



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, JUNE 21, 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. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. [Advisory Committee](#)
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

<b>CONSENT AGENDA</b>
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*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.*

8. [Accept and File Summary of Actions for the May 17, 2017, Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
9. [Receive and File Budget to Actual Report for the Eleven Months Ended May 31, 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*

10. [Consider a Resolution Authorizing the Air Pollution Control Officer to Execute a Grant Agreement with the California Energy Commission in the Amount of \\$289,942 for the period June 1, 2017 through December 31, 2019](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution. The District's Administrative Policy B.4.a. requires Board approval for the APCO to execute contracts in excess of \$50,000.*
11. [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 May 2017](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
12. [Accept and File Engineering Division Activity Report for the Month of May 2017](#)  
*Reference: Mary Giraud, Engineering Supervisor, Engineering Division*  
*Recommended Action: Accept and file report.*
13. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of May 2017](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
14. [Accept and File Compliance Division Activity Report for the Month of May 2017](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
15. [Consider a Resolution Electing to Pay 2% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Bargaining Unit Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691, Effective July 3](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
16. [Approve Out-of-State Travel Request for the APCO to Travel to Washington, DC to Participate on an Interview Panel to Hire an Executive Director for the National Association of Clean Air Agencies \(NACAA\)](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve out-of-state travel request.*
17. [Approve and Adopt District Pay Schedule Effective May 22, 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve and adopt the attached updated District pay schedule effective May 22, 2017.*
18. [Receive a Report Regarding Adopting New Procurement Standards After December 26, 2017 for Federal Awards per Code of Federal Regulations \(CFR\) Title 2, 200.317 Through 200.326](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Receive report.*

19. [Approval of an Amendment to the Employment Agreement for District Air Pollution Control Officer](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Approve the amendment.*

## REGULAR AGENDA

20. [Hold Second 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  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Hold a second public hearing and adopt the resolution.*
21. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2017-18 and Consider a Resolution Adopting the Fiscal Year 2017-18 Budget in the Amount of \\$14,127,000; Approving the FY 2017-18 Per Capita Assessments; Approving Permit Fee Schedule Changes Effective July 1, 2017; Authorizing the Purchase of Specified Fixed Assets; and Approving Direction to Staff for Development of Future District Budgets](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Hold a second public hearing and adopt the resolution.*

## CLOSED SESSION

22. The Board will meet in Closed Session pursuant to Government Code section 54956.9 (d)(1):  
Ceyer/Sutton v. MBARD, Superior Court case no. 17CV001636.
23. Adjournment

**NO REGULARLY SCHEDULED MEETING FOR JULY (Special meeting may be called if needed)**  
**NEXT REGULAR SCHEDULED MEETING AUGUST 16, 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.