



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

Summary of Actions

WEDNESDAY, FEBRUARY 21, 2018 – 12:30 P.M.
19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

1. Call to Order – The meeting was called to order by Chair Friend at 12:34 p.m.
2. Roll Call

<u>Present</u>		<u>Absent</u>
Zach Friend, Chair	Ryan Coonerty	Steve McShane
Jerry Muenzer	Simon Salinas	
3. Elections of 2018 Committee Chair and Vice Chair: Jerry Muenzer, Chair; and Steve McShane, Vice Chair.
Upon motion of Committee Member Ryan Coonerty and seconded by Committee Member Salinas the Committee unanimously moved approval of the item.
4. Recommendations to Board of Directors for 2018 Board Chair Jerry Muenzer and Vice Chair Steve McShane
Upon motion of Committee Member Ryan Coonerty and seconded by Committee Member Salinas the Committee unanimously moved approval of the item.
5. Public Comment – **None.**
6. Accept and File Summary of Actions of the November 15, 2017 Meeting
Upon motion of Committee Member Salinas and seconded by Committee Member Coonerty the Committee unanimously moved approval of the item.
7. Receive Report of Three Year Revenue and Expense Projections and Provide Direction on Preparation of the Fiscal Year 18-19 Budget
Received the report only; no action required.
8. Receive Report and Recommend Adoption of Resolution Approving Fiscal Year 2017-18 Budget Revisions, Per Schedule A, to Board of Directors
Upon motion of Committee Member Coonerty and seconded by Committee Member Salinas the Committee unanimously moved to recommend adoption of the resolution to the Board of Directors.
9. Recommend Adoption of a Resolution to the Board of Directors Approving and Adopting a District Pay Schedule That Includes Monthly Salary Ranges for All Positions and New Salary Ranges for Management and Confidential Employees Effective February 21, 2018
Upon motion of Committee Member Friend and seconded by Committee Member Salinas the

Committee unanimously moved to recommend adoption of the resolution to the Board of Directors.

10. Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended December 31, 2017
Received the report only; no action required.
11. Receive Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended December 31, 2017
Received the report only; no action required.
12. Receive Annual Report by the Public Agency Retirement Services (PARS) of the District's Other Post Employment Benefits (OPEB) Trust Account, Receive Information from PARS About Prefunding Pension Benefit Expenses, and Provide Direction to Staff Regarding Establishing a Pension Rate Stabilization Program Trust
Received the PARS Report from Jennifer Meza and Andrew Brown. Upon motion of Committee Member Friend and seconded by Committee Member Coonerty the Committee unanimously moved to provide direction to staff regarding establishing a pension rate stabilization program trust.
13. Order for Adjournment - The meeting was adjourned at 1:25 p.m.

Ann O'Rourke
Executive Assistant