



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, FEBRUARY 15, 2023 - 1:30 P.M.

(Following the Special Board of Directors Meeting)

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/86933885194>

Webinar ID: 869 3388 5194

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

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.

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 by 5:00 p.m. on Monday, February 13, 2023. 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. Glenn Church, County of Monterey Board of Supervisors
 - b. Justine Cummings, County of Santa Cruz Board of Supervisors
 - c. Dolores Morales, Hollister Councilmember – Representing San Benito County Cities
5. ELECTION OF 2023 BOARD OF DIRECTORS CHAIR AND VICE CHAIR
The Board will receive recommendations from the Budget, Personnel, and Nominating Committee.
6. PUBLIC COMMENT
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
9. 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.

10. [Accept and File Summary of Actions for the December 21, 2022, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.

11. [Receive and File Budget to Actual Report for the Six Months Ended December 31, 2022](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
12. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2023](#)
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 2022 and January 2023](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.
14. [Adopt a Resolution Approving Fiscal Year 2022-23 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 Negotiate and Execute an Agreement with Modernary for Technical Services for an Amount Not to Exceed \\$97,573.](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
16. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement, Apply for Funding, Accept Funding, and Administer the AB 617 Community Air Protection Program Year 6 \(Fiscal Year 2022-23\) Incentives Grant](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
17. [Approve Out-of-State Travel Request for an Engineer to Attend the USEPA's 2023 National Air Toxics Conference in Chicago, IL in April 2023](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Approve the request.
18. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) to Attend the Western States Air Resources Council \(WESTAR\) & Western Regional Air Partnership \(WRAP\) 2023 Spring Business Meeting in Portland, OR April 24-27, 2023.](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.

19. [Approve Letter Extending AB2766 Grant Agreement 21-05 for the County of Santa Cruz Aptos Area Adaptive Traffic Signal Control Project to February 9, 2024.](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Approve the request.

REGULAR AGENDA

20. [Receive a Presentation and Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, and Daily PM_{2.5} and PM₁₀ Air Monitoring Data for 2022](#)

Reference: Bill Chevalier, Supervising Air Monitoring Specialist

Recommended Action: Receive the presentation only; no action required.

21. [Receive Presentation on Calendar Year 2022 Engineering and Compliance Activities](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Receive the presentation only; no action required.

22. 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.