



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING AGENDA

CHRIS LOPEZ, CHAIR

WEDNESDAY, JUNE 19, 2024 - 1:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

REMOTE LOCATION VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following address:
171 Aptos Village Way, Suite T1, Aptos, CA 95003

BOARD MEMBERS ATTENDING REMOTELY

Director Zach Friend: 171 Aptos Village Way, Suite T1, Aptos, CA 95003

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/85476900427>

Webinar ID: 854 7690 0427

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, June 18, 2024. Comments received will be distributed to the Board prior to the meeting.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.*
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 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 the April 17, 2024, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Accept and File Report of Summary of Mutual Settlement Program Actions for April and May 2024](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.

10. [Receive and File Budget to Actual Report for the Ten Months Ended April 30, 2024](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
11. [Receive and File Budget to Actual Report for the Eleven Months Ended May 31, 2024](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
12. [Approve Extension Request for AB2766 Grant Agreement 22-08, City of Watsonville Refuse Hauler Replacement Project, to July 15, 2025](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.
13. [Adopt a Resolution Approving the Tentative Agreement Between MBARD and Service Employees International Union Local 521 for Fiscal Years 2024-25 and 2025-26](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Adopt the resolution.
14. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare Certain Items Located at the MBARD Office as Surplus and Authorizing the Disposition, Sale or Donation of Surplus Items](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Adopt the resolution.

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| REGULAR AGENDA |
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15. [Hold a Public Hearing and Adopt Resolution Approving Revisions to Regulation VI Procedure Before Hearing Board](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Hold public hearing and adopt the resolution.
16. [Hold a Second Public Hearing and Adopt Resolution Approving Proposed Revisions to the Following Fee Rules:](#)
 - [300 \(Permit Fees\)](#)
 - [301 \(Fee Schedules\)](#)
 - [306 \(Asbestos NESHAP Fees\)](#)*Reference: Amy Clymo, Engineering and Compliance Manager*
Recommended Action: Hold public hearing and adopt the resolution.

17. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2024-2025 and Consideration of Resolution Adopting the Fiscal Year 2024-2025 Budget in the Amount of \\$22,416,109; Approve the FY 2024-2025 Per Capita Assessments; Approve Permit Fee Schedule Changes Effective July 1, 2024; Authorize the Purchase of Specified Fixed Assets; and Approve Direction to Staff for Development of Future District Budgets](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Hold public hearing and adopt the resolution.

18. Adjournment

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.

NO MEETINGS SCHEDULED FOR JULY 2024