



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

**STEVE MC SHANE, CHAIR**

**WEDNESDAY, FEBRUARY 17, 2021 – 12:30 P.M.**

**REMOTE MEETING ONLY**

**Link to meeting: <https://us02web.zoom.us/j/89723008622>**

**Meeting ID: 897 2300 8622**

**By Phone (audio only; meeting ID required): 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 February 17, 2021 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](mailto:orourke@mbard.org) by 5:00 pm on Monday, February 15, 2021. 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](mailto:orourke@mbard.org)*

# AGENDA

1. Call to Order
2. Roll Call
3. 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](mailto:orourke@mbard.org) by 5:00 pm on Monday, February 15, 2021. 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.*
4. [Accept and File Summary of Actions of the December 16, 2020 Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve Summary of Actions*
5. [Recommend Appointment to the Board of Directors One Regular Member from the Board of Directors to the District Budget/Personnel /Nominating Committee to Replace Outgoing Member](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Recommend appointment to the Board of Directors one regular member from the Board of Directors to the District Budget/Personnel/Nominating Committee to replace one outgoing member.*
6. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust and Pension Trust Accounts for the Quarter Ended December 31, 2020](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive report*
7. [Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended December 31, 2020](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and accept the Monterey County's Treasurer's Report of Investments for the quarter ended December 31, 2020*
8. [Receive Report and Recommend to the Board of Directors Adoption of Resolution Approving Fiscal Year 2020-21 Budget Revisions Increasing Grant Expenses for the FARMER, and MOYER grant programs](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive report and recommend that the Board of Directors (Board) approve fiscal year (FY) 2020-21 budget adjustments increasing Grant expenditures for the FARMER, and MOYER grant programs.*

## 9. 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](mailto:orourke@mbard.org), or fax a request to (831) 647-8501.