



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, AUGUST 21, 2019 – 1:30 P.M.

24580 SILVER CLOUD COURT, 3<sup>RD</sup> FLOOR, 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 June 24, 2019 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Accept and file summary of actions.*
9. [Adopt a Resolution Approving Fiscal Year 2019-20 Budget Revisions, Per Schedule A](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the resolution*

10. [Adopt a Resolution Approving a Fiscal Year 2019-20 Budget Revision in the Amount of \\$429,600 From Disencumbered Prior Years' AB2766 Grants](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the resolution*
  
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for June 2019 and July 2019](#)  
*Reference: Amy Clymo, Engineering/Compliance Manager*  
*Recommended Action: Accept and file the report.*

<b>REGULAR AGENDA</b>
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12. [Receive the FY20 AB2766 Applicant Summary and Staff Recommendations](#)  
*Reference: Richard Stedman, APCO*  
*Informational report only; no action required*
  
13. [Receive a Presentation and Accept and File a Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the First Two Quarters of the Year 2019](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file the report.*
  
14. [Receive and Accept and File a Report on Mid-Year 2019 Engineering and Compliance Activities](#)  
*Reference: Amy Clymo, Engineering/Compliance Manager*  
*Recommended Action: Accept and file the report.*
  
15. [Receive Annual Report on the District's Air Toxics Program](#)  
*Reference: Amy Clymo, Engineering/Compliance Manager*  
*Informational report only; no action required*
  
16. Adjournment

**NEXT MEETING IS SEPTEMBER 18, 2019**

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.