



Monterey Bay Air
Resources District

BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, MARCH 16, 2016 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.*
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
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, 2016 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 29, 2016](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

10. [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 February 2016](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for February 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for Month of January 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
13. [Accept and File Engineering Division Activity Report for the Month of February 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
14. [Approve Out-of-State Travel Request for One Staff Member to attend the International 2016 SunGard Users Group Association \(SUGA\) Training and Education Event in Las Vegas, NV](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Approve request.

REGULAR AGENDA

15. [Consider Adoption of a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the FY 16-17 AB2766 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 2017-2018 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution
16. [Authorize Air Pollution Control Officer \(APCO\) to Release the "Plug-In Monterey Bay" RFP for Electric Vehicle \(EV\) Infrastructure Installation under the AB923 Program](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve authorization.
17. Receive a Presentation on San Lorenzo Valley Wood Smoke Reduction Program
Reference: Mike Gilroy, Deputy APCO
Receive the presentation; no action required.

18. Receive a Presentation on the District's New Data Management System (DMS): TRAKIT

Reference: Mike Gilroy, Deputy APCO

Recommended Action: Receive the presentation; no action required.

19. Receive a Presentation on the District's Air Quality Forecasting Program

Reference: Mike Gilroy, Deputy APCO

Recommended Action: Receive the presentation; no action required.

CLOSED SESSION

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

- a. Pursuant to Government Code section 54956.9 (d) (1), two matters of existing litigation:
 - i) Sewell, et al. v. MBUAPCD, et al., Monterey County Superior Court Case No. M130853
 - ii) People (MBUAPCD) v. Bartel, Santa Cruz Superior Court case no. 16 CV 00111
- b. Pursuant to Government Code section 54956.9 (d) (2) one matter of significant exposure to litigation; claim of Richard Bartel
- c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.

21. Adjournment

NEXT REGULAR SCHEDULED MEETING IS APRIL 20, 2016

This meeting is open to the public and all interested persons are welcome to attend. MBUAPCD 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.