



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 19, 2016 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Chair McShane at 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Steve McShane, Chair

Zach Friend, Vice Chair

Ryan Coonerty

Steve Dallas

Fred Ledesma

Jane Parker

John Phillips

Micah Posner

Simon Salinas

Absent

Robert Lund

Jerry Muenzer

4. PUBLIC COMMENT PERIOD – **None.**

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director McShane** announced the Salinas electric vehicle summit and free test drive on Oct. 24

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS – **No meetings held this month.**

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

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- Meteorological conditions were favorable for conducting a prescribed burn at the former Ft. Ord this week. Their burn window is open through December, however, there is a potential for rain next week and the days are getting shorter and generally colder, which makes it less likely that conditions will be right for burning this season. The District recommended that the Ft. Ord burns not take place at all this year due to the protracted smoke impacts in the region this summer from the Soberanes Fire. DTSC and FORA considered, but did not support this recommendation.
- The County of Monterey OES is appealing an initial denial of a request for assistance for response to the Soberanes Fire through the CA Disaster Assistance Act. Air District staff time is included in this appeal. It's possible that some Air District staff time could be considered emergency response costs that are eligible under the Fire Management Assistance Grant already received by Monterey County. This could provide some reimbursement for staff time used to support Air District efforts on the Soberanes Fire.
- Staff is currently developing contracts for Plug-in Monterey Bay. There will likely be two contracts, one for Level 2 chargers to be installed in or near low income communities and

another for DC fast chargers strategically located along highways in the District. The contracts are funded by AB923 funds.

- SLV art contest awards are this evening at the SLV School District Board meeting. This contest, sponsored by the Air District and the Valley Women's Club, encourages Elementary and High School students to be aware of the causes, health issues, and solutions to poor wintertime air quality in the Valley. The theme is "Protecting our air keeps our community healthy!"
- Monterey County District Attorney Dean D. Flippo reached a settlement with Northern California Congregational Retirement Homes, Inc., doing business as Carmel Valley Manor, for violations of asbestos-related environmental laws and regulations that occurred at the Manor for over a decade, from approximately 1998-2013. Carmel Valley Manor agreed to a total settlement of over \$825,000, with the District to receive a total of \$315,000 representing a combination of civil penalties (\$260,000) and funds for asbestos equipment and training (\$55,000). Kudos to the Asbestos Team, Mike Sheehan, Shawn Boyle, and Cindy Searson, for putting together the evidence to support the DA's case.
- Engineering staff are in the process of renewing and revising six Federal Title V Operating Permits. These are permits for Calpine King City Cogen, Monterey Regional Waste Management District, Aera Energy LLC, Salinas Valley Solid Waste Authority, Salinas River Cogeneration, and Sargent Canyon Cogeneration. The District maintains a total to 18 Title V permits.
- The District received several applications for the temporary Engineer position approved by the Board in September and will begin interviewing candidates.
- The District completed the first round of interviews for the Air Quality Planner 1/11 position.

CONSENT AGENDA

Upon motion of Director Salinas and seconded by Director Phillips, with Director Parker absent from the vote, the Board unanimously moved approval of the Consent Agenda.

8. Accept and File Summary of Actions for the September 21, 2016 Board of Directors Meeting
9. Accept and File Compliance Division Activity Report for the Month of September 2016
10. Accept and File Engineering Division Activity Report for the Month of September 2016
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 September 2016
12. Receive and File Budget to Actual Report for the Three Months Ended September 30, 2016
13. Accept and File Report of Summary of Mutual Settlement Program Actions for September 2016

REGULAR AGENDA

14. **Received a presentation on Air Quality 101** – Presentation by Planning Division

CLOSED SESSION

15. 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) (4), two matters of potential initiation of litigation – **No reportable action.**
16. Adjournment – **The meeting was adjourned at 2:30 p.m.**