



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 20, 2020 – 1:30 P.M.

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

REMOTE MEETING ONLY

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 May 20, 2020 meeting of the MBARD Board of Directors was held via Zoom webinar.

Summary of Actions

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
 - Present:** Mary Ann Carbone, Ryan Coonerty, Zach Friend, Jack Dilles, Fred Ledesma, Chris Lopez, Steve McShane, Jane Parker, John Phillips.
 - Absent:** Anthony Botelho, Honor Spencer.
4. PUBLIC COMMENT PERIOD

Comments from the public were received by the Board.

 - **Nora Hochman** – Spoke in support of District's Rule 207.
 - **Adam Skow** - Spoke in support of District's Rule 207.
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
 - **Richard Stedman, APCO, reported on the following:**
 - Engineering
 - Project to implement an Accela permit database to replace TRAKiT is making progress.
 - The California Air Resources Board is continuing to move forward with an emission reporting regulation applicable to most permitted sources.
 - District inspectors have been able to conduct some remote inspections working with permit holders to collect data and photographs.

- District asbestos team has also been able to conduct drive up inspections to observe abatement and/or demolition activities from their vehicles.

Planning and Air Monitoring

- District staff have been working with MBCP to develop an agreement to provide \$1.2 million in funds toward the District's Zero Emission School Bus Program. The agreement is on the consent agenda for approval at this month's meeting.
- The Monterey Bay Electric Vehicle Incentive Program is continuing with 332 applications received, \$279,000 obligated, and \$121,000 remaining.
- On May 21 District staff will hold a workshop for installers and retailers participating in this year's Woodstove Change Out Program. The District has received \$175,000 in grant funds from CARB for the program.
- In early June, Camp Roberts will be conducting their annual prescribed burn of about 9,000 - 10,000 acres of grassland in their artillery ranges. District staff work closely with Camp Roberts and San Luis Obispo APCD staff to determine the smoke management requirements in order to limit smoke impacts on local communities such as Bradley, San Miguel and Paso Robles.
- Fire Season has officially started.

Outreach

- We are in the process of producing an Air Quality 101 video for the Steinbeck Center's virtual summer camp in June.
- Will be publishing our first quarterly newsletter in June.

COVID 19

- Risk assessment and plan entitled REOPEN MONTEREY BAY AIR RESOURCES DISTRICT.

CONSENT AGENDA

Motion: Approve items on Consent Agenda. **Action:** Approve

Moved by Mary Ann Carbone, **Seconded** by Chris Lopez.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Mary Ann Carbone, Ryan Coonerty, Zach Friend, Jack Dilles, Chris Lopez, Steve McShane, Jane Parker, Fred Ledesma **Absent:** John Phillips.

PUBLIC COMMENT ON CONSENT AGENDA

- **J. R. Killigew** – Spoke in support of Consent Agenda Item No. 11.

8. **Accepted and Filed** Summary of Actions for the April 15, 2020 Board of Directors Meeting

9. **Received and Filed** Budget to Actual Report for the Ten Months Ended April 30, 2020

10. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the month of April 2020

11. **RESOLUTION NO. 20-004: Adopted** a Resolution Authorizing the APCO to Enter into a Memorandum of Understanding (MOU) with Monterey Bay Community Power (MBCP) to Partner on MBARD's Zero Emissions School Bus Program (ZESBP) and Approve Updates to the MBARD ZESBP Requirements

12. **RESOLUTION NO. 20-005: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Enter Into a Community Air Protection Program Grant Agreement with the California Air Resources Board For Implementation of AB 617 and Accept \$94,191 in Funding
13. **RESOLUTION NO. 20-006: Adopted** a Resolution Approving Fiscal Year 2019-20 Budget Revisions per Attached Schedule A

REGULAR AGENDA

14. **Held** First Public Hearing on the Proposed Budget for Fiscal Year 2020-21 and **Provided** Direction to Staff
Held the First Public Hearing and directed staff to continue with final budget. No action required or taken.
15. **Held** First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to the following District Rules:
- 300 (Permit Fees);
 - 301 (Fee Schedules);
 - 306 (Asbestos NESHAP Fees);
 - 310 (Agricultural Diesel Engine Registration Fees); and
- Provided** Direction to Staff.
Held the First Public Hearing and directed staff to continue with staff recommendations. No action required or taken.

CLOSED SESSION

16. The Board **met** 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. – **No reportable action.**
17. Adjournment – **The open session of the meeting was adjourned at 2:33 pm.**

