



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, May 17, 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. PRESENTATION OF 2017 ART CONTEST WINNERS FOR DISTRICT'S 2018 CALENDAR
5. RECOGNITION OF GENE MASON AND BOB NUNES UPON THEIR RETIRING FROM THE DISTRICT
6. 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.*
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
9. 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.

10. [Accept and File Summary of Actions for the April 19, 2017, Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

11. [Receive and File Budget to Actual Report for the Ten Months Ended April 30, 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
12. [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 March 2017](#)
Reference: Richard Stedman, APCO
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 April 2017](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
14. [Accept and File Engineering Division Activity Report for the Month of April 2017](#)
Reference: Mary Giraud, Engineering Supervisor, Engineering Division
Recommended Action: Accept and file report.
15. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of April 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
16. [Accept and File Compliance Division Activity Report for the Month of April 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
17. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
18. [Approve Out-of-State Travel Requests for the Administrative and Fiscal Specialist and Senior Fiscal Assistant to Attend Accela's Finance and Administration National Training in Portland, Oregon in July 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve out-of-state travel Requests.
19. [Consider Reappointment of District Hearing Board Member](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Reappoint Michael Guth to the District's Hearing Board
20. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

21. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2007 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

22. [Hold a First Public Hearing on Proposed Budget for Fiscal Year 2017-18 and Provide Direction to Staff](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Hold a first Public Hearing on the proposed budget for fiscal year 2017-18 and provide direction to staff.

23. [Hold First Public Hearing to Consider Adoption of a Resolution Approving New Rule 110 Indemnification of District and Proposed Revisions to the following District Rules:](#)

[- 300 \(Permit Fees\);](#)

[- 301 \(Fee Schedules\);](#)

[- 306 \(Asbestos NESHAP Fees\);](#)

[- 308 \(Title V: Federal Operating Permit Fees\);](#)

[- 310 \(Agricultural Diesel Engine Registration Fees\); and Provide Direction to Staff.](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Hold first public hearing to consider adoption of a resolution approving new Rule 110 indemnification of district and proposed revisions to the following district rules and provide direction to staff:

- 300 (Permit Fees);

- 301 (Fee Schedules);

- 306 (Asbestos NESHAP Fees);

- 308 (Title V: Federal Operating Permit Fees);

- 310 (Agricultural Diesel Engine Registration Fees).

CLOSED SESSION

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

- a) Pursuant to Government Code section 54956.9 (d) (1), one matter of existing litigation: Sutton et al. v. MBARD

25. Adjournment

NEXT REGULAR SCHEDULED MEETING JUNE 21, 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.