



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, MAY 20, 2020 – 1:30 P.M.

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

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/86762430284>

Meeting ID: 867 6243 0284

By Phone (audio only): 1-669-900-6833

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to 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 May 20, 2020 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 by 5:00 pm on Monday, May 18, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is highly recommended that participants download the Zoom app at: <https://zoom.us/download>

A link to simplified instructions for use of the Zoom app is:

<https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>

Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT PERIOD – *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 not on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Monday, May 18, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from 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 April 15, 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 Ten Months Ended April 30, 2020](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file report.
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for the month of April 2020](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Accept and file the report.
11. [Adopt a Resolution Authorizing the APCO to Enter into a Memorandum of Understanding \(MOU\) with Monterey Bay Community Power \(MBCP\) to Partner on MBARD's Zero Emissions School Bus Program \(ZESBP\) and Approve Updates to the MBARD ZESBP Requirements](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

12. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Community Air Protection Program Grant Agreement with the California Air Resources Board For Implementation of AB 617 and Accept \\$94,191 in Funding](#)

Reference: Amy Clymo, Engineering/Compliance Manager

Recommended Action: Adopt the resolution.

13. [Adopt a Resolution Approving Fiscal Year 2019-20 Budget Revisions per Attached Schedule A](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Adopt the resolution.

REGULAR AGENDA

14. [Hold First Public Hearing on the Proposed Budget for Fiscal Year 2020-21 and Provide Direction to Staff](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Hold a public hearing and provide direction where appropriate.

15. [Hold First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following District Rules:](#)

[- 300 \(Permit Fees\);](#)

[- 301 \(Fee Schedules\);](#)

[- 306 \(Asbestos NESHAP Fees\);](#)

[- 310 \(Agricultural Diesel Engine Registration Fees\); and](#)

[Provide Direction to Staff.](#)

Reference: Amy Clymo, Engineering/Compliance Manager

Recommended Action: Hold a public hearing and provide direction where appropriate.

CLOSED SESSION

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

- a. 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.

17. Adjournment

NEXT MEETING IS JUNE 17, 2020 AND WILL BE VIA REMOTE ONLY

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. 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 fax a request to (831) 647-8501.