



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING AGENDA

FELIPE HERNANDEZ, CHAIR

WEDNESDAY, OCTOBER 21, 2026 – 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 addresses where Directors will attend the meeting from:

- City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930
- City Hall Council Chambers, 275 Main St., Suite 400, Watsonville, CA 95076

BOARD MEMBERS ATTENDING REMOTELY

- Director LeBarre will attend the meeting remotely from City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930
- Director Montesino will attend the meeting from City Council Chambers, 275 Main St., Suite 400, Watsonville, CA 95076

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/82359182241>

Webinar ID: 823 5918 2241 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, October 20, 2026. Comments received will be distributed to the Board prior to the meeting.

Pursuant to Government Code Section 54952.7, please find Chapter 9, also known as the Ralph M. Brown Act: https://leginfo.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5.

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

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.

7. [Accept and File Summary of Actions for August 19, 2026, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.
8. [Receive and File Budget-to-Actual Report for the Month Ended July 31, 2026](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept and file the report.

9. [Receive and File Preliminary Budget to Actual Report for the Two Months Ended August 31, 2026](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Accept and file the report.

10. [Accept and File Report of Summary of Mutual Settlement Program Actions for August and September 2026](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Accept and file the report.

11. [Authorize the Air Pollution Control Officer to Execute an Amendment and Extend the Professional Services Agreement between MBARD and Monterey Bay Technologies for an additional Three Years](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Authorize APCO to Amend and Extend the Professional Services Agreement.

12. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funds and Administer Year 29 of the Carl Moyer Memorial Air Quality Standards Attainment Program](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Adopt the resolution.

REGULAR AGENDA

13. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Award up to \\$1,300,000 for Staff Recommended AB 2766 Motor Vehicle Emission Reduction Grant Program Projects for FY 2026-27](#)

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Adopt the resolution.

14. [Receive an Update on the Air Toxics Program](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Receive the presentation.

15. [Review of the Continued Need for the MBARD Advisory Committee](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Board consider discontinuing MBARD's standing Advisory Committee, subject to confirmation of applicable statutory and governance requirements, and direct staff to use targeted public outreach, stakeholder consultation, and issue-specific advisory groups when appropriate.

16. REPORT FROM AIR POLLUTION CONTROL OFFICER

CLOSED SESSION

17. The Board will meet in Closed Session as permitted by Government Code section 54950 relating to the following:

- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Air Pollution Control Officer.

18. Adjournment

NEXT REGULAR MEETING – DECEMBER 16, 2026

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.