



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, APRIL 15, 2020 – 1:30 P.M.

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

REMOTE MEETING ONLY

Link to meeting: <https://us04web.zoom.us/j/855790511>

By Phone (audio only): 1-669-900-6833

Meeting ID: 855 790 511

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the April 15, 2020 meeting of the MBARD Board of Directors will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Monday, April 13, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is highly recommended that participants download the Zoom app at: <https://zoom.us/download>

A link to simplified instructions for use of the Zoom app is:

<https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>

Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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. Hard copies of materials must number no less than twelve and sent to the Clerk prior to the meeting for distribution. Materials for distribution to the Board may also be emailed to orourke@mbard.org.*
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 February 19, 2020 Board of Directors Meeting](#)
Reference: Ann O’Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Nine Months Ended March 31, 2020](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file report.
10. [Approve Director Zach Friend’s Appointment of Spencer Critchley to the District’s Advisory Committee](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve appointment.
11. [Approve Reappointment of Michael Guth to the District’s Hearing Board as Attorney Member](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve reappointment

12. [Accept and File Report of Summary of Mutual Settlement Program Actions for the months of February 2020 and March 2020](#)

Reference: Amy Clymo, Engineering/Compliance Manager

Recommended Action: Accept and file the report.

REGULAR AGENDA

13. [Consider Adoption of a Resolution Authorizing the Air Pollution Control Officer \(APCO\) to Apply a Portion of the AB 2766 Annual Revenues Towards Funding and Implementing a Program for Motor Vehicle Emission-Reducing Grants Consistent with the Updated Criteria and Procedures Contained in the District's FY 21 AB 2766 Motor Vehicle Emission Reduction Grant Application Packet](#)

Reference: Richard Stedman, APCO

Recommended Action: Adopt the resolution.

14. Receive an Oral Update Report on Winery Regulation

Reference: Richard Stedman, APCO

Recommended Action: Receive the report.

CLOSED SESSION

15. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following:

- a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators. Designated representatives: Richard Stedman, APCO, Rosa Rosales, District Administrative Services Manager, and Lynn Kievlan, District Admin & Fiscal Specialist
Employee Organization: SEIU Local 521.

16. Adjournment

NEXT MEETING IS MAY 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.