



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, APRIL 19, 2017 – 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. 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.*

7. [Accept and File Summary of Actions for the March 15, 2017, Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
8. [Receive and File Budget to Actual Report for the Nine Months Ended March 31, 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*
9. [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.*

10. [Accept and File Engineering Division Activity Report for the Month of March 2017](#)  
*Reference: Mary Giraudo, Engineering Supervisor, Engineering Division*  
*Recommended Action: Accept and file report.*
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of March 2017](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
12. [Accept and File Compliance Division Activity Report for the Month of March 2017](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
13. [Approve Out-of-State Travel Request for Air Pollution Control Officer \(APCO\) to Attend National Association of Clean Air Agencies' \(NACAA\) 2017 Spring Membership Meeting in Washington, DC](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Approve an out-of-state travel request for the APCO to attend NACAA's 2017 Spring Membership Meeting in Washington, DC, April 30 – May 3, 2017.*
14. [Approve a Resolution to Add a Local Preference Policy for Purchasing Goods and Services to the District's Administrative Policies and Procedures Manual With an Effective Date of April 19, 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve the attached resolution adding a Local Preference Policy for purchasing goods and services effective April 19, 2017 to the District's Administrative Policies and Procedures Manual.*
15. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*

<b>REGULAR AGENDA</b>
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16. [Approval of an Amendment to the Employment Agreement for District Air Pollution Control Officer](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: It is recommended that the Board of Directors approve an amendment to the employment agreement for the District's Air Pollution Control Officer, per the attached amendment.*
17. Adjournment

**NEXT REGULAR SCHEDULED MEETING MAY 17, 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.