



# 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

## Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Vice Chair Muenzer at 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Present**

Jerry Muenzer, Vice Chair

Ryan Coonerty

Fred Ledesma

Steve McShane

Jane Parker

John Phillips

Sandy Brown

Simon Salinas

Steve Dallas

**Absent**

Zach Friend, Chair

Oscar Rios

4. PUBLIC COMMENT PERIOD – None.

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

a. Director McShane complimented APCO's presentation at the Ag Tech Summit.

b. Expressed appreciation for District's willingness to participate at the Earth Day Mixer event.

6. REPORT FROM AIR POLLUTION CONTROL OFFICER

- District is accepting applications for AQ Planner II/III to replace Bob Nunes who is retiring next month.
- Budget/Fee Rule Workshops - The District conducted three workshops this month.
- District staff and staff from other agencies were provided training on the cannabis industry by the California District Attorneys' Association.
- The District is following several bills including SB 49 - No Backsliding and SB 563 - Residential Wood Smoke Reduction Act.
- Applications are being accepted for the EV Rebate program at the end of March. Vouchers will be awarded beginning July 1, subject to budget approval.
- Executed a contract with the Resource Conservation District of Monterey County for chipping storm debris in North Monterey County. A similar contract is being discussed with the RCD of Santa Cruz County.
- Staff manned an outreach table at the Salinas Valley Ag Tech Summit.
- Preparing for outreach events for Earth Day, Healthy Kid's Day and Redwood Mountain Faire.
- Conducted a workshop last week on AB2766 applications which was well attended by representatives from all three counties.
- Plug-in Monterey Bay - DC fast charge station will be installed at the Prunedale Shopping Center.
- SLV - Seasonal PM2.5 monitors will be shutting down at the end of April. No Spare-The-Air notifications were issued this season with only four exceedance days, all at CAL FIRE Headquarters in Felton.

- Wood Stoves - Through CAPCOA, we have been working on guidelines with the Air Resources Board on how the money will be spent. Unfortunately, the SLV does not qualify as a disadvantaged community so we won't be able to get as much money as we would like.
- Third Floor Remodel, plan design approved by County. We will be launching the bidding process shortly. We have been informed that our first estimate may have been too low since the market has taken off over the past several months. There is a shortage of qualified contractors. Once the bidding process is through, the board will need to approve the contract award. We may need to have a special meeting in July to do this. Once the bids are received we'll be able to evaluate how accuracy of our project costs estimates.
- Big Sur Marathon and By the Bay 3K - April 29 and 30 - In collaboration with the Offset Project, the District will be well-represented at these events.
- Greening Booth - Marathon Expo - April 28 and 29 - District literature will be distributed at this event and a banner with our logo and name will be displayed at the booth.
- Clean Air Leaders Awards -June 22 - This will be the third year the District has independently sponsored these awards. Last year was very well attended and enjoyed by all.
- District Video - The District has contracted with Your Sanctuary TV to produce an informational video about air quality and the District. It will be based on the video CAPCOA produced in 2014, "California's Clean Air Legacy." Upon completion will be posted on our website, on Facebook, and available for use at outreach events and workshops.
- American Lung Association's State of the Air Report - Salinas was in the top 25 for cleanest cities and was mentioned as one of four cities that had both low O<sub>3</sub> and PM<sub>2.5</sub> (annual and 24 hour) for 2012 -2014. San Benito County made number 22 in the top 25 cleanest counties for annual PM<sub>2.5</sub> concentrations. The cleanest Counties for O<sub>3</sub> pollution were Monterey and Santa Cruz

## CONSENT AGENDA

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

7. **Accepted and Filed** Summary of Actions for the March 15, 2017, Board of Directors Meeting.
8. **Received and Filed** Budget to Actual Report for the Nine Months Ended March 31, 2017.
9. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM<sub>2.5</sub> and PM<sub>10</sub> Air Monitoring Data for the Month of February 2017.
10. **Accepted and Filed** Engineering Division Activity Report for the Month of March 2017.
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Month of March 2017.
12. **Accepted and Filed** Compliance Division Activity Report for the Month of March 2017.
13. **Approved** 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. **RESOLUTION NO. 17-008: Adopted a 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. **Received and Filed** Report of Fiscal Year 2017-18 Budget Adjustments.

<b>REGULAR AGENDA</b>
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16. **Approved** an Amendment to the Employment Agreement for District Air Pollution Control Officer **Upon motion by Director Salinas and seconded by Director Parker, the Board unanimously moved to approve the amendment.**
17. Adjournment – **The meeting was adjourned at 2:05 p.m.**

*Ann O'Rourke*  
*Executive Assistant*

