



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, SEPTEMBER 20, 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. 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

### 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.*

8. [Accept and File Summary of Actions for the August 16, 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 Two Months Ended August 31, 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*

10. [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 August 2017](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
11. [Accept and File Engineering Division Activity Report for the Month of August 2017](#)  
*Reference: Mary Giraud, Engineering Supervisor, Engineering Division*  
*Recommended Action: Accept and file report.*
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for August 2017](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
13. [Accept and File Compliance Division Activity Report for the Month of August 2017](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
14. [Adopt a Resolution Approving a Fiscal Year 2017-18 Budget Revision in the Amount of \\$27,700 From Disencumbered Prior Years' AB2766 Grants](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
15. [Adopt a Resolution Approving and Adopting District Pay Schedule Effective July 3, 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
16. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare the Electric Vehicle Charging Station Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of the Electric Vehicle Charging Station](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
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. [Adopt a Resolution to Revise the District's Administrative Policies and Procedures Manual Effective September 20, 2017 in Regards to Electronic Communications](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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19. [Adopt a Resolution Allocating \\$1,227,703 to the FY18 AB2766 Motor Vehicle Emissions Reduction Grant Program, Authorize the Air Pollution Control Officer to Grant up to \\$1,227,703 from the](#)

[FY18 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY18 AB2766 Final Grant Awards, Approve a Fiscal Year 2017-18 Budget Revision Increasing FY18 EV Rebates by \\$25,152 for the FY18 Wait Listed EV Rebate Applicants and Decreasing FY18 AB2766 Motor Vehicle Emissions Reduction Grant Program by the Same Amount, and Approve an Allocation of the Remaining Balance of \\$25,152 to the FY18 Wait Listed EV Rebate Applicants.](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Adopt the resolution.*

20. [Receive a Presentation on Air District Permitting of Cannabis Operations](#)

*Reference: Amy Clymo, Engineering and Compliance Manager*

*Receive presentation; no action required.*

<b>CLOSED SESSION</b>
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21. Pursuant to Government Code section 54956.9 (d)(1), the Board will meet in closed session with District Counsel to discuss one matter of pending litigation: Ceyer/Sutton v. MBARD et al., Monterey County Superior Court case number 17CV001636.

22. Pursuant to Government Code section 54956.9 (d)(4), the Board will meet in closed session with District Counsel to discuss two matters of potential initiation of litigation.

23. Adjournment

**NEXT REGULAR SCHEDULED MEETING OCTOBER 18, 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.