



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, APRIL 17, 2019 – 1:30 P.M.

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RECOGNITION OF JOANNE MARCUZZO AND HOLLY PERKINS UPON THEIR RETIREMENT
5. 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.*
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. 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.

9. [Accept and File Summary of Actions for the March 20, 2019 Board of Directors Meeting](#)
Reference: Ann O’Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

10. [Receive and File Report of Fiscal Year 2018-19 Budget Adjustments Approved by the Air Pollution Control Officer in March 2019](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: By consent, accept and file the report of fiscal year (FY) 2018-19 budget adjustments that were approved by the Air Pollution Control Officer in March 2019.

11. [Consider a Resolution Authorizing the Air Pollution Control Officer to Enter Into Agreements to Accept State Funds for Implementation of the District's Smoke Management and Woodstove Changeout Programs](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the attached resolution authorizing the Air Pollution Control Officer (APCO) to enter into agreements to accept State funds for implementation of the District's Smoke Management and Woodstove Changeout Programs.

12. [Approve Revisions to the District's Organization Chart and to the Air Monitoring Specialists' Job Classifications and Job Descriptions](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: At the April 17, 2019 Budget, Personnel and Nominating Committee meeting, the proposed revisions to the District's organization chart and changes to the Air Monitoring Specialists' job classifications and job descriptions were reviewed. It is anticipated that the Committee will recommend approval to the Board of Directors that the attached revised organization chart be approved and revisions be made to the Air Monitoring Specialists' job classifications and job descriptions.

13. [Approve New Job Classification and Job Description for an Air Quality Technician and Revisions to the District's Organization Chart for the New Position](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: At the April 17, 2019 Budget, Personnel and Nominating Committee meeting, the proposed new job classification and job description and revisions to the District's organization chart were reviewed. It is anticipated that the Committee will recommend approval to the Board of Directors.

14. [Accept and File Report of Summary of Mutual Settlement Program Actions for March 2019](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Accept and file the report.

15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding, and Administer the FY 2018-19 Funding Agricultural Replacement Measures for Emission Reductions \(FARMER\) Program](#)
Reference: Richard A. Stedman, Air Pollution Control Officer
Recommended Action: Adopt a resolution authorizing the Air Pollution Control Officer to apply for funding, accept funding, and administer the FY 2018-19 Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program.

16. [Receive and File Budget to Actual Report for the Nine Months Ended March 31, 2019](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file the Budget to Actual Report for the nine months ended March 31, 2019.

REGULAR AGENDA

17. [Approval of an Amendment to the Employment Agreement for District Air Pollution Control Officer](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: It is recommended that the Board of Directors approve an amendment to the employment agreement for the District's Air Pollution Control Officer (APCO), per the attached amendment.
18. Adjournment

NEXT MEETING IS MAY 15, 2019

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.