



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, NOVEMBER 20, 2019 – 1:30 P.M.

24580 SILVER CLOUD COURT, 3RD FLOOR, MONTEREY, CA, 93940

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 October 16, 2019 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 Four Months Ended October 31, 2019](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.

10. [Accept and File a Report of Fiscal Year 2019-20 Clean Air Fund Year-to Date Balance and Disbursements](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Accept and file the report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for October 2019](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Accept and file the report.
12. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding and Administer the Carl Moyer Program Year 22](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
13. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding, and Administer the FY 2019-20 Funding Agricultural Replacement Measures for Emission Reductions \(FARMER\) Program](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.

REGULAR AGENDA

14. [Consider Adopting a Resolution Approving the 2019 MBARD Carl Moyer Program Policies and Procedures Manual Update](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
15. Presentation on Air Quality and Public Safety Power Shutoffs
Reference: Amy Clymo, Engineering and Compliance Manager
Receive presentation only; no action required
16. Adjournment

NEXT MEETING IS DECEMBER 18, 2019

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.