



Monterey Bay Air Resources District  
**BOARD OF DIRECTORS MEETING AGENDA**

**CHRIS LOPEZ, CHAIR**

**WEDNESDAY, FEBRUARY 19, 2025 - 1:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940**

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/88474853878>

Webinar ID: 884 7485 3878

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

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. 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 meeting 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.

**To Submit Public Comment Before the Meeting:** Persons who wish to address the 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](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, February 18, 2025. Comments received will be distributed to the Board prior to the meeting.

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WELCOME NEW MEMBERS TO THE BOARD OF DIRECTORS
  - a. Luis Alejo, Monterey County Board of Supervisors, MBARD Board Alternate 2017-2024
  - b. Kimberly De Serpa, Santa Cruz County Board of Supervisors
  - c. Gerry Jensen, Capitola Councilmember – Representing Santa Cruz County Cities
  - d. Eduardo Montesino, Watsonville Councilmember – Representing Santa Cruz County Cities, MBARD Board 2012 – 2014
  - e. Andrew Sandoval, Salinas Councilmember
5. ELECTION OF 2025 BOARD OF DIRECTORS CHAIR AND VICE CHAIR  
*The Board will receive recommendations from the Budget, Personnel, and Nominating Committee.*
6. PRESENTATIONS
  - a. RECOGNITION OF OUTGOING CHAIR OF THE BOARD OF DIRECTORS
    - Chris Lopez, Monterey County Board of Supervisors
7. PUBLIC COMMENT - *Any person may address the Committee during the Public Comment Period. The presentation should not exceed three minutes, should 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.*
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
9. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

<b>CONSENT AGENDA</b>
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*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 members 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.*

10. [Accept and File Summary of Actions for December 18, 2024, Board of Directors Meeting](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
  
11. [Receive and File Budget to Actual Report for the Five Months Ended November 30, 2024](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
  
12. [Receive and File Budget to Actual Report for the Six Months Ended December 31, 2024](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
  
13. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2025](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Accept and file the report.*
  
14. [Accept and File Report of Summary of Mutual Settlement Program Actions for December 2024 and January 2025](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the reports.*
  
15. [Approve Extending AB 2766 Grant Agreement 22-07 for the City of Santa Cruz E-Fleet Replacement Project to March 14, 2026](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*
  
16. [Approve Extending AB 2766 Grant Agreement 23-02 for the County of Monterey - Davis and Reservation Roundabout Project to March 30, 2028](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*
  
17. [Approve Extending AB 2766 Grant Agreement 23-07 for the City of Santa Cruz ZEV Street Sweeper Replacement Project to April 10, 2026](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the extension.*

18. [Approve the Addition of an Air Quality Planner Position to the Planning Division](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the recommended addition of an Air Quality Planner position to the Planning Division.*
  
19. [Adopt a Resolution Approving Fiscal Year 2024-25 Mid-Year Budget Revisions, Per Attached Schedule A](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the recommended resolution.*

<b>REGULAR AGENDA</b>
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20. [Receive Presentation by ReGen Monterey on Smart Landfill Gas Collection, LoCI Controls](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation.*
  
21. [Receive Presentation on Calendar Year 2024 Engineering and Compliance Activities](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation.*
  
22. [Receive Presentation on Calendar Year 2024 Planning Division Activities](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Receive the presentation.*
  
23. [Receive Presentation on Calendar Year 2024 Air Monitoring Division Activities](#)  
*Reference: Shawn Boyle, Planning and Air Monitoring Supervisor*  
*Recommended Action: Receive the presentation.*
  
24. REPORT FROM AIR POLLUTION CONTROL OFFICER

<b>CLOSED SESSION</b>
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25. The Board will meet in Closed Session as permitted by Government Code section 54950 relating to the following:
  - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Air Pollution Control Officer.

26. Adjournment

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](mailto:sirie@mbard.org).