



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, AUGUST 16, 2017 – 1:30 P.M.

19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RECOGNITION OF TRACY CHAVIRA UPON HIS RETIREMENT FROM THE DISTRICT
5. 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.*
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. [Advisory Committee](#)
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. 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.

9. [Accept and File Summary of Actions for the June 21, 2017, Board of Directors Meeting](#)
Reference: Ann O’Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

10. [Accept and File Summary of Actions for the June 26, 2017, Special Meeting of the Board of Directors](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
11. [Receive and File Budget to Actual Report for the Fiscal Year Ended June 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 June 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 July 2017](#)
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
14. [Accept and File Engineering Division Activity Report for the Months of June and July 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 June and July 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 May 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
17. [Authorize the Air Pollution Control Officer to Implement a Change Order to the California Premier Restoration Construction Contract for Improvements to the District's Board Room and Third Floor Offices and Break Room in an Amount Not to Exceed \\$200,000](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve authorization.
18. [Adopt a Resolution Electing to Pay 2% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Management Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

19. [Authorize the Air Pollution Control Officer to Issue an EV Voucher Agreement to the City of Salinas in the amount of \\$27,000](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve authorization.
20. [Authorize the Air Pollution Control Officer to Enter into Agreements with EV Alliance for \\$129,950, Energy Solutions for \\$60,000 and Reach Strategies for \\$50,000 to perform required sub-contract work under the California Energy Commission \(CEC\) grant ARV 16-016 awarded to the District](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve authorization.
21. [Approve Director Zach Friend's Appointment of Jay Tufano to the District's Advisory Committee](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve appointment.
22. [Adopt a Resolution Approving and Adopting District Pay Schedule Effective July 3, 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
23. [Approve Out-of-State Travel Requests for Staff to Attend National Association of Clean Air Agencies' \(NACAA\) 2017 Fall Membership Meeting in Seattle, Washington](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve out-of-state travel Requests
24. [Approve Out-of-State Travel Requests for Staff to Attend the 2017 National Air Quality Training in Austin, Texas in September 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve out-of-state travel Requests.
25. [Approve an Extension Request by the City of Monterey for AB2766 Grant 16-04 Lighthouse Avenue Adaptive Traffic Signal Control Project to March 31, 2019 and an Extension Request by Monterey Salinas-Transit \(MST\) for AB2766 Grant 16-07 SR218/Fremont Street Queue Jump Lane to February 19, 2019](#)

REGULAR AGENDA

26. [Receive the FY18 AB2766 Applicant Summary and Staff Recommendations](#)
Reference: Richard Stedman, APCO
Recommended Action: Receive the report.
27. [Receive a Presentation on State and Federal Legislative Impacts on Local Air Districts](#)
Reference: Richard Stedman, Air Pollution Control Officer
Receive presentation; no action required.

CLOSED SESSION

28. Pursuant to Government Code section 54957, the Board will meet in closed session to discuss one matter of employee discipline, dismissal or release.

29. Adjournment

NEXT REGULAR SCHEDULED MEETING SEPTEMBER 20, 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.