



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

STEVE MCSHANE, CHAIR

WEDNESDAY, April 20, 2022 - 1:30 P.M.

(Following the Special Board of Directors Meeting)

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/88609394990>

Webinar ID: 886 0939 4990

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

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Board of Directors desires to continue to meet remotely via teleconference after that first meeting, the Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar 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 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, April 18, 2022. 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 March 16, 2022, 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 Nine Months Ended March 31, 2022](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for March 2022](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.
11. [Approve Director Friend's Recommended Appointment to the Advisory Committee](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve appointment.

12. [Approve Extension Requests by the City of Capitola for the AB2766 Grant 19-13 and 20-10, 41st Avenue Adaptive Traffic Control System Projects to March 31, 2023](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Approve the extension.

REGULAR AGENDA

13. [Receive a Presentation of the UCSC-MBARD partnership established through cost-sharing of an upper-division course called Air Pollution \(ESCI-122\) in the Earth and Planetary Sciences Department](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Receive the presentation.

14. [Receive Annual Report by the Public Agency Retirement Services \(PARS\) of the District's Other Post Employment Benefits \(OPEB\) Trust Account and Pension Rate Stabilization Trust program](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Receive the report.

15. [Approve an Amendment to the Employment Agreement for District Air Pollution Control Officer](#)

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Approve the amendment.

16. Adjournment

NEXT REGULAR MEETING IS MAY 18, 2022

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.