



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 19, 2018 – 1:30 P.M.

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

Summary of Actions

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Present

Jerry Muenzer, Chair

Ryan Coonerty, Vice Chair

Zach Friend

Lowell Hurst

Fred Ledesma

Steve McShane

John Phillips

Simon Salinas

Absent

Steve Dallas

Felipe Hernandez

Jane Parker

4. Public Comment Period – **None.**

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

- **Director McShane** commented on how impressed he is with the rapid organization of Monterey Bay Community Power and expressed appreciation for the District's working with them and participating on their advisory committee.

7. Report From Air Pollution Control Officer

Richard Stedman, APCO, reported on the following:

- District Business
 - Auditors completed onsite portion of their audit. Audit report to the Board by end of year.
 - EPA was at District office and performed a programmatic review our Section 105 Clean Air Act grant program. District passed with flying colors.
 - District is in the process of switching over to a new insurance provider and anticipating a savings of over \$20K per year and receiving better coverage and customer assistance.
- Engineering/Compliance
 - District inspector, Shawn Boyle, will receive the 2018 "Rodney Swartzendruber Outstanding Inspector Award" at the CAPCOA Enforcement Managers Meeting in October. This award was created in honor of an air quality inspector who gave his life in the line of duty.
 - Compliance staff coordinated with Fort Ord Reuse Authority (FORA) and all contractors as asbestos abatement and demolition of several buildings on Fort Ord began on September 11. The project includes removal of over 700,000 sq. ft. of asbestos.

- On September 20, engineering staff will participate in a cannabis industry informational workshop hosted by Monterey County to provide information on MBARD permit requirements.
- On November 2, the APCO will be meeting with the Monterey County Vintners Association and local winery representatives to discuss growth of the wine industry in Monterey County.
- Planning and Air Monitoring
 - NACAA Wood Stove meeting in Sacramento Oct 2-3. Starting next month we hope to have our wood stove change out program up and running.
 - The air sensor network at Carmel Beach is continuing to operate. Results have been showing generally low readings of PM2.5. The network of 3 sensors will remain in place until November.
 - The San Lorenzo Valley PM2.5 seasonal monitors will be installed in October in preparation for the increased wintertime use of wood stoves and fireplaces. San Lorenzo Valley monitors are located at the Felton, Zayante, and Boulder Creek fire departments, and the CAL FIRE Headquarters in Felton.
 - Annual San Lorenzo Valley Women’s Club Student Art Contest will be launched this month. The contest provides an opportunity for students to learn about how wood burning stoves and fireplaces affect air quality. This year’s theme is “Clean Heat, Clear Skies.”
 - The EV Incentive program is continuing with \$240,000 obligated and 193 applications received.
 - District is working with the CEC and Monterey Bay Community Power to consolidate our Plug-in Monterey Bay Program with CALeVIP, the CEC’s incentive program for EV Infrastructure. Staff plans to present this program to the Board in November.

CONSENT AGENDA

Upon motion of Director McShane and seconded by Director Phillips the Board unanimously moved approval on the items on the Consent Agenda.

8. **Accepted and Filed** Summary of Actions for the August 15, 2018 Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for the Two Months Ended August 31, 2018
10. **Accepted and Filed** Engineering Division Activity Report for the Month of August 2018
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Month of August 2018
12. **Accepted and Filed** Compliance Division Activity Report for the Month of August 2018
13. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of July 2018
14. **Approved** Amendment to the Employment Agreement for District Air Pollution Control Officer
15. **RESOLUTION NO. 18-027 – Adopted a resolution and Authorized** the Air Pollution Control Officer to Enter into a One-Year Agreement with ChargePoint, Inc. for the Installation of DCFC Electric Vehicle (EV) Infrastructure and Level 2 EV Infrastructure in the Amount of \$1,199,988 Under the AB923 Plug-In Monterey Bay EV Infrastructure Program (PIMB) and Adopt a Resolution Approving

a Fiscal Year 2017-18 Budget Revision Increasing AB923 Fund Professional Services by \$1,200,000 for the PIMB.

REGULAR AGENDA

16. **RESOLUTION NO. 18-026 – Adopted** a Resolution Allocating \$1,632,756 to the FY19 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorize the Air Pollution Control Officer (APCO) to Grant up to \$1,632,756 from the FY19 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY19 AB2766 Final Grant Awards
Upon motion by Director Salinas and seconded by Director Coonerty the Board unanimously moved to adopt the resolution.

Public comment was received in support of the grant application for the plan to establish a “park it” program for Point Lobos.

17. **Received** Report on the Title V Federal Operating Permit Program, no action required.
Receive the report only; No action required.
18. **Received** Information on Air Monitoring, Compliance, and Engineering Monthly Reports, Provide Direction on Reporting Frequency.
Reference: Amy Clymo, Compliance and Engineering Manager
Recommended Action: Receive Information and provide direction on reporting frequency.
19. **Received** a Presentation Announcing the Launch of the FY19 Wood Stove Change-Out Program
Receive the presentation only; No action required.
20. **Received** a Presentation on the FY19 MBARD Zero Emission School Bus Program (ZESBP)
Receive the presentation only; No action required.
21. Adjournment – **The meeting was adjourned at 2:44 p.m.**

Ann O'Rourke
Executive Assistant