



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

WEDNESDAY, OCTOBER 17, 2018 – 1:30 P.M.

24580 SILVER CLOUD COURT, BOARDROOM, 3<sup>RD</sup> FLOOR, MONTEREY, CA

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment Period – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must 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. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
5. Reports by Committee Chairs on Committee Meetings
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
6. Comments and Referrals From Chair and Board Members
7. 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.*

8. [Accept and File Summary of Actions for the September 19, 2018 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Accept and file summary of actions.*
9. [Receive and File Budget to Actual Report for the Three Months Ended September 30, 2018](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Receive and file the report.*

10. [Accept and File Engineering Division Activity Report for the Month of September 2018](#)  
*Reference: Mary Giraud, Engineering Supervisor, Engineering Division*  
*Recommended Action: Accept and file report.*
  
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for the Month of September 2018](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
  
12. [Accept and File Compliance Division Activity Report for the Month of September 2018](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*
  
13. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of August 2018](#)  
*Reference: Richard A. Stedman, APCO*  
*Recommended Action: Accept and file report.*
  
- 13.A. [Consider a Resolution Authorizing the District to Accept an Additional \\$175,000 Under the Woodsmoke Reduction Pilot Program Memorandum of Understanding with the California Air Pollution Control Officers Association and Approve a Fiscal Year 2018-19 General Fund Budget Adjustment Increasing Wood Stove Change-out Program Revenues and Expenditures by \\$175,000](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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14. [Receive Proposal on Reporting Frequency for Air Monitoring, Compliance, and Engineering Reports, Approve Reporting Frequency.](#)  
*Reference: Amy Clymo, Compliance and Engineering Manager*  
*Recommended Action: Receive Proposal on Reporting Frequency for Air Monitoring, Compliance, and Engineering Reports, Approve Reporting Frequency.*
  
15. Adjournment

**NEXT MEETING IS NOVEMBER 14, 2018**

This meeting is open to the public and all interested persons are welcome to attend. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. 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 fax a request to (831) 647-8501.