



# Monterey Bay Air Resources District

## BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 18, 2016 – 1:30 P.M.

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

### Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Vice Chair Friend at 1:33 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Zach Friend, Vice Chair	John Phillips	Steve McShane
Ryan Coonerty	Micah Posner	Jane Parker
Fred Ledesma	Simon Salinas	
Robert Lund	Steve Dallas	
Jerry Muenzer		
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
  - Ashley Welch and Max Zinkievich, science fair winners from San Lorenzo Valley High School, gave a PowerPoint presentation on their project.
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
9. REPORT FROM AIR POLLUTION CONTROL OFFICER
  - May is Clean Air Month
  - Camp Roberts is planning to conduct an 8,500 acre prescribed burn on Thursday, May 19.
  - On May 12, staff met with The Wine Institute, to discuss how the District will evaluate emissions from wineries.
  - The District launched a new webpage at "mbard.org/rebates" to provide information about the Monterey Bay Clean Vehicle Program.
  - AB2766 project applications are due June 24, 2016. Applications can be downloaded from the District's website.

- Clean Air Leaders Awards - June 23, 6:30 - 8:30 at Bayonet Black Horse.
- Entered into an agreement with Moxxy Marketing Services to help with outreach.
- Admin Code is currently being reviewed by Thomas R. Manniello with Lozano Smith.

#### CONSENT AGENDA

**Upon motion by Director Lund and seconded by Director Ledesma the Board unanimously moved approval of all items on the Consent Agenda.**

10. **Accepted and Filed** Summary of Actions for the April 20, 2016 Board of Directors Meeting
11. **Accepted and Filed** Budget to Actual Report for the Ten Months Ended April 30, 2016
12. **Accepted and Filed** 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
13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for April 2016
14. **Accepted and Filed** Compliance Division Activity Report for Month of April 2016
15. **Accepted and Filed** Engineering Division Activity Report for the Month of April 2016
16. **Approved** Director Steve McShane's Appointment of Richard Shephard to the District's Advisory Committee
17. **Approved** 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

#### REGULAR AGENDA

18. **Held** a First Public Hearing on Proposed Budget for Fiscal Year 2016-17 and Provide Direction to Staff  
**Held public hearing; no action required or taken.**
19. **Held** 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**Held public hearing; no action required or taken.**

20. **Appointed** a Member of the Board of Directors to District's Budget/Personnel/Nominating Committee (Committee) to Replace Outgoing Member Per Recommendation of the Committee **Upon motion by Director Muenzer, seconded by Director Posner, with Director Coonerty absented prior to item begin considered, the Board unanimously moved to appoint Director Zach Friend as a regular member of the Committee per recommendation by Committee.**

<b>CLOSED SESSION</b>
-----------------------

21. The Board will **met** 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. – **No reportable action.**
22. Adjournment – **The meeting was adjourned at 3:30 p.m.**

*Ann O'Rourke*  
*Executive Assistant*