



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

**STEVE MCSHANE, CHAIR**

**WENDESDAY, MARCH 17, 2021 @1:30 P.M.**

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**REMOTE MEETING ONLY VIA ZOOM**

**Link to meeting: <https://us02web.zoom.us/j/84590723789>**

**Webinar ID: 845 907 23789**

**By phone; audio only (webinar ID required): 1-669-900-6833**

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*On March 12, 2020, Governor Newsom issued Executive Order N-29-20, which enhances State and Local Governments' ability to respond to the COVID-19 pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the March 17, 2021 meeting of the MBARD Board of Directors will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing [orourke@mbard.org](mailto:orourke@mbard.org) by 5:00 pm on Monday, February 15, 2021. Comments will be distributed to the MBARD Board before the meeting. 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. Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at [orourke@mbard.org](mailto:orourke@mbard.org).*

## **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT – *Due to current circumstances, there may be limited opportunity to provide verbal comments during 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 Ann O'Rourke, Executive Assistant at [orourke@mbard.org](mailto:orourke@mbard.org) by 5:00 pm on Monday, March 15, 2021. Comments received will be distributed to the Board prior to the meeting. 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.*

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 February 17, 2021 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 28, 2021](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and file the report.*
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for February 2021](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the report.*
11. [Adopt a Resolution Approving Fiscal Year 2020-21 Budget Revisions Increasing Grant Expenses for the FARMER and MOYER Grant Programs](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
12. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the FY 2020-21 \(Year 23\) State Reserve Portion of the Carl Moyer Program](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt the resolution.*

#### **REGULAR AGENDA**

13. [Consider Adoption of a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB2766 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 2021-22 AB2766 Motor Vehicle Emission Reduction Grant Application Packet](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Adopt the resolution.*

14. Request Board Direction on the Level of MBARD Staff Involvement in Odor Situation in the City of Marina Including a Potential Odor Attribution Study

*Reference: Richard Stedman, APCO*

*Recommended Action: Provide direction to staff.*

**CLOSED SESSION**

15. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:

- c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Richard Stedman, APCO, Rosa Rosales, District Administrative Services Manager, and Lynn Kievlan, District Admin & Fiscal Specialist  
Employee Organization: SEIU Local 521.

16. Adjournment

**NEXT REGULAR MEETING IS APRIL 21, 2021**

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 [orourke@mbard.org](mailto:orourke@mbard.org).