



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

STEVE MC SHANE, CHAIR

WEDNESDAY, MAY 20, 2020 – 12:30 P.M.

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/81500361161>

Meeting ID: 815 0036 1161

By Phone (audio only): 1-669-900-6833

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 May 20, 2020 meeting of the MBARD Budget, Personnel, and Nominating Committee will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Monday, May 18, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is highly recommended that participants download the Zoom app at:

<https://zoom.us/download>

A link to simplified instructions for use of the Zoom app is:

<https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>

Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org

AGENDA

1. Call to Order
2. Roll Call
1. Public Comment - *Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item not on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Monday, May 18, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.*
3. [Accept and File Summary of Actions of the April 15, 2019 Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve Summary of Actions.
4. [Review Proposed Budget for Fiscal Year 2020-21, Provide Direction to Staff, and Recommend Approval to the Board of Directors](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Review the FY 2020-21 draft budget and provide direction to staff as necessary. Recommend approval to the Board of Directors, including any changes recommended by the Committee.
5. [Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended March 31, 2020](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive report
6. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust Account for the Quarter Ended](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive the report
7. [Receive Report and Recommend Adoption of Resolution Approving Fiscal Year 2019-20 Budget Revisions, Per Schedule A, to Board of Directors](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive report and recommend that the Board of Directors (Board) approve fiscal year 2019-20 budget revisions per the attached Schedule A.
8. 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.