



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING AGENDA

CHRIS LOPEZ, CHAIR

WEDNESDAY, APRIL 17, 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/88296138778>

Webinar ID: 882 9613 8778

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, April 16, 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 Vice Chair Kosmicki at 1:37 p.m.**
 - b. AB 2449 Remote Participation
 - Director Askew participated remotely in accordance with AB 2449 using the Just Cause provision and explained briefly why she could not attend in person.
 - c. Director LeBarre's teleconference location was identified on the meeting agenda.
 - d. Kelly L. Donlon, Counsel, requested Directors Askew and LeBarre respond to teleconferencing questions.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL - **Present:** Wendy Askew, Sandy Brown, Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre, Orlando Osornio. **Absent:** Mary Adams, Zach Friend, Felipe Hernandez, Chris Lopez, Rick Perez.
4. PUBLIC COMMENT – **None.**
5. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee – **Vice Chair Kosmicki reported** on the April 17, 2024, meeting of the Budget, Personnel and Nominating Committee.
 - b. Advisory Committee
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 Advisory Committee met on February 1st. Janet Brennan was re-elected as chair with Alan Stroh as Vice Chair. The Committee heard and provided input on all the presentations on Division updates the board will receive today.

Engineering and Compliance
 - We launched two online tools for the public in January. For complaints, we added a link on our website so complaints can be submitted online directly to our database. Second, we added a permit search webpage to allow the public to search permits in our database based on information such as permit type or address. We also included instructions on the website for how to do both items.

- For the standing agenda item about Marina Odor complaints, we received 6 odor complaints from the Marina area since the last Board meeting.

Planning and Air Monitoring

- The 2023-24 Woodstove Change-Out Program, which launched on December 14, offers incentives to replace non-EPA certified wood stoves, fireplace inserts, or open-hearth fireplaces with a low smoke emitting, EPA certified wood or pellet stove or fireplace insert, electric stove/insert, or ductless mini-split heat pump. Propane and natural gas replacement devices are not included in the program. As a result of the slow start to the program, incentives have been increased to \$2,500 for wood-to-wood changeouts and \$5,000 for wood-to-heat pump changeouts. Incentive amounts are doubled for low-income applicants and those living in low-income areas and disadvantaged communities.
- The Landscape Equipment Exchange Program (LEEP) was launched on November 6. LEEP provides residents and commercial operations with an incentive to replace old, combustion landscape equipment (e.g. lawn mowers and leaf blowers) with new, cordless zero-emission equipment. \$315,000 in project funds were provided by a Moyer State Reserve grant for a commercial program. An additional \$80,000 was redirected from Moyer program funds to cover the residential program. Replacement of 73 pieces of lawn and garden equipment has been approved so far, with \$67,381 expended.
- An electric school bus will be delivered this week to San Benito High School as part of MBARD's Zero-Emission School Bus Program. The program provides grant funding to local school districts to assist with purchasing electric school buses and charging infrastructure. MBARD receives funding for the program from DMV fees as authorized by AB923. San Benito High School was granted \$297,000 from ZESBP which was stacked with \$198,000 from California's zero-emission bus voucher program. With the combined grant funding, San Benito High School will receive the electric bus at no cost.

Outreach

- Landscape Equipment Exchange Program (LEEP) and general air quality spots currently airing on radio stations KAZU, KPIG, and KSQD. LEEP spots aired on Spanish radio station KPRC-FM and on KPRC-FM's social media accounts during the month of December.
- MBARD ran Electric Bicycle Incentive Program (EBIP), Landscape Equipment Exchange Program (LEEP), and Wood Stove Exchange Program print ads in the Santa Cruz Good Times and the San Juan Bautista Mission Village Voice, and a LEEP digital ad is currently included on KSBW's website and e-news blasts.

- MBARD will have a booth at the 18th annual Earth Day Marina on Saturday, April 13, 9 am – 1 pm, Marina Library.
- MBARD 50th Anniversary is July 1, 2024. 50th Anniversary branding was designed. We are currently in the early stages of planning an Open House Celebration in July.
- Invite board members to be featured in future social media posts.

We are currently in our 3rd year of our 5-year contract with SIEU local 521. The contract allows for reopening compensation provisions as well as any two other articles contained in the MOU for the last two years of the contract.

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Sandy Brown. **Vote:** Motion carried unanimously by roll call vote (**summary: Yes =6**). **Yes:** Wendy Askew, Sandy Brown, Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre, Orlando Osornio. **Absent:** Mary Adams, Zach Friend, Felipe Hernandez, Chris Lopez, Rick Perez.

8. **Accepted** and **Filed** Summary of Actions for the February 21, 2024, Board of Directors Meeting
9. **Accepted** and **Filed** Report of Summary of Mutual Settlement Program Actions for February and March 2024
10. **Received** and **Filed** Budget to Actual Report for the Eight Months Ended February 29, 2024
11. **Received** and **Filed** Budget to Actual Report for the Nine Months Ended March 31, 2024
12. **Resolution No. 24-002: Adopted** a Resolution authorizing the Air Pollution Control Officer to enter into an Advanced Technology Demonstration and Pilot Projects (ATDPP) program grant agreement with the California Air Resources Board (CARB) for an estimated \$2,207,287.00 in grant funding.
13. **Resolution No. 24-003: Adopted** a Resolution Approving Destruction of Records in Accordance with the Records Retention Schedule and Records Destruction Policies D.9 and D.10 in the Administrative Policies and Procedures Manual.

REGULAR AGENDA

14. **Appointed** One Regular Member from the Board of Directors to the Budget/Personnel/Nominating Committee to Replace Outgoing Member per Recommendation by the Budget, Personnel and Nominating Committee
Motion: *Approve the appointment of (1st) Mary Adams or (2nd) Wendy Askew as a Regular Member to the Budget/Personnel /Nominating Committee contingent upon their approval of the appointment. **Action:** Approve. **Moved by Wendy Askew, Seconded by Sandy Brown.***
Vote: *Motion carried unanimously by roll call vote (summary: Yes =6). **Yes:** Wendy Askew, Sandy Brown, Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre, Orlando Osornio. **Absent:** Mary Adams, Zach Friend, Felipe Hernandez, Chris Lopez, Rick Perez.*

15. **Resolution No. 24-004: Adopted** a Resolution Authorizing the Air Pollution Control Officer (APCO) to Apply a Portion of the AB2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the FY 2024-25 AB2766 Emissions Reduction Grant Programs Guidelines
Motion: *Adopt the resolution with additional direction to staff: any remaining funds not used for the public agency light duty vehicle grants are to be transferred to the Electric Vehicle Incentive Program available to the public. **Action:** Approve. **Moved by Mike LeBarre, Seconded by Wendy Askew. Vote:** Motion carried unanimously by roll call vote (summary: Yes =6). **Yes:** Wendy Askew, Sandy Brown, Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre, Orlando Osornio. **Absent:** Mary Adams, Zach Friend, Felipe Hernandez, Chris Lopez, Rick Perez.*

16. **Held** First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the Following Fee Rules and **Provided** Direction to Staff:
 - 300 (Permit Fees)
 - 301 (Fee Schedules)
 - 306 (Asbestos NESHAP Fees)**Held public hearing and provided direction to staff; no action taken or required.**

17. **Held** First Public Hearing on Proposed Budget for Fiscal Year 2024-25 and **Provided** Direction to Staff
Held public hearing and provided direction to staff; no action taken or required.

18. **Considered** Rescheduling the June 19th Board of Directors Meeting Date
Provided direction to staff: Poll Board of Directors to retain the Board meeting date of June 19, 2024, or reschedule it for June 26, 2024.

Agenda Item No. 8

MBARD Board of Directors Meeting
Wednesday, April 17, 2024

Page 6 of 6

CLOSED SESSION


19. 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, MBARD Administrative Services Manager, and Lynn Kievlan, MBARD Administrative & Fiscal Specialist, Employee Organization: SEIU Local 521. ***No reportable action.***

20. Adjournment - **Close of Open Meeting at 2:57 p.m. - The Board adjourned out of Closed Session.**

Sirie Thongchua
Executive Assistant

AB 2766 Motor Vehicle Emission Reduction Program FY 2024-25



Board of Directors Presentation
April 17, 2024
Elisavinda, Air Quality Planner I

1

Background

- 34th year of AB 2766 Motor Vehicle Emission Reduction Program. Awarded over \$40 million to local agencies to fund over 600 projects.
- Assembly Bill 2766 was adopted in 1990 to provide a revenue stream for programs to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies.
- State law, H&S Code Section 44223, authorizes the Department of Motor Vehicles to collect a registration surcharge of 54 per vehicle to fund the AB 2766 program.
- Approximately \$1.6 million available for FY 24-25
- AB 2766 revenue is distributed by MBARD among our three counties based on population.
- Funds were initially distributed to cities, counties, and public entities. Awarded over \$3 million over 8 years to the public to incentivize the purchase of approximately 2,000 electric vehicles

2

Proposed Programs

- Clean Air Management Program (CAMP)
 - For public agencies
 - Transportation Infrastructure, Electric Vehicle Charging, Bike Paths
- Clean Vehicle Program (CVP)
 - Light-Duty Vehicles for Public Agencies and Non-Profit Organizations
 - Medium- and Heavy-Duty Vehicles for Public Agencies
- Electric Vehicle Incentive Program (EVIP)
 - Light-Duty Vehicles for Residents

Light Duty Vehicle Definition:

Class	Vehicle Type	Weight
Class 1 ≤ 6,000 lbs or less	Small Cargo Van	≤ 6,000 lbs
	Compact Pickup	≤ 6,000 lbs
	SUV	≤ 6,000 lbs
	Minivan	≤ 6,000 lbs
Class 2 6,001 lbs to > 10,000 lbs	Flotall Van	6,001 - 10,000 lbs
	Standard Pickup	6,001 - 10,000 lbs
	Large SUV / Large Passenger Van	6,001 - 10,000 lbs

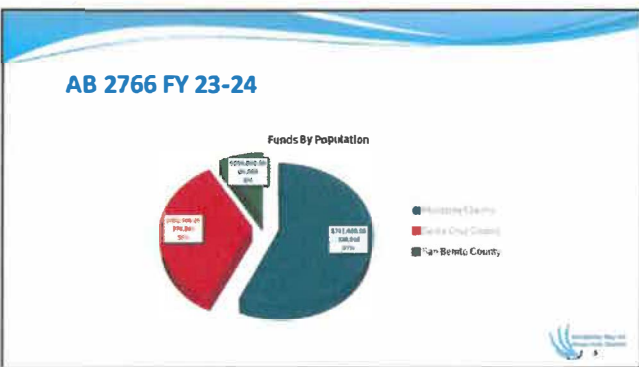
3

FY23-24 Awarded Projects

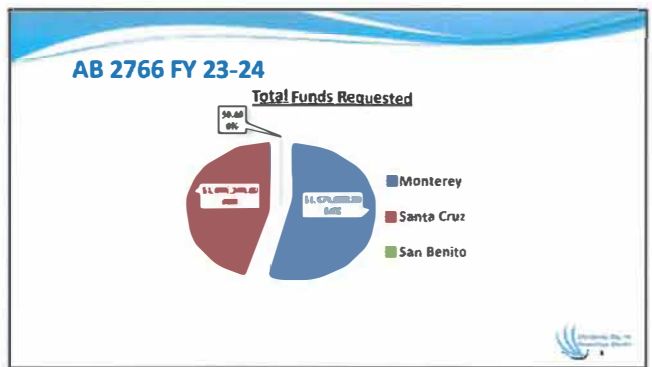
Project	Applicant	Project Type	Requested Funds	Award Offered	%	CL \$ per lb		Annual Reduction	
						Requested	Offered	Lbs	Tons
CVP	Monterey-Santa Cruz Transit	ZEV Transit Bus	\$ 402,000.00	\$ 402,000.00	100%	\$ 24.64	\$ 24.64	\$ 38,318.03	1,584,511.83
CAMP	City of Red City	Infrastructure	\$ 360,000.00	\$ 333,000.00	93%	\$ 103.02	\$ 264.56	\$ 780,028.96	32,899.63
CAMP	City of King	Infrastructure	\$ 400,000.00	\$ 233,000.00	58%	\$ 117.34	\$ 584.80	\$ 1,404,429.44	57,176.93
CVP	Monterey Peninsula Airport District	ZEV Replacement	\$ 10,000.00	\$ 10,000.00	100%	\$ 1,452.41	\$ 1,452.41	\$ 2,300,421.54	93,824.18
CVP	City of Carmel-by-the-Sea	ZEV Replacement	\$ 10,000.00	\$ 10,000.00	100%	\$ 2,408.31	\$ 2,408.31	\$ 960,485.87	38,019.43
CAMP	Sanic-PHET	Infrastructure	\$ 400,000.00	\$ 288,000.00	72%	\$ 3,328.38	\$ 738.13	\$ 8,616,821.71	341,811.24
CVP	City of Carmel-by-the-Sea	ZEV Replacement	\$ 18,000.00	\$ 18,000.00	100%	\$ 1,150.07	\$ 1,150.07	\$ 905,482.47	35,638.88
CAMP	HELP	ZEV Replacement	\$ 140,000.00	\$ 140,000.00	100%	\$ 1,152.89	\$ 1,152.89	\$ 1,519,317.93	59,962.40
			\$ 1,470,000.00	\$ 1,270,000.00	86%	\$ 1,653.44	\$ 897.45	\$ 2,823,289.38	119,042.72

Project	Applicant	Project Type	Requested Funds	Award Offered	%	CL \$ per lb		Annual Reduction	
						Requested	Offered	Lbs	Tons
CAMP	Santa Cruz County RTD	Infrastructure Program	\$ 480,000.00	\$ 194,000.00	40%	\$ 177.34	\$ 417.48	\$ 1,734,279.40	68,601.33
CVP	City of Santa Cruz	New ZEV	\$ 213,300.00	\$ 201,300.00	94%	\$ 3,100.38	\$ 2,823.82	\$ 14,676,176.14	574,498.68
CVP	UC Santa Cruz	ZEV Replacement	\$ 400,000.00	\$ 16,000.00	4%	\$ 9,733.09	\$ 1,288.57	\$ 12,470,130.82	4,908.62
CVP	UC Santa Cruz	ZEV Replacement	\$ 400,000.00	\$ 16,000.00	4%	\$ 9,733.09	\$ 1,288.57	\$ 12,470,130.82	4,908.62
			\$ 1,493,300.00	\$ 326,300.00	22%	\$ 7,412.28	\$ 2,792.64	\$ 24,824,234.41	982,077.49
Commutative Total and Average			\$ 2,963,300.00	\$ 1,596,300.00	54%	\$ 1,710.87	\$ 510.09	\$ 52,647,523.79	2,176,120.21

4

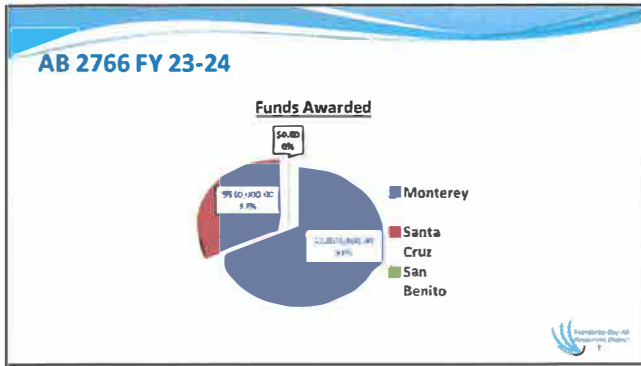


5

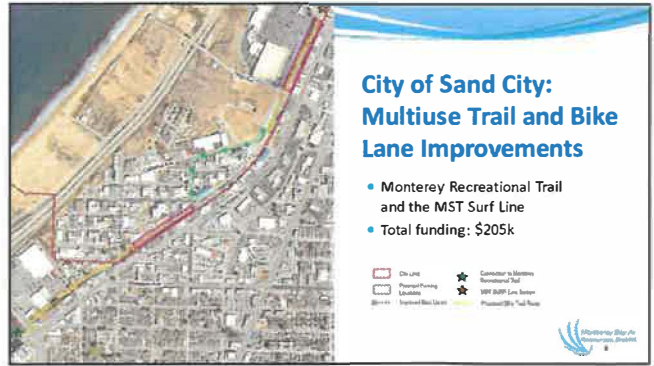


6

Agenda Item No. 8



7



8

Monterey Salinas Transit: Electric Bus Project

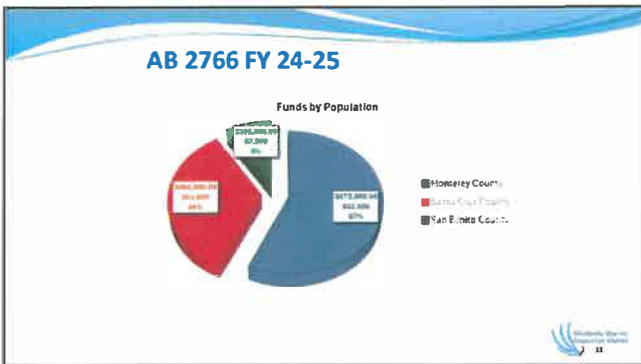
- Heavy-duty 40-foot battery-electric, zero-emission bus
- \$400,000
- Replacing a 2007 diesel bus that drove 105,435 miles annually

9

Monterey County: Carmel Valley Road/Laureles Grade Roundabout

- Roundabout
- \$200,000
- Reduced delay time and idling time ensures reduced emissions

10



11

AB2766 FY 24-25

	Community Air Management Program (CAMP)	Clean Vehicle Program (CVP)	Electric Vehicle Incentive Program (EVIP)															
Funding		\$1,200,000.00	\$400,000.00															
Applicants	Public Agencies	Public Agencies (light, medium and heavy) Non-profits (light only)	Residents															
Project Type	Fixed Assets • Electrification Reduction of VMT	Clean Vehicles • Light, Medium, and Heavy-duty	Light-Duty Vehicles															
Max \$ Per Project	• \$200,000 • Was \$400,000	• \$200,000 (Medium- and Heavy-Duty) • Was \$600,000 • \$20,000 New (Light Duty) • Was \$10,000 New • \$15,000 Used (Light Duty) • Was \$5,000 Used	<table border="1"> <thead> <tr> <th>Vehicle Type</th> <th>Max \$</th> <th>Limit \$</th> </tr> </thead> <tbody> <tr> <td>Hydrogen Fuel Cell</td> <td>\$1,500</td> <td>N/A</td> </tr> <tr> <td>Battery Electric</td> <td>\$1,500</td> <td>\$1,000</td> </tr> <tr> <td>Plug-In Hybrid</td> <td>\$750</td> <td>\$500</td> </tr> <tr> <td>Electric Motorcycle</td> <td>\$750</td> <td>\$500</td> </tr> </tbody> </table>	Vehicle Type	Max \$	Limit \$	Hydrogen Fuel Cell	\$1,500	N/A	Battery Electric	\$1,500	\$1,000	Plug-In Hybrid	\$750	\$500	Electric Motorcycle	\$750	\$500
Vehicle Type	Max \$	Limit \$																
Hydrogen Fuel Cell	\$1,500	N/A																
Battery Electric	\$1,500	\$1,000																
Plug-In Hybrid	\$750	\$500																
Electric Motorcycle	\$750	\$500																

12

AB2766 FY 24-25

	Community Air Management Program (CAMP)	Clean Vehicle Program (CVP)	Electric Vehicle Incentive Program (EVIP)															
Funding	\$1,200,000.00		\$400,000.00															
Applicants	Public Agencies	Public Agencies (light, medium and heavy) Non-profits (light only)	Residents															
Project Type	Fixed Assets • Electrification, Reduction of VMT	Clean Vehicles • Light, Medium, and Heavy-Duty	Light-Duty Vehicles															
Max \$ Per Project	• \$200,000 • Was \$400,000	• \$200,000 (Medium- and Heavy-Duty) • Was \$400,000 • \$20,000 New (Light Duty) • Was \$10,000 New • \$15,000 Used (Light Duty) • Was \$5,000 Used	<table border="1"> <thead> <tr> <th>Vehicle Type</th> <th>New</th> <th>Used</th> </tr> </thead> <tbody> <tr> <td>Hydrogen Fuel Cell</td> <td>\$2,500</td> <td>N/A</td> </tr> <tr> <td>Battery Electric</td> <td>\$1,500</td> <td>\$1,000</td> </tr> <tr> <td>Plug-in Hybrid</td> <td>\$750</td> <td>\$500</td> </tr> <tr> <td>Electric Motorcycle</td> <td>\$750</td> <td>\$500</td> </tr> </tbody> </table>	Vehicle Type	New	Used	Hydrogen Fuel Cell	\$2,500	N/A	Battery Electric	\$1,500	\$1,000	Plug-in Hybrid	\$750	\$500	Electric Motorcycle	\$750	\$500
Vehicle Type	New	Used																
Hydrogen Fuel Cell	\$2,500	N/A																
Battery Electric	\$1,500	\$1,000																
Plug-in Hybrid	\$750	\$500																
Electric Motorcycle	\$750	\$500																

13

AB2766 FY 24-25

	Community Air Management Program (CAMP)	Clean Vehicle Program (CVP)	Electric Vehicle Incentive Program (EVIP)															
Funding	\$1,200,000.00		\$400,000.00															
Applicants	Public Agencies	Public Agencies (light, medium and heavy) Non-profits (light only)	Residents															
Project Type	Fixed Assets • Electrification, Reduction of VMT	Clean Vehicles • Light, Medium, and Heavy-Duty	Light-Duty Vehicles															
Max \$ Per Project	• \$200,000 • Was \$400,000	• \$200,000 (Medium- and Heavy-Duty) • Was \$400,000 • \$20,000 New (Light Duty) • Was \$10,000 New • \$15,000 Used (Light Duty) • Was \$5,000 Used	<table border="1"> <thead> <tr> <th>Vehicle Type</th> <th>New</th> <th>Used</th> </tr> </thead> <tbody> <tr> <td>Hydrogen Fuel Cell</td> <td>\$2,500</td> <td>N/A</td> </tr> <tr> <td>Battery Electric</td> <td>\$1,500</td> <td>\$1,000</td> </tr> <tr> <td>Plug-in Hybrid</td> <td>\$750</td> <td>\$500</td> </tr> <tr> <td>Electric Motorcycle</td> <td>\$750</td> <td>\$500</td> </tr> </tbody> </table>	Vehicle Type	New	Used	Hydrogen Fuel Cell	\$2,500	N/A	Battery Electric	\$1,500	\$1,000	Plug-in Hybrid	\$750	\$500	Electric Motorcycle	\$750	\$500
Vehicle Type	New	Used																
Hydrogen Fuel Cell	\$2,500	N/A																
Battery Electric	\$1,500	\$1,000																
Plug-in Hybrid	\$750	\$500																
Electric Motorcycle	\$750	\$500																

14

AB2766 FY 24-25

	Community Air Management Program (CAMP)	Clean Vehicle Program (CVP)	Electric Vehicle Incentive Program (EVIP)															
Funding	\$1,200,000.00		\$400,000.00															
Applicants	Public Agencies	Public Agencies (light, medium and heavy) Non-profits (light only)	Residents															
Project Type	Fixed Assets • Electrification, Reduction of VMT	Clean Vehicles • Light, Medium, and Heavy-Duty	Light-Duty Vehicles															
Max \$ Per Project	• \$200,000 • Was \$400,000	• \$200,000 (Medium- and Heavy-Duty) • Was \$400,000 • \$20,000 New (Light Duty) • Was \$10,000 New • \$15,000 Used (Light Duty) • Was \$5,000 Used	<table border="1"> <thead> <tr> <th>Vehicle Type</th> <th>New</th> <th>Used</th> </tr> </thead> <tbody> <tr> <td>Hydrogen Fuel Cell</td> <td>\$2,500</td> <td>N/A</td> </tr> <tr> <td>Battery Electric</td> <td>\$1,500</td> <td>\$1,000</td> </tr> <tr> <td>Plug-in Hybrid</td> <td>\$750</td> <td>\$500</td> </tr> <tr> <td>Electric Motorcycle</td> <td>\$750</td> <td>\$500</td> </tr> </tbody> </table>	Vehicle Type	New	Used	Hydrogen Fuel Cell	\$2,500	N/A	Battery Electric	\$1,500	\$1,000	Plug-in Hybrid	\$750	\$500	Electric Motorcycle	\$750	\$500
Vehicle Type	New	Used																
Hydrogen Fuel Cell	\$2,500	N/A																
Battery Electric	\$1,500	\$1,000																
Plug-in Hybrid	\$750	\$500																
Electric Motorcycle	\$750	\$500																

15

Clean Vehicle Program (CVP)

- EV Incentive Program for Residents (in Santa Cruz, San Benito, and Monterey Counties)
- \$400,000 in project funds

VEHICLE TYPE	NEW	USED
Hydrogen Fuel Cell	\$2,500	N/A
Battery Electric	\$1,500	\$1,000
Plug-in Hybrid	\$750	\$500
Electric Motorcycle	\$750	\$500

Low-Income Eligible - Above Incentives Prohibited

16

Proposed Change: Electric Bicycle Incentive Program (EBIP)

- Not recommended for this year
 - The California E-Bike Incentive Project is coming spring 2024.
 - Up to \$2,000 per incentive
 - The GO Santa Cruz County Bicycle Incentives Program.
 - Received MBARD AB 2766 funds in 2023 for this program (\$194,900.00)
 - Up to \$800 per incentive
 - Stacking could cause incentives to exceed the price of the bike
 - No metrics are available to evaluate emissions benefit of E-bike use
 - Focus on projects that have real emissions reduction benefits

17

Overview of Proposed Changes

- For Residents:
 - Adding \$50,000 to EVIP (\$350,000 → \$400,000).
 - Lowering incentive amounts for light-duty EVs
- For public agencies and non-profits:
 - Increasing light-duty EV incentive amount (\$10,000 → \$20,000).
 - Lowering Incentives for fixed assets and medium/HD vehicles (\$400,000.00 → \$200,000).
 - Roundabouts and Adaptive Traffic Signal Control projects would no longer be eligible for funding

18

Agenda Item No. 8



Proposed Fee Rule Changes for Fiscal Year 2024-2025 Budget

AMY CLYMO
ENGINEERING AND COMPLIANCE MANAGER
APRIL 17, 2024

1

Outline

Proposed fee rule revisions

- 300 Fees
- 301 Fee Schedules
- 306 Asbestos NESHAP Fees (National Emission Standard for Hazardous Air Pollutant)

2

Proposed Fee Rule Revisions

- Potential fee increase of 2.6%
- Rule 300
 - Remove provision for refund for non-operational periods
 - Add a new source specific fee category (Section 4.3 and 4.11)
 - Woodworking operations with no other permit, not subject to toxics fee
- Rule 306 clarifications for consistency with current practices

3

Rule 300

4.3.4 - Annual Renewal Fee Reduction for Non-Operational Periods

Discontinue refund provisions for non-operational periods for all permittees. Discontinue refund provisions for non-operational periods for all permittees. Discontinue refund provisions for non-operational periods for all permittees. Discontinue refund provisions for non-operational periods for all permittees. Discontinue refund provisions for non-operational periods for all permittees.

Excerpt from 2009 Rule 300 Staff Report:

Staff is proposing to revise Rules 300 (District Fees) and 301 (Permit Fee Schedules) to allow Major Sources to request a refund of a portion of their annual renewal fees when their facility has been in a non-operational state for an extended period of time and to address the collection of establishment fees with permit applications from Major Sources. A Major Source is defined by the District as a facility that has greater than 300 tons per year of criteria pollutant emissions.

4

Rule 300

4.11 Additional Fee Categories: Toxics Program Sources

In addition to any other annual permits or fee determinations required by other Sections of this Rule, all Permits or Operating and Activities to Construct, with the exception of sources subject to Section 4.6 of this Rule, and sources subject to Section 4.10, shall be subject to the following annual permit fees as set forth in Table 1. Other Annual Renewal Fee Determinations

5

Examples of Permit Fee Changes

Current Fee (FY 23-24)	Fee Increase (2.6%)	Proposed Fee (FY 24-25)
Filing Fee \$237		Filing Fee \$243
General Permit Fee \$1,059		General Permit Fee \$1,087
Annual Renewal Fee – Billable Tons < 0.1 \$236		Annual Renewal Fee – Billable Tons < 0.1 \$242
Emergency Diesel Engine \$408		Emergency Diesel Engine \$419
Hourly Staff Rate \$169		Hourly Staff Rate \$173

6

Agenda Item No. 8

Rule 306 Asbestos NESHAP Changes

4.3 Demolition Project Involving Asbestos Removal

Where a demolition project includes the removal of asbestos-containing material from the facility or facility component prior to the wrecking of the structure, the removal is treated as a separate renovation project for purposes of determining the fee. Therefore, a separate fee is due for the demolition project and for the renovation project, although the projects may be included in a single notification. The asbestos removal fees are identified in Section 4.5.

4.6 Emergency Notifications

The fees for emergency notifications are due within 60 working days of receipt of the notification, or sooner.



7

Examples of Asbestos NESHAP Fee Changes

Current Fee (FY 23-24)	Fee Increase (2.6%)	Proposed Fee (FY 24-25)
Demolition Fee \$497	\$13	Demolition Fee \$510
Renovation RACM (160-999 sq ft) \$865	\$22	Renovation RACM (160-999 sq ft) \$887



8

Public Comments

- No public comments received at workshops
- Comments must be received by June 7, 2024 to be included in the report to the Board of Directors.
- Emailed to: aclymo@mbard.org or
- Mailed to: MBARD, Amy Clymo, 24580 Silver Cloud Court, Monterey, CA, 93940



9

Recommendation

Provide direction to staff.



10

Questions or Comments?


Amy Clymo
aclymo@mbard.org



11

Monterey Bay Air Resources District
Draft Budget - Fiscal Year 2024-25
April 17, 2024


BORA ROSALES
ADMINISTRATIVE SERVICES MANAGER



1

BUDGET OVERVIEW

- Budget Development
- Budget in Brief
- Revenues
- Expenses
- Organizational Structure
- Budget Schedules



2

Budget Development

- January 12, 2024 - Budget Meeting with Management
- February 12, 2024 - Division Budgets Due
- April 1-9, 2024 - Budget Workshops
- April 17, 2024 - First Public Hearing Draft Budget
- June 19, 2024 - Second Public Hearing Final Budget
- July 1, 2024 - MBARD Fiscal Year Begins

3

BUDGET IN BRIEF


HIGHLIGHTS

Total Budget \$22.4 million:
 Operating Budget: \$ 8.3 million
 Non-Operating Budget: \$14.1 million

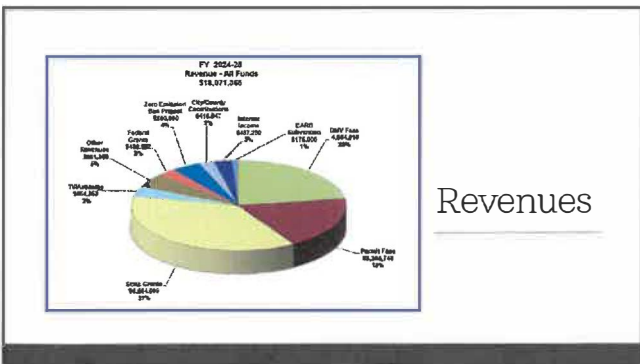
Proposed Fee Increases:
 Permit Fees: 2.6%
 Per Capita: \$.52 to \$.55

34 Full Time employees - Salary Increase of 2.6%

Fixed Assets - \$423,000
 OPEB and Pension Trust Deposits - \$203,000
 Emission Reduction Grants - \$12 million
 Plug in Monterey Bay and Electric Vehicle Incentives - \$1.4 million
 Woodstove Changeout Grants - \$300,000

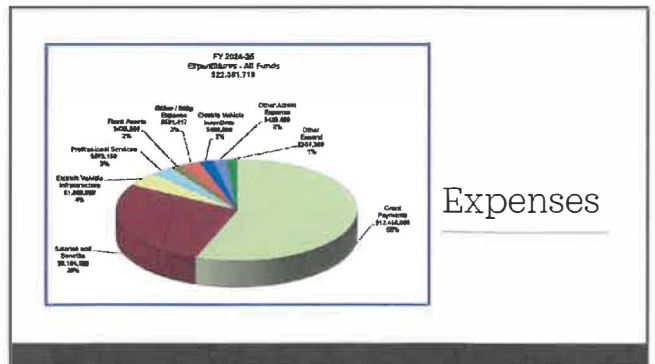


4



Revenues

5



Expenses

6

Agenda Item No. 8

Organizational Structure

	CURRENT	PROPOSED	REASON
Administration	8.0	8.0	No change
Air Monitoring	3.0	4.5	AQ Tech (L5) and new AM Specialist
Compliance	10.5	10.5	No Change
Engineering	7.0	7.5	Full time AQ Tech
Planning	5.5	5.5	No change
Total	34	34	



7

BUDGET SCHEDULES

8

Operating Budget

- Total Operating Budget of \$8.3 million
- Proposed 2.6% increase to permit fees
- Proposed increase to City and County per capita fees - from \$.52 to \$.55. Total estimated increase of \$23K
- Salaries and benefits increase of about 13% over FY24-25 budget due to 2.6% pay increase, step increases, 2 additional FTEs, increase in retirement and health benefit rates
- Projected operating deficit of \$647K

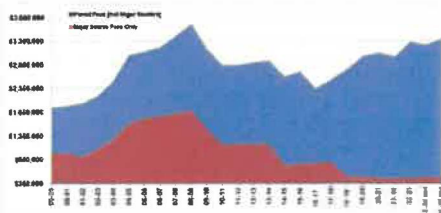
Operating Revenue

Permit Fees - 2024 FY25 Grant*	\$8,112,000
State Subversion Grant	175,000
Permit Fee System	1,000,000
Total V and A Revenue	854,956
DMV Fees - operating portion	1,180,000
City and County Contributions	418,947
Grant Administration Funds	468,198
State Funded Revenue - ABMT, Prescribed Burn, Oil and Gas	289,843
Other Revenues	288,000
Penalties and Fines	151,500
Interest Income	145,000
Total Operating Revenue	7,861,915

9

10

Historical Permit Fee Revenues (Non-TV Fees) FY99-00 through FY24-25



11

Fixed Assets

DESCRIPTION	ESTIMATED COST
Air Monitoring Equipment	\$81,000
Parking Lot Resurfacing	\$200,000
Vehicle Replacements	\$142,000
Total Fixed Assets	\$423,000

12

Non-Operating Budget

Total Non-Operating Budget of \$14.1 million, which includes grant funding, electric vehicle (EV) infrastructure and other non-operating expenditures. This is a 10% increase from the prior year due to anticipated completion of multi-year grants.

Major Grant Program Expenditures:

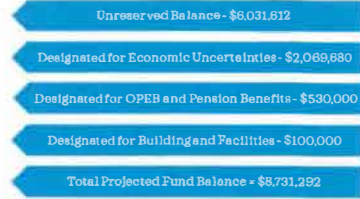
- AB2786 Program - \$3.2 million for grants of \$400,000 for electric vehicle incentives
- AB923 Program - \$2 million in grants of \$1 million for EV Infrastructure Project
- Carl Moyer Program - \$2 million for ag and marine vessel engines
- Off-Highway Mitigation Grants & Zero Emission Bus Program (COCE) - \$950,000 for ag pumps and school buses
- Woodstove Changeout Grants - \$300,000
- Community Air Protection Program (CAPP) - \$2 million to reduce air pollution in disadvantaged and low-income areas
- Funding Agricultural Replacement Measures for Emission Reductions (FARMER) - \$2 million for replacement of farm equipment, irrigation pumps and heavy-duty trucks

• OPEB and Pension Trust deposits - \$203,000



13

Projected General Fund Balance June 30, 2025



14

Questions?

Roma Rodales
Administrative Services Manager
rrodales@mbac.org



15