



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 21, 2021 @1:30 P.M.

REMOTE MEETING ONLY VIA ZOOM

On March 12, 2020, Governor Newsom issued Executive Order N-29-20, which enhances State and Local Governments' ability to respond to the COVID-19 pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the April 21, 2021 meeting of the MBARD Board of Directors was held via Zoom webinar only.

Summary of Actions

1. CALL TO ORDER – **The meeting was called to order by Chair McShane at 1:30 p.m.**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL - **Present:** Chris Lopez, Jack Dilles, John Phillips, Kollin Kosmicki, Mary Ann Carbone, Mike LeBarre, Ryan Coonerty, Sam Storey, Steve McShane, Wendy Root Askew, Zach Friend.
4. PUBLIC COMMENT – **Lacey Raak, who was on the Agenda as a recommended appointment to the MBARD Advisory Committee, introduced herself and provided some background in support of her appointment.**
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
7. REPORT FROM AIR POLLUTION CONTROL OFFICER
Richard Stedman, APCO, reported on the following:
Budget Workshop
 - Staff held a virtual budget workshop on April 13th.
 - New Recruitments Underway: Air Monitoring Specialist and Executive AssistantEngineering
 - Marina odor update - Since the last Board Meeting until today (March 17 – April 21), the MBARD received no (0) complaints about odors against the Marina Business Park area.

- On March 24, Engineering provided training on the HARP emissions tool. This tool will be used by the sources subject to CARB’s Criteria and Toxics Reporting Regulation to report the required elements in the regulation.
- New Costco gas station conducted vapor recovery testing on April 6. Two MBARD inspectors witnessed the testing as this station uses a unique system called remote fill where the ports to fill the underground gasoline storage tanks are not located on the tank.
- Hearing Board conducted the first variance hearings of the year on April 12th and 19th. The variance for Granite Rock was approved to allow for operation of a low NOx burner while waiting for PG&E to complete modifications to the natural gas feed line to the burner.

Planning and Air Monitoring

- Spare the Air program will close at the end of April as the use of wood stoves and fireplaces drops-off and conditions for smoke dispersion improve during the springtime. The seasonal monitoring stations in Felton, Zayante, and Boulder Creek will be taken down at the end of April.
- Woodstove Change Out Program has received 124 applications, eight of which are low income. All \$158,000 in project funds have been obligated and a waiting list has been established.
- Application period for the Diesel Engine and Equipment Replacement Program, which uses State grant funds for replacing higher polluting diesel equipment with cleaner burning models, closed last month. Over 120 applications were received this year.
- Air Monitoring staff will install a sensor network by summer with up to 25 sensors to help monitor smoke from wildfires this season. A map of all sensor readings will be available on the District’s website.

CONSENT AGENDA

***Motion:** Approve the items on the Consent Agenda. **Action:** Approve. **Moved by** Wendy Root Askew, **Seconded by** Jack Dilles. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 11). **Yes:** Chris Lopez, Jack Dilles, John Phillips, Kollin Kosmicki, Mary Ann Carbone, Mike LeBarre, Ryan Coonerty, Sam Storey, Steve McShane, Wendy Root Askew, Zach Friend.*

8. **Accepted and Filed** Summary of Actions for the March 17, 2021 Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for the Nine Months Ended March 31, 2021
10. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for March 2021
11. **Approved** Director Carbone’s Recommended Appointments to the Advisory Committee
12. **RESOLUTION NO. 21-007: Adopted a Resolution** Authorizing the Administrative Services Manager to Declare a 2009 Honda Civic Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of District Vehicle

13. **RESOLUTION NO. 21-008: Adopted a Resolution** Approving Fiscal Year 2020-21 Budget Revisions Per Attached Schedule A

CLOSED SESSION

14. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:

- c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Richard Stedman, APCO, Rosa Rosales, District Administrative Services Manager, and Lynn Kievlan, District Admin & Fiscal Specialist
Employee Organization: SEIU Local 521.

No reportable action.

15. Adjournment – **The meeting was adjourned at 1:50 p.m.**

Ann O'Rourke
Executive Assistant

