



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 – The meeting was called to order by Chair Friend at 1:32 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Zach Friend, Chair

Jerry Muenzer, Vice Chair

Sandy Brown

Ryan Coonerty

Kimblee Craig (Alt. McShane)

Jane Parker

John Phillips

Oscar Rios

Simon Salinas

Absent

Steve Dallas

Fred Ledesma

Steve McShane

4. PUBLIC COMMENT PERIOD – **None.**

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

- a. Budget, Personnel, and Nominating Committee
- b. Advisory Committee

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- The District's Temporary Engineer, Mengmeng Fang, who stated working at the end of last year, has been hired as Full-Time Air Quality Engineer I.
- Gene Mason (AQ Compliance Insp II) will be retiring on May 5 after almost 10 years of service.
- After almost 25 years of service at the District, Bob Nunes (AQ Planner III) announced his retirement to take place within the next few months.
- March 2017 represents one full year of using our new database program TRAKiT. The upgrade to the new database has improved efficiency in processing permits, enhanced consistency with information such as permit conditions, and provided a stable format to store our permit data.
- EPA 103/105 Grants - Feds to reduce by 30. This represents over \$100K reduction in revenue to the district. The APCO will be preparing a letter to EPA Administrator Scott Pruitt arguing for an increase, not a decrease in funding.
- In response to potential actions by the Trump Administration, CA Senators DeLeon and Stern have introduced SB49, that among other things, takes the Federal Clean Air Act as of January 1, 2016 (or 2017, depending on the stringency of the section in question) and prevents local air districts or the state from amending or revising rules to be less stringent than baseline federal standards. It would also allow for citizen suits to enforce this. "Baseline federal standards" include "authorizations,

policies, objectives, rules, requirements, and standards contained in federal laws or federal regulations implementing the federal laws in existence as of January 1, 2016, or January 1, 2017, whichever is more stringent." The reference to either 2016 or 2017 is likely because under a new administration, federal rules that went into effect within 6 months of the new administration can be revoked. For those that are familiar with SB288 from back in 2002, SB49 is similar except rather than just new source review it appears to cover the entire Clean Air Act.

- Update on San Lorenzo Valley
 - There were only four PM2.5 exceedance days, the lowest number for all of the winters the District has been monitoring.
 - No Spare the Air days were issued this season.
 - Free Yard waste drop-off events are scheduled for every Friday and Saturday of April at the Ben Lomond Transfer Station.
- Working with CalTrans to install an EV charge station at the Camp Roberts rest area through Plug-in Monterey Bay (with AB 923 funds).
- Carl Moyer Program - Granting \$280,000 to MBARI to replace two propulsion engines in the research vessel Rachel Carson.
- Outreach
 - Earth Day Events (Earth Day is April 22) - The District is looking into the possibilities of participation in appropriate Earth Day events.
 - April 29 - Healthy Kids Day (Held in Tres Pinos by the YMCA of San Benito County) - District will have an informational booth as well as activities for kids
 - May 20 - San Lorenzo Valley Community Environmental Event - This is a new event that will bring the SLV community together to gather donations to improve and start the process as a community to improve air quality in SLV. The District has been asked to be a part of the planning process with the possibility of also being an exhibitor and a guest speaker. The committee will also include members and facilitators of the San Lorenzo High School Environmental Club.
 - June 3-4 - Redwood Mountain Faire - The District has had a booth at this popular event for several years. It's a lively event and staff is kept busy providing information and materials, answering questions, and doing child and environmentally friendly activities.
 - Clean Air Leaders Awards - Late June - This will be the third year the District has independently sponsored these awards. Last year was very well attended and enjoyed by all. This year we are working with Moxxy Marketing to increase the number of nominations for the awards as well as the number in attendance.
- Third Floor Remodel - Working with acoustical engineering firm and architect on a solution to the board room sound problems.

CONSENT AGENDA

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

8. **Accepted and Filed** Summary of Actions for the February 15, 2017, Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for the Eight Months Ended February 28, 2017
10. **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 February 2017

11. **Accepted and Filed** Engineering Division Activity Report for the Month of February 2017
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Month of February 2017
13. **Accepted and Filed** Compliance Division Activity Report for the Month of February 2017
14. **RESOLUTION NO. 17-004: Adopted** a Resolution with the Corrected Number for New Rule 222 (Federal Minor New Source Review).

REGULAR AGENDA

15. **Authorized** 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
Upon motion by Director Salinas and seconded by Director Coonerty, the Board unanimously moved to approve authorization.
16. **RESOLUTION NO. 17-005: Adopted** 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
Upon motion by Director Coonerty and seconded by Director Parker, the Board unanimously moved to adopt the resolution.
17. **RESOLUTION NO. 17-006: Adopted** 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
Upon motion by Director Salinas and seconded by Director Coonerty, the Board unanimously moved to adopt the resolution.
18. **Adopted** the 2012-2015 Air Quality Management Plan
Upon motion by Director Salinas and seconded by Director Phillips, the Board unanimously moved to adopt the Air Quality Management Plan.

CLOSED SESSION

19. 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.
The Board met and provided a performance evaluation for the Air Pollution Control Officer.
20. Adjournment – **The meeting was adjourned at 3:15 p.m.**