



**Monterey Bay Air Resources District**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**KOLLIN KOSMICKI, CHAIR**  
**WEDNESDAY, FEBRUARY 18, 2026 - 1:30 P.M.**  
**24580 Silver Cloud Court, 3<sup>rd</sup> 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 where Directors will attend the meeting from:

- Office of Supervisor Chris Lopez, County of Monterey, District 3, 1011 Broadway Avenue, Suite C, King City, CA 93930
- 18685 Swaner Avenue, Salinas, CA 93906
- 33979 Leland Meadows Road, Pinecrest, CA 95364
- Hampton Inn, 515 South Street, Bow, NH 03304

**BOARD MEMBERS ATTENDING REMOTELY**

- Directors Lopez and LeBarre will attend the meeting from Office of Supervisor Chris Lopez, County of Monterey, District 3, 1011 Broadway Avenue, Suite C, King City, CA 93930
- Director Sandoval will attend the meeting from 18685 Swaner Avenue, Salinas, CA 93906
- Director Askew will attend the meeting from 33979 Leland Meadows Road, Pinecrest, CA 95364
- Director Montesino will attend the meeting from Hampton Inn, 515 South Street, Bow, NH 03304

**ZOOM MEETING OPTION FOR PUBLIC**

- Link to meeting: <https://us02web.zoom.us/j/85272567441>, Webinar ID: 852 7256 7441,  
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](mailto: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](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, February 17, 2026. Comments received will be distributed to the Board prior to the meeting.

**Pursuant to Government Code Section 54952.7, please find Chapter 9, also known as the Ralph M. Brown Act:** [https://leginfo.legislature.ca.gov/faces/codes\\_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5](https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5).

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF 2026 BOARD OF DIRECTORS CHAIR AND VICE CHAIR  
*The Board will receive recommendations from the Budget, Personnel, and Nominating Committee.*
5. PUBLIC COMMENT - *Any person may address the Committee during the Public Comment Period. The presentation should not exceed three minutes, should 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.*
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

### 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 members 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 December 17, 2025, Board of Directors Meeting](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
9. [Receive and File Preliminary Budget to Actual Report for the Five Months Ended November 30, 2025](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*

10. [Receive and File Budget to Actual Report for the Six Months Ended December 31, 2025](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
  
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for December 2025 and January 2026](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the reports.*
  
12. [Approve the Addition of an Air Monitoring Specialist Position to the Air Monitoring Division](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Approve the addition of an Air Monitoring Specialist Position to the Air Monitoring Division*
  
13. [Approve Updated Professional Services Agreement with Monterey County for Legal Services](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Approve updated Professional Services Agreement with Monterey County for Legal Services.*
  
14. [Approve the Extension of AB 2766 Grant Agreement 24-02 for the City of Sand City Public Path Project to June 30, 2028](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*
  
15. [Approve the Extension of AB 2766 Grant Agreement 24-03 for the City of King Roundabout Project to May 28, 2027](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*
  
16. [Approve the Extension of AB 2766 Grant Agreement 24-04 for the Monterey County Department of Public Works, Facilities, & Parks' Carmel Valley Road & Laureles Grade Roundabout Project to December 14, 2026](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*
  
17. [Approve the Extension of AB 2766 Grant Agreement 25-03 for the Santa Cruz City Schools Light-Duty EV Replacement Project to March 12, 2027](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*

18. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply, Accept, and Administer the FY 2024-25 Funding Agricultural Replacement Measures for Emission Reductions \(FARMER\) Program](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Adopt the resolution.*

19. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the 2022 Climate Heat Impact Response Program \(CHIRP\) FY 2025-2026](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Adopt the resolution.*

**REGULAR AGENDA**

20. [Receive Presentation from David Ramirez, ReGen Monterey and Ramin Yazdani, Ph.D., UC Davis, Regarding Landfill Emissions Research at the Monterey Peninsula Landfill](#)

*Reference: Amy Clymo, Compliance and Engineering Manager*

*Recommended Action: Receive the presentation.*

21. [Receive Presentation on Calendar Year 2025 Engineering and Compliance Activities](#)

*Reference: Amy Clymo, Compliance and Engineering Manager*

*Recommended Action: Receive the presentation.*

22. [Receive Presentation on Calendar Year 2025 Planning Activities](#)

*Reference: David Frisbey, Planning and Air Monitoring Manager*

*Recommended Action: Receive the presentation.*

23. [Receive Presentation on Calendar Year 2025 Air Monitoring Activities](#)

*Reference: Shawn Boyle, Planning and Air Monitoring Supervisor*

*Recommended Action: Receive the presentation.*

24. REPORT FROM AIR POLLUTION CONTROL OFFICER

**CLOSED SESSION**

25. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:

- c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Richard Stedman, APCO, Rosa Rosales, MBARD

Administrative Services Manager, and Lynn Kievlan, MBARD Administrative & Fiscal Specialist. Employee Organization: SEIU Local 521.

## 26. Adjournment

### **NEXT REGULAR MEETING IS ON APRIL 15, 2026**

This meeting is open to the public. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities. 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 email [sirie@mbard.org](mailto:sirie@mbard.org).