



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, JUNE 15, 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 April 20, 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 Eleven Months Ended May 31, 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 May 2016](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for May 2016](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for Months of April and May 2016](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
13. [Accept and File Engineering Division Activity Report for the Months of April and May 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
14. [Adopt a Resolution Approving Revisions to the Monterey Bay Unified Air Pollution Control District Deferred Compensation Plan \(DCP\) Serviced by Mass Mutual Effective July 20, 2016 Per the Attached Plan Amendment Authorization Form](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
15. [Adopt a Resolution Electing to Pay 3% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions for Bargaining Unit Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691, Effective July 4, 2016](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
16. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with the Department of Toxic Substances Control for the Period July 1, 2016 through June 30, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
17. [Approve Revisions to the District's General Fund Reserve Policy and Adjustments to Reserve Levels](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve revisions to the policy.

REGULAR AGENDA

18. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2016-17 and Consider a Resolution Adopting the Fiscal Year 2016-17 Budget in the Amount of \\$14,177,000; Approving the FY 2016-17 Per Capita Assessments; Approving a Permit Fee Increase of 3.2% Effective July 1, 2016;](#)

[Authorizing the Purchase of Specified Fixed Assets; and Approving Direction to Staff for Development of Future District Budgets](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Hold a second public hearing on the item and adopt the resolution.

19. [Hold Second Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to District Rules and Policies; and Adopt the Resolution:](#)

- 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 second public hearing on the item and adopt the resolution.

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), one matter of existing litigation: People v. Bartel
- b. Pursuant to Government Code section 54956.9 (d) one matter of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.95, the Board will confer in closed session with legal counsel regarding the claim of John and Joan Sutton.

21. Adjournment

NO MEETING SCHEDULED FOR JULY 2016

NEXT REGULAR SCHEDULED MEETING IS AUGUST 17, 2016

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.