



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

**KOLLIN KOSMICKI, CHAIR**

**WEDNESDAY, FEBRUARY 18, 2026 – 12:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940**

***\*Lunch will be provided for the 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 Directors Lopez and LeBarre will attend the meeting from:

Office of Supervisor Chris Lopez, County of Monterey, District 3,  
1011 Broadway Avenue, Suite C, King City, CA 93930

**BOARD MEMBERS ATTENDING REMOTELY**

Directors Lopez and LeBarre will attend the meeting remotely from:

Office of Supervisor Chris Lopez, County of Monterey, District 3,  
1011 Broadway Avenue, Suite C, King City, CA 93930

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/87257853917>

Webinar ID: 872 5785 3917

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, February 17, 2026. Comments received will be distributed to the Committee prior to the meeting.

**Pursuant to Government Code Section 54952.7, please find Chapter 9, also known as the Ralph M. Brown Act:**

[https://leginfo.legislature.ca.gov/faces/codes\\_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5](https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5).

## SUMMARY OF ACTIONS

1. Call to Order – **The meeting was called to order by Chair Kosmicki at 12:40 p.m.**
2. Roll Call – **Present:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre, Chris Lopez. **Absent:** Felipe Hernandez. Directors LeBarre and Lopez participated remotely.
3. Elections of 2026 Committee Chair and Vice Chair  
**Motion:** *Elect Felipe Hernandez Chair, and Mary Ann Carbone Vice Chair. Action: Approve. Moved by Mike Le Barre, Seconded by Chris Lopez. Vote: Motion carried unanimously by roll call vote. (summary: Yes = 4). Yes: Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Chris Lopez. Absent: Felipe Hernandez.*  
**Kollin Kosmicki handed the gavel to Vice Chair Mary Ann Carbone to lead the remainder of the meeting.**
4. Recommendations to Board of Directors for 2026 Board Chair and Vice Chair  
**Motion:** *Recommend to the Board to elect Felipe Hernandez Chair and Mary Ann Carbone Vice Chair. Action: Approve. Moved by Kollin Kosmicki, Seconded by Chris Lopez. Vote: Motion carried unanimously by roll call vote. (summary: Yes = 4). Yes: Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Chris Lopez. Absent: Felipe Hernandez.*
5. Public Comment – **None.**

### CONSENT AGENDA

**Motion:** *Approve items on the Consent Agenda. Action: Approve. Moved by Kollin Kosmicki, Seconded by Mike Le Barre. Vote: Motion carried unanimously by roll call vote. (summary: Yes = 4). Yes: Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Chris Lopez. Absent: Felipe Hernandez.*

6. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of December 17, 2025

### REGULAR AGENDA

7. **Received and Accepted** the Monterey County Treasurer’s Report on Investments for the Quarter Ended December 31, 2025  
**Motion:** *Receive and accept the report. Action: Approve. Moved by Kollin Kosmicki, Seconded by Chris Lopez. Vote: Motion carried unanimously by roll call vote. (summary: Yes = 4). Yes: Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Chris Lopez. Absent: Felipe Hernandez.*

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8. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended December 31, 2025  
**Motion:** Receive the report. **Action:** Approve. **Moved by** Chris Lopez, **Seconded by** Mike LeBarre. **Vote:** Motion carried unanimously by roll call vote. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Chris Lopez. **Absent:** Felipe Hernandez.
9. **Recommended** Approval to the Board of Directors to Add an Air Monitoring Specialist Position to the Air Monitoring Division.  
**Motion: Recommend** Approval to the Board of Directors to Add an Air Monitoring Specialist Position to the Air Monitoring Division. **Action:** Approve. **Moved by** Chris Lopez, **Seconded by** Kollin Kosmicki. **Vote:** Motion carried unanimously by roll call vote. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Chris Lopez. **Absent:** Felipe Hernandez.
10. Order for Adjournment– **The meeting adjourned at 1:00 p.m.**

Sirie Thongchua  
Executive Assistant