



**Monterey Bay Air Resources District**  
**MEETING OF THE**  
**HEARING BOARD**  
**MICHAEL GUTH, CHAIR**  
**FRIDAY, MAY 10, 2024 - 2:00 P.M.**  
**24580 Silver Cloud Court, Monterey, CA - Boardroom**

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**REMOTE MEETING OPTION FOR PUBLIC**

**Link to meeting:** <https://us02web.zoom.us/j/89248623063>

**Webinar ID: 892 4862 3063**

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

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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](mailto: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](mailto:sirie@mbard.org) by 5:00 p.m. on Wednesday May 8, 2024. Comments received will be distributed to the Hearing Board prior to the meeting.

## AGENDA

1. CALL TO ORDER (Chair)
2. ROLL CALL (Clerk)
3. 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.
4. [Accept and File Summary of Actions for the Hearing Board Special Meeting of April 22, 2024](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Accept and file.*
5. Public Hearing  
Docket 24-002: City of Santa Cruz Regular Variance  
Project Site: Resource Recovery Facility, 605 Dimeo Lane, Santa Cruz, California
  - a. Administration of Oath: Chair administers oath to all persons who will provide testimony for Docket 24-002
  - b. [Petitioner Presents Case](#)
  - c. [Staff Present Report](#)
  - d. Public Comment Related to Docket 24-002
  - e. Hearing Board Discussion/Questions
  - f. [Hearing Board Decision/Order](#)
    - i. Make Findings
    - ii. Discuss Conditions
6. [Adopt Hearing Board Regulation VI: Procedure Before the Hearing Board](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Adopt Updated Hearing Board Regulation.*
7. 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](mailto:sirie@mbard.org).