



Monterey Bay Air Resources District

## BOARD OF DIRECTORS MEETING AGENDA

CHRIS LOPEZ, CHAIR

WEDNESDAY, AUGUST 21, 2024 - 1:30 P.M.

24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940

### ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/84823309032>

Webinar ID: 848 2330 9032

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, August 20, 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 June 19, 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 June 2024 and July 2024](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the report.*

10. [Appoint Hearing Board Public Member](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Appoint Leslie J. Girard as a Hearing Board Public Member*

11. [Adopt the Proposed Updates to the CARB Grant Programs Policies and Procedures Manual](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Adopt the Proposed Updates to the CARB Grant Programs Policies and Procedures Manual*

12. [Adopt a Resolution Approving Revisions to Mutual Settlement Policy and Procedure and Authorize the Air Pollution Control Officer to Approve Future Administrative Revisions](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Adopt the resolution.*

13. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with the Ventura County Air Pollution Control District to Receive Approximately \\$60,000.00 in California Air Resources Board Woodsmoke Reduction Program Grant Funds](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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14. [Hold a Public Hearing and Adopt Resolution Approving Revisions to Rule 218: Title V Federal Operating Permits](#)

*Reference: Mary Giraudo, Engineering Supervisor*

*Recommended Action: Hold public hearing and adopt the resolution.*

15. [Authorize the Air Pollution Control Officer to Implement the Zero Emission School Bus Program \(ZESBP\) Utilizing \\$2 Million in AB923 funds](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Authorize the Air Pollution Control Officer to Implement the Zero Emission School Bus Program (ZESBP) Utilizing \$2 Million in AB923 funds.*

16. 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](mailto:sirie@mbard.org).