



**REVISED NOVEMBER 9, 2016**

**Monterey Bay Air Resources District  
BOARD OF DIRECTORS MEETING**

**STEVE MC SHANE, CHAIR**

**WEDNESDAY, NOVEMBER 16, 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 October 19, 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 October 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 October 2016](#)  
*Reference: Mary Giraud, 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 October 2016](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
12. [Receive and File Budget to Actual Report for the Four Months Ended October 31, 2016](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*
13. [Accept and File Report of Summary of Mutual Settlement Program Actions for October 2016](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
14. [Consider Reappointment of District Hearing Board Member](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Reappoint Anne Hall to the District's Hearing Board.*
15. [Authorize the Air Pollution Control Officer \(APCO\) to Send a Letter on Behalf of the Board of Directors to Gina McCarthy, Administrator, United States Environmental Protection Agency, Regarding a Petition to EPA for Rulemaking to Adopt Ultra-Low NOx Exhaust Emission Standards for On-Road Heavy-Duty Trucks and Engines](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Approval to Send a Letter on Behalf of the Board of Directors to Gina McCarthy, Administrator, United States Environmental Protection Agency*
16. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare Certain Items Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of Surplus Items](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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17. [Receive Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2016 Prepared by Badawi & Associates](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommendation: Receive draft Financial Statements and Independent Audit Report as prepared by Badawi & Associates for the fiscal year ended June 30, 2016.*

18. Receive a Presentation on Upcoming Rule Changes (New Source Review, Toxics, and Permit Exemptions)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Receive the presentation; no action required*

<b>CLOSED SESSION</b>
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19. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9 (d) (1), one matter of existing litigation:
  - i) Sewell, et al. v. MBUAPCD
- b. Pursuant to Government Code section 54956.9 (d) (4), one matter of potential initiation of litigation

20. Adjournment

**NEXT REGULAR SCHEDULED MEETING IS DECEMBER 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.