



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING AGENDA

ZACH FRIEND, CHAIR

WEDNESDAY, DECEMBER 20, 2023 - 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:

33979 Leland Meadows Road, Pinecrest, CA 95364

550 Cagney Road, San Juan Bautista, CA 95045

BOARD MEMBERS ATTENDING REMOTELY

Director Wendy Askew: 33979 Leland Meadows Road, Pinecrest, CA 95364

Director Kollin Kosmicki: 550 Cagney Road, San Juan Bautista, CA 95045

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/81747884195>

Webinar ID: 817 4788 4195

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 Monday, December 18, 2023. 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. PRESENTATIONS
 - a. RECOGNITION OF RETIREMENTS
 - Leslie J. Girard, MBARD Legal Counsel, 2009-2023, 14 years
 - b. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES
 - Sandra Hartunian, Air Quality Compliance Inspector II, 35 years
 - Trevor Benites, Air Quality Compliance Inspector III, 10 years
 - Carol Fontanilla, Office Assistant, 10 years
 - Isael Salazar Rubio, Air Quality Compliance Inspector II, 5 years
5. 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.*
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. 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.

9. [Accept and File Summary of Actions for the October 18, 2023, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.

10. [Accept and File Report of Summary of Mutual Settlement Program Actions for October 2023 and November 2023](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.

11. [Accept and File AB617 Implementation Grant Agreement G23-CAPP-19](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file grant agreement.

12. [Receive and File Budget to Actual Report for the Three Months Ended September 30, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.

13. [Receive and File Budget to Actual Report for the Four Months Ended October 31, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.

14. [Receive and File Budget to Actual Report for the Five Months Ended November 30, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.

15. [Receive a report regarding a proposed EV infrastructure project funded with a \\$176,802 grant through Moyer State Reserve Year 23 \(FY 2020-21\)](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the change.

16. [Approve Board of Directors Meeting Schedule for Calendar Year 2024 per Attached Schedule](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the Board of Directors Meeting Schedule for Calendar Year 2024.

17. [Approve Reappointment of Daniel Dodge Jr. to the Hearing Board as Public Member](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve Reappointment of Daniel Dodge Jr. to the Hearing Board as a Public Member.

18. Approve Request to Extend AB2766 Grant Agreement 22-01 for the Monterey-Salinas Transit Zero Emission Vehicle (ZEV) Transit Bus Project to January 29, 2025.
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.
19. Approve Request to Extend AB2766 Grant Agreement 23-01 for the Monterey-Salinas Transit Zero Emission Vehicle (ZEV) Transit Bus Project to March 31, 2026.
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.
20. Approve Request to Extend AB2766 Grant Agreement 23-04 for the City of Salinas EV Replacement Project to February 8, 2025.
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.
21. Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into an Agreement, Apply for Funding, Accept Funding, and Administer the AB 617 Community Air Protection Program Year 7 (Fiscal Year 2023-24) Incentives Grant
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
22. Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement to Accept \$184,700 in FY 2021-22, FY 2022-23, and FY 2023-24 State Funds for Implementation of the Prescribed Burn Reporting and Monitoring Support Program
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
23. Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Woodsmoke Reduction Program Grant Agreement with the California Air Resources Board (CARB) and Accept \$317,470.00 in FY 2023-24 State Funds.
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
24. Adopt a Resolution Approving an Update to the Diesel Engine and Equipment Replacement Program Policies and Procedures Manual and Establish the 2023 MBARD CARB Grant Programs Policies and Procedures Manual
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Adopt the resolution.
25. Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the Carl Moyer Program Year 26
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

26. [Adopt a Resolution Approving Fiscal Year 2023-24 Mid-Year Budget Revisions, Per Attached Schedule A](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Adopt the resolution.

27. [Authorize the Air Pollution Control Officer to Execute an Amendment and Extend the Professional Services Agreement between MBARD and Firato Service Co, Inc. for Office Janitorial Services in the Monterey Office](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Authorize the Air Pollution Control Officer to Execute an Amendment and Extend the Professional Services Agreement between MBARD and Firato Service Co, Inc. for Office Janitorial Services in the Monterey Office

28. [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 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

REGULAR AGENDA

29. [Receive and Accept Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2023 Prepared by Badawi & Associates](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Receive and accept draft financial statements and independent audit report.

30. [Receive Annual Report by the Public Agency Retirement Services \(PARS\) of MBARD's Other Post Employment Benefits \(OPEB\) and Pension Rate Stabilization Trust Accounts](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Receive the report.

31. [Accept a Program Summary of the FY 2023-24 Electric Bicycle Incentive Program and Approve Removal of the Low-income Program Eligibility Requirement.](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Accept the program summary and Approve removal of the Low-income Program Eligibility Requirement.

CLOSED SESSION

32. 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.

33. 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.