



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, FEBRUARY 15, 2017 – 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. WELCOME NEW BOARD MEMBERS
 - a. Oscar Rios, Mayor, City of Watsonville, Representing Santa Cruz County Cities
 - b. Sandy Brown, Councilmember, City of Santa Cruz, Representing Santa Cruz County Cities
5. ELECTION OF 2017 BOARD OF DIRECTORS CHAIR AND VICE CHAIR
6. PRESENTATION BY DEAN FLIPPO, MONTEREY COUNTY DISTRICT ATTORNEY
7. 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.*
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
9. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
10. 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.

11. [Accept and File Summary of Actions for the December 21, 2016 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
12. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
13. [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 December 2016](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
14. [Accept and File Engineering Division Activity Report for the Month of December 2016 and January 2017](#)
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 December 2016 and January 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
16. [Accept and File Compliance Division Activity Report for the Months of December 2016 and January 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
17. [Adopt a Resolution Approving Fiscal Year 2016-17 Budget Revisions per Attached Schedule A](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
18. [Approve Out-of-State Travel Request for Seong Kim, Air Quality Engineer I, to attend AERMOD training in Las Vegas, Nevada, April 30 – May 2, 2017](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Approve the request.
19. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2005 Honda Civic 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.

REGULAR AGENDA

20. [Public Hearing to Adopt a Resolution to Approve Proposed Revisions to District Rules:](#)

- [201 \(Sources Not Requiring Permits\)](#)
- [207 \(Review of New or Modified Sources\)](#)
- [1000 \(Permit Guidelines and Requirements for Sources Emitting Toxic Air Contaminants\)](#)
- [1003 \(Air Toxics Emissions Inventory and Risk Assessments\)](#)

And Adoption of Two New Rules:

- [220 \(Federal Minor New Source Review\)](#)
- [221 \(Prevention of Significant Deterioration\)](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Hold a public hearing and adopt the resolution.

21. [Consider a Resolution Adopting the District's Administrative Policies and Procedures Manual Effective March 1, 2017](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

CLOSED SESSION

22. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item:

- a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.

23. Adjournment

NEXT REGULAR SCHEDULED MEETING MARCH 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.