



**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, 3<sup>rd</sup> 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](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, April 16, 2024. Comments received will be distributed to the Committee prior to the meeting.

## SUMMARY OF ACTIONS

1. Call to Order – **The meeting was called to order by Vice Chair Kosmicki at 12:32 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre. **Absent:** Chris Lopez.
3. Public Comment – **None.**

### CONSENT AGENDA

**Motion:** Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Kollin Kosmicki. **Vote:** Motion carried unanimously by roll call vote. **(Summary: Yes = 3).** **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre. **Absent:** Chris Lopez.

4. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of February 21, 2024

### REGULAR AGENDA

5. **Approved and Recommended** One Regular Member from the Board of Directors to the Budget/Personnel /Nominating Committee to Replace an Outgoing Member  
**Motion:** Approve and Recommend to the Board of Directors the appointment of Mary Adams or Wendy Askew as a Regular Member to the Budget/Personnel /Nominating Committee contingent upon their approval of the appointment. **Action:** Approve. **Moved by:** Mary Ann Carbone, **Seconded by** Mike LeBarre. **Vote:** Motion carried unanimously by roll call vote. **(Summary: Yes = 3).** **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre. **Absent:** Chris Lopez.
6. **Received** Monterey County Treasurer’s Report of Investments for the Quarter Ended December 31, 2023  
*Receive the report; no action required or taken.*
7. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended December 31, 2023  
*Receive the report; no action required or taken.*
8. **Reviewed** the Proposed Budget for Fiscal Year 2024-25, **Provided** Direction to Staff, and **Recommended** Approval to the Board of Directors  
**Motion:** Recommend approval of the FY 2024-25 draft budget to the Board of Directors.  
**Action:** Approve. **Moved by:** Mike LeBarre, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried unanimously by roll call vote. **(Summary: Yes = 3).** **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre. **Absent:** Chris Lopez.
9. Order for Adjournment – **The meeting adjourned at 1:17 p.m.**

Sirie Thongchua  
Executive Assistant



# Agenda Item No. 4

## Organizational Structure

	CURRENT	PROPOSED	REASON
Administration	8.0	8.0	No change
Air Monitoring	3.0	4.5	AQ Tech (1.5) and new AM Specialist
Compliance	10.5	10.5	No Change
Engineering	7.0	7.5	Full time AQ Tech
Planning	5.5	5.5	No change
<b>Total</b>	<b>34</b>	<b>34</b>	



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## BUDGET SCHEDULES

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## Operating Budget

- Total Operating Budget of \$8.3 million
- Proposed 2.6% increase to permit fees
- Proposed increase to City and County per capita fees - from \$.52 to \$.55. Total estimated increase of \$23K
- Salaries and benefits increase of about 13% over FY24-25 budget due to 2.6% pay increase, step increases, 2 additional FTEs, increase in retirement and health benefit rates
- Projected operating deficit of \$647K

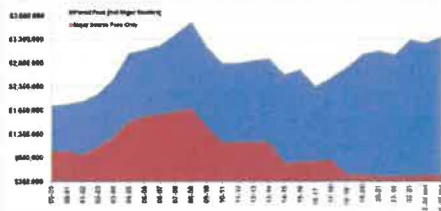
## Operating Revenue

Permit Fees - 100% FTE Grant	\$8,111,000
State Subversion Grant	175,000
Permit Fee System	1,000,000
Total V and A Revenue	854,956
DMV Fees - operating portion	1,180,000
City and County Contributions	418,947
Grant Administration Funds	468,198
State Funded Revenue - ABMT, Prescribed Burn, Oil and Gas	289,843
Other Revenues	288,000
Penalties and Fines	151,500
Interest Income	145,000
<b>Total Operating Revenue</b>	<b>7,861,915</b>

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## Historical Permit Fee Revenues (Non-TV Fees) FY99-00 through FY24-25



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## Fixed Assets

DESCRIPTION	ESTIMATED COST
Air Monitoring Equipment	\$81,000
Parking Lot Resurfacing	\$200,000
Vehicle Replacements	\$142,000
<b>Total Fixed Assets</b>	<b>\$423,000</b>

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### Non-Operating Budget

Total Non-Operating Budget of \$14.1 million, which includes grant funding, electric vehicle (EV) infrastructure and other non-operating expenditures. This is a 10% increase from the prior year due to anticipated completion of multi-year grants.

Major Grant Program Expenditures:

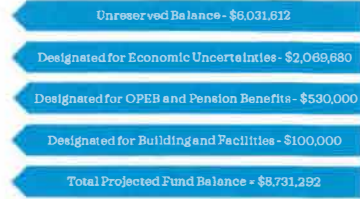
- AB2786 Program - \$3.2 million for grants of \$400,000 for electric vehicle incentives
- AB923 Program - \$2 million in grants of \$1 million for EV Infrastructure Project
- Carl Moyer Program - \$2 million for ag and marine vessel engines
- Off-Highway Mitigation Grants & Zero Emission Bus Program (COCE) - \$950,000 for ag pumps and school buses
- Woodstove Changeout Grants - \$300,000
- Community Air Protection Program (CAPP) - \$2 million to reduce air pollution in disadvantaged and low-income areas
- Funding Agricultural Replacement Measures for Emission Reductions (FARMER) - \$2 million for replacement of farm equipment, irrigation pumps and heavy-duty trucks

• OPEB and Pension Trust deposits - \$203,000



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### Projected General Fund Balance June 30, 2025



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### Questions?

Roma Rodales  
Administrative Services Manager  
rrodales@mbac.org



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