



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, APRIL 20, 2016 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3<sup>rd</sup> Floor, Monterey, California

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION ON MONTEREY BAY COMMUNITY POWER PROJECT  
*Reference: Richard Stedman, APCO*
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. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
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 16, 2016 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*

10. [Receive and File Budget to Actual Report for the Nine Months Ended March 31, 2016](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*
11. [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 March 2016](#)  
*Reference: Mike Gilroy, Deputy APCO*  
*Recommended Action: Accept and file report.*
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for March 2016](#)  
*Reference: Amy Clymo, Interim Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
13. [Accept and File Compliance Division Activity Report for Month of March 2016](#)  
*Reference: Amy Clymo, Interim Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
14. [Accept and File Engineering Division Activity Report for the Month of March 2016](#)  
*Reference: Amy Clymo, Interim Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
15. [Approve Out-of-State Travel Request for Air Pollution Control Officer to Attend National Association of Clean Air Agencies' 2016 Spring Membership Meeting in Santa Fe, New Mexico](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Approve request.*
16. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2005 Honda Civic Located at the District Office as Surplus and to Declare a 2007 Honda Civic Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of District Vehicles](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
17. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare Certain Items Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of Surplus Items](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
18. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Execute a Five Year Agreement with the California Department of Parks and Recreation to Provide Assistance with an Air Quality Monitoring Program for the Hollister Hills State Vehicular Area](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

19. [Adopt a Resolution Approving Fiscal Year 2015-16 Budget Revisions for the Air Monitoring Particulate Matter \(PM\) 2.5 Program to Board of Directors](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
  
20. [Receive the July 1, 2015 Actuarial Valuation Report Prepared by Nicolay Consulting Group for the District's Postemployment Medical Benefits](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Receive the report.*
  
21. [Approve a New Job Description and Pay Range for a Planning and Air Monitoring Manager Replacing the Supervising Air Quality Planner Position](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve the new job description and pay range for a planning and air monitoring manager.*
  
22. [Approve Amendment to the Employment Agreement for District Air Pollution Control Officer](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve the amendment.*
  
23. [Accept and Approve Auditing Services Proposal from Badawi & Associates for the Fiscal Year ending June 30, 2016, with Option to Extend the Contract for Two Subsequent Fiscal Years](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and approve auditing services proposal.*

<b>REGULAR AGENDA</b>
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24. Receive a Presentation on the District's Permit Inspection Program  
*Reference: Amy Clymo, Interim Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation; no action required.*

<b>CLOSED SESSION</b>
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25. 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
  
26. Adjournment

**NEXT REGULAR SCHEDULED MEETING IS MAY 18, 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.