



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, MAY 18, 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. PRESENTATION OF 2016 ART CONTEST WINNERS FOR DISTRICT'S 2017 CALENDAR
5. [PRESENTATION ON ROUNDABOUT STUDY BY THE TRANSPORTATION AGENCY OF MONTEREY COUNTY \(TAMC\)](#)
6. 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.*
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
9. 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.

10. [Accept and File Summary of Actions for the April 20, 2016 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

11. [Receive and File Budget to Actual Report for the Ten Months Ended April 30, 2016](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
12. [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 April 2016](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
13. [Accept and File Report of Summary of Mutual Settlement Program Actions for April 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
14. [Accept and File Compliance Division Activity Report for Month of April 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
15. [Accept and File Engineering Division Activity Report for the Month of April 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
16. [Approve Director Steve McShane's Appointment of Richard Shephard to the District's Advisory Committee](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the appointment.
17. [Approve Out-of-State Travel Request for Two Air Monitoring Division Staff Members to Attend the 2016 National Ambient Air Monitoring Conference in Saint Louis, Missouri](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve request.

REGULAR AGENDA

18. [Hold a First Public Hearing on Proposed Budget for Fiscal Year 2016-17 and Provide Direction to Staff](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Hold a first public hearing on the item and provide direction to staff.
19. [Hold First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to District Rules and Policies; Provide Direction to Staff:](#)
 - 300 (Permit Fees);
 - 301 (Fee Schedules);
 - 302 (Source Testing and Analyses);
 - 305 (Fees for Air Toxic Emissions Inventories and Risk Assessments);
 - 306 (Asbestos NESHAP Fees);
 - 308 (Title V: Federal Operating Permit Fees);

- 309 (Hearing Board Fees);
- 310 (Agricultural Diesel Engine Registration Fees);
- Appendix H (Schedule of Costs) of the District's Administrative Code;
- Mutual Settlement Protocol

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Hold a first public hearing on the item and provide direction to staff.

20. [Appoint a Member of the Board of Directors to District's Budget/Personnel/Nominating Committee \(Committee\) to Replace Outgoing Member Per Recommendation of the Committee](#)

Reference: Richard Stedman, APCO

Recommended Action: Appoint member of Board to Committee per recommendation by Committee.

CLOSED SESSION

21. 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) three matters of significant exposure to litigation.

22. Adjournment

NEXT REGULAR SCHEDULED MEETING IS JUNE 15, 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.