



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, MARCH 18, 2020 – 1:30 P.M.

24580 SILVER CLOUD COURT, 3<sup>RD</sup> FLOOR, MONTEREY, CA, 93940

## 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 refer to staff as it deems appropriate. Copies of materials must number no less than two and given to the Clerk for distribution.*
5. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Non-pollution Committee
  - b. Advisory Committee
6. COMMENTS AND REPORTS 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 February 19, 2020 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 Eight Months Ended February 29, 2020  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and file report.*

10. Approve Director Zach Friend's Appointment of Spencer Critchley to the District's Advisory Committee  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Approve appointment.*
  
11. Approve Reappointment of Michael Guth to the District's Hearing Board as Attorney Member  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Approve reappointment*
  
12. Accept and File Report of Summary of Mutual Settlement Program Actions for February, 2020  
*Reference: Amy Clymo, Engineering/Compliance Manager*  
*Recommended Action: Accept and file the report.*

<b>REGULAR AGENDA</b>
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13. Consider Adoption of 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 Terms and Procedures Contained in the District's FY 21 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt the resolution.*
  
14. Receive an Oral Update Report on Winery Registration  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Receive the report*
  
15. Adjournment

**NEXT MEETING IS APRIL 15, 2020**

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 in 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.

**MEETING CANCELLED**