



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

ZACH FRIEND, CHAIR

WEDNESDAY, FEBRUARY 21, 2018 – 12:30 P.M.

19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

1. Call to Order
2. Roll Call
3. Elections of 2018 Committee Chair and Vice Chair
4. [Recommendations to Board of Directors for 2018 Board Chair and Vice Chair](#)
5. Public Comment - *Any person may address the Committee during Public Comment Period. 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.*
6. [Accept and File Summary of Actions of the November 15, 2017 Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve Summary of Actions.
7. [Receive Report of Three Year Revenue and Expense Projections and Provide Direction on Preparation of the Fiscal Year 18-19 Budget](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report and provide direction to staff.
8. [Receive Report and Recommend Adoption of Resolution Approving Fiscal Year 2017-18 Budget Revisions, Per Schedule A, to Board of Directors](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report and recommend adoption of the resolution to the Board.
9. [Recommend Adoption of a Resolution to the Board of Directors Approving and Adopting a District Pay Schedule That Includes Monthly Salary Ranges for All Positions and New Salary Ranges for Management and Confidential Employees Effective February 21, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Recommend adoption of the resolution to the Board.
10. [Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended December 31, 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Receive the report only; no action required.

11. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust Account for the Quarter Ended December 31, 2017](#)
Reference: Joyce Giuffre, Administrative Services Manager
Receive the report only; no action required.

12. [Receive Annual Report by the Public Agency Retirement Services \(PARS\) of the District's Other Post Employment Benefits \(OPEB\) Trust Account, Receive Information from PARS About Prefunding Pension Benefit Expenses, and Provide Direction to Staff Regarding Establishing a Pension Rate Stabilization Program Trust](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report and provide direction to staff.

13. Order for Adjournment

This meeting is open to the public and all interested persons 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 orourke@mbard.org, or fax a request to (831) 647-8501.