



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

STEVE MC SHANE, CHAIR

WEDNESDAY, AUGUST 21, 2019 – 12:30 P.M.

24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA, 93940

*\*Lunch will be provided for Committee and presenting staff\**

1. Call to Order
2. Roll Call
3. 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.*
4. [Accept and File Summary of Actions of the June 24, 2019 Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve Summary of Actions.*
5. [Receive Report and Recommend Adoption of a Resolution to the Board of Directors Approving a Fiscal Year 2019-20 Budget Revision in the Amount of \\$429,600 From Disencumbered Prior Years' AB2766 Grants](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive report and recommend that the Board of Directors (Board) approve this fiscal year 2019-20 AB2766 Fund budget revision based on disencumbering prior years' AB2766 grant monies.*
6. [Receive Report of Other Post-Employment Benefits \(OPEB\) Trust Account for the Quarter Ended June 30, 2019.](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive report only.*
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 this fiscal year 2019-20 budget revisions per the attached Schedule A.*
8. [Receive Monterey County Treasurer's Report of Investments for the Quarter Ended June 30, 2019](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive report only.*

## 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.