



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

WEDNESDAY, MARCH 21, 2018 – 1:30 P.M.

19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment Period – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must 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. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
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 member 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 February 21, 2018 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
9. [Receive and File Budget to Actual Report for the Eight Months Ended February 28, 2018](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*

10. [Accept and File Engineering Division Activity Report for the Month of February 2018](#)  
*Reference: Mary Giraudo, Engineering Supervisor, Engineering Division*  
*Recommended Action: Accept and file report.*
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of February 2018](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
12. [Accept and File Compliance Division Activity Report for the Month of February 2018](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
13. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the month of January 2018](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
14. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare the 2009 Honda Civic License 1319168 Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of the 2009 Honda Civic](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Envision Solar International Inc. for the Installation of Solar Powered DCFC EV Charge Stations at the North and Southbound Highway 101 Camp Roberts State Rest Areas in the Amount of \\$1,280,650 Under the AB923 Plug-In Monterey Bay EV Infrastructure Program; and Adopt a Resolution Authorizing a Fiscal Year 2017-18 AB 923 Budget Adjustment by Transferring \\$924,000 from the AB923 Grants Line Item and Using the AB923 Fund Balance for the Remainder](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt the resolution.*
16. [Consider a Resolution Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services \(PARS\); Appoint the Air Pollution Control Officer as the Plan Administrator and Authorize the Air Pollution Control Officer to Execute the Documents to Implement the Program](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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17. [Consider Adoption of a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB 2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the Updated Criteria and Procedures Contained in the District's FY 19 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt the resolution.*

18. [Receive a Report and Provide Direction to the Air Pollution Control Officer \(APCO\) on a Solar Power Project for the Monterey Bay Air Resources District \(District\) Office](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Receive the report and provide direction to staff.*

<b>CLOSED SESSION</b>
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19. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item:

- a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.
- b. Pursuant to Government Code section 54956.9 (d) (1), one matter of existing litigation: Associated Industries Insurance Company, Inc. v. MBARD, U.S. District Court case no. 5:18-cv-00830 HRL

20. Adjournment

**NEXT MEETING IS APRIL 18, 2018**

This meeting is open to the public and all interested persons are welcome to attend. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. 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 fax a request to (831) 647-8501.