year 2023 Engineering and Compliance Activities *Received the presentation only; no action required.*
- 19. Accepted the 2023 Planning Division Annual Report and Received a Presentation Motion: Accept the report and receive the presentation. Action: Approve. Moved by Sandy Brown, Seconded by Felipe Hernandez. Vote: Motion carried by unanimous roll call vote (summary: Yes = 6). Yes: Mary Adams, Wendy Askew, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez. Absent: Kollin Kosmicki, Mike LeBarre, Chris Lopez, Orlando Osornio, Rick Perez.
- 20. Accepted the 2023 Air Monitoring Division Annual Report and Received a Presentation Motion: Accept the report and receive the presentation. Action: Approve. Moved by Mary Ann Carbone, Seconded by Felipe Hernandez. Vote: Motion carried by unanimous roll call vote (summary: Yes = 6). Yes: Mary Adams, Wendy Askew, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez. Absent: Kollin Kosmicki, Mike LeBarre, Chris Lopez, Orlando Osornio, Rick Perez.
 - Director Osornio left the boardroom during Regular Agenda Item No. 20.

Wednesday, February 21, 2024

21. a. **Approved** an Amendment to the Employment Agreement for District Air Pollution Control Officer

Motion: Approve the amendment. Action: Approve. Moved by Mary Ann Carbone, Seconded by Sandy Brown. Vote: Motion carried by unanimous roll call vote (summary: Yes = 6). Yes: Mary Adams, Wendy Askew, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez. Absent: Kollin Kosmicki, Mike LeBarre, Chris Lopez, Orlando Osornio, Rick Perez.

21. b. The item below was pulled from Agenda Item No. 5 and placed on the Regular Agenda as Item No. 21b.

ELECTED 2024 BOARD OF DIRECTORS CHAIR AND VICE CHAIR

Motion: Elect Chris Lopez Chair and Kollin Kosmicki Vice Chair. Action: Approve. Moved by Felipe Hernandez, Seconded by Mary Ann Carbone. Vote: Motion carried by unanimous roll call vote (summary: Yes = 6). Yes: Mary Adams, Wendy Askew, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez. Absent: Kollin Kosmicki, Mike LeBarre, Chris Lopez, Orlando Osornio, Rick Perez.

Director Osornio returned to the boardroom following Regular Agenda Item No. 21b.

22. Adjournment – The meeting adjourned at 2:43 p.m.

Sirie Thongchua
Executive Assistant

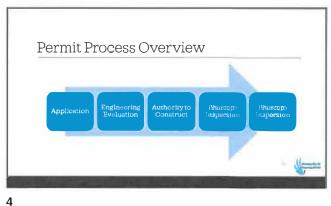
Calendar Year 2023 **Engineering and Compliance Activity Data** amy clymo engineering and compliance manager Monterey Bay Air FEBRUARY 21, 2024

Outline •Description of Engineering and Compliance Activity Data

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

3



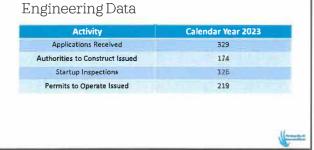
Compliance

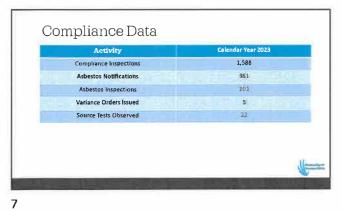
•Conduct inspections of permitted sources

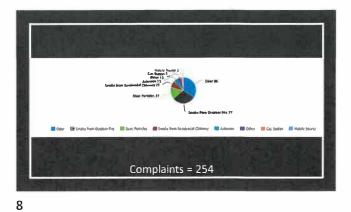
6

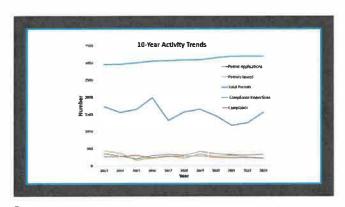
•Ensure compliance with permit conditions

- •Take enforcement action for violations
- •Ensure compliance with the federal asbestos regulation
- •Respond to complaints











Planning Division Annual Report - 2023

DAVID FRISBEY
PLANNING AND AIR MONITORING MANAGER
FEBRUARY 21, 2024



1

What Planning Does

- Review of CEQA documents
- Administer grant programs to provide emission reduction incentives
- Administer smoke management program to reduce impacts of smoke from one burning.
- Public outreach and education about grant programs, wildfire smoke, and other MBARD initiatives
- Special projects, such as forecasting air quality and establishing Clean Air

-

2

4

Project	Type*	Lend Agency	County	
Interlake Tunnel and Spillway Modification	DER.	Monterey County Water Resources Idency	Monterey	
Tore Park Water System Improvement Project	MND	County of Monterey	Monterey	
John St. and Abbott St. Mixed Use Development Project	MND	City of Salman	Monterey	
Robert Luis Stevenson School	Dyst Costrol Plan	County of Monterey	Monterey	
Pavement Recycling Facility Project	MNS	City of Cel Rey Oaks	Morserey	
Creenfield Commons	MNC	City of Greenfield	Monsey	
Ranch 35 Quarry Project	MNG	County of San Benito	San Bento	
Coastal Rall Trail - Segments 10 and 11	ppa	County of Santa Cruz	Santa Cruz	

MBARD Grant Programs

- AB2766 (\$4 DMV feet)

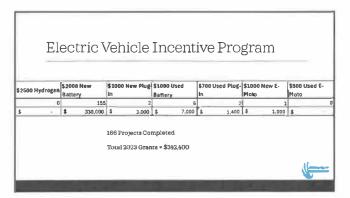
- Transportation and EV Incentives
- Asaptive Trains English Cassal

- Bindistance
- Carl Moyer Memorial Grant
- Repower or replace diesclag equipment
- Repower or replace diesclag equipment
- Community Air Protection
- Serves Disadvantaged Communities
- Repower or replace diesclag equipment
- Community Air Protection
- Serves Disadvantaged Communities
- Repower or replace diesclag equipment
- Community Air Protection
- Serves Disadvantaged Communities
- Repower or replace diesclag equipment
- Plug In Monterey Bay EV Infrantructure

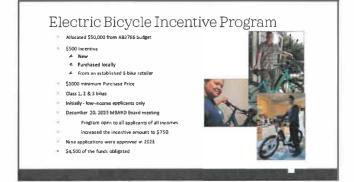
3

	Project ID	Grantee	County	Project Type	Grant Offered	
AB 2766 Projects	19-13	City of Capitela	Santa Cruz	Adaptive Signal Control	5 460,000 00	
Completed - 2023	25.02	City of Saltres	Monterey	E Heat Feathramanin	5 380'032'00	
	30.04	City of Monte-ey	Monterty	ACIBONE Signal	S 182,612 00	
11 Projects Completed Total 2023 Grents = \$3,115,660	20:09	County of Senta	Santa Cruz	Adaptive Signal	\$ 360,798.00	-
	26-10	City of Capitola	Santa Crist	Adaptive Signal Control	5 340,764.00	
	21/02	City of Salinas	Monterey	Adaptive Signal Control	\$ 400,000.00	
	23-07	City of Monterey	Monterey	Adaptive Signal Lorenti	\$ 400,060 09	
	13-04	of references	Section	ELV Refuse Major	\$ 430,600.00	
	39.09	Meals Or Wheels of the Monterey Peninsula	Regional	Ev Replacement	5 10,000,00	
	29-01	Resource Maint Agency of San Bente Count	Sar Printe	Es' Sepacement	\$ 10,000.00	
	31-64	Equative Syn Bened Altropolygism	San Berelo	L'Aglaceners	5 30 000 00	ıl
	304				\$ 3,115,660.00	W.









Assembly Bill 923 Grants

Assembly Bill 923 - DMV collects \$2.00 per registered vehicle

Funds received from vehicle registrations in Monterey, San Benito and Santa Cruz Counties are distributed to MBARD

Directed to:

required matched funds on Carl Moyer Memorial Grant Program grants
incentivus the purchase of electric school buses through the Zero-Emission School flus Program (ZESBP)
develop electric vehicle classing stations throughout the region through the Plug in Momercy Bay (PIMB) program

Funds were drawn down in prior Vears and supply chain issues have stalled electric bus deliveries

ZESBP and PIMB were placed on standby in 2023

The programs will be relaunched in 2024

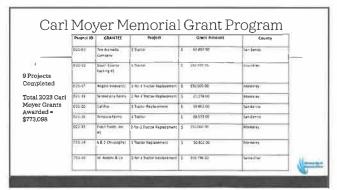
9 10





12



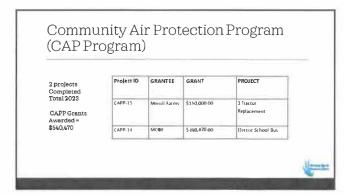


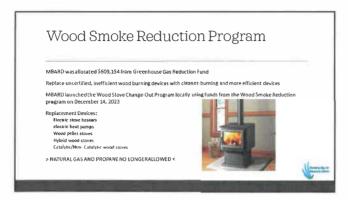


	Propert ID	GRANTES	PROJECT		GRAN	1
FARMER Grant	821.71	Top Nave Farre	1 Variet Replacement	5	147,144,00	
Program	22145	Salazar Organic	1 Tractor Replacement	\$	70,666.90	i
Trogram	E025-50	Remain fams:	1-for 1 fractor Replacement	1	65,675.00	Ī
	021-52	Longare	I Hacist Equipment	3	310 000 00	
12 projects completed	221-50	Management	a Tracsor Repractment	3	133,781.00	
p,	021 40	Elichard Participal at	3 Prictor Replacement	5	53,367.00	
Total 2023 FARMER	C21-88	Golden Blate Organies	1 Tractor Reprocement	5	60,65Z 51	
Grants Awarded =	021 37	Rent Bankter #1	2 für i Tranter Regfacement	5	250,000.00	
\$1,101,725.51	PILOS	Simple, Factor #3	2 hactan Resiliace mores	1	31,107.00	
	022-25	102 Lorenforth Machet	2 Tractor Historyment	5	45,366.00	
	1001-19	Pary Lett ve Mi.	Remacement	5	30.310 00	
	D21-28	Kt Farms	1 Tractor Replacement	5	150.000	H

15 16

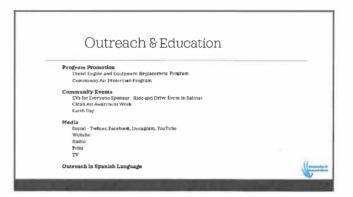






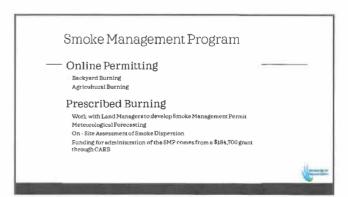


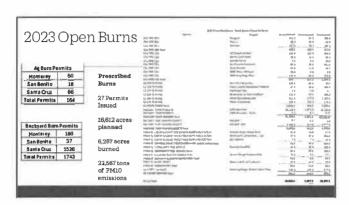


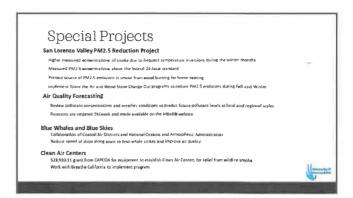


21 22











Calendar Year 2023 Air Monitoring Summary

SHAWN BOYLE AIR MONITORING AND PLANNING SUPERVISOR FEBRUARY 2024



Ambient Air Monitoring

•MBARD operates and maintains a monitoring network to determine compliance with state and federal ambient air quality standards with the North Central Coast Air Basin (NCCAB)

•An air monitor is a sampling data instrument which measures air pollutant concentrations over a specified time period as defined by the air quality standards.



1





National and State Ambient Air Quality Standards

•EPA and CARB have adopted ambient air quality standards for certain "criteria pollutants" based on pollutant levels from medical and scientific studies as well as secondary factors of human welfare.

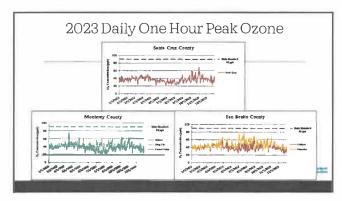
•In the MBARD jurisdiction, the three criteria pollutants of concern are Ozone, PM₁₀, PM_{2.5}.



3







2023 Daily 8- Hour Peak Ozone

Santa Cruz County

Monterey County

Som Breitin County

January

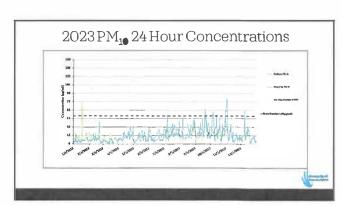
Januar

8

10 Year Maximum 1 & 8 Hr Ozone Concentration Trends

North Cestral Court Air Basin

Testing to the Testing to the Testing testing to the Testing testing to the Testing testin



10

9

