



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 20, 2019 – 1:30 P.M.

24580 SILVER CLOUD COURT, 3RD FLOOR, MONTEREY, CA, 93940

Summary of Actions

1. CALL TO ORDER – **The meeting was called to order by Chair McShane at 1:35 pm.**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Present: Anthony Botelho, Mary Ann Carbone, Zach Friend, Lowell Hurst, Steve McShane, Jane Parker, John Phillips, Honor Spencer.

Absent: Ryan Coonerty, Fred Ledesma, Chris Lopez.
4. PUBLIC COMMENT PERIOD – **None.**
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
 - a. **Carbone** – Reported on her attendance at the Yosemite Leadership and Policy Conference. She has materials that will be distributed to members of the Board.
 - b. **McShane** – Announced the Seaside Earth Day and Electric Vehicle Test Drive Event to be held at Seaside City Hall on Sunday, April 28, 2019.
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

District Business

Personnel

 - Joyce Giuffre, Administrative Services Manager, announced her retirement for May 10. We are recruiting to fill her Administrative Manager Position. She leaves some big shoes to fill and will be missed.
 - The District's offer of employment for AQ Inspector I has been accepted and we hope to introduce the new employee to you at the May meeting.

Engineering

 - Amy Clymo and the APCO met with Supervisor Lopez and a constituent to discuss permit requirements for diesel engines used to provide electrical power for cannabis cultivation until PG&E upgrades are completed. We had a positive conversation and helped describe the air quality regulatory requirements for operating diesel engines.
 - The District will be emailing and mailing notices to our permitted sources next week to inform them of public workshops in April to discuss the proposed fee rule changes and Fiscal Year 2019-2020 budget. This information will also be posted to our website.

- Amy Clymo and the APCO will be meeting with California Air Resources Board staff on April 2 to present our concerns with the state’s proposed emission reporting regulation. The currently proposed regulation could subject thousands of additional sources to report emissions statewide ranging from auto body shops to hospitals.
- At the end of February, the District received an initial Title V permit application from Monterey One Water. The District has 60 days to review the application for completeness and then 18 months to issue the permit.
- The Title V permit for the Crazy Horse Canyon Landfill was officially canceled this week. The landfill met all of the requirements to no longer be subject to the federal permitting program Planning and Air Monitoring
- A \$125,000 grant is being awarded to Chris’ Fishing Trips, a whale watching and fishing charter business in Monterey, for the fishing vessel “Star of Monterey” to replace two 400 hp Tier 2 propulsion engines with two new 365 hp Tier 3 engines. The program funded 65% of the project costs, which is equivalent to less than \$23,000/ton of emissions over a four-year project life. 1.4 tons per year of emissions are reduced by this project. Grant funds are from the Carl Moyer Grant Program.
- The Diesel Engine Equipment Replacement Grant Program (Carl Moyer and FARMER programs) application period ended on March 18. 52 applications were received to replace diesel engines in off-road equipment, tractors, irrigation pumps and marine vessels.

Legislation

- AB 661 (McCarty) - Wildfire Smoke Emergency Air Pollution Emergency Plan
- AB 836 (Wicks) – Establishment of an incentive program to create a network of clean air centers, currently limited to the 9 county region served by the Bay Area Air Quality Management District.

Outreach

- Clean Air Leaders Awards May 16 at Wedgewood Carmel, formerly Rancho Canada
 - Nominations open until April 16th
 - Would like to invite interested Board members to be part of the judges’ panel. Let Ann know if interested.
 - Please attend and bring guests
- Will have a booth at:
 - Salinas Valley Ag Tech at Hartnell – March 27
 - Healthy Kids Day in Hollister – April 27
 - Seaside Earth Day and EV Test Drive Event – April 28

CONSENT AGENDA

Action: Unanimously approved items on the Consent Agenda.

Moved by Lowell Hurst, Seconded by John Phillips.

8. **Accepted and Filed** Summary of Actions for the February 20, 2019 Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for the Eight Months Ended February 28, 2019
10. **Received and Filed** Report of Fiscal Year 2018-19 Budget Adjustments Approved by the Air Pollution Control Officer in February 2019

11. **Received** Report of Fiscal Year 2018-19 Clean Air Fund Year-to Date Disbursements
12. **Authorized** the Air Pollution Control Officer to Enter Into a Community Air Protection Program Agreement with the California Air Resources Board For Implementation of AB 617 and Accept \$212,598 in Funding
13. **Approved** Badawi & Associates Proposal Extending Auditing Services for the Fiscal Years ending June 30, 2019, 2020, and 2021
14. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for February 2019
15. **Approved** Out-of-State Travel Request for the Administrative and Fiscal Specialist and Senior Fiscal Assistant to Attend the 2019 Springbrook National Users Conference in Portland, Oregon in June 2019
16. **Approved** Out-of-State Travel Request for an Engineer to Attend the 2019 EPA Regional, State, and Local Modelers' Workshop in Seattle, Washington in May 2019
17. **Approved** an Extension Request by the City of King for the AB2766 Grant 17-03 Broadway Street Roundabout Project to March 31, 2020; and
Approve an Extension Request by Envision Solar for the Camp Roberts Solar Powered DC Fast Charge Installation Project to March 30, 2020

REGULAR AGENDA

18. **RESOLUTION NO. 19-003: Adopted** 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 Updated Criteria and Procedures Contained in the District's FY 20 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet
Action: Adopted the resolution.
Moved by Jane Parker, Seconded by Mary Ann Carbone.
19. **Appointed** Three Regular Members and One Alternate Member from the Board of Directors to the District Budget/Personnel /Nominating Committee to Replace Outgoing Members
Action: Appointed Mary Ann Carbone, Honor Spencer, and Chris Lopez as regular members of the Committee. Moved Zach Friend from regular member to alternate member of the Committee.
Moved by Jane Parker, Seconded by John Phillips.

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 54956.9 (d) (1), the Board will meet on a matter of existing litigation:

i) MBARD v. Superion LLC, et al, Monterey County Superior Court case no. 18CV004087

b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.

No reportable action

21. Adjournment – **The meeting was adjourned at 3:05 pm.**

Ann O'Rourke
Executive Assistant