



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, FEBRUARY 19, 2020 – 1:30 P.M.

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WELCOME NEW MEMBERS TO THE BOARD OF DIRECTORS
5. ELECTION OF 2020 BOARD OF DIRECTORS CHAIR AND VICE CHAIR
The Board will receive recommendations from the Budget, Personnel, and Nominating Committee.
6. 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.*
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
9. 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.

10. [Accept and File Summary of Actions for the December 18, 2019 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
11. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2020](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file report.
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for December 2019 and January 2020](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Accept and file the report.
13. [Approve Out-of-State Travel Request for the Administrative and Fiscal Specialist to Attend the 2020 Springbrook National Users Conference in Portland, Oregon in May 2020](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Approve travel request.

REGULAR AGENDA

14. [Hold a Public Hearing and Adopt a Resolution Approving Rule 441 Boilers, Steam Generators, and Process Heaters](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Hold public hearing and adopt the resolution.
15. [Receive Report on Calendar Year 2019 Engineering and Compliance Activities](#)
Reference: Amy Clymo, Engineering/Compliance Manager
Recommended Action: Receive the report.
16. [Accept and File a Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, and PM2.5 and PM10 Air Monitoring Data for 2019](#)
Reference: Richard Stedman, APCO
Recommended Action: Receive the report.
17. [Receive Report on Wineries and Air District Regulations and Provide Direction to APCO on Rule 207 Changes](#)
Reference: Richard Stedman, APCO
Recommended Action: Receive the report and provide direction to APCO.

CLOSED SESSION

18. 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.

19. Adjournment

NEXT MEETING IS MARCH 18, 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.