



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, DECEMBER 15, 2021 - 1:30 P.M.

REMOTE MEETING ONLY VIA ZOOM

Link to meeting: <https://us02web.zoom.us/j/88955098142>

Webinar ID: 889 5509 8142

By phone, audio only (webinar ID required): 1-669-900-6833

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Board of Directors desires to continue to meet remotely via teleconference after that first meeting, the Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. 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 meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. 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 proceedings 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.

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 13, 2021. 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 DISTRICT STAFF LONGEVITY MILESTONES
 - Cynthia Searson, Engineering and Compliance Specialist, 35 years
 - Antonio Sotelo, Senior Air Monitoring Specialist, 30 years
 - William Chevalier, Supervising Air Monitoring Specialist, 15 years
 - Amy Clymo, Engineering and Compliance Manager, 10 years
5. PUBLIC COMMENT
6. AB 361
 - a. [Consider Adoption of a Resolution pursuant to AB 361 to find that as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, holding Board of Directors' meetings in person would present imminent risks to the health or safety of attendees](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
9. 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.

10. [Accept and File Summary of Actions for the November 17, 2021, Board of Directors Meeting](#)

Reference: Sirie Thongchua, Executive Assistant

Recommended Action: Approve summary of actions.

11. [Receive and File Budget to Actual Report for the Five Months Ended November 30, 2021](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Receive and file the report.

12. [Accept and File Report of Summary of Mutual Settlement Program Actions for November 2021](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Accept and file the report.

13. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Grant Agreement with the California Air Resources Board and Accept \\$60,000 in Funding](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Adopt the resolution.

14. [Approve Extension Requests by the City of Monterey for the AB2766 Grant 20-04 Adaptive Traffic Signal Control Expansion Project and the County of Santa Cruz for the AB2766 Grant 20-09 Soquel Area Adaptive Traffic Signal Control Project to March 30, 2023](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Approve the extension requests.

15. [Adopt a Resolution Approving the 2021 MBARD Diesel Engine and Equipment Replacement Program \(DEERP\) Policies and Procedures Manual Update](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Adopt the resolution.

REGULAR AGENDA

16. [Receive and Accept Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2021 Prepared by Badawi & Associates](#)

Reference: Rosa Rosales, Administrative Services Manager

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

17. Adjournment

**NO MEETINGS SCHEDULED FOR JANUARY 2022
NEXT REGULAR MEETING IS FEBRUARY 16, 2022**

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.