



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 21, 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 Chair McShane at 1:32 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Present**

**Steve McShane, Chair**  
**Zach Friend, Vice Chair**  
**Ryan Coonerty**  
**Fred Ledesma**  
**Robert Lund**  
**Jerry Muenzer**

**Jane Parker**  
**John Phillips**  
**Micah Posner**  
**Simon Salinas**  
**Steve Dallas**

**Absent**

**None**

4. PUBLIC COMMENT PERIOD – **None.**

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- On October 24, 2016, Director McShane will be at an electric vehicle summit and test drive event. Included will be the District, TAMC, and Monterey Bay Electric Vehicle Alliance.

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

- a. Budget, Personnel, and Nominating Committee
- b. Advisory Committee

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

- Selected Roger Miller, Eagle Project Management as project manager for third floor remodel.
- Badawi and Associates, District auditor, has completed field work at the District. They will present their audit at the November Board meeting.
- Inspector Kodi Taggart successfully passed her probationary period on August 23.
- Engineering has been experiencing an increase in permit applications of approximately 57 compared to the time period of March through August of last year. A similar trend is being observed in our asbestos program with an increase in demolition/renovation projects.
- Air Resources Board has determined that NCCAB is in attainment for federal ozone standard.
- Soberanes Fire hit the Carmel Valley and Peninsula hard this weekend due to stagnant meteorological conditions combined with USFS firing operations (backfires). Carmel Valley PM2.5 exceeded the state and National standard on Monday (09/19/16). Areas in north part of District have cleared due to shifting winds and low pressure, although may cause increased smoke impacts in Lockwood and Salinas Valley for next few days.

- Woodstove change-out program kicked-off last week in the SLV - \$50,500 has been committed, with \$24,500 remaining. Governor Brown signed a bill that committed \$5 million to woodstove change – outs and the District will be working through CAPCOA to secure as much of those funds as possible.
- APCO has been nominated for Co-Treasurer for the National Association of Clean Air Agencies.
- District will hold an all-staff training day on November 10, 2016, at Rancho Cielo.

## CONSENT AGENDA

**Upon motion of Director Muenzer and seconded by Director Salinas, the Board unanimously moved approval of agenda items nos. 8-18.**

8. **Accepted and Filed** Summary of Actions for the August 17, 2016 Board of Directors Meeting
9. **Accepted and Filed** Compliance Division Activity Report for the Month of August 2016
10. **Accepted and Filed** Engineering Division Activity Report for the Month of August 2016
11. **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 August 2016
12. **Received** and File Budget to Actual Report for the Two Months Ended August 31, 2016
13. **Adopted** Revised Advisory Committee Bylaws
14. **RESOLUTION NO. 16-016: Adopted 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. **Authorized** 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. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for August 2016
17. **Approved** 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
18. **RESOLUTION NO. 16-017: Adopted 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.

**The item below was pulled for separate consideration by Director Parker and was moved to the Regular Agenda as Agenda Item No. 20.a.**

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

#### REGULAR AGENDA

- 20.a. **RESOLUTION NO. 16-018: Adopted a Resolution** Approving a New Temporary Air Quality Engineer Job Description and a Fiscal Year 2016-17 Budget Revision to Engineering Division Wages For the New Position of Temporary Air Quality Engineer  
**Upon motion of Director Parker and seconded by Director Ledesma, the Board unanimously moved approval of the new position and to adopt the resolution.**
- 20.b. **RESOLUTION NO. 16-019: Adopted a Resolution** Allocating \$1,042,700 to the FY17 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorizing 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  
**Upon motion of Director Parker and seconded by Director Friend, the Board unanimously moved to adopt the resolution.**

#### CLOSED SESSION

21. The Board **met** 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 – **No reportable action.**
22. Adjournment – **The meeting was adjourned at 2:15 p.m.**

*Ann O'Rourke*  
*Executive Assistant*