



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

WEDNESDAY, DECEMBER 16, 2020 – 12:30 P.M.

REMOTE MEETING ONLY

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the December 16, 2020 meeting of the MBARD Budget, Personnel, and Nominating Committee was held via Zoom webinar.

Summary of Actions

1. Call to Order- **The meeting was called to order by Chair McShane at 1:35 pm.**
2. **Present:** Chris Lopez, Honor Spencer, Mary Ann Carbone, Ryan Coonerty, Steve McShane.
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the November 18, 2020 Meeting
Action: Approve. **Moved by** Chris Lopez; **Seconded by** Mary Ann Carbone.
Vote: Motion carried by roll call vote (**summary:** Yes = 4).
Yes: Chris Lopez, Honor Spencer, Mary Ann Carbone, Steve McShane. **Absent:** Ryan Coonerty
5. **Received** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2020 Prepared By Badawi & Associated and **Recommended** Acceptance by the Board of Directors
Motion: Receive report and recommend acceptance to the Board of Directors.
Moved by Ryan Coonerty; **Seconded by** Mary Ann Carbone.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chris Lopez, Honor Spencer, Mary Ann Carbone, Ryan Coonerty, Steve McShane.
6. **Received** Report and **Recommended** to the Board of Directors Adoption of Resolution Approving Fiscal Year 2020-21 Budget Revisions Increasing Grant Expenses for the FARMER, CAPP and MOYER grant programs
Motion: Receive report and recommend adoption of the resolution to the Board of Directors.,
Action: Approve. **Moved by** Honor Spencer; **Seconded by** Chris Lopez.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chris Lopez, Honor Spencer, Mary Ann Carbone, Ryan Coonerty, Steve McShane.

7. **Received** Report and **Recommended** to the Board of Directors Adoption of Resolution Approving Fiscal Year 20-21 Budget Adjustment of \$9,000 to Cover Costs for Reopener of Article 21.5 Cafeteria Allowance in the Memorandum of Understanding Between the District and Service Employees International Union Local 521 for the Period July 1, 2020 through June 30, 2021.
Motion: Receive the report and recommend adoption of the resolution by the Board of Directors.,
Moved by Ryan Coonerty, **Seconded by** Honor Spencer.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chris Lopez, Honor Spencer, Mary Ann Carbone, Ryan Coonerty, Steve McShane.

8. **Authorized** the Air Pollution Control Officer to Execute a Lease between the District and the Association of Monterey Bay Area Governments (AMBAG) for Office Space at the District's Monterey Office
Motion: Authorize APCO to execute lease. **Moved by** Honor Spencer; **Seconded by** Mary Ann Carbone.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chris Lopez, Honor Spencer, Mary Ann Carbone, Ryan Coonerty, Steve McShane.

9. Order for Adjournment – **The meeting was adjourned at 1:14 pm.**

Ann O'Rourke
Executive Assistant