



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

FELIPE HERNANDEZ, CHAIR

WEDNESDAY, AUGUST 19, 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 address where Director LeBarre will attend the meeting from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

BOARD MEMBERS ATTENDING REMOTELY

Director LeBarre will attend the meeting remotely from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/85652578996>

Webinar ID: 856 5257 8996 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, August 18, 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 June 17, 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 Eleven Months Ended May 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 Twelve Months Ended June 30, 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 June and July 2026](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Accept and file the report.

11. [Adopt the Proposed Updates to the Monterey Bay Air Resources District's \(MBARD\) California Air Resources Board \(CARB\) Grant Programs Policies and Procedures Manual.](#)

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Adopt the proposed updates.

12. [Adopt a Resolution Ratifying the Memorandum of Understanding Between MBARD and the Service Employees International Union Local 521 for the Period July 1, 2026, through June 30, 2029, and Authorizing the Air Pollution Control Officer to Execute the Memorandum](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Adopt the resolution.

REGULAR AGENDA

13. REPORT FROM AIR POLLUTION CONTROL OFFICER

14. Adjournment

NEXT REGULAR MEETING - OCTOBER 21, 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.