



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

KOLLIN KOSMICKI, CHAIR

WEDNESDAY, JUNE 18, 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 Directors Lopez and LeBarre will attend the meeting from:

Office of Supervisor Chris Lopez, County of Monterey, District 3,
599 El Camino Real, Greenfield, CA 93927

BOARD MEMBERS ATTENDING REMOTELY

Directors Lopez and LeBarre will attend the meeting remotely from:

Office of Supervisor Chris Lopez, County of Monterey, District 3,
599 El Camino Real, Greenfield, CA 93927

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/86769773458>

Webinar ID: 867 6977 3458

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, June 17, 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 12:40 p.m.**
2. Roll Call
 - a. **Present:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino (Budget & Personnel Committee Alternate). **Absent:** Felipe Hernandez, Mike LeBarre, Chris Lopez.
 - b. AB 2449 Remote Participation
 - Eduardo Montesino participated remotely in accordance with AB 2449 using the Just Cause provision and explained briefly why he could not attend in person.
 - Legal Counsel Kelly Donlon asked Director Montesino to address questions regarding teleconferencing participation.
3. Public Comment – **None.**

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Eduardo Montesino. **Vote:** Motion carried unanimously by roll call vote. (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino. **Absent:** Felipe Hernandez, Mike Le Barre, Chris Lopez.

4. **Accepted** and **Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of April 16, 2025

REGULAR AGENDA

5. **Received** and **Accepted** the Monterey County Treasurer’s Report on Investments for the Quarter Ended March 31, 2025
Motion: Receive and accept report. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Eduardo Montesino. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino. **Absent:** Felipe Hernandez, Mike Le Barre, Chris Lopez.
6. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended March 31, 2025
Motion: Receive the report. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Eduardo Montesino. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino. **Absent:** Felipe Hernandez, Mike Le Barre, Chris Lopez.
7. **Approved** Appointment of Professional Engineer to the Hearing Board
Motion: Approve the appointment. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Eduardo Montesino. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino. **Absent:** Felipe Hernandez, Mike Le Barre, Chris Lopez.
8. Order for Adjournment – **The meeting adjourned at 12:52 p.m.**
Sirie Thongchua
Executive Assistant