



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 18, 2017 – 1:30 P.M.  
19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

## Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Chair Friend at 1:36 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Present**

Zach Friend, Chair

Jerry Muenzer, Vice Chair

Sandy Brown

Ryan Coonerty

Kimbley Craig (alt. for McShane)

Steve Dallas

Jane Parker

John Phillips

Fred Ledesma

Oscar Rios

Simon Salinas

**Absent**

Steve McShane

4. PUBLIC COMMENT PERIOD – **None.**

5. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a) Budget, Personnel, and Nominating Committee

i) **No meeting held this month.**

b) Advisory Committee

i) **Report provided by APCO, as contained Committee meeting minutes.**

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

**Richard Stedman, APCO, reported on the following:**

• **Advisory Committee**

- The committee met earlier this month and received a presentation from staff on cannabis (same one board received last month).

• **District Business**

- Air Quality – Fires: The District released a Spare the Air Advisory last week when PM2.5 levels started going into unhealthy for sensitive groups and unhealthy air.
- The Ft. Ord prescribed burn was conducted on October 5. 408 acres were burned on BLM land on the north side of former Ft. Ord. The dispersion of smoke was generally favorable, however, the District received reports of smoke near Corral de Tierra, Carmel Valley and the City of Soledad.
- Fire off York and South Boundary Rd.

- The San Lorenzo Valley Wood Stove Change-out program is continuing. \$22,500 is remaining of the \$75,000 designated for the program.
- The San Lorenzo Valley PM2.5 seasonal monitors have been installed in preparation for the increased wintertime use of wood stoves and fireplaces.
- SB 563 (Lara) was signed by the Governor last week. Unfortunately, there is no money in the budget to implement a statewide wood stove change out program.
- The Resource Conservation District of Santa Cruz County's chipping project for reduction of storm debris has been extended due to the popularity of the program. The program contract has been increased by \$5,000.
- The Air Basin is being re-designated for ozone from non-attainment transitional to non-attainment for 2016 due to five exceedances of the state 8-hour standard at the Pinnacles National Monument Air Monitoring Station.
- The District worked with the Santa Cruz Port District to revise their hydrogen sulfide (H2S) monitoring protocol to account for the County of Santa Cruz Twin Lakes Beach Improvement Project construction. District staff will monitor H2S from the construction project and intermittently observe the site to develop an understanding of whether the construction project is generating H2S which could impact Port District monitoring during their dredging operations.
- Staff are reviewing and considering a Memorandum of Agreement with the California Air Resources Board to implement and enforce the regulation for greenhouse gas emission standards for crude oil and natural gas facilities. The District will receive a small amount of funding to support this MOA, approximately \$80K to implement and about \$60K/yr going forward.
- The District was notified that Chevron is withdrawing an application for emission reduction credits for their Sargent Canyon Cogeneration facility and no longer plans to cancel their permit for this facility.
- We conducted interviews for the open Inspector position and we are moving forward in the process with one candidate.
- Remodel is going well. Still looking at moving back into the office in February next year.
- Watsonville Office - We completed the move of the Watsonville office from the fourth floor space to a first floor space.
- CAPCOA annual Fall Membership meeting will be here next week. If anyone is interested in attending please let me know.

<b>CONSENT AGENDA</b>
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**Upon motion of Director Salinas and seconded by Director Phillips, the Board unanimously moved approval of the items on the Consent Agenda.**

8. **Accepted and Filed** Summary of Actions for the September 20, 2017, Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for the Three Months Ended September 30, 2017
10. **Accepted and Filed** Engineering Division Activity Report for the Month of September 2017
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for September 2017

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**12. Accepted and Filed** Compliance Division Activity Report for the Month of September 2017

**13. Authorized** 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

<b>CLOSED SESSION</b>
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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.

**No reportable action.**

15. Adjournment – **The meeting was adjourned at 1:55 p.m.**

*Ann O'Rourke*  
*Executive Assistant*

