



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

**STEVE MCSHANE, CHAIR**

**WEDNESDAY, FEBRUARY 16, 2022 - 1:30 P.M.**

**(Following the Special Board of Directors Meeting)**

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**REMOTE MEETING ONLY**

**Link to meeting: <https://us02web.zoom.us/j/82369104400>**

**Webinar ID: 823 6910 4400**

**By Phone (audio only, Webinar ID required): 1-669-900-6833**

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On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Board of Directors desires to continue to meet remotely via teleconference after that first meeting, the Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. 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 proceedings 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.

**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](mailto:sirie@mbard.org) by 5:00 p.m. on Monday, February 14, 2022. 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. WELCOME NEW MEMBERS TO THE BOARD OF DIRECTORS
  - a. Sandy Brown, Councilmember, Santa Cruz – Representing Santy Cruz County Cities
5. ELECTION OF 2022 BOARD OF DIRECTORS CHAIR AND VICE CHAIR  
*The Board will receive recommendations from the Budget, Personnel, and Nominating Committee.*
6. PRESENTATIONS
  - a. RECOGNITION OF OUTGOING MEMBERS OF THE BOARD OF DIRECTORS
    - Jack Dilles
  - b. RECOGNITION OF DISTRICT STAFF RETIREMENTS
    - Alan Romero
7. PUBLIC COMMENT
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
9. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
10. REPORT FROM AIR POLLUTION CONTROL OFFICER

<b>CONSENT AGENDA</b>
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*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.*

11. [Accept and File Summary of Actions for the December 15, 2021, Board of Directors Meeting](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
12. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2022](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and file the report.*
13. [Accept and File Report of Summary of Mutual Settlement Program Actions for December 2021 and January 2022](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the report.*
14. [Adopt a Resolution Approving Fiscal Year 2021-22 Mid-Year Budget Revisions, Per Attached Schedule A](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the FY 2021-22 Funding Agricultural Replacement Measures for Emission Reductions \(FARMER\) Program](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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16. [Receive a Presentation and Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, and Daily PM<sub>2.5</sub> and PM<sub>10</sub> Air Monitoring Data for 2021](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Receive the presentation only; no action required.*
17. [Receive a Presentation and Provide Guidance on Expanding the Low-Income Criteria for the FY 2021-22 AB2766 Electric Bicycle Incentive and Electric Vehicle Incentive Programs](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Receive a presentation and provide guidance on expanding the low-income criteria for the FY 2021-22 AB2766 Electric Bicycle Incentive (E-bike) and Electric Vehicle Incentive Programs (eVIP).*
18. [Receive Presentation on Calendar Year 2021 Engineering and Compliance Activities](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation only; no action required.*

19. [Receive a Report Evaluating a Best Available Retrofit Control Technology \(BARCT\) Rule for Steam Driven Crude Oil Production Sources Subject to the BARCT Schedule and Adopt a Resolution Which Requires No Further Action to Implement a BARCT Rule](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Recommended Action: Adopt the resolution.*

<b>CLOSED SESSION</b>
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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, the Board will provide a performance evaluation for the Air Pollution Control Officer.
- b. Pursuant to Government Code section 54957.6, the Board will meet in closed session with its labor negotiators:

Agency representative: Steve McShane, Board Chair; Leslie J. Girard, Agency Counsel

Unrepresented employee: Air Pollution Control Officer

21. Adjournment

**NEXT REGULAR MEETING IS MARCH 16, 2022**

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](mailto:sirie@mbard.org).