



Monterey Bay Air Resources District  
**BOARD OF DIRECTORS MEETING AGENDA**

**CHRIS LOPEZ, CHAIR**

**WEDNESDAY, DECEMBER 18, 2024 - 1:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940**

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/86140259632>

Webinar ID: 861 4025 9632

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](mailto: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](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, December 17, 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. PRESENTATIONS
  - a. RECOGNITION OF OUTGOING MEMBERS OF THE BOARD OF DIRECTORS
    - Mary Adams
    - Sandy Brown
    - Zach Friend
    - Orlando Osornio
    - Rick Perez
  - b. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES
    - Tyrone Bell, Air Quality Planner I, 5 years
    - Shawn Boyle, Planning and Air Monitoring Supervisor, 15 years
    - Rosa Rosales, Administrative Services Manager, 10 years
    - Richard Stedman, Air Pollution Control Officer, 15 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

## 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 October 16, 2024, Board of Directors Meeting](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
9. [Receive and File Preliminary Budget to Actual Report for the Three Months Ended September 30, 2024](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
10. [Receive and File Budget to Actual Report for the Four Months Ended October 31, 2024](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for October 2024 and November 2024](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the reports.*
12. [Accept and File Grant Agreement G24-OGG-07](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the grant.*
13. [Approve Extension Requests by Monterey-Salinas Transit \(MST\) for AB2766 Grant Agreements 22-01, 23-01, and 24-01 for Zero Emission Vehicle Transit Bus Projects to June 30, 2026.](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extensions.*
14. [Adopt a Resolution Adding Policy C.6 – Vacancy Reporting Obligations to the Monterey Bay Air Resources District \(MBARD\) Administrative Policies and Procedures Manual](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

15. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2009 Honda Civic, 2012 Ford Escape and 2013 Ford CMAX Located at the MBARD Office as Surplus and Authorize the Disposition, Sale or Donation of Vehicles.](#)

*Reference: Rosa Rosales, Administrative Services Manager*

*Recommended Action: Adopt the resolution.*

16. [Adopt a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Enter into an Agreement with the Department of Toxic Substances Control \(DTSC\) and Accept Funding to Support Smoke Management Activities from Prescribed Burns at the Former Fort Ord Army Base.](#)

*Reference: David Frisbey, Planning and Air Monitoring Manager*

*Recommended Action: Adopt the resolution.*

## REGULAR AGENDA

17. [Receive and Accept Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2024 Prepared by Badawi & Associates](#)

*Reference: Rosa Rosales, Administrative Services Manager*

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

18. [Approve the Board of Directors Meeting Schedule for Calendar Year 2025 per Attached Schedule](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Approve Board of Directors Meeting Schedule for Calendar Year 2025*

19. [Adopt a Resolution to Increase Board Member Compensation from \\$100 to \\$200 per Board Member Per Meeting](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Adopt the resolution.*

## 20. REPORT FROM AIR POLLUTION CONTROL OFFICER

## 21. 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](mailto:sirie@mbard.org).