



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, DECEMBER 21, 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 OUTGOING BOARD MEMBERS
 - Robert Lund
 - Micah Posner
5. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES
 - Cindy Searson 30 years
 - Tony Sotelo 25 years
 - Betsy Hibbits 10 years
 - Bill Chevalier10 years
 - Amy Clymo5 years
6. 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.*
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
9. 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.

10. [Accept and File Summary of Actions for the November 16, 2016 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
11. [Receive and File Budget to Actual Report for the Five Months Ended November 30, 2016](#)
Reference: Joyce Giuffre, Administrative Services Manager
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 November 2016](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
13. [Accept and File Compliance Division Activity Report for the Month of November 2016](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
14. [Accept and File Engineering Division Activity Report for the Month of November 2016](#)
Reference: Mary Giraud, Interim Engineering Supervisor, Engineering Division
Recommended Action: Accept and file report.
15. [Accept and File Report of Summary of Mutual Settlement Program Actions for November 2016](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
16. [Authorize the Air Pollution Control Officer to Enter into an Agreement up to \\$45,000 with Wald, Ruhnke & Dost LLP for Architectural and Engineering Services for the District's Third Floor Building Remodel Project](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve authorization.
17. [Adopt a Resolution Authorizing the Air Pollution Control Officer to File an Application with the California Office of Emergency Services for the Purpose of Obtaining Federal Financial Assistance for District Costs Associated with the 2016 Soberanes Fire Incident](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
18. [Approve a Revised Organization Chart Effective January 1, 2017 With a Change of One Air Quality Compliance Inspector Position, From Level II to Level III](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve change of position from Level II to Level III.

19. [Adopt a Resolution Approving Revisions to the Monterey Bay Unified Air Pollution Control District Deferred Compensation Plan \(DCP\) Serviced by Mass Mutual Effective February 1, 2017 Per the Attached Plan Amendment Authorization Form](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

20. [Receive Report Regarding Assembly Bill 1661, "Local Government: Sexual Harassment Prevention Training and Education"](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report.

21. [Adopt a Resolution Approving a Fiscal Year 2016-17 Budget Revision Increasing AB923 Fund Professional Services by \\$27,600 For the Plug-In Monterey Bay Program](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

22. [Authorize the Air Pollution Control Officer to Enter into an Agreement with Recargo Inc. for the installation of DCFC EV Infrastructure in the amount \\$872,721 and ChargePoint Inc. for the installation of Level 2 EV Infrastructure in the amount of \\$534,586 under the AB923 Plug-In Monterey Bay EV Infrastructure Program](#)
Reference: Richard Stedman, APCO
Recommended Action: Authorize APCO to enter into the agreements.

23. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding and Administer the Carl Moyer Program Year 19](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.

24. [Approve Recommended Appointments to District Hearing Board](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve appointments.

25. [Approve an Extension Request by the City of Watsonville for AB2766 Grant 15-07 Freedom Blvd. Adaptive Traffic Signal Control Project to August 15, 2017](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve request for extension.

26. [Approve Out-of-State Travel Request for Air Pollution Control Officer \(APCO\) to Attend National Association of Clean Air Agencies' \(NACAA\) 2017 Board of Directors and Committee Chairs Winter Meeting in Memphis, Tennessee](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve request for travel.

27. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2004 Ford E150 Van Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of District Vehicle](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

28. [Approve 2017 Board of Directors Meeting Schedule](#)

Reference: Richard Stedman, APCO

Recommended Action: Approve the schedule.

REGULAR AGENDA

29. [Receive a Presentation on Proposed Revisions to District Rules 201, 207, 220, 221, 1000, and 1003](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Receive the presentation and provide comments to staff.

30. Adjournment

**NO MEETING SCHEDULED FOR JANUARY 2017
NEXT REGULAR SCHEDULED MEETING FEBRUARY 15, 2017**

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.