



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

JERRY MUENZER, CHAIR

WEDNESDAY, AUGUST 15, 2018 – 1:30 P.M.

24580 SILVER CLOUD COURT, BOARDROOM, 3RD 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 June 25, 2018 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Twelve Months Ended June 30, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

10. [Accept and File Engineering Division Activity Report for the Months of June and July 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 Months of June and July 2018](#)
Reference: Teresa Sewell, Supervising Inspector, Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for the Months of June and July 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 May 2018](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Accept and file report.
14. [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 June 2018](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Accept and file report.
15. [Approve Director Jerry Muenzer's Appointment of Sandy Swint to the District's Advisory Committee](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Approve the appointment to the District's Advisory Committee.
16. [Adopt a Resolution Approving Fiscal Year 2018-19 Budget Revisions, Per Schedule A](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
17. [Receive and File Report of Fiscal Year 2017-18 Budget Adjustments Approved by the Air Pollution Control Officer in July 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
18. [Approval of Investment Guidelines Documents for the District's Public Agency Retirement Services \(PARS\) Post-Retirement Health Care Plan Trust and Employee Benefits Pension Plan Trust](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve the Investment Guidelines Documents.
19. [Adopt a Resolution Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority's Property/Liability Program](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

20. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) to Attend the 2018 National Association of Clean Air Agencies' \(NACAA\) Board of Directors and Committee Chairs Summer Meeting in Milwaukee, WI; and Approve Out-of-State Travel Request for the APCO to Attend the 2018 NACAA Fall Membership Meeting in Cleveland, OH](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Approve the requests.
21. [Adopt a Resolution Approving a Fiscal Year 2018-19 Budget Revision in the Amount of \\$132,886 From Disencumbered Prior Years' AB2766 Grants](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
22. [Adopt a Resolution Approving and Adopting an Updated District Pay Schedule Effective August 13, 2018 That Includes Pay Rates Based on the Proposed Memorandum of Understanding between the District and the Service Employees International Union Local 521 for the Period July 1, 2018 Through June 30, 2020](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
23. [Adopt a Resolution Approving the 2018 MBARD Carl Moyer Program Policies and Procedures Manual Update](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Adopt the resolution.
24. [Authorize the Air Pollution Control Officer to Enter into a Year-Two Agreement with ChargePoint Inc. for the installation of DCFC EV Infrastructure and Level 2 EV Infrastructure in the amount of \\$1,199,988 under the AB923 Plug-In Monterey Bay EV Infrastructure Program \(PIMB\)](#)
Reference: Richard A. Stedman, APCO
Recommended Action: Approve authorization.
25. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare the 2009 Honda Civic License 1319185 and 2010 Honda Civic License 1350628 Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of the 2009 and 2010 Honda Civic vehicles](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
26. [Adopt a Resolution Ratifying the Memorandum of Understanding Between the District and the Service Employees International Union Local 521 for the Period July 1, 2018 through June 30, 2020 and Authorizing the Air Pollution Control Officer to Execute the Memorandum](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

REGULAR AGENDA

27. [Receive the FY19 AB2766 Applicant Summary and Staff Recommendations](#)
Reference: Richard A. Stedman, APCO
Receive recommendations only; no action required.

CLOSED SESSION

28. The Board will meet in Closed Session pursuant to Government Code section 54950 on the following items:

- a. Existing litigation pursuant to Government Code section 54956.9 (d) (1) – Associated Industries Insurance Co. v. MBARD, et al., Federal District Court case no 5:18-cv-00830.
- b. Potential initiation of litigation pursuant to Government Code section 54956.9 (d) (4) – one matter.

29. Adjournment

NEXT MEETING IS SEPTEMBER 19, 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.