



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, MARCH 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. 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 February 15, 2017, Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Eight Months Ended February 28, 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

10. [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 February 2017](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
11. [Accept and File Engineering Division Activity Report for the Month of February 2017](#)
Reference: Mary Giraudo, Engineering Supervisor, Engineering Division
Recommended Action: Accept and file report.
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of February 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
13. [Accept and File Compliance Division Activity Report for the Month of February 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
14. [Adopt a Resolution with the Corrected Number for New Rule 222 \(Federal Minor New Source Review\).](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Adopt a Resolution with the Corrected Number for New Rule 222 (Federal Minor New Source Review).

REGULAR AGENDA

15. [Authorize the APCO to Execute Professional Service Contract\(s\) Not to Exceed \\$100,000 to Address Chipping and Air Curtain Incinerator Burning of Storm-related Wood Debris as Part of a Storm-Related Wood Debris Chipping Pilot Program](#)
Reference: Richard Stedman, APCO
Recommended Action: Authorize the APCO to execute professional service contract(s) not to exceed \$100,000 to address chipping and air curtain incinerator burning of storm-related wood debris as part of a storm-related wood debris chipping pilot program.
16. [Consider a Resolution Approving a Fiscal Year 2016-17 Budget Revision Increasing General Fund Planning Division Professional Services by \\$100,000 for a Wood Debris Pilot Chipping Program](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt a Resolution Approving a Fiscal Year 2016-17 Budget Revision Increasing General Fund Planning Division Professional Services by \$100,000 for a Wood Debris Pilot Chipping Program

17. [Consider a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the Updated Criteria and Procedures Contained in the District's FY18 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet](#)

Reference: Richard Stedman, APCO

Recommended Action: Consider Adoption of a Resolution Authorizing the Air Pollution Control Officer (APCO) to Apply a Portion of the AB2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the Updated Criteria and Procedures Contained in the District's FY18 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet

18. [Consider Adoption of the 2012-2015 Air Quality Management Plan](#)

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Adoption of the 2012-2015 Air Quality Management Plan (AQMP)

CLOSED SESSION

19. 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.

20. Adjournment

NEXT REGULAR SCHEDULED MEETING APRIL 19, 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.