



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 15, 2017 – 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 at 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Steve McShane, Chair

Zach Friend, Vice Chair

Ryan Coonerty

Steve Dallas

Jerry Muenzer

Jane Parker

John Phillips

Oscar Rios

Fred Ledesma

Absent

Sandy Brown

Simon Salinas

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

Upon motion of Director McShane and seconded by Director Ledesma, the Board unanimously voted to elect Zach Friend as Chair and Jerry Muenzer as Vice Chair. Director Friend presided as Chair over the remainder of the meeting.

6. PRESENTATION BY DEAN FLIPPO, MONTEREY COUNTY DISTRICT ATTORNEY

Monterey County District Attorney, Dean Flippo, presented the District with \$100,000 settlement check related to an enforcement case.

7. PUBLIC COMMENT PERIOD – **None.**

8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

Director McShane

- Commended Amy Clymo, Engineer/Compliance Manger for enrolling in the AgKnowledge program.

9. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

b. Advisory Committee

10. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

a. Two promotions in District:

- i) In Engineering Division, Armando Jimenez promoted to an Engineer III.
- ii) In Compliance Division, Kodi Taggart promoted to an Inspector III

- b. The California District Attorneys Association settled a public nuisance case initiated by the District's inspection of a public complaint.
 - i) Settlement Breakdown
 - (1) \$65k to district, plus additional \$10,000 to cover investigative costs.
 - (2) CA DA Office received balance.
 - (3) \$75K was stayed by parties pending no further violations of the HSC.
 - (4) PGE spent over \$3million to relocate the school away from their gas facility.
- c. Approximately \$290,000 was awarded on January 12 by the CEC grant for the Monterey EV Acceleration Project.
- d. As required by law, the District has drafted a new Air Quality Management Plan update.
- e. Kickoff of the AB2766 program starts at March Board meeting.
- f. Carl Moyer Program application period is open through middle of March.
- g. Grades 1-8 calendar art contest is open until March 17.
- h. Gathering evidence for an exceptional events request for exceedances of Federal PM2.5 and State Ozone as a result of the Soberanes fire this past summer.

CONSENT AGENDA

Upon motion of Director McShane and seconded by Director Phillips, the Board unanimously moved approval of all items on the Consent Agenda.

- 11. **Accepted and Filed** Summary of Actions for the December 21, 2016 Board of Directors Meeting
- 12. **Received and Filed** Budget to Actual Report for the Seven Months Ended January 31, 2017
- 13. **Accepted and Filed** 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
- 14. **Accepted and Filed** Engineering Division Activity Report for the Month of December 2016 and January 2017
- 15. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for December 2016 and January 2017
- 16. **Accepted and Filed** Compliance Division Activity Report for the Months of December 2016 and January 2017
- 17. **RESOLUTION NO. 17-001: Adopted** a Resolution Approving Fiscal Year 2016-17 Budget Revisions per Attached Schedule A
- 18. **Approved** 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
- 19. **RESOLUTION NO. 17-002: Adopted** 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

REGULAR AGENDA

20. **RESOLUTION NO. 17-003: Held a Public Hearing and Adopted** 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)

Upon motion by Director McShane and seconded by Director Phillips, the Board unanimously moved to adopt the resolution, and further directed staff to increase outreach efforts regarding revision and creation of rules.

21. **RESOLUTION NO. 17-007: Adopted** a Resolution Adopting the District's Administrative Policies and Procedures Manual Effective March 1, 2017

Upon motion by Director Parker and seconded by Director McShane, the Board unanimously moved to adopt the resolution, and further directed staff to return to the Board with sections on bid procedures revised to reflect that preference may be given to local bidders with bids that meet the criteria for being competitive with other submitted bids.

CLOSED SESSION

22. The Board **met** 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.

No reportable action.

23. Adjournment – **The meeting was adjourned at 3:00 p.m.**

Ann O'Rourke
Executive Assistant