



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, AUGUST 18, 2021 - 1:30 P.M.

24580 SILVER CLOUD COURT, 3RD FLOOR, MONTEREY, CA, 93940

HYBRID (IN-PERSON/VIRTUAL) MEETING

REMOTE MEETING OPTION VIA ZOOM

Link to meeting: <https://us02web.zoom.us/j/83686591165>

Webinar ID: 836 8659 1165

By phone, audio only (webinar ID required): 1-669-900-6833

Pursuant to Governor Newsom’s Executive Order N-29-20, as amended through Order N-08-21, Board of Director meetings will be held as hybrid meetings with the option to attend by teleconference/video conference or in person. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the Zoom Meeting 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 in Person: Any person may address the Board during the 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.

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 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, August 16, 2021. 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. PUBLIC COMMENT
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 16, 2021, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Twelve Months Ended June 30, 2021](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
10. [Receive and File Budget to Actual Report for the First Month Ended July 31, 2021](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for June and July 2021](#)
Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Accept and file the report.

12. [Adopt a Resolution Ratifying the Memorandum of Understanding Between the District and the Service Employees International Union Local 521 for the Period July 1, 2021, through June 30, 2026, and Authorizing the Air Pollution Control Officer to Execute the Memorandum](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Adopt the resolution.

13. [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.

REGULAR AGENDA

14. [Receive Presentation on Mid-Year 2021 Engineering and Compliance Activities](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Receive the presentation.

15. [Receive a Presentation and Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM_{2.5} and PM₁₀ Air Monitoring Data for the First Two Quarters of 2021](#)

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Receive presentation.

16. [Receive the FY 2021-22 AB2766 Applicant Summary and Staff Recommendations](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Receive the presentation.

17. Adjournment

NEXT REGULAR MEETING IS SEPTEMBER 15, 2021

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.