



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

ZACH FRIEND, CHAIR

WEDNESDAY, DECEMBER 20, 2023 – 12:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

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

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/89446531355>

Webinar ID: 894 4653 1355

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.

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 by 5:00 p.m. on Monday, December 18, 2023. 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 18, 2023](#)
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, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report.
6. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust and Pension Trust Accounts for the Quarter Ended September 30, 2023](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report.
7. [Receive Report and Recommend Adoption of Resolution Approving Fiscal Year 2023-24 Budget Revisions, Per Schedule A, to Board of Directors](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report and recommend adoption of the resolution to the Board of Directors

8. [Authorize the Air Pollution Control Officer to Execute an Amendment and Extend the Professional Services Agreement between MBARD and Firato Service Co, Inc. for Office Janitorial Services in the Monterey Office](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report and make a recommendation to the Board of Directors approving an amendment and extension to the Professional Services Agreement between MBARD and Firato Service Co, Inc. for office janitorial services in the Monterey Office.

9. [Receive Report and Recommend Approval to the Board of Directors Extending the Information Systems Management Services Contract with Monterey Bay Technologies for an Additional Three Years](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report and recommend approval to the Board of Directors extending the Information Systems Management Services contract with Monterey Bay Technologies for an additional three years.

10. [Receive Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2023, 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, 2023, and recommend acceptance by the Board of Directors.

11. [Receive Annual Report by the Public Agency Retirement Services \(PARS\) of MBARD's Other Post Employment Benefits \(OPEB\) and Pension Rate Stabilization Trust Accounts](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report.

12. 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, or fax a request to (831) 647-8501.