



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 17, 2019 – 1:30 P.M.

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

Summary of Actions

1. CALL TO ORDER – 1:32 pm by Vice Chair Coonerty
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Present: Anthony Botelho, Mary Ann Carbone, Ryan Coonerty, Zach Friend, Lowell Hurst, Fred Ledesma, Chris Lopez, Jane Parker, John Phillips, Honor Spencer.

Absent: Steve McShane.
4. RECOGNITION OF JOANNE MARCUZZO UPON HER RETIREMENT
5. PUBLIC COMMENT PERIOD – **None**
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 – **None.**
8. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

District Business

Personnel

 - This is Joyce Giuffre’s last board meeting as Administrative Services Manager. We hope to have her back next month to honor her at the board meeting.

Engineering

 - APCO and Amy Clymo, Engineering/Compliance Manager met with the California Air Resources Board to discuss concerns with the proposed Regulation for the Reporting of Criteria Air Pollutants and Toxic Air Contaminants. The primary concern is the rule applicability language will require small sources to annually report criteria pollutant and toxic emissions. From this conversation, our expectation is the rule will only be revised to delay implementation of reporting for smaller sources but not eliminate the reporting requirement.
 - The District released a Request for Proposals for a Permit, Compliance, and Emission Inventory Software Management System on April 5. The new system will replace our current permit database and will add an emission inventory tool to help us meet the emission reporting requirements. The RFP is posted on our website and proposals are due by April 30.

Wednesday, April 17, 2019

- The District will be receiving an Eagle II methane detection instrument from the California Air Resources Board later this month. This equipment is used to detect methane leaks at oil and gas facilities and will assist us with confirming compliance with the state oil and gas regulation.

Planning and Air Monitoring

- Spare the Air program will be winding down by the end of the month as conditions for smoke dispersion typically improve in the spring. During a Spare the Air alert, residents are asked to voluntarily choose devices which use fuels other than wood to heat their homes. Only one alert was called this season in November due to regional smoke impacts from wildfires. Otherwise, the frequent storms this winter have maintained good air quality in the SLV. Air monitoring stations at Felton Cal Fire, Boulder Creek and Zayante Fire Departments will be taken down at the end of April.
- In cooperation with the San Luis Obispo APCD, the District recently co-sponsored a class on an open burning technique called conservation burning. Conservation burning can significantly reduce smoke emissions from pile burning and produces a valuable soil amendment called biochar, a form of charcoal that can increase crop production, retain nutrients and water, and sequester carbon. The program included a classroom session and a field demonstration. The training was held at Hahn Family Winery's St. Philippe Vineyard in Soledad. It was funded through the District's Clean Air Fund. A second training was provided in SLO County at J. Lohr in Paso Robles.

Building

- A request for proposals will be released for District office building painting project. This is going to be a relatively costly affair. In addition to paint, various structures will need to be repaired and/or removed. There is a significant amount of damage from woodpeckers.
- The District will be removing a large old oak tree in the north parking lot. It's hollow and decaying and poses a danger to the building, vehicles, and passersby.

Outreach

- Clean Air Leaders Awards May 16 at Wedgewood Carmel, formerly Rancho Canada
 - Nominations open until April 16th
- District booths at:
 - Salinas Valley Ag Tech at Hartnell – March 27
 - Healthy Kids Day in Hollister – April 27
 - Seaside Earth Day and EV Test Drive Event – April 28

CONSENT AGENDA

Motion: Approve items on Consent Agenda.

Action: Approve, **Moved by** Jane Parker, **Seconded by** Zach Friend.

9. **Accepted and Filed** Summary of Actions for the March 20, 2019 Board of Directors Meeting

10. **Received and Filed** Report of Fiscal Year 2018-19 Budget Adjustments Approved by the Air Pollution Control Officer in March 2019

11. **RESOLUTION NO. 19-005: Adopted** 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

12. **Approved** Revisions to the District's Organization Chart and to the Air Monitoring Specialists' Job Classifications and Job Descriptions
13. **Approved** New Job Classification and Job Description for an Air Quality Technician and Revisions to the District's Organization Chart for the New Position
14. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for March 2019
15. **RESOLUTION NO. 19-004: Adopted** 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. **Received and Filed** Budget to Actual Report for the Nine Months Ended March 31, 2019

REGULAR AGENDA

17. **Approved** an Amendment to the Employment Agreement for District Air Pollution Control Officer
Motion: Approve amendment.
Action: Approve, **Moved by** Chris Lopez, **Seconded by** John Phillips.
18. Adjournment – **1:50 pm**

Ann O'Rourke
Executive Assistant

