



Monterey Bay Air Resources District

**SPECIAL MEETING OF THE
HEARING BOARD**

MICHAEL GUTH, CHAIR

WEDNESDAY, FEBRUARY 26, 2025 - 11:00 A.M.

24580 Silver Cloud Court, Monterey, CA - Boardroom

REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/85649684024>

Webinar ID: 856 4968 4024

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

Members of the public that wish to participate in the hearing may do so by joining the Zoom Webinar ID or in-person at 24580 Silver Cloud Ct. Monterey. 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 meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. 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 proceedings 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.

Before the Meeting: Persons who wish to address the Hearing 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, February 25, 2025. Comments received will be distributed to the Hearing Board prior to the meeting.

AGENDA

1. CALL TO ORDER (Chair)
2. ROLL CALL (Clerk)
3. Nominations and Election of 2025 Hearing Board Chair and Vice Chair
 - a. Current:
 - i) Michael Guth, Chair
 - ii) Vacant, Vice Chair
4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA (Chair)

This time is made available for public comments on matters within the jurisdiction of the Hearing Board not included as part of the agenda. It is requested that no comments be made during this period on items on the agenda. The public may make comments after each Board Agenda item during the allowed public comment period. Additionally, state law prohibits the Hearing Board from acting on matters that are not on this Agenda.
5. [Accept and File Summary of Actions for the Special Hearing Board Meeting of June 3, 2024](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Accept and file.
6. [Approve the Hearing Board Meeting Schedule for Calendar Year 2025 per Attached Schedule](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Approve Hearing Board Meeting Schedule for Calendar Year 2025
7. Public Hearing
Docket 25-001: Granite Rock Company (Graniterock) Interim Variance
Project Site: 405 Quail Hollow Road, Felton, California
 - a. Administration of Oath: Chair administers oath to all persons who will provide testimony for Docket 25-001
 - b. [Petitioner Presents Case](#)
 - c. [Staff Present Report](#)
 - d. Public Comment Related to Docket 25-001
 - e. Hearing Board Discussion/Questions
 - f. [Hearing Board Decision/Order](#)
 - i. Make "Good Cause" Finding
 - ii. Discuss Conditions

8. Oral Update on Past Actions

- a. Hearing Board Regulation – Adopted by Board of Directors on June 19, 2024
- b. Lovesworth Holdings Inc. – Violation of Abatement Order
- c. City of Santa Cruz Regular Variance, approved until May 10, 2025 – Status Update
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Receive the updates.

9. 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.