



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING AGENDA

CHRIS LOPEZ, CHAIR

WEDNESDAY, OCTOBER 16, 2024 - 1:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

REMOTE LOCATION VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following address where Director LeBarre will join the meeting from: City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930

BOARD MEMBERS ATTENDING REMOTELY

Director LeBarre will attend the meeting remotely from City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/85844565285>

Webinar ID: 858 4456 5285

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, October 15, 2024. Comments received will be distributed to the Board prior to the meeting.

AGENDA

1. CALL TO ORDER
2. AB 2449 REMOTE PARTICIPATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PRESENTATIONS
 - a. RECOGNITION OF RETIREMENTS
 - Sandra Hartunian, Air Quality Compliance Inspector II, 1998-2024, 36 years
6. PUBLIC COMMENT - *Any person may address the Committee during the Public Comment Period. The presentation should not exceed three minutes, should 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.*
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
9. 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 members 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.

10. [Accept and File Summary of Actions for August 21, 2024, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.

11. [Receive and File Preliminary Budget to Actual Report for the Twelve Months Ended June 30, 2024](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept and file the report.
12. [Receive and File Budget to Actual Report for the One Month Ended July 31, 2024](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept and file the report.
13. [Receive and File Budget to Actual Report for the Two Months Ended August 31, 2024](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept and file the report.
14. [Accept and File Report of Summary of Mutual Settlement Program Actions for August 2024 and September 2024](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the reports.
15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the Carl Moyer Program Year 27](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

REGULAR AGENDA

16. [Receive an Update on the Air Toxics Program](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Receive the program update.
17. [Adopt a Resolution Allocating \\$1,200,000 to the Fiscal Year \(FY\) 2024-25 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorizing the Air Pollution Control Officer to Grant up to \\$1,200,000 to the List of FY 2024-25 AB2766 Staff Recommended Grant Awards.](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.
18. Adjournment

This meeting is open to the public. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities. 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 email sirie@mbard.org.