

THURSDAY, AUGUST 18, 2022 - 11:00 A.M.

(Following the Special Hearing Board Meeting)

REMOTE MEETING ONLY

Link to meeting: https://us02web.zoom.us/j/81138788167

Webinar ID: 811 3878 8167

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

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Hearing Board desires to continue to meet remotely via teleconference after that first meeting, the Hearing Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. 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, August 16, 2022. 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. PUBLIC HEARING

Docket Number	Variance Type	Petitioner	Address
22-001	Short-Term	DBW Power Company	100 Don Bates Way
		LLC	King City

- a. Administration of Oath: Chair administers oath to all persons who will provide testimony for Docket 22-001
- b. Petitioner Presents Case
- c. Monterey Bay Air Resources Board Staff Present Report
- d. Hearing Board Discussion/Questions
- e. Public Comment Related to Docket 22-001
- f. Hearing Board Decision
 - i. Findings
 - ii. Impose Conditions

5. ADJOURNMENT

NO REGULAR MEETING SCHEDULED

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.