



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

**STEVE MCSHANE, CHAIR**

**WEDNESDAY, OCTOBER 20, 2021 - 1:30 P.M.**

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**REMOTE MEETING ONLY VIA ZOOM**

**Link to meeting: <https://us02web.zoom.us/j/86923520644>**

**Webinar ID: 869 2352 0644**

**By phone, audio only (webinar ID required): 1-669-900-6833**

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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](mailto: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](mailto:sirie@mbard.org) by 5:00 p.m. on Monday, October 18, 2021. 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. AB 361
  - a. [Consider Adoption of a Resolution pursuant to AB 361 to find that as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, holding Board of Directors' meetings in person would present imminent risks to the health or safety of attendees](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt the resolution.*
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 September 15, 2021, Board of Directors Meeting](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
10. [Receive and File Budget to Actual Report for the Three Months Ended September 30, 2021](#)  
*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 September 2021](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the report.*
12. [Approve Director Storey's Recommended Appointment to the Advisory Committee](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Approve appointment.*
13. [Authorize the Air Pollution Control Officer to Execute a Lease with the City of Watsonville for Office Space at Watsonville Civic Center Effective November 1, 2021](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Approve authorization.*
14. [Approve the Air Pollution Control Officer to Accept Fiscal Year 21 Exchange Network Grant Agreement from the United States Environmental Protection Agency and Accept \\$97,473 in Funding](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Approve accepting the grant.*
15. [Approve an Extension Request from the San Benito High School District for the AB2766 Grant 20-06 All-Electric Shuttle Bus Project](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Approve the extension.*
16. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into a Two-Year Agreement with Firato Service Co., Inc. for Janitorial Services effective November 1, 2021](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
17. [Adopt a Resolution Authorizing the Air Pollution Control Officer Accept Funding and Administer the Carl Moyer Program Year 24](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt the resolution.*
18. [Adopt a Resolution Approving Fiscal Year 2021-22 Budget Revisions Per Attached Schedule A](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

19. [Receive a Presentation from Guy Petraborg, Director of Engineering & Compliance, Monterey Regional Waste Management District](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation.*
  
20. [Receive a Demonstration of the Accela Permit and Compliance Database](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation.*
  
21. [Approve Non-Discrimination Policy, Complaint Procedure, and Accessibility Policy](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Approve policies.*
  
22. Adjournment

**NEXT REGULAR MEETING IS NOVEMBER 17, 2021**

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](mailto:sirie@mbard.org).