



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
**BUDGET/PERSONNEL/NOMINATING
COMMITTEE MEETING**

WEDNESDAY, FEBRUARY 19, 2014 – 12:30 P.M.
24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

SUMMARY OF ACTIONS

1. Call to Order – The meeting was called to order by Interim Chair Salinas at 12:35 p.m.

2. Roll Call

Present

Lou Calcagno (arrived 12:50 pm)

Neal Coonerty

Jerry Muenzer

Simon Salinas

Absent

Sam Storey

3. Election of 2014 Committee Chair and Vice Chair

Upon motion of Committee Member Muenzer and seconded by Committee Member Coonerty, with Committee Member Calcagno absent, the Committee elected Lou Calcagno as 2014 Chair.

Upon motion of Committee Member Coonerty and seconded by Committee Member Salinas, with Committee Member Calcagno absent, the Committee elected Jerry Muenzer as Vice Chair.

4. Public Comment – **None.**

5. **Accepted and Filed** Summary of Actions of the December 18, 2013 Meeting

Upon motion of Committee Member Coonerty and seconded by Committee Member Muenzer, with Committee Member Calcagno absent, the Committee moved to accept and file the summary of actions.

6. **Received** a Report and Recommend Adoption of Resolution Approving Fiscal Year 2013-14 Budget Revisions, Per Schedule A, to Board of Directors

Upon motion of Committee Member Muenzer and seconded by Committee Member Coonerty, with Committee Member Calcagno absent, the Committee moved to recommend adoption of the resolution to the Board.

7. **Received** a Report of Three Year Revenue and Expense Projections and Provide Direction on Adjustments to Fiscal Year 2014-15 Fees

Upon motion of Committee Member Muenzer and seconded by Committee Member Coonerty the Committee moved to direct staff to explore a modest increase in fees.

8. **Received** a Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended December 31, 2013
Upon motion of Committee Member Coonerty and seconded by Committee Member Muenzer the Committee moved to receive the report.

9. **Received** Monterey County's Treasurer's Report of Investments for the Quarter Ended December 31, 2013
No action required or taken.

10. **Recommend** to Board of Directors Appointment of a Public Member to Fill That Vacancy on Hearing Board
Upon motion of Committee Member Coonerty and seconded by Committee Member Muenzer the Committee moved to recommend to the Board of Directors that Donna Smith be appointed to the District Hearing Board as a public member.

11. Order for Adjournment – **The meeting was adjourned at 1:15 p.m.**

Ann O'Rourke
Executive Assistant