



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING AGENDA

CHRIS LOPEZ, CHAIR

WEDNESDAY, APRIL 17, 2024 - 1:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

REMOTE LOCATION VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following address where Director LeBarre will join the meeting from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

BOARD MEMBERS ATTENDING REMOTELY

Director LeBarre will attend the meeting remotely from
City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/88296138778>

Webinar ID: 882 9613 8778

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.

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 by 5:00 p.m. on Tuesday, April 16, 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 February 21, 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 February and March 2024](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.

10. [Receive and File Budget to Actual Report for the Eight Months Ended February 29, 2024](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
11. [Receive and File Budget to Actual Report for the Nine Months Ended March 31, 2024](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
12. [Adopt a Resolution authorizing the Air Pollution Control Officer to enter into an Advanced Technology Demonstration and Pilot Projects \(ATDPP\) program grant agreement with the California Air Resources Board \(CARB\) for an estimated \\$2,207,287.00 in grant funding.](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
13. [Adopt a Resolution Approving Destruction of Records in Accordance with the Records Retention Schedule and Records Destruction Policies D.9 and D.10 in the Administrative Policies and Procedures Manual.](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Adopt the resolution.

REGULAR AGENDA

14. [Consider and Appoint One Regular Member from the Board of Directors to the Budget/Personnel/Nominating Committee to Replace Outgoing Member per Recommendation by the Budget, Personnel and Nominating Committee](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Appoint one member from the Board of Directors to the Budget, Personnel, and Nominating Committee.
15. [Adopt a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the FY 2024-25 AB2766 Emissions Reduction Grant Programs Guidelines](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
16. [Hold First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the Following Fee Rules and Provide Direction to Staff:](#)
 - [300 \(Permit Fees\)](#)
 - [301 \(Fee Schedules\)](#)
 - [306 \(Asbestos NESHAP Fees\)](#)

Reference: Amy Clymo, Engineering and Compliance Manager

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

17. [Hold First Public Hearing on Proposed Budget for Fiscal Year 2024-25 and Provide Direction to Staff](#)

Reference: Rosa Rosales, Administrative Services Manager

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

18. [Consider Rescheduling the June 19th Board of Directors Meeting Date](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Retain June 19, 2024, Board meeting date.

CLOSED SESSION

19. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:

- a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Richard Stedman, APCO, Rosa Rosales, MBARD Administrative Services Manager, and Lynn Kievlan, MBARD Administrative & Fiscal Specialist, Employee Organization: SEIU Local 521.

20. 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.