



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

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

24580 SILVER CLOUD COURT, 3<sup>RD</sup> FLOOR, MONTEREY, CA, 93940

## 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. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
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 August 21, 2019 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Accept and file summary of actions.*
9. [Accept and File Report of Summary of Mutual Settlement Program Actions for August 2019](#)  
*Reference: Amy Clymo, Engineering/Compliance Manager*  
*Recommended Action: Accept and file the report.*

10. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Caltrans District 5 for the Grid Connection of the Envision Solar 2020 DCFC EV Charge Stations at the North and Southbound Highway 101 Camp Roberts State Rest Areas in the Amount not to exceed \\$150,000 Under the AB923 Plug-In Monterey Bay EV Infrastructure Program.](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Adopt the resolution.*

11. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) to Attend the 2019 National Association of Clean Air Agencies' \(NACAA\) Fall Board of Directors and Committee Chairs' Meeting in Washington DC](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Approve the request.*

<b>REGULAR AGENDA</b>
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12. [Consider Adoption of a Resolution Allocating \\$2,029,600 to the FY20 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorize the Air Pollution Control Officer to Grant up to \\$2,029,600 from the FY20 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY20 AB2766 Final Grant Awards](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Adopt the resolution.*

13. [Consider Approval of a Letter of Opposition to AB 1714, Emission Limitations: Wine Fermentation](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Approve the letter.*

14. Receive a Presentation on AQ Treks, an Environmental Education Program for Middle and High School Classrooms

\* (Following adjournment of the Board meeting, the Board is invited to participate in an outdoor walk and demonstration of the equipment that will be used in the classrooms.)

*Reference: David Frisbey, Planning/Air Monitoring Manager*

*Informational report only; no action required*

15. Adjournment

**\* The Board is invited to join staff for an outdoor walk and demonstration of the AQ Treks equipment and application program. NOTE: As this will be done outside of the meeting, please remember to refrain from discussing the meeting and/or District business.**

**NEXT MEETING IS OCTOBER 16, 2019**

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.