



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

MONDAY, JUNE 25, 2018 – 1:30 P.M.

24580 SILVER CLOUD COURT, BOARDROOM, 3RD FLOOR, MONTEREY, CA

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment Period – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must 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. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
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

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.

8. [Accept and File Summary of Actions for the May 16, 2018 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Eleven Months Ended May 31, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

10. [Accept and File Engineering Division Activity Report for the Month of May 2018](#)
Reference: Mary Giraudo, Engineering Supervisor, Engineering Division
Recommended Action: Accept and file report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of May 2018](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for the Month of May 2018](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
13. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of April 2018](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Accept and file report.
14. [Approve Director Steve McShane's Appointment of David Mack to the District's Advisory Committee](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Approve Director Steve McShane's appointment of David Mack to the District's Advisory Committee.
15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Grant Agreement With the California Air Resources Board and Accept \\$96,096 to Implement the Fiscal Year 2017-18 Voluntary NOx Remediation Measure](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Adopt the resolution.
16. [Approve Out-of-State Travel Request for Planning and Air Monitoring Manager and Air Monitoring Specialist to Attend the National Ambient Air Monitoring Conference in Portland, OR](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Approve out-of-state travel request.
17. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments Approved by the Air Pollution Control Officer in May 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
18. [Approval of Revisions to the District's General Fund Reserve Policy and Adjustments to Reserve Levels](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the revised General Fund Reserve Policy and adjustments to the reserve levels. It is anticipated that the Budget, Personnel, and Nominating Committee will recommend approval to the Board at today's meeting.

19. [Approve a Resolution to Add a Federal Grant Procurement Policy to the District's Administrative Policies and Procedures Manual With an Effective Date of June 25, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the attached resolution adding a Federal Grant Procurement Policy to the District's Administrative Policies and Procedures Manual effective June 25, 2018.

20. [Consider a Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with the Department of Toxic Substances Control in the Amount of \\$320,000 for the Period July 1, 2018 through June 30, 2020](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt a Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with the Department of Toxic Substances Control in the Amount of \$320,000 for the Period July 1, 2018 through June 30, 2020.

21. [Approve the Investment Strategies Recommended by the Budget, Personnel and Nominating Committee for the District's New Post-Employment Benefits Trust Administered by Public Agency Retirement Services](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the investment strategies recommended by the Budget, Personnel and Nominating Committee for the District's new Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS).

REGULAR AGENDA

22. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2018-19 and Consideration of Resolution Adopting the Fiscal Year 2018-19 Budget in the Amount of \\$15,484,075; Approving the FY 2018-19 Per Capita Assessments; Approving Permit Fee Schedule Changes Effective July 1, 2018; Authorizing the Purchase of Specified Fixed Assets; and Approving Direction to Staff for Development of Future District Budgets.](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Hold a second public hearing on the proposed Budget for Fiscal Year 2018-19 and adopt the attached resolution approving the Fiscal Year 2018-19 Budget and the associated actions for approving per capita assessments, permit fee schedule changes, fixed assets purchases, and the development of future budgets.

23. [Hold Second Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following District Rules:](#)
 - [300 \(Permit Fees\);](#)
 - [301 \(Fee Schedules\);](#)
 - [305 \(Fees for Risk Assessments, Risk Notifications, and Risk Reduction Plans and Reports\) \(Proposed new title: AB2588 Implementation Fees\);](#)
 - [306 \(Asbestos NESHP Fees\); and](#)
 - [308 \(Title V: Federal Operating Permit Fees\)](#)*Reference: Amy Clymo, Engineering and Compliance Manager*
Recommended Action: Hold second public hearing and adopt a resolution approving proposed revisions to district rules.

24. Receive a Presentation and approve the FY 2018 - 2019 Wood Stove Change-Out Program using \$250,000 in funding from the Woodsmoke Reduction Pilot Program.

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Receive a Presentation and approve the FY 2018 - 2019 Wood Stove Change-out Program.

CLOSED SESSION

25. The Board will meet in Closed Session pursuant to Government Code section 54950

- a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Tom Manniello, Esq. of Lozano Smith, and Joyce Giuffre, District Administrative Services Manager, and Rosa Rosales, District Admin & Fiscal Specialist
Employee Organization: SEIU Local 521.
- b. The Board will meet in Closed Session pursuant to Government Code section 54956.9 (d) (4): Potential initiation of litigation – amicus curiae brief in *Valero v. Bay Area Air Quality Management District*

**NO REGULARLY SCHEDULED MEETING FOR JULY
NEXT MEETING IS AUGUST 15, 2018**

This meeting is open to the public and all interested persons are welcome to attend. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. 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 fax a request to (831) 647-8501.