



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, DECEMBER 18, 2019 – 1:30 P.M.

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

AGENDA – AMENDED DECEMBER 13, 2019

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES

<i>Employee</i>	<i>Years</i>
Shawn Boyle	10
Stedman, Richard	10
O'Rourke, Ann	10
Rosa Rosales	5

5. 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.*
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 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.

9. [Accept and File Summary of Actions for the November 20, 2019 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Accept and file summary of actions.
10. [Receive and File Budget to Actual Report for the Five Months Ended November 30, 2019](#)
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 November 2019](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Accept and file the report.
12. [Approve Out-of-State Travel Request for Air Pollution Control Officer \(APCO\) to Attend National Association of Clean Air Agencies' \(NACAA\) 2020 Board of Directors and Committee Chairs Winter Meeting in Memphis, Tennessee](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the request.
13. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) and Two Staff to Attend the 2020 National Association of Clean Air Agencies' \(NACAA\) Joint Permitting & Enforcement Workshop in 2020 in St. Louis, Missouri on February 25-26, 2020](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the request.
14. [Authorize the Air Pollution Control Officer to Enter into a Year-Three Agreement with ChargePoint Inc. for the installation of DCFC EV Infrastructure and Level 2 EV Infrastructure in the amount of \\$1,199,981 under the AB923 Plug-In Monterey Bay EV Infrastructure Program \(PIMB\)](#)
Reference: Richard Stedman, APCO
Recommended Action: Authorize APCO to enter into the agreement.
15. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into a Woodsmoke Reduction Program \(WSRP\) Grant Agreement with the California Air Resources Board \(CARB\) for \\$175,294.12 and Accept the Project Funds](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
16. [Authorize the Air Pollution Control Officer on Behalf of the Air District to Deposit Funds From the Pension Obligation Prefunding Reserve Into the Pension Rate Stabilization Program Trust \(PSRSP\) with Public Agency Retirement Services \(PARS\)](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Authorize APCO to deposit funds.
- 16a. [Approve Extending AB2766 Grant Agreement with Santa Cruz Metropolitan District, #18-06, Zero-Emission Watsonville Circulator Operating Project](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the extension.

REGULAR AGENDA

17. [Receive and Accept Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2019 Prepared by Badawi & Associates](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and accept the draft financial statements.
18. Receive a Verbal Update Report on Wineries and New Source Review Issues
Reference: Richard Stedman, APCO
Recommended Action: Receive the report.
19. [Receive a Report Regarding Restricting Certain Vehicle Manufacturers from Participating in MBARD's Electric Vehicle Incentive Program \(eVIP\) and Provide Direction to District's Air Pollution Control Officer \(APCO\)](#)
Reference: Richard Stedman, APCO
Recommended Action: Receive the report and provide direction to APCO.
20. [Presentation on Proposed Rule 441 Boilers, Steam Generators, and Process Heaters](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Receive presentation only; no action required
21. Adjournment

**NO REGULAR MEETING SCHEDULED FOR JANUARY 2020
NEXT MEETING IS FEBRUARY 20, 2020**

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.