



**Monterey Bay Air Resources District
BUDGET/PERSONNEL/NOMINATING
COMMITTEE MEETING AGENDA**

CHRIS LOPEZ, CHAIR

WEDNESDAY, APRIL 17, 2024 – 12:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

****Lunch will be provided for Committee and presenting staff****

REMOTE LOCATION VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following address where Director LeBarre will join the meeting from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

BOARD MEMBERS ATTENDING REMOTELY

Director LeBarre will attend the meeting remotely from City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/88933174761>

Webinar ID: 889 3317 4761

By Phone (audio only; Webinar ID required): 1-669-900-6833

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at sirie@mbard.org.

To Provide Public Comment via Zoom teleconference/video conference: During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. 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 meeting 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.

To Submit Public Comment Before the Meeting: Persons who wish to address the Committee 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 by 5:00 p.m. on Tuesday, April 16, 2024. Comments received will be distributed to the Committee prior to the meeting.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - *Any person may address the Committee during the Public Comment Period. The presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee 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.*

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 members 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.

4. [Accept and File Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of February 21, 2024](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Accept and file.

REGULAR AGENDA

5. [Consider and Appoint One Regular Member from the Board of Directors to the Budget/Personnel /Nominating Committee to Replace an Outgoing Member](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve and recommend Committee appointment to the Board of Directors
6. [Receive Monterey County Treasurer's Report of Investments for the Quarter Ended December 31, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report.
7. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust and Pension Trust Accounts for the Quarter Ended December 31, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report.
8. [Review the Proposed Budget for Fiscal Year 2024-25, Provide Direction to Staff, and Recommend Approval to the Board of Directors](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Review the FY 2024-25 draft budget and provide direction to staff, as necessary. Recommend approval to the Board of Directors, including any changes recommended by the Committee.

9. Order for Adjournment

This meeting is open to the public and all interested people are welcome to attend. 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 contact the Executive Assistant at (831) 647-9411, x. 201, email sirie@mbard.org, or fax a request to (831) 647-8501.