



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING AGENDA

ZACH FRIEND, CHAIR

WEDNESDAY, APRIL 19, 2023 - 1:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/86366570302>

Webinar ID: 863 6657 0302

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 or in-person at 24580 Silver Cloud Court, Monterey. 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 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 by 5:00 p.m. on Monday, April 17, 2023. Comments received will be distributed to the Committee 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. Orlando Osornio, City of Salinas Councilmember
5. 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.*
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. 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 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.

9. [Accept and File Summary of Actions for the February 15, 2023, Board of Directors Special Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.
10. [Accept and File Summary of Actions for the February 15, 2023, 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 Eight Months Ended February 28, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
12. [Receive and File Budget to Actual Report for the Nine Months Ended March 31, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
13. [Accept and File Report of Summary of Mutual Settlement Program Actions for February and March 2023](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.
14. [Approve Reappointment of Michael Guth to the Hearing Board as Attorney Member](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve Reappointment of Michael Guth to the Hearing Board as an Attorney Member.
15. [Approve an Extension Request by the City of Monterey for the AB2766 Grant 21-03 Pacific and Franklin Corridors Adaptive Traffic Signal Control Project to February 9, 2024.](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.
16. [Approve New Job Classification and Job Description for a Planning and Air Monitoring Supervisor and Revisions to MBARD's Organization Chart for the New Position](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Approve new job classification and job description for a Planning and Air Monitoring Supervisor and revisions to MBARD's Organization Chart for the new position.
17. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) to Attend the National Association of Clean Air Agencies \(NACAA\) Board and Spring Membership Meetings in Denver, CO May 8-10, 2023.](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.
18. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) to Attend the National Association of Clean Air Agencies \(NACAA\) Summer Board Meeting in Ann Harbor, MI, July 18-21, 2023.](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the request.

19. [Adopt a Resolution Approving Destruction of Records in Accordance with the Records Retention Schedule and Records Destruction Policies D.9 and D.10 in the Administrative Policies and Procedures Manual.](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Adopt the resolution.

20. [Adopt a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the District's FY 2023-24 AB2766 Emissions Reduction Grant Program Guidelines](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Adopt the resolution.

21. [Adopt a Resolution Approving Fiscal Year 2022-23 Mid-Year Budget Revisions, Per Attached Schedule A](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Adopt the recommended resolution.

REGULAR AGENDA

22. [Consider and Appoint Two Regular Members and One Alternate Member from the Board of Directors to the Budget/Personnel /Nominating Committee to Replace Outgoing Members](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve the recommended appointments.

23. [Hold First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following Fee Rules:](#)
[- 300 \(Permit Fees\)](#)
[- 301 \(Fee Schedules\) and Provide Direction to Staff](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Hold public hearing and provide direction to staff.

24. [Hold First Public Hearing on Proposed Budget for Fiscal Year 2023-24 and Provide Direction to Staff](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Hold public hearing and provide direction to staff.

25. 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.