



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, FEBRUARY 21, 2018 – 1:30 P.M.

19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF 2018 BOARD OF DIRECTORS CHAIR AND VICE CHAIR
5. RECOGNITION OF DAVID CRAFT ON HIS RETIREMENT FROM THE DISTRICT
6. PRESENTATION BY ENERGY SOLUTIONS ON ELECTRIC VEHICLE INFRASTRUCTURE AND GREEN BUILDING CODES
7. 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 then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
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

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.

11. [Accept and File Summary of Actions for the December 20, 2017 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
12. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
13. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments Approved by the Air Pollution Control Officer in January and February 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
14. [Accept and File Engineering Division Activity Report for the Months of December 2017 and January 2018](#)
Reference: Mary Girauda, Engineering Supervisor, Engineering Division
Recommended Action: Accept and file report.
15. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Months of December 2017 and January 2018](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
16. [Accept and File Compliance Division Activity Report for the Months of December 2017 and January 2018](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
17. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the month of December 2017](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
18. [Approve Out-of-State Travel Request for an Air Quality Planner to Attend the Residential Wood Smoke Workshop in Nashville, TN in March 2018](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Approve out-of-state travel.
19. [Approve an Extension Request by the City of Capitola for the AB2766 Grant 16-02 41st Avenue Adaptive Traffic Control System to February 1, 2019](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the request.
20. [Approve Out-of-State Travel Request for Air Quality Engineer to Attend Air Dispersion Modeling Training in Las Vegas, Nevada, April 30 – May 1, 2018](#)
Reference: Mary Girauda, Engineering Supervisor, Engineering Division
Recommended Action: Approve out-of-state travel.

21. [Adopt a Resolution Approving and Adopting a District Pay Schedule That Includes Monthly Salary Ranges for All Positions and New Salary Ranges for Management and Confidential Employees Effective February 21, 2018](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

22. [Adopt a Resolution Approving Fiscal Year 2017-18 Budget Revisions per Attached Schedule A](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

23. [Receive a Report from Staff on the status of the MBARD Grant Programs](#)

Reference: Richard Stedman, APCO

Recommended Action: Receive a report from staff on the status of the MBARD grant programs

REGULAR AGENDA

24. [Receive Presentation on District's Jurisdiction for Odors](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Receive presentation only; no action required.

25. [Discuss and Provide Direction to the APCO on Advisory Committee Meeting Schedule](#)

Reference: Richard Stedman, APCO

Recommended Action: Provide direction to the APCO to schedule Advisory Committee meetings on an as-needed basis.

CLOSED SESSION

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

- a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.

27. Adjournment

NEXT MEETING IS MARCH 21, 2018

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 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.