

FRIDAY, MARCH 10, 2023 - 2:00 P.M.

24580 Silver Cloud Court, Monterey, CA - Boardroom

REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: https://us02web.zoom.us/j/84871987480

Webinar ID: 848 7198 7480

By Phone (audio only, Webinar ID required): 1-669-900-6833

Members of the public that wish to participate in the hearing may do so by joining the Zoom Webinar ID or in-person at 24580 Silver Cloud Ct. Monterey. 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 Hearing 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, March 7, 2023. Comments received will be distributed to the Hearing Board prior to the meeting.

AGENDA

- 1. CALL TO ORDER (Chair)
- 2. ROLL CALL (Clerk)
- 3. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA (Chair)

This time is made available for public comments on matters within the jurisdiction of the Hearing Board not included as part of the agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments after each Board Agenda item during the allowed public comment period. Additionally, state law prohibits the Hearing Board from acting on matters that are not on this Agenda.

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.

4. Accept and File Summary of Actions for the Hearing Board Special Meeting of August 18, 2022

Reference: Sirie Thongchua, Executive Assistant

Recommended Action: Accept and file.

5. Accept and File Summary of Actions for the Hearing Board Meeting of August 18, 2022

Reference: Sirie Thongchua, Executive Assistant

Recommended Action: Accept and file.

REGULAR AGENDA

6. <u>Discuss Establishing Regular Meeting Schedule</u>

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Provide Direction to staff.

7. Discuss Updating Regulation VI Hearing Board Rules

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Provide Direction to staff.

8. Public Hearing

Docket 23-001: Pellecure Technologies, Inc, Regular Variance

Project Site: California Flats Solar, Turkey Flat Rd, Parkfield

- a. Administration of Oath: Chair administers oath to all persons who will provide testimony for Docket 23-001
- b. Petitioner Presents Case
- c. Staff Present Report
- d. Public Comment Related to Docket 23-001
- e. Hearing Board Discussion/Questions
- f. Hearing Board Decision/Order
 - i. Make Findings
 - ii. Discuss Conditions (see Staff Report Attachment A)

9. ADJOURNMENT

NO REGULAR MEETING SCHEDULED

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.