



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

**CHRIS LOPEZ, CHAIR**

**WEDNESDAY, DECEMBER 18, 2024 – 12:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940**

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

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/89435522550>

Webinar ID: 894 3552 2550

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](mailto: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](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, December 17, 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 October 16, 2024](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Accept and file.*

## REGULAR AGENDA

5. [Receive Monterey County Treasurer's Report of Investments for the Quarter Ended September 30, 2024](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive the report.*
6. [Receive Report on Other Post Employment Benefits \(OPEB\) Trust and Pension Trust Accounts for the Quarter Ended September 30, 2024](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive the report.*
7. [Receive Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2024, Prepared by Badawi & Associates and Recommend Acceptance by the Board of Directors](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive draft Financial Statements and Independent Audit Report as prepared by Badawi & Associates for the fiscal year ended June 30, 2024, and recommend acceptance by the Board of Directors.*
8. 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](mailto:sirie@mbard.org), or fax a request to (831) 647-8501.