



REVISED

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

KOLLIN KOSMICKI, CHAIR

WEDNESDAY, APRIL 16, 2025 - 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 join 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/89119697073>

Webinar ID: 891 1969 7073

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, April 15, 2025. 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. 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 February 19, 2025 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 Eight Months Ended February 28, 2025](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept and file the report.
9. [Receive and File Budget to Actual Report for the Nine Months Ended March 31, 2025](#)
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 February and March 2025](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Accept and file the reports.

11. [Approve Director Sandoval's Recommended Appointment to the Advisory Committee](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Approve appointment.

12. [Approve Appointment of Two Alternate Public Members to the Hearing Board](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Approve appointments.

13. [Adopt a Resolution Approving Destruction of Records in Accordance with the Records Retention Schedule and Records Destruction Policies D.9 and D.10 in the Administrative Policies and Procedures Manual.](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Adopt the resolution.

14. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the Carl Moyer Memorial Air Quality Standards Attainment Program \(Moyer Program\) State Reserve for Fiscal Year \(FY\) 2024-2025 \(Year 27\).](#)

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Adopt the resolution.

REGULAR AGENDA

15. [Receive Annual Report by the Public Agency Retirement Services \(PARS\) of MBARD's Other Post Employment Benefits \(OPEB\) and Pension Rate Stabilization Trust Accounts](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Receive the report.

16. [Hold First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the Following Fee Rules and Provide Direction to Staff:](#)

[- 300 \(Fees\)](#)

[- 301 \(Fee Schedules\)](#)

[- 309 \(Hearing Board Fees\)](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Hold public hearing and provide direction to staff.

17. [Hold First Public Hearing on Proposed Budget for Fiscal Year 2025-26 and Provide Direction to Staff](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Hold public hearing and provide direction to staff.

18. [Receive report on Assembly Bill 2561 regarding Vacancy Reporting Obligations](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report.

19. [Adopt a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB 2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the FY 2025-26 AB 2766 Emissions Reduction Grant Programs Guidelines](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

20. [Consider and Appoint One Alternate Member from the Board of Directors to the Budget/ Personnel/Nominating Committee to Replace One Outgoing Member per Recommendation by the Budget, Personnel and Nominating Committee](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Appoint one alternate member from the Board of Directors to the Budget, Personnel, and Nominating Committee.

21. [Advisory Committee Membership](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Board members make annual appointments to the Advisory Committee.

22. REPORT FROM AIR POLLUTION CONTROL OFFICER

23. 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.