



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, OCTOBER 18, 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 September 20, 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 Three Months Ended September 30, 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: By consent, accept and file the Budget to Actual Report for the three months ended September 30, 2017.
10. [Accept and File Engineering Division Activity Report for the Month of September 2017](#)
Reference: Mary Girauda, Engineering Supervisor, Engineering Division
Recommended Action: Accept and file report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for September 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for the Month of September 2017](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
13. [Authorize the Air Pollution Control Officer to Enter into a Three-Year Agreement Up to \\$300,000 with Monterey Bay Technologies, Inc. for Information Systems Management Services](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Authorize the Air Pollution Control Officer to enter into a three-year agreement up to \$300,000 with Monterey Bay Technologies, Inc. for Information Systems Management Services.

CLOSED SESSION

14. Pursuant to Government Code section 54956.9 (d)(4), the Board will meet in closed session with District Counsel to discuss one matter of potential initiation of litigation.
15. Adjournment

NEXT REGULAR SCHEDULED MEETING NOVEMBER 15, 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.