



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

ZACH FRIEND, CHAIR

WEDNESDAY, APRIL 19, 2023 – 12:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

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

REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/88582427950>

Webinar ID: 885 8242 7950

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 or in-person at 24580 Silver Cloud Ct. Monterey. 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 Monday, April 17, 2023. Comments received will be distributed to the Committee prior to the meeting.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - *Any person may address the Committee during the Public Comment Period. The 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 for the MBARD Budget/Personnel/Nominating Committee Special Meeting of February 15, 2023](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Accept and file.
5. [Accept and File Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of February 15, 2023](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Accept and file.
6. [Approve Reappointment of Michael Guth to the Hearing Board as Attorney Member](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve reappointment of Michael Guth to the Hearing Board as an Attorney Member.
7. [Approve New Job Classification and Job Description for a Planning and Air Monitoring Supervisor and Revisions to MBARD's Organization Chart for the New Position](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Approve new job classification and job description for a Planning and Air Monitoring Supervisor and revisions to MBARD's Organization Chart for the new position.
8. [Recommend to the Board of Directors the Appointment of Two Regular Members and One Alternate Member from the Board of Directors to the Budget/Personnel/Nominating Committee to Replace Outgoing Members Per Recommendation of the Committee](#)
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Approve and recommend Committee appointments to the Board of Directors
9. [Receive Report and Recommend Adoption of Resolution Approving Fiscal Year 2022-23 Budget Revisions, Per Schedule A, to Board of Directors](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Recommend adoption of resolution to Board of Directors.

10. Receive the Proposed Budget for Fiscal Year FY 2023-24, Provide Direction to Staff, and Recommend Approval to the Board of Directors

Reference: Rosa Rosales, Administrative Services Manager

Recommended Action: Review the FY 2023-24 draft budget and provide direction to staff, as necessary.

Recommend approval to the Board of Directors, including any changes recommended by the Committee.

11. Order for Adjournment

This meeting is open to the public and all interested people 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 sirie@mbard.org, or fax a request to (831) 647-8501.