



MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING

Tom Brokaw, Chair

THURSDAY, MAY 2, 2019 – 1:30 P.M.

24580 Silver Cloud Court, Boardroom, Third Floor, Monterey, California

AGENDA

1. Call to Order
2. Roll Call
3. Changes to the Agenda
4. Public Comment Period – *Any person may address the Committee during Public Comment Period. Presentation should not exceed five minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee 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.*
5. Accept and File Summary of Actions for the Advisory Committee Meeting of February 7, 2019
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Accept and file.
6. Receive Report on District's Outreach Strategies and Activities; Review New MBARD Website; and Provide Recommendations
Reference: David Frisbey, Planning and Air Monitoring Manager
Receive report; no action required.
7. Receive Monthly Oral Report from Air Pollution Control Officer
Reference: Richard Stedman, Air Pollution Control Officer
Receive report; no action required.
8. Future Agenda Items
9. Chairman's Comments
10. Comments from Committee Members
11. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. MBARD 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.



MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING

THURSDAY, FEBRUARY 7, 2019 – 1:30 P.M.

24580 Silver Cloud Court, Boardroom, Third Floor, Monterey, California

Summary of Actions

1. Call to Order - **The meeting was called to order by Chair Stroh at 1:32 p.m.**
2. Roll Call

<u>Present</u>		<u>Absent</u>
Tom Brokaw	Bob Smith	Sandy Coplin (called)
Janet Brennan	Scott Soares	Jay Tufano (called)
Jeff Davis	Sandy Swint	Scott Storm (called)
Matt Farrell	Allen Stroh	David Mack
Frank Pierce		
3. Changes to the Agenda
 - a. **Election of 2019 Committee Chair and Vice Chair**
 - i) **Tom Brokaw elected Chair**
 - ii) **Janet Brennan elected Vice Chair**

The remainder of the meeting was conducted by Chair-elect Brokaw.
4. Public Comment Period – **None.**
5. **Approved** Summary of Actions for the Advisory Committee Meeting of October 4, 2018
Upon motion by Committee Member Brennan and seconded by Committee Member Stroh the Committee unanimously approved the Summary of Actions.
6. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of September 2018
7. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of October 2018
8. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of November 2018
9. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of December 2018
10. **Received** Report on Greenhouse Gas Threshold Development
11. **Received** Monthly Oral Report from Air Pollution Control Officer
Richard Stedman, APCO, reported on the following:

Actions Taken at Board of Directors Meetings

October 17, 2018

- Received Proposal on Reporting Frequency for Air Monitoring, Compliance, and Engineering Reports, Approve Reporting Frequency.

November 14, 2018

- Adopted a Resolution to Add a New Clean Air Fund Policy and the Current General Fund Reserve Policy to the District's Administrative Policies and Procedures Manual and to Revise Existing Policies B.4.c., Purchases of \$1,000 or More, and C.2.h., Conflicts of Interest
- Adopted a Resolution Authorizing Implementation of an Expedited Best Available Retrofit Control Technology (BARCT) Implementation Schedule Required by AB617

December 19, 2018

- Recognition of Outgoing Members of the Board of Directors
 - Simon Salinas
 - Jerry Muenzer
 - Steve Dallas
- Recognition of Mike Sheehan Upon His Retirement from the District
- Recognition of District Staff Longevity Milestones
- Adopted a Resolution Approving the Addition of a Board of Directors' Stipends and Reimbursements for Expenses Policy to the District's Administrative Policies and Procedures Manual and Approving Revisions to Existing Policies C.1., Classification of Employees and C.2.a., Compensation Effective January 1, 2019
- Approved Revisions to the District's Organization Chart and to the Air Quality Compliance Inspector III Job Description
- Received and Accepted Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2018 Prepared by Badawi & Associates

12. Future Agenda Items – **None.**

13. Chairman's Comments – **None.**

14. Comments from Committee Members – **None.**

15. Order for Adjournment – **The meeting was adjourned at 3:10 p.m.**