



**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.

SUMMARY OF ACTIONS

1. Call to Order -
 - a. **The meeting was called to order by Chair Friend at 12:37 p.m.**
 - b. AB 2449 Remote Participation
 - Chair Friend participated remotely in accordance with AB 2449 using the Just Cause provision and explained briefly why he could not attend in person.
2. Roll Call - **Present:** Mary Ann Carbone, Zach Friend, Mike LeBarre. **Absent:** Chris Lopez. **Arrived Late:** Dolores Morales arrived at 12:45 p.m.
3. Public Comment – **None.**

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. **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, Zach Friend, Mike LeBarre. **Absent:** Chris Lopez, Dolores Morales.

4. **Accepted** and **Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of October 18, 2023

REGULAR AGENDA

5. **Received** Monterey County Treasurer's Report of Investments for the Quarter Ended September 30, 2023
Motion: Receive the report. **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, Zach Friend, Mike LeBarre. **Absent:** Chris Lopez, Dolores Morales.
 6. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended September 30, 2023
Motion: Receive the report. **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, Zach Friend, Mike LeBarre. **Absent:** Chris Lopez, Dolores Morales.
- Dolores Morales arrived at 12:45 p.m. during Agenda Item #7.**
7. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2023-24 Budget Revisions, Per Schedule A, to Board of Directors
Motion: Receive the report and recommend adoption of the resolution 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 = 4).** **Yes:** Mary Ann Carbone, Zach Friend, Mike LeBarre, Dolores Morales. **Absent:** Chris Lopez.

8. **Authorized** 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
Motion: Receive the report and recommend the Board of Directors to approve an amendment and extension to the Professional Services Agreement between MBARD and Firato Service Co, Inc. for office janitorial services in the Monterey Office. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Dolores Morales. **Vote:** Motion carried unanimously by roll call vote. **(Summary: Yes = 4).** **Yes:** Mary Ann Carbone, Zach Friend, Mike LeBarre, Dolores Morales. **Absent:** Chris Lopez.
9. **Received** Report and **Recommended** Approval to the Board of Directors Extending the Information Systems Management Services Contract with Monterey Bay Technologies for an Additional Three Years
Motion: 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. **Action:** Approve. **Moved by** Mike LeBarre, **Seconded by** Dolores Morales. **Vote:** Motion carried unanimously by roll call vote. **(Summary: Yes = 4).** **Yes:** Mary Ann Carbone, Zach Friend, Mike LeBarre, Dolores Morales. **Absent:** Chris Lopez.
10. **Received** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2023, Prepared by Badawi & Associates and **Recommended** Acceptance by the Board of Directors
Motion: 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. **Action:** Approve. **Moved by** Dolores Morales, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried unanimously by roll call vote. **(Summary: Yes = 4).** **Yes:** Mary Ann Carbone, Zach Friend, Mike LeBarre, Dolores Morales. **Absent:** Chris Lopez.
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
No action taken. The report was deferred to the Board of Directors meeting at 1:30 p.m. due to the committee meeting ending late.
12. Order for Adjournment – **The meeting adjourned at 1:33 p.m.**

Sirie Thongchua
Executive Assistant