



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

FELIPE HERNANDEZ, CHAIR

WEDNESDAY, JUNE 17, 2026 – 1:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

REMOTE LOCATIONS VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following addresses where Directors will attend the meeting from:

- Office of Supervisor Chris Lopez, County of Monterey, District 3, 1011 Broadway Avenue, Suite C, King City, CA 93930
- 18685 Swaner Avenue, Salinas, CA 93906
- Mayahuel Restaurant (patio), 1200 K St., Sacramento, CA 95814

BOARD MEMBERS ATTENDING REMOTELY

- Directors Lopez and LeBarre will attend the meeting from Office of Supervisor Chris Lopez, County of Monterey, District 3, 1011 Broadway Avenue, Suite C, King City, CA 93930
- Director Sandoval will attend the meeting from 18685 Swaner Avenue, Salinas, CA 93906
- Director Alejo will attend the meeting from Mayahuel Restaurant (patio), 1200 K St., Sacramento, CA 95814

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/88073395051>

Webinar ID: 880 7339 5051 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, June 16, 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 April 15, 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 Nine Months Ended March 31, 2026](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept and file the report.
9. [Receive and File Budget-to-Actual Report for the Ten Months Ended April 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 April and May 2026](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.

11. [Accept and File AB 617 Implementation Grant Agreement G25-CAPP-18](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.

12. [Approve Reappointment of Michael Guth to the Hearing Board as Attorney Member](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve Reappointment of Michael Guth to the Hearing Board as an Attorney Member.

13. [Approve Acceptance of the Auditing Services Proposal from Harshwal & Company, LLP for the Fiscal Year ending June 30, 2026, with Two Subsequent Fiscal Years to the Board of Directors](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept the auditing services proposal from Harshwal & Company, LLP.

14. [Adopt a Resolution to Add New Policy D.12 Use of Generative Artificial Intelligence \(Gen AI\) to the Administrative Policies and Procedures Manual](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement, Apply for and Accept Funding, and Administer the AB 617 Community Air Protection Program Year 9 \(Fiscal Year 2025-26\) Incentives Grant](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Adopt the resolution.

REGULAR AGENDA

16. [Hold Second Public Hearing and Adopt Resolution Approving Proposed Revisions to the Following Fee Rules and Provide Direction to Staff:](#)
[- 300 \(Fees\)](#)
[- 301 \(Fee Schedules\)](#)
[- 310 \(Agricultural Diesel Engine Registration Fees\)](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Hold public hearing and adopt the resolution.

17. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2026-27 and Consideration of Resolution Adopting the Fiscal Year 2026-27 Budget in the Amount of \\$21,004,942; Approve the FY 2026-27 Per Capita Assessments; Approve Permit Fee Schedule Changes Effective July 1, 2026; Authorize the Purchase of Specified Fixed Assets; and Approve Direction to Staff for Development of Future District Budgets](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Hold public hearing and adoption the resolution.

18. [Authorize the Air Pollution Control Officer to Develop and Enter into an Agreement with the University of California, Santa Cruz for Ambient Air Monitoring of 1,3-Dichloropropene in Monterey and Santa Cruz Counties](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Authorize the Air Pollution Control Officer (APCO) to develop and enter into an agreement with the University of California, Santa Cruz (UCSC) for a pilot monitoring project to measure ambient air concentrations of 1,3-dichloropropene (1,3-D) in Monterey and Santa Cruz Counties in an amount not to exceed \$93,380.

19. REPORT FROM AIR POLLUTION CONTROL OFFICER

CLOSED SESSION

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

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

21. Adjournment

NEXT REGULAR MEETING IS ON AUGUST 19, 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.