

WEDNESDAY, DECEMBER 18, 2024 - 1:30 P.M. 24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: https://us02web.zoom.us/j/86140259632

Webinar ID: 861 4025 9632

By Phone (audio only; Webinar ID required): 1-669-900-6833

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at sirie@mbard.org.

To Provide Public Comment via Zoom teleconference/video conference: During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the meeting and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

To Submit Public Comment Before the Meeting: Persons who wish to address the Board for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at sirie@mbard.org by 5:00 p.m. on Tuesday, December 17, 2024. Comments received will be distributed to the Board prior to the meeting.

SUMMARY OF ACTIONS

- 1. CALL TO ORDER
 - a. The meeting was called to order by Chair Lopez at 1:32 p.m.
 - b. AB 2449 Remote Participation
 - Vice Chair Kosmicki participated remotely in accordance with AB 2449 using the Just Cause provision and explained briefly why he could not attend in person.
 - Chair Lopez asked Vice Chair Kosmicki to address questions regarding teleconferencing participation.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL **Present:** Mary Adams, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez, Kollin Kosmicki, Mike LeBarre, Chris Lopez, Luis Alejo (Alternate for Wendy Askew). **Absent:** Wendy Askew, Orlando Osornio, Rick Perez.
- 4. PRESENTATIONS
 - a. RECOGNITION OF OUTGOING MEMBERS OF THE BOARD OF DIRECTORS
 - Mary Adams
 - Sandy Brown
 - Zach Friend
 - Orlando Osornio
 - Rick Perez
 - b. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES
 - Tyrone Bell, Air Quality Planner I, 5 years
 - Shawn Boyle, Planning and Air Monitoring Supervisor, 15 years
 - Rosa Rosales, Administrative Services Manager, 10 years
 - Richard Stedman, Air Pollution Control Officer, 15 years
- 5. PUBLIC COMMENT Comments from the public were received by the Board following Agenda Item #6.
 - Bryan Largay Spoke regarding poor air quality in the San Lorenzo Valley.
- 6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

- a. Budget, Personnel, and Nominating Committee The Budget, Personnel, and Nominating Committee met on December 18, 2024. Director Hernandez (Committee Alternate) and Alternate Director Alejo joined the meeting following Agenda Item #6.
- b. Advisory Committee The Advisory Committee did not meet in November and December.
- 7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS None.

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. Action: Approve. Moved by Luis Alejo,
Seconded by Zach Friend. Vote: Motion carried unanimously by roll call vote. (summary: Yes =
9). Yes: Mary Adams, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez, Kollin
Kosmicki, Mike LeBarre, Chris Lopez, Luis Alejo (Alternate for Wendy Askew). Absent: Wendy
Askew, Orlando Osornio, Rick Perez.

- 8. Accepted and Filed Summary of Actions for October 16, 2024, Board of Directors Meeting
- Received and Filed Preliminary Budget to Actual Report for the Three Months Ended September 30, 2024
- 10. Received and Filed Budget to Actual Report for the Four Months Ended October 31, 2024
- 11. **Accepted** and **Filed** Report of Summary of Mutual Settlement Program Actions for October 2024 and November 2024
- 12. Accepted and Filed Grant Agreement G24-OGG-07
- 13. **Approved** Extension Requests by Monterey-Salinas Transit (MST) for AB2766 Grant Agreements 22-01, 23-01, and 24-01 for Zero Emission Vehicle Transit Bus Projects to June 30, 2026.
- 14. **Resolution 24-015: Adopted** a Resolution Adding Policy C.6 Vacancy Reporting Obligations to the Monterey Bay Air Resources District (MBARD) Administrative Policies and Procedures Manual
- 15. **Resolution 24-016: Adopted** a Resolution Authorizing the Administrative Services Manager to Declare a 2009 Honda Civic, 2012 Ford Escape and 2013 Ford CMAX Located at the MBARD Office as Surplus and Authorize the Disposition, Sale or Donation of Vehicles.

16. **Resolution 24-017: Adopted** a Resolution Authorizing the Air Pollution Control Officer (APCO) to Enter into an Agreement with the Department of Toxic Substances Control (DTSC) and Accept Funding to Support Smoke Management Activities from Prescribed Burns at the Former Fort Ord Army Base.

REGULAR AGENDA

17. **Received** and **Accepted** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2024 Prepared by Badawi & Associates

Motion: Receive and accept draft financial statements and independent audit report.

Action: Approve. **Moved by** Zach Friend, **Seconded by** Felipe Hernandez.

Vote: Motion carried unanimously by roll call vote. **(summary: Yes = 9)**. **Yes:** Mary Adams, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez, Kollin Kosmicki, Mike LeBarre, Chris Lopez, Luis Alejo (Alternate for Wendy Askew). **Absent:** Wendy Askew, Orlando Osornio, Rick Perez.

18. **Approved** the Board of Directors Meeting Schedule for Calendar Year 2025 per Attached Schedule

Motion: Approve Board of Directors Meeting Schedule for Calendar Year 2025.

Action: Approve. **Moved by** Luis Alejo, **Seconded by** Zach Friend.

Vote: Motion carried unanimously by roll call vote. **(summary: Yes = 9)**. **Yes:** Mary Adams, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez, Kollin Kosmicki, Mike LeBarre, Chris Lopez, Luis Alejo (Alternate for Wendy Askew). **Absent:** Wendy Askew, Orlando Osornio, Rick Perez.

19. **Resolution 24-018: Adopted** a Resolution to Increase Board Member Compensation from \$100 to \$200 per Board Member Per Meeting

Motion: Adopt the resolution. Action: Approve. Moved by Sandy Brown, Seconded by Felipe Hernandez. Vote: Motion carried unanimously by roll call vote. (summary: Yes = 9). Yes: Mary Adams, Sandy Brown, Mary Ann Carbone, Zach Friend, Felipe Hernandez, Kollin Kosmicki, Mike LeBarre, Chris Lopez, Luis Alejo (Alternate for Wendy Askew).

Absent: Wendy Askew, Orlando Osornio, Rick Perez.

20. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

Advisory Committee

The Advisory Committee did not meet this month.

Engineering and Compliance

 On the consent agenda today, we have our 8th Oil and Gas grant agreement for \$60,000. These grant agreements are from the California Air Resources Board and help fund Engineering and Compliance staff time for implementation and enforcement of the state oil and gas regulation. For example, inspectors conduct inspections at oil and gas facilities, review reports, and have been funded to attend training on the use of equipment which can detect methane leaks.

Staffing

- We interviewed 11 candidates for the Air Quality Technician position to support the Engineering Division. We are in the final stages of hiring for the position.
- Welcome to our newest inspector Angela Tackett. On November 25, 2024, Angela
 joined the Compliance Division team as Air Quality Compliance Inspector I. Angela
 has a degree in Environmental Management and Protection from Cal Poly. She
 worked for 3 years as an Air Quality Field Assistant for the San Joaquin Valley Air
 Pollution Control District where she conducted grant inspections, complaint
 investigations, agricultural burn inspections.

Other

This year, the U.S. Department of Justice finalized a rule implementing website
content accessibility requirements for state and local governments. As a special
district, we are required to meet the standards by April 2027. We will begin the
process to create accessible files in 2025 for our website to meet the 2027 deadline

Planning and Air Monitoring

- The <u>Woodstove Change Out Program</u>, which offers incentives to replace non-EPA certified wood stoves, fireplace inserts, or open-hearth fireplaces with cleaner home heating devices, is just about closed. So far, 95 applications have been approved and 100% of the \$551,000 in available funding has been obligated.
 - MBARD will receive an additional \$73,071 in Wood Stove funds leftover from Ventura County's program.
- The <u>Landscape Equipment Exchange Program</u> incentivizes residents and commercial operations to replace old combustion landscape equipment with new, cordless, zero-emission equipment. So far, 254 pieces of lawn and garden equipment have been replaced, with \$139,737 obligated out of the \$395,000 budgeted for the program.

- The Monterey Bay Electric Vehicle Incentive Program, which incentivizes residents to purchase new and used all-electric or plug-in electric vehicles, has approved 203 applications, with \$265,625 obligated out of \$400,000 budgeted for the program.
- The <u>California E-Bike Incentive Project</u> opens today! An incentive of up to \$2,000 is available for low-income applicants at the point of sale toward purchasing an electric bicycle.
- MBARD Planning staff conducted several workshops in October to support the
 <u>Community Air Protection Program</u> incentive grants. Funding is available for various
 project types to reduce emissions in disadvantaged communities. Projects include
 off-road equipment replacement, medium and heavy-duty vehicle electrification, EV
 charging stations, school air filtration, and more...
- MBARD Planning staff set up an outreach table at the Latino Farmer's Conference on November 20 at CSUMB to provide information about MBARD programs to the Spanish-speaking agricultural community.
- 21. Adjournment The meeting adjourned at 2:25 p.m.

Sirie Thongchua
Executive Assistant





2024 Audit of
Monterey Bay Unified Air
Pollution Control District

Deliverables and Scope of the Audit

- Independent Auditor's Report on the Basic Financial Statements (BFS).
- Communications with Those Charged with Governance.
 - Letter used to summarize communication of various significant matters to those charged with a supranees.
- Annual Financial Transactions Reports to State Controller's Office

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Agenda

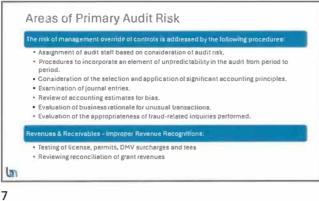
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- Deliverables and Scope of the Audit
- Areas of Primary Audit Risk
- Auditor's Report and Financial Statements
- Required Communications
- New Accounting Standards
- Conclusion & Discussion/Questions

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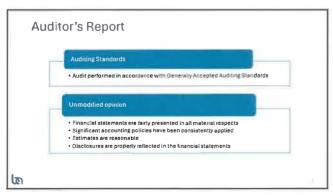
Government-Wide Financial Statements Assets and Deferred Outflows of Resources \$40 \$35 ¥ \$30 \$25 \$20 \$15 \$10 \$5 \$0 \$1,316,147 \$1,335,699 \$1,423,665 \$48,373 \$62,303 \$70,274 \$2,639,211 \$2,937,563 \$2,967,131 \$25,448,434 \$1,894,016 \$4,570,760 len

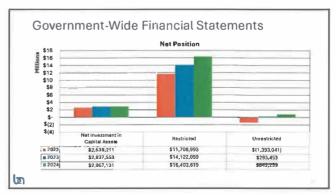
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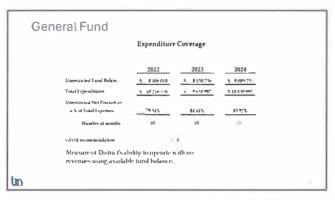


Government-Wide Financial Statements Liabilities and Deferred Inflows of Resources \$12 \$10 \$2 \$0 Other Liebilines Long-Term Liebilities Nat Pension Lisbit \$6,264,295 \$4,266,149 \$8,866,521 \$624,112 \$844,577 \$5,118,465 \$10,439,574 \$5,698,872 2023 = 2024 \$1 297 611 len

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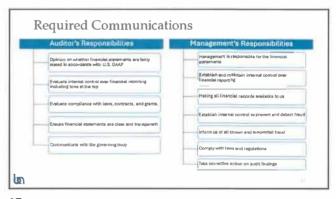
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Pension Plan

Net Pension Liability Sensitivity to Discount Rate

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