



MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING

Tom Brokaw, Chair

THURSDAY, JUNE 4, 2020 – 1:30 P.M.

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 June 4, 2020 meeting of the MBARD Advisory Committee was held via Zoom webinar only. Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org

Summary of Actions

1. Call to Order – **The meeting was called to order by Chair Brennan at 1:30 pm.**
2. **Roll Call.**
Present: Allen Stroh, Janet Brennan, Tom Brokaw, Sandy Coplin, Jeff Davis, Jay Tufano, Bob Smith, Scott Soares, David Mack, Spencer Critchley.
Absent: Scott Storm, Sandy Swint.
3. Changes to the Agenda - **None**
4. Public Comment Period – **None.**
5. **Accepted and Filed** Summary of Actions for the Advisory Committee Meeting of February 6, 2020
6. **Received** an Oral Report Update on 2020 Woodstove Changeout Program
7. **Received** an Update on the 2020-2021 Electric Vehicle Incentive Program
8. **Received** an Oral Report on the Proposed 2020 Suggested Control Measure for Architectural Coatings
9. **Received** Monthly Oral Report from Air Pollution Control Officer **Richard Stedman, APCO, reported on the following:**
Engineering
 - The project to implement an Accela permit database to replace TRAKiT is making progress. We completed the blueprint phase of identifying record types and data fields and we are moving into database configuration and data conversion.

- The California Air Resources Board is continuing to move forward with an emission reporting regulation applicable to most permitted sources. We participated in a meeting on the updated emissions reporting regulation and will provide written comments this week.
- Our inspectors have been able to conduct some remote inspections working with permit holders to collect data and photographs. Our 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

- MBARD has been working with MBCP to develop an agreement to provide \$1.2 million in funds toward our Zero Emission School Bus Program. MBCP funds will cover \$200,000 for a School District to purchase an all-electric bus. MBARD programs will fund remaining cost of bus and charging infrastructure.
- The Monterey Bay Electric Vehicle Incentive Program, which provides residents with an incentive to purchase new and used all-electric or plug-in electric vehicles, is continuing with 332 applications received, \$279,000 obligated, and \$121,000 remaining.
- District staff is holding a workshop for installers and retailers participating in this year's Woodstove Change Out Program. New for this year, applications will be received through an online system to improve efficiency, document management, and to reduce staff time.
- Camp Roberts will conduct their annual prescribed burn of 9,000 - 10,000 acres of grassland in early June. District staff work closely with Camp Roberts and San Luis Obispo APCD to determine smoke management requirements to limit smoke impacts on local communities.
- Fire Season has officially started.

Outreach

- We are in the process of making an Air Quality 101 video for the Steinbeck Center's virtual summer camp in June. If you want to mention names it would be Bill and myself who are doing it. You can mention that except for staff time, it is costing the District \$0 to make.
- Will be publishing our first quarterly newsletter in June.

COVID 19

- Risk assessment and plan Entitled REOPEN MBARD

10. Future Agenda Items

- a. **Brennan** – Update on changes to travel patterns and emission numbers as a result of the coronavirus shut down.

11. Chairman's Comments

- a. **Brennan** – Questions about need for Advisory Committee members to submit Conflict of Interest Forms.

12. Comments from Committee Members

13. Order for Adjournment – **The meeting was adjourned at 3:00 pm.**

Ann O'Rourke
Executive Assistant