



**Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING**

STEVE MCSHANE, CHAIR

WEDNESDAY, FEBRUARY 17, 2021 – 1:30 P.M.

REMOTE MEETING ONLY VIA ZOOM

Link to meeting: <https://us02web.zoom.us/j/85127311695>

Webinar ID: 851 2731 1695

By phone: audio only; webinar ID required): 1-669-900-6833

On March 12, 2020, Governor Newsom issued Executive Order N-29-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the February 17, 2021 meeting of the MBARD Board of Directors will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Tuesday, February 16, 2021. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is recommended that participants download the Zoom app at: <https://zoom.us/download> . A link to instructions for use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/> . Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WELCOME NEW MEMBERS TO THE BOARD OF DIRECTORS
 - Wendy Askew, Supervisor, Monterey County – Representing Monterey County
 - Kollin Kosmicki, Supervisor, San Benito County – Representing San Benito County
 - Mike LeBarre, Mayor, King City – Representing South County Cities
 - Sam Storey, Vice Mayor, Capitola – Representing Santy Cruz County Cities

5. ELECTION OF 2020 BOARD OF DIRECTORS CHAIR AND VICE CHAIR

The Board will receive recommendations from the Budget, Personnel, and Nominating Committee.

6. PUBLIC COMMENT PERIOD – *Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item not on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Tuesday, February 16, 2021. These will be distributed to the Board before the meeting. Members of the public participating by Zoom are to request to speak either through Chat or Raised Hand and will be unmuted to speak for three minutes after receiving recognition from the Chair.*

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 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.

10. [Accept and File Summary of Actions for the December 16, 2020 Board of Directors Meeting](#)

Reference: Ann O'Rourke, Executive Assistant

Recommended Action: Approve summary of actions.

11. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding and Administer the Carl Moyer Program Year 23](#)

Reference: Richard Stedman, APCO

Recommended Action: Adopt the resolution.

12. [Adopt a Resolution Adding Policy D.11 - Electronic Signatures to the Monterey Bay Air Resources District \(MBARD\) Administrative Policies and Procedures Manual](#)

Reference: Richard Stedman, APCO

Recommended Action: Adopt the resolution.

13. [Approval of an Amendment to the Employment Agreement for District Air Pollution Control](#)

Officer Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Approve the amendment.

14. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding, and Administer the FY 2020-21 Funding Agricultural Replacement Measures for Emission Reductions Program](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Adopt the resolution

15. [Accept and File Report of Summary of Mutual Settlement Program Actions for December 2020 and January 2021](#)
Reference: Amy Clymo, Compliance and Engineering Manager
Recommended Action: Accept and file the report.

16. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2021](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.

REGULAR AGENDA

17. [Consider and Appoint One Regular Member from the Board of Directors to the District Budget/Personnel /Nominating Committee to Replace Outgoing Member per Recommendation by MBARD Budget, Personnel and Nominating Committee](#)
Reference: Richard Stedman, APCO
Recommended Action: Appoint one member from the Board of Directors to the Committee.

18. [Request Board Direction on the Level of MBARD Staff Involvement in Odor Situation in the City of Marina Including a Potential Odor Attribution Study](#)
Reference: Richard Stedman, APCO
Recommended Action: Provide direction to staff.

19. [Receive Presentation on Calendar Year 2020 Engineering and Compliance Activities](#)
Reference: Amy Clymo, Compliance and Engineering Manager
Receive the presentation only; no action required.

20. [Receive a Presentation and Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, and PM2.5 and PM10 Air Monitoring Data for 2020](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Receive the presentation only; no action required.

CLOSED SESSION

21. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Richard Stedman, APCO, Rosa Rosales, District Administrative Services Manager, and Lynn Kievlan, District Admin & Fiscal Specialist Employee Organization: SEIU Local 521.

22. Adjournment

NEXT REGULAR MEETING IS MARCH 17, 2021

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 orourke@mbard.org.