



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WENDESDAY, MAY 19, 2021 @1:30 P.M.

REMOTE MEETING ONLY VIA ZOOM

Link to meeting: <https://us02web.zoom.us/j/83647642949>

Webinar ID: 836 476 42949

By phone; audio only (webinar ID required): 1-669-900-6833

On March 12, 2020, Governor Newsom issued Executive Order N-29-20, which enhances State and Local Governments' ability to respond to the COVID-19 pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the May 19, 2021 meeting of the MBARD Board of Directors will be held via Zoom webinar only. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Monday, May 17, 2021. Comments will be distributed to the MBARD Board before the meeting. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT – *Due to current circumstances, there may be limited opportunity to provide verbal comments during 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 Ann O'Rourke, Executive Assistant at orourke@mbard.org by 5:00 pm on Monday, May 17, 2021. Comments received will be distributed to the Board prior to the meeting. Members of*

the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair.

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 April 21, 2021 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 Ten Months Ended April 30, 2021](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for April 2021](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.
11. [Approve Director Recommendations to Appoint Members to the Advisory Committee](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve appointment.
12. [Adopt a Resolution Approving Fiscal Year 2020-21 Budget Revisions Per Attached Schedule of Adjustments](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Adopt the resolution.
13. [Authorize the Air Pollution Control Officer to Enter into an Assignment and Assumption Agreement with EV Range, Inc., and Subsequent Amended Contract for the Installation of](#)

[Direct Current Fast Charging \(DCFC\) Electric Vehicle \(EV\) Infrastructure in the amount \\$757,150 under the AB923 Plug-In Monterey Bay EV Infrastructure Program.](#)

Reference: Richard Stedman, APCO

Recommended Action: Approve authorization.

14. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Community Air Protection Program Grant Agreement with the California Air Resources Board For Implementation of AB 617 and Accept \\$94,191 in Funding](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Adopt the resolution.

REGULAR AGENDA

15. [Hold a First Public Hearing on Proposed Budget for Fiscal Year 2021-22 and Provide Direction to Staff](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Hold public hearing and provide direction to staff.

16. [Hold First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following District Fee Rules:](#)

[- 300 \(Permit Fees\);](#)

[- 301 \(Fee Schedules\);](#)

[- 306 \(Asbestos NESHAP Fees\);](#)

[- 308 \(Title V: Federal Operating Permit Fees\); and](#)

[Provide Direction to Staff.](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Hold public hearing and provide direction to staff.

CLOSED SESSION

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

18. Adjournment

NEXT REGULAR MEETING IS JUNE 16, 2021

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 orourke@mbard.org.