



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

KOLLIN KOSMICKI, CHAIR

WEDNESDAY, APRIL 16, 2025 – 12:30 P.M.

24580 Silver Cloud Court, 3rd 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 Director LeBarre will join the meeting from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

BOARD MEMBERS ATTENDING REMOTELY

Director LeBarre will attend the meeting remotely from City Hall Council Chambers,
212 S. Vanderhurst Ave., King City, CA 93930

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/83071682167>

Webinar ID: 830 7168 2167

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 Tuesday, April 15, 2025. Comments received will be distributed to the Committee prior to the meeting.

SUMMARY OF ACTIONS

1. Call to Order - **The meeting was called to order by Chair Kosmicki at 12:38 p.m.**

No audio recording is available for the meeting. Zoom teleconferencing platform experienced global outage on April 16, 2025, from approximately 12:00 – 2:15 pm PST. Mike LeBarre was unable to attend the meeting virtually.

2. Roll Call - **Present:** Mary Ann Carbone, Felipe Hernandez, Kollin Kosmicki, Chris Lopez. **Absent:** Mike Le Barre. **Other Board members present:** Eduardo Montesino.
3. Public Comment - **None.**

CONSENT AGENDA

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

4. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of February 19, 2025

REGULAR AGENDA

Agenda Item #5 was tabled until the August meeting due to a Zoom teleconferencing outage.

5. 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.
6. **Approved and Recommended** to the Board of Directors the Appointment of One Alternate Member from the Board of Directors to the Budget/Personnel/Nominating Committee to Replace One Outgoing Member Per Recommendation of the Committee
Motion: Approve and Recommend to the Board appointment of Eduardo Montesino as an Alternate Member to the Budget/Personnel/Nominating Committee contingent upon their approval of the appointment. **Action:** Approve. **Moved by** Felipe Hernandez, **Seconded by** Chris Lopez. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Felipe Hernandez, Kollin Kosmicki, Chris Lopez. **Absent:** Mike Le Barre.
7. **Approved** Appointment of Two Alternate Public Members to the Hearing Board
Motion: Approve the appointments of Justin Cheng and David Korpi as Alternate Public Members to the Hearing Board. **Action:** Approve. **Moved by** Chris Lopez, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Felipe Hernandez, Kollin Kosmicki, Chris Lopez. **Absent:** Mike Le Barre.

8. **Reviewed** the Proposed Budget for Fiscal Year 2025-26, **Provided** Direction to Staff, and **Recommended** Approval to the Board of Directors
Motion: *Recommend approval to the Board of Directors of the FY 2025-26 draft budget. Action: Approve. Moved by Chris Lopez, Seconded by Felipe Hernandez. Vote: Motion carried by unanimous roll call vote (summary: Yes = 4). Yes: Mary Ann Carbone, Felipe Hernandez, Kollin Kosmicki, Chris Lopez. Absent: Mike Le Barre.*
9. Order for Adjournment – **The meeting adjourned at 1:05 p.m.**

Sirie Thongchua
Executive Assistant

Agenda Item No. 4

Monterey Bay Air Resources District
Draft Budget - Fiscal Year 2025-26
April 16, 2025

ROSA ROSALES
ADMINISTRATIVE SERVICES MANAGER



1

BUDGET OVERVIEW

- Budget Development
- Budget In Brief
- Revenues
- Expenses
- Organizational Structure
- Budget Schedules



2

Budget Development

- January 31, 2025 - Budget Meeting with Management
- February 26, 2025 - Division Budgets Due
- March 31, April 9, 2025 - Budget Workshops
- April 16, 2025 - First Public Hearing Draft Budget
- June 18, 2025 - Second Public Hearing Final Budget
- July 1, 2025 - MBARD Fiscal Year Begins

3

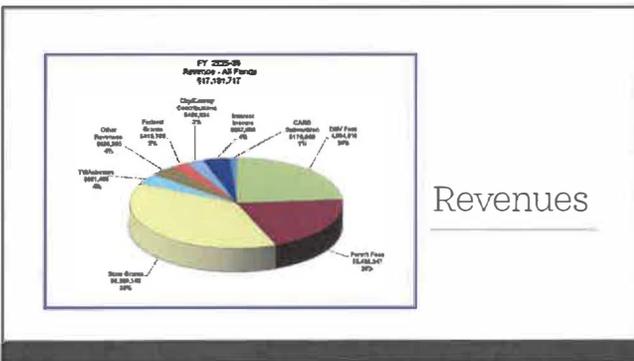
BUDGET IN BRIEF

HIGHLIGHTS

- Total Budget \$20.9 million:
 - Operating Budget: \$ 8.7 million
 - Non-Operating Budget: \$ 12.2 million
- Proposed Fee Increases:
 - Permit Fees: 2.0%
 - Per Capita: \$ 55 to \$ 60
- 35 Full Time employees - Salary Increase of 2.8%
- Fixed Assets - \$370,000
- OPEB and Pension Trust Deposits - \$553,000
- Emission Reduction Grants - \$9 million
- Plug in Monterey Bay and Electric Vehicle Incentives - \$1.5 million
- Woodstove Changeout Grants - \$100,000

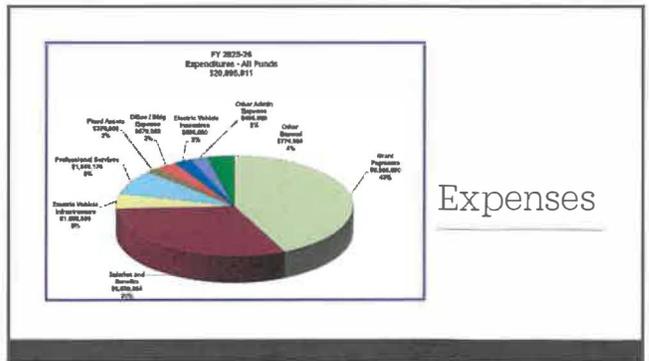


4



Revenues

5



Expenses

6

Organizational Structure

	CURRENT	PROPOSED	REASON
Administration	8.5	8.7	No Change
Air Monitoring	4.5	3.5	Remove vacant AM Specialist
Compliance	10.5	10.5	No Change
Engineering	1.5	8.5	New Engineer
Planning	1.5	6.5	New Manager approved by current budget
Total	34	36	



7

BUDGET SCHEDULES



8

Operating Budget

- Total Operating Budget of \$9.7 million
- Proposed 2.8% increase to permit fees estimated increase of \$72K
- Proposed increase to City and County per capita fees from \$.55 to \$.60. Total estimated increase of \$38K
- Salaries and benefits increase of about 5.3% over FY24-25 budget due to 2.8% pay increase, step increases, 1 additional FTE's, increase in retirement and health benefit rates
- Projected operating deficit of \$527K



9

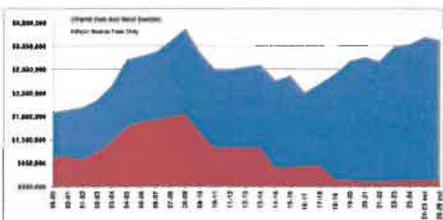
Operating Revenue

Rate Subvention Grant	1,210,000
Rate Subvention Grant	178,000
State of California	1,000,000
TV and Admitt	861,884
Permit Fees - operating portion	1,100,000
City and County Contributions	618,475
Other Admin. Support - State	250,000
State Funded Revenue - AB617, Prescription, Burn, Oil and Gas	275,990
Charter Services	5,260,000
Permittees and Fees	181,200
Interest Income	275,000
Total Operating Revenue	5,877,469



10

Historical Permit Fee Revenues (Non-TV Fees) FY 99-00 through FY 25-26



11

Fixed Assets

DESCRIPTION	ESTIMATED COST
Air Monitoring Equipment	\$130,000
Parking Lot Resurfacing	\$200,000
Vehicle Replacements	\$40,000
Total Fixed Assets	\$370,000



12

Agenda Item No. 4

Non-Operating Budget

Total Non-Operating Budget of \$11.2 million, which includes grant funding, electric vehicle (EV) infrastructure and other non-operating expenditures. This is a 22% decrease from the prior year due to multi-year grants.

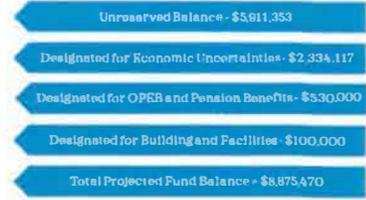
Major Grant Program Expenditures:

- AB2766 Program - \$1.9 million for grants & \$500,000 for electric vehicle incentives
- AB923 Program - \$2 million in grants & \$1 million for EV Infrastructure Project
- Carl Moyer Program - \$2 million for ag and marine vessel engines
- Offsite Mitigation Grants @ Zero Emission Bus Program (CCCE) - \$150,000 for ag pumps and school buses. The CCCE program will be funded directly through CCCE
- Woodstove Change-out Grants - \$100,000 funded with Clean Air Fund monies
- Community Air Protection Program (CAPP) - \$2 million to reduce air pollution in disadvantaged and low-income areas
- Funding Agricultural Replacement Measures for Emission Reductions (FARMER) - \$818K for replacements of farm equipment, irrigation pumps and heavy-duty trucks
- OPEB and Pension Trust deposits - \$553,000



13

Projected General Fund Balance June 30, 2026



14

Questions?



Rosa Morales
Administrative Services Manager
rmorales@board.org

15