



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

ZACH FRIEND, CHAIR

WEDNESDAY, NOVEMBER 15, 2017 – 1:30 P.M.

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

## AGENDA

### Revised November 9, 2017

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 October 18, 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 Four Months Ended October 31, 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*

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*Recommended Action: Receive the report.*

10. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments Approved by the Air Pollution Control Officer in October 2017](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: By consent, accept and file the report.*
11. [Accept and File Engineering Division Activity Report for the Month of October 2017](#)  
*Reference: Mary Giraudo, Engineering Supervisor, Engineering Division*  
*Recommended Action: Accept and file report.*
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for October 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 October 2017](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
14. [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 September 2017](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
15. [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 October 2017](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
16. [Adopt a Resolution Approving a Fiscal Year 2017-18 General Fund Budget Revision Increasing Fixed Assets by \\$37,500 For a Lighting System Upgrade Offered by AMBAG's Energy Watch Program for the District's Monterey Headquarters](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution. The Budget and Personnel Committee reviewed this item at its November 15, 2017 meeting. It is anticipated that the Committee will recommend approval to the Board of Directors.*

<b>REGULAR AGENDA</b>
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| <ol style="list-style-type: none"><li>17. <a href="#"><u>Receive Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2017 Prepared by Badawi &amp; Associates</u></a><br/><i>Reference: Joyce Giuffre, Administrative Services Manager</i><br/><i>Recommended Action: Receive the report.</i></li></ol> |
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<b>CLOSED SESSION</b>
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| <ol style="list-style-type: none"><li>18. 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.</li></ol> |
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## 19. Adjournment

### **NEXT REGULAR SCHEDULED MEETING DECEMBER 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.