



**Monterey Bay Air Resources District  
BOARD OF DIRECTORS MEETING AGENDA**

**KOLLIN KOSMICKI, CHAIR**

**WEDNESDAY, DECEMBER 17, 2025 - 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:

- City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930
  - Westin Verasa Napa hotel, 1314 McKinstry St., Napa, CA 94559

**BOARD MEMBERS ATTENDING REMOTELY**

- Director LeBarre will attend the meeting remotely from:  
City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930
  - Director Alejo will attend the meeting remotely from:  
Westin Verasa Napa hotel, 1314 McKinstry St., Napa, CA 94559

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/83289508839>

Webinar ID: 832 8950 8839, 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, December 16, 2025. 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. PRESENTATIONS
  - a. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES
    - Armando Jimenez, Air Quality Engineer III, 10 years
    - Lynn Kievlan, Administrative and Fiscal Specialist, 10 years
    - Isabel Navoa, Senior Administrative Assistant, 35 years
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 October 15, 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 Two Months Ended August 31, 2025](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
10. [Receive and File Budget to Actual Report for the Three Months Ended September 30, 2025](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
11. [Receive and File Budget to Actual Report for the Four Months Ended October 31, 2025](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for October 2025 and November 2025](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the reports.*
13. [Accept and File Grant Agreement G25-OGG-07](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the grant agreement.*
14. [Approve Extending AB 2766 Grant Agreement 24-07 for the University of California Santa Cruz Shuttle Bus Replacement Project to February 23, 2027](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*
15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer Year 28 of the Carl Moyer Memorial Air Quality Standards Attainment Program](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Adopt the resolution.*
16. [Adopt a Resolution Approving Fiscal Year 2025-26 Budget Revisions, Per Attached Schedule A](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the recommended resolution.*

**REGULAR AGENDA**

17. [Receive and Accept Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2025 Prepared by Badawi & Associates](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and accept draft financial statements and independent audit report.*
18. [Receive a Presentation and Approve the Zero-Emission Utility Terrain Vehicles Grant Program](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Receive the presentation and approve the program.*
19. [Receive a Presentation and Approve the Electric Vehicle Charging Infrastructure Program](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Receive the presentation and approve the program.*
20. [Approve the Board of Directors Meeting Schedule for Calendar Year 2026 per Attached Schedule](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Approve Board of Directors Meeting Schedule for Calendar Year 2026*
21. REPORT FROM AIR POLLUTION CONTROL OFFICER
22. Adjournment

**NO MEETING SCHEDULED IN JANUARY 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).