



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, SEPTEMBER 21, 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. 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 August 17, 2016 Board of Directors Meeting  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
9. Accept and File Compliance Division Activity Report for the Month of August 2016  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*

10. Accept and File Engineering Division Activity Report for the Month of August 2016  
*Reference: Mary Giraudo, Interim Engineering Supervisor, Engineering Division*  
*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 August 2016  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
  
12. Receive and File Budget to Actual Report for the Two Months Ended August 31, 2016  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file the Report for two months ended August 31, 2016.*
  
13. Adopt Revised Advisory Committee Bylaws  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt revised Advisory Committee (Committee) bylaws.*
  
14. Consider a Resolution Authorizing the Air Pollution Control Officer to Execute a New Five Year Agreement with the State of California to Continue Leasing Property in Hollister for the District's Air Monitoring Station  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt a resolution authorizing the Air Pollution Control Officer to execute a new five year agreement with the State of California to continue leasing property in Hollister for the District's air monitoring station.*
  
15. Authorize the Air Pollution Control Officer to Enter into an Agreement with Eagle Project Management for Project and Construction Management Services up to \$58,000 for the District's Third Floor Building Remodel Project  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Authorize the Air Pollution Control Officer to enter into an agreement with Eagle Project Management for project and construction management services up to \$58,000 for the District's third floor building remodel project.*
  
16. Accept and File Report of Summary of Mutual Settlement Program Actions for August 2016  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
  
17. Approve Out-of-State Travel Request for Air Pollution Control Officer (APCO) to Attend National Association of Clean Air Agencies' (NACAA) 2016 Fall Membership Meeting in Minneapolis, Minnesota  
*Reference: Richard A. Stedman, Air Pollution Control Officer*  
*Recommended Action: Approve out-of-state travel request for the APCO.*

18. Adopt a Resolution Approving a Fiscal Year 2016-17 Budget Revision Increasing Fixed Assets Expenditures by \$24,750 for the Purchase of Equipment for the Asbestos Program.  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt a resolution approving a fiscal year 2016-17 budget revision increasing fixed assets expenditures by \$24,750 for the purchase of equipment for the asbestos program.*
19. Approve a New Temporary Air Quality Engineer Job Description and Adopt a Resolution Approving a Fiscal Year 2016-17 Budget Revision to Engineering Division Wages For the New Position of Temporary Air Quality Engineer  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve a new temporary Air Quality Engineer Job Description and adopt a resolution approving a fiscal year 2016-17 budget revision to Engineering Division wages for the new position of temporary Air Quality Engineer.*

#### REGULAR AGENDA

20. Consider a Resolution Allocating \$1,042,700 to the FY17 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorize the Air Pollution Control Officer to Grant up to \$1,042,700 from the FY17 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY17 AB2766 Final Grant Awards  
*Reference: Richard A. Stedman, Air Pollution Control Officer*  
*Recommended Action: Adopt a resolution allocating \$1,042,700 to the FY17 AB2766 Motor Vehicle Emissions Reduction Grant Program and authorize the Air Pollution Control Officer to grant up to \$1,042,700 from the FY17 AB2766 Motor Vehicle Emissions Reduction Grant Program to the list of FY17 AB2766 final grant awards.*

#### CLOSED SESSION

21. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item:
- a. Pursuant to Government Code section 54956.9 (d) (1), one matter of existing litigation:
    - i) Sewell, et al. v. MBUAPCD

22. Adjournment

#### NEXT REGULAR SCHEDULED MEETING IS OCTOBER 19, 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.

