



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, AUGUST 17, 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. RECOGNITION OF LARRY BORRELLI UPON HIS RETIREMENT FROM THE DISTRICT
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 June 15, 2016 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

10. [Accept and File the Budget to Actual Report for the Fiscal Year Ended June 30, 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 June 2016](#)
Reference: Richard Stedman, APCO
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 July 2016](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
13. [Accept and File Report of Summary of Mutual Settlement Program Actions for June and July 2016](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
14. [Accept and File Compliance Division Activity Report for Months of June and July 2016](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
15. [Accept and File Engineering Division Activity Report for the Month of June 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
16. [Accept and File Engineering Division Activity Report for the Month of July 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
17. [Authorize the Air Pollution Control Officer \(APCO\) to Execute an Amendment to the Information System Management Services Agreement with Monterey Bay Technologies to Increase the Maximum Paid Under the Agreement from \\$288,000 to \\$313,000](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Authorize the APCO to execute the amendment.
18. [Adopt a Resolution Electing to Pay 3% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Management Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

19. [Adopt a Resolution Approving a Fiscal Year 2016-17 Budget Revision in the Amount of \\$42,700 from Disencumbered Prior Years' AB2766 Grants](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

REGULAR AGENDA

20. [Receive the FY17 AB2766 Applicant Summary and Staff Recommendations](#)
Reference: Richard Stedman, APCO
Receive the report; no action required.

21. Adjournment

NEXT REGULAR SCHEDULED MEETING IS SEPTEMBER 21, 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.