



**Monterey Bay Air Resources District
BUDGET/PERSONNEL/NOMINATING
COMMITTEE MEETING
STEVE MC SHANE, CHAIR**

WEDNESDAY, MAY 18, 2022 – 12:30 P.M.

(Following the Special Budget/Personnel/Nominating Committee Meeting)

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/81393469813>

Webinar ID: 813 9346 9813

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

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Committee desires to continue to meet remotely via teleconference after that first meeting, the Committee is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. 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 meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. 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 proceedings 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.

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 Monday, May 16, 2022. 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 Chair McShane at 12:34 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Ryan Coonerty, Chris Lopez, Steve McShane, Sam Storey.
3. Public Comments – **None.**
4. **Accepted and Filed** Summary of Actions of the April 20, 2022 Budget, Personnel and Nominating Committee Meeting
Motion: *Accept and File Summary of Actions.* **Action:** *Approve.* **Moved by** Sam Storey, **Seconded by** Chris Lopez. **Vote:** *Motion carried by unanimous roll call vote (summary: Yes = 5).*
Yes: *Mary Ann Carbone, Ryan Coonerty, Chris Lopez, Steve McShane, Sam Storey.*
5. **Reviewed** Proposed Budget for Fiscal Year 2022-23, **Provided** Direction to Staff, and **Recommended** Approval to the Board of Directors
Motion: *Recommend approval of the proposed budget to the Board of Directors.* **Action:** *Approve.* **Moved by** Sam Storey, **Seconded by** Ryan Coonerty. **Vote:** *Motion carried by unanimous roll call vote (summary: Yes = 5).* **Yes:** *Mary Ann Carbone, Ryan Coonerty, Chris Lopez, Steve McShane, Sam Storey.*
6. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2021-22 Budget Revisions, Per Schedule A, to Board of Directors
Motion: *Recommend adoption of the resolution to the Board of Directors.* **Action:** *Approve.* **Moved by** Mary Ann Carbone, **Seconded by** Ryan Coonerty. **Vote:** *Motion carried by unanimous roll call vote (summary: Yes = 5).* **Yes:** *Mary Ann Carbone, Ryan Coonerty, Chris Lopez, Steve McShane, Sam Storey.*
7. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended March 31, 2022
Received the report; no action required or taken.
8. **Received** Monterey County Treasurer's Report of Investments for the Quarter Ended March 31, 2022
Received the report; no action required or taken.
9. Order for Adjournment – **The meeting adjourned at 1:02 p.m.**

Sirie Thongchua
Executive Assistant

Monterey Bay Air Resources District
Draft Budget – Fiscal Year 2022-2023
May 18, 2022



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BUDGET OVERVIEW

- Budget Development
- Budget In Brief
- Expenses
- Revenues
- Organizational Structure
- Budget Schedules



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Budget Development

-  February 8, 2022 - Budget Meeting with Management
-  April 12, 2022 - Budget Workshop
-  April 20, 2022 - Preliminary Budget Review
-  May 18, 2022 - First Public Hearing Draft Budget
-  June 15, 2022 - Second Public Hearing Final Budget
-  July 1, 2022 - MBARD Fiscal Year Begins

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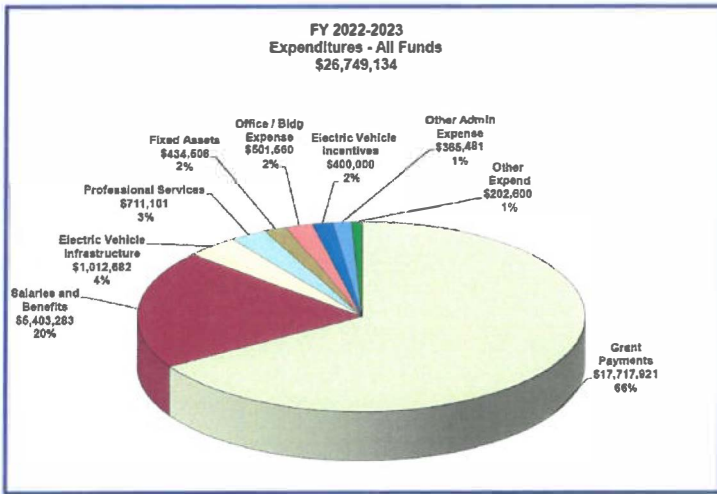
BUDGET IN BRIEF

HIGHLIGHTS

- Total Budget \$26.7 million
 - Operational Budget \$ 7.4 million
 - Non-Operational Budget \$19.3 million
- Proposed Fee Increases based on San Francisco-Oakland-Hayward December 2021 Consumer Price Index (CPI) - 4.2%
 - Permit Fees
 - Per Capita \$.48 to \$.50
- 33 Full Time employees - Salary increase of 3%
- Fixed Assets - \$434,506
- OPEB and Pension Trust Deposits - \$120,000
- Emission Reduction Grants- \$17.7 million
- Plug in Monterey Bay and Electric Vehicle and Bike Incentives - \$1.4 million
- Woodstove Changeout grants - \$218,750

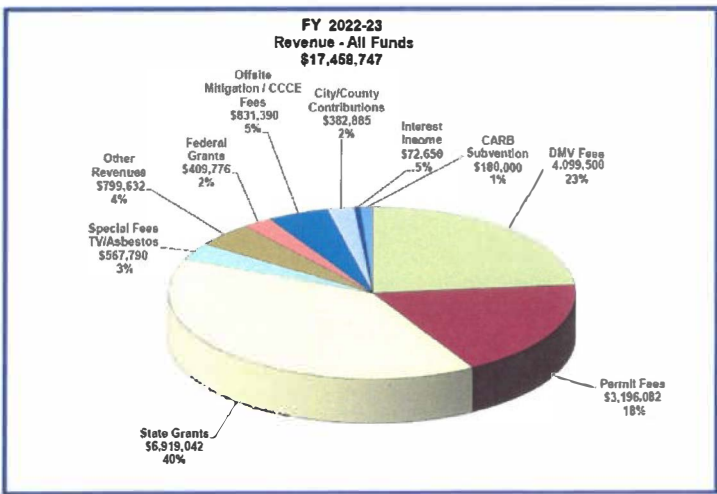


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Expenses

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Revenues

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Organizational Structure

	CURRENT	PROPOSED	REASON
Administration	6	6	No change
Air Monitoring	3.5	3.5	No change
Compliance	9.5	11	Fill a vacant position, split AQ Tech
Engineering	6.5	6.5	No Change
Planning	4.5	6	Add (1) Planning Supervisor and (1) Planner to support increased grant funding, split AQ Tech
Total	30	33	



BUDGET SCHEDULES



Operating Budget

- Total Operating Budget of \$7.5 million
- Proposed permit fee increase of 4.2%, based on CPI
- Proposed CPI increase to City and County per capita fees - from \$.48 to \$.50. Total Estimated increase of \$15,321
- Salaries and benefits increase of about \$440,000 over FY21-22 budget due to 3% pay increase, proposed new staff, increase in Worker's Compensation and Retirement rates
- Projected operating deficit of \$41,882

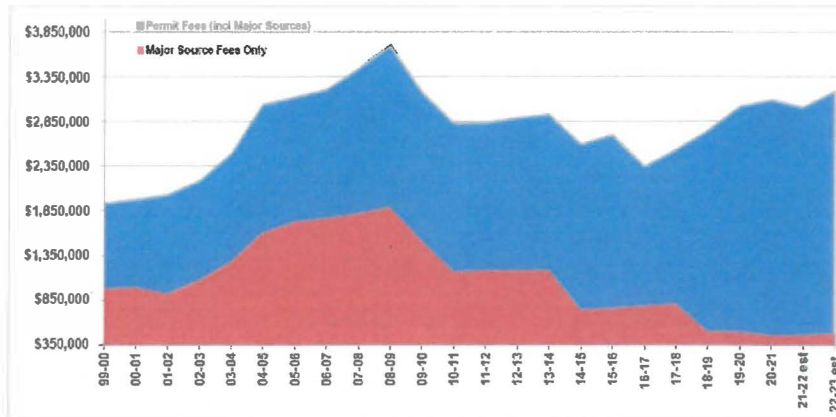


Operating Revenue

EPA Grants 103/105 Grants	409,776
State Subvention Grant	180,000
Permit Fee revenues	3,196,082
Title V and Asbestos	567,790
DMV fees - operating portion	1,160,000
City and County Contributions	382,885
Grant Administration funds	880,635
State funded revenues - AB617, Prescribed Burn, Oil and Gas	183,959
Other Revenues	240,522
Penalties and Fines	200,000
Interest Income	25,000
Total Operating Revenues	7,426,649



Historical Permit Fee Revenues (Non-TV Fees) FY99-00 thru FY22-23



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Fixed Assets

DESCRIPTION	ESTIMATED COST
Document Management Software license	\$19,442
Permit Database Software license	\$84,564
Roof for Main office	\$200,000
Air Monitoring Equipment	\$95,500
New vehicle for Compliance	\$35,000
Total	\$434,506



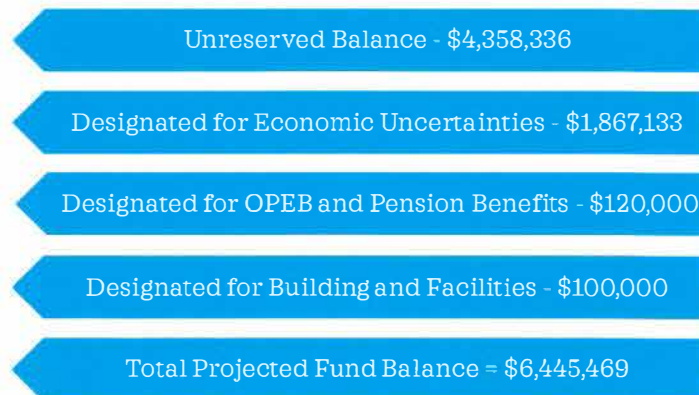
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Non-Operating Budget

- Total Non-Operating Budget of \$19.3 million, which includes grant funding, electric vehicle (EV) infrastructure and other non-operating expenditures.
- Major Grant Program Expenditures:
 - AB2766 Program - \$5.2 million for grants & \$400,000 for electric vehicle and electric bike incentives
 - AB923 Program - \$3.8 million in grants & \$1 million for EV Infrastructure Project
 - Carl Moyer Program - \$3.1 million for ag and marine vessel engines
 - Offsite Mitigation Grants & Central Coast Community Energy (CCCE) - \$975,000 for ag pumps and school buses
 - Woodstove Changeout Grants - \$218,750
 - Community Air Protection Program (CAPP) - \$2.5 million to reduce air pollution in disadvantaged and low-income areas
 - Funding Agricultural Replacement Measures for Emission Reductions (FARMER) - \$1.8 million for replacement of farm equipment, irrigation pumps and heavy-duty trucks
- OPEB and Pension Trust deposits - \$120,000



Projected General Fund Balance June 30, 2023



Questions?

Rosa Rosales
Administrative Services Manager
rrosales@mbard.org

