



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, May 15, 2019 – 1:30 P.M.

24580 SILVER CLOUD COURT, 3RD FLOOR, MONTEREY, CA, 93940

Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Chair McShane at 1:32 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
Present: Carbone, Coonerty, Friend, Hurst, Lopez, McShane, Parker, Phillips, and Spencer
Absent: Botelho and Ledesma
4. PUBLIC COMMENT PERIOD –
Tom Brokaw, Chair, District Advisory Committee – The Advisory Committee reviewed the new District website. As Committee Chair, Mr. Brokaw asked that a climate change information tab be added to the website to help raise public awareness and enlightenment.
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
 - **McShane**
 - **Reported that the City of Seaside Sustainability Fair and Electric Vehicle Drive Event was very successful.**
 - **He has seen our ads being aired on KSBW.**
 - **Enthusiastic about partnership between MBARD and Monterey Bay Community Power on an electric vehicle incentives program.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER
Richard Stedman, APCO, reported on the following:
Personnel
 - Rosa Rosales has been promoted to the District's new Administrative Services Manager. Rosa has been with the District for five years as an Administrative and Financial Specialist.
 - Currently recruiting for an Air Quality Technician. Applications are due this Friday and we hope to conduct interviews in the next few weeks.**Engineering**
 - Staff interviewed two potential vendors for a document management system. Next step is to contact the vendor's references and make a final decision and bring to the Board in June.
 - We received three proposals for a new permit, compliance, and emission inventory database system. The new system will replace our existing TRAKiT software. We will be interviewing the vendors this month.

- Staff participated in Quarterly Coastal Cannabis Program Forum on May 10. The meeting provided a networking opportunity to understand cannabis-related challenges and successes both within our local jurisdictions and other areas of the state.
- On May 13, the California Air Resources Board released a 25-day Notice of Public Availability for the proposed Regulation for the Reporting of Criteria Air Pollutants and Toxic Air Contaminants (or CTR Regulation). We are working with our sources to make sure they understand the emission reporting requirements imposed by this state regulation and to give them the opportunity to comment.

Planning and Air Monitoring

- Newly updated MBARD website was launched on Monday May 13. The District redesigned the website for improved navigation, faster access to information, compliance with legal transparency and access requirements, and to provide an overall cleaner and less cluttered look. The website can be viewed at the same web addresses.
- MBCP and the District launched the Monterey Bay Electric Vehicle Incentives Program on May 1 with a ride and drive event at Monterey City Hall. The two agencies teamed up to provide incentives for alternative fuel vehicle purchases and leases this year. MBCP is running the "Buy Local" phase of the program which runs through July 31.
- District signed an agreement with CARB to receive \$35,540 in support of the District's Smoke Management Program which includes permitting and air monitoring for prescribed burns.

Building

- District has issued a Request for Proposals for exterior painting and repair of office building.

Outreach

- Clean Air Leaders Awards May 16 at Wedgewood Carmel, formerly Rancho Canada.
- We will have a booth at the 100th anniversary celebration for the SS Palo Alto (aka cement boat) at Seacliff Beach on June 1st.

CONSENT AGENDA

Motion: Approve items on Consent Agenda.

Moved: Lopez; Seconded: Coonerty

Yes: Carbone, Coonerty, Friend, Hurst, Lopez, McShane, Parker, Phillips, and Spencer

No: None.

Absent: Botelho and Ledesma

8. **Accepted and Filed** Summary of Actions for the April 17, 2019 Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for the Ten Months Ended April 30, 2019
10. **RESOLUTION NO. 19-006: Adopted** a Resolution Commending First Solar® on the Development and Construction of the California Flats Solar Power Project
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for April 2019

REGULAR AGENDA

12. **Held** a first Public Hearing on the Proposed Budget for Fiscal Year 2019-20 and **Provided** Direction to Staff
Held public hearing only; no action required or taken.

13. **Held** First Public Hearing and **Considered Adoption** of a Resolution Approving Proposed Revisions to the following District Rules:
- 300 (Permit Fees);
 - 301 (Fee Schedules);
 - 305 (AB2588 Implementation Fees);
 - 306 (Asbestos NESHAP Fees);
 - 310 (Agricultural Diesel Engine Registration Fees);and
- Provide Direction to Staff.
Held public hearing only; no action required or taken.

14. Adjournment – **The meeting was adjourned at 2:15 pm.**

Ann O'Rourke
Executive Assistant