



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

**FELIPE HERNANDEZ, CHAIR**

**WEDNESDAY, APRIL 15, 2026 – 12:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> 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 Director LeBarre will attend the meeting from:  
Office of Supervisor Chris Lopez, County of Monterey, District 3,  
1011 Broadway Avenue, Suite C, King City, CA 93930

**BOARD MEMBERS ATTENDING REMOTELY**

Director LeBarre will attend the meeting remotely from:  
Office of Supervisor Chris Lopez, County of Monterey, District 3,  
1011 Broadway Avenue, Suite C, King City, CA 93930

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/88002485365>

Webinar ID: 880 0248 5365

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](mailto: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](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, April 14, 2026. Comments received will be distributed to the Committee prior to the meeting.

**Pursuant to Government Code Section 54952.7, please find Chapter 9, also known as the Ralph M. Brown Act:**

[https://leginfo.legislature.ca.gov/faces/codes\\_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5](https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5).

## SUMMARY OF ACTIONS

1. Call to Order – **The meeting was called to order by Vice Chair Carbone at 12:45 p.m.**
2. Roll Call – **Present:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino (Alternate).  
**Absent:** Felipe Hernandez, Mike LeBarre, Chris Lopez.
3. Public Comment – **None.**

### CONSENT AGENDA

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

4. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of February 18, 2026


### REGULAR AGENDA

5. **Reviewed** the Proposed Budget for Fiscal Year 2026-27, **Provided** Direction to Staff, and **Recommended** Approval to the Board of Directors  
**Motion:** Recommend approval to the Board of Directors of the FY 2026-27 draft budget. **Action:** Approve. **Moved by** Eduardo Montesino, **Seconded by** Kollin Kosmicki. **Vote:** Motion carried unanimously. (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino. **Absent:** Felipe Hernandez, Mike LeBarre, Chris Lopez.
6. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2025-26 Budget Revisions, Per Schedule A, to Board of Directors  
**Motion:** Receive report and recommend that the Board of Directors approve fiscal year 2025-26 budget revisions per the attached Schedule A. **Action:** Approve. **Moved by** Kollin Kosmicki, **Seconded by** Eduardo Montesino. **Vote:** Motion carried unanimously. (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Eduardo Montesino. **Absent:** Felipe Hernandez, Mike LeBarre, Chris Lopez.
7. Order for Adjournment – **The meeting adjourned at 1:09 p.m.**

Sirie Thongchua  
Executive Assistant

Monterey Bay Air Resources District  
 Draft Budget - Fiscal Year 2026-27  
 April 15, 2026


ROSA ROALES  
 ADMINISTRATIVE SERVICES MANAGER



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### BUDGET OVERVIEW

- Budget Development
- Budget In Brief
- Revenue
- Expenses
- Organizational Structure
- Budget Presentation



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### Budget Development

- February 9, 2026 - Budget Meeting with Management
- February 27, 2026 - Division Budgets Due
- March 30, April 1, 2026 - Budget Workshops
- April 15, 2026 - First Public Hearing Draft Budget
- June 17, 2026 - Second Public Hearing Final Budget
- July 1, 2026 - MBARD Fiscal Year Begins


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### BUDGET IN BRIEF

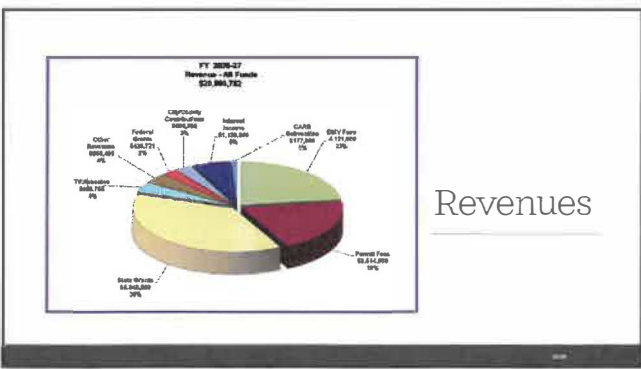
**HIGHLIGHTS**  
 Total Budget \$21 million:  
 Operating Budget \$ 9.6 million  
 Total Expenses \$11.4 million

**Proposed Fee Increases**  
 Permit Fee - 2.2%  
 Per Capita \$ 60 to \$ 61

36 Full Time employees - Proposed salary increase of 2.2%  
 Fixed Assets - \$236,000  
 OPEB and Pension Trust Deposits - \$300,000  
 Emission Reduction Grants - \$10.6 million  
 Plug in Monterey Bay and Electric Vehicle Incentives - \$510,000  
 Woodatove Changeout Grants - \$50,000

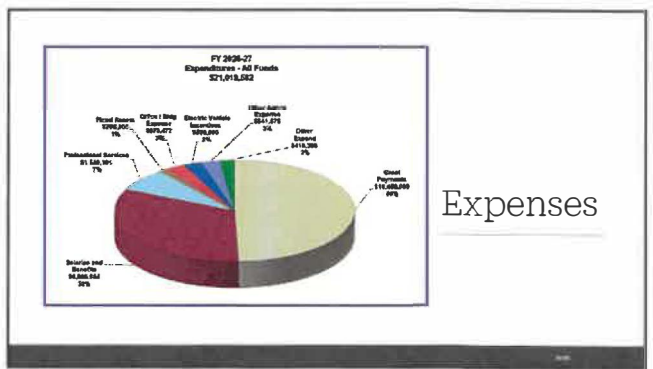


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Revenues

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Expenses

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# Agenda Item No. 4

## Organizational Structure

	CURRENT	PROPOSED	REASON
Administration	8.0	8.0	No Change
Air Monitoring	3.5	4.5	Remove vacant AM Specialist
Compliance	10.0	10.0	No Change
Engineering	8.5	8.5	New Engineer
Planning	0.1	0.1	New Planner approved for current budget
<b>Total</b>	<b>30</b>	<b>30</b>	



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## BUDGET SCHEDULES



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## Operating Budget

- Total Operating Budget of \$9.8 million
- Proposed 2.2% increase to permit fees - estimated increase of \$61K
- Proposed increase to City and County per capita fees - from \$ 60 to \$ 65. Total estimated increase of \$38K
- Salaries and benefits increase of about \$211K over FY25-26 budget due to 2.2% pay increase, step increases, 1 additional FTE's, increase in retirement and health benefit rates
- Projected operating deficit of \$54K



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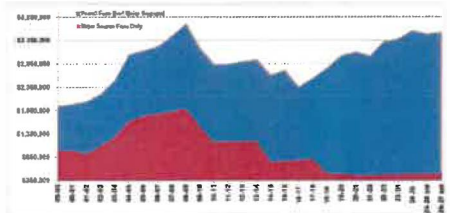
## Operating Revenue

State & Federal Grants	1,000,000
State & Subvention Grants	1,770,000
Grants & Subventions	2,770,000
<b>Total and Ahead</b>	<b>2,770,000</b>
GHV Fee - operating portion	1,180,000
City and County Chargeback	500,000
Grant Administration Funds	738,000
State Funded Revenue - AB617, Prescribed Burn, Oil and Gas	278,000
<b>Other Revenues</b>	<b>1,376,000</b>
Penalties and Fines	201,500
Reserve Expense	300,000
<b>Total Operating Revenues</b>	<b>6,230,000</b>



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## Historical Permit Fee Revenues (Non-TV Fees) FY 99-00 through FY 26-27



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## Fixed Assets

DESCRIPTION	ESTIMATED COST
Air Monitoring Equipment	\$90,500
Information Systems Equipment - Server, Computer Equipment	\$95,000
Vehicle Replacements - Air Monitoring, Compliance	\$95,500
<b>Total Fixed Assets</b>	<b>\$281,000</b>



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### Non-Operating Budget

\*Total Non-Operating Budget of \$11.3 million, which includes grant funding, electric vehicle (EV) infrastructure and other non-operating expenditures. This is a 22% decrease from the prior year due to multi-year grants.

\*Major Grant Program Expenditures:

- AR276 Program: \$2.2 million for grants & \$300,000 for electric vehicle incentives
- AR233 Program: \$1 million in grants & \$10K for EV Infrastructure Project
- Cars More Program: \$4 million for ag and marine vessel engines
- Office Mitigation Grants & Zero Emission Bus Program (ZEBE): \$150,000 for signage and school buses
- Woodstone Cleanup Grants: \$50,000 funded with Clean Air Fund monies
- Waterways Air Pollution Program (WAPP): \$1 million to reduce air pollution in the drainage and lake basins

Funding Agricultural Replacement Measures for Emission Reductions (FARMER): \$1 million for replacement of farm equipment, irrigation pumps and heavy-duty trucks

\*OPEB and Pension Trust deposits: \$300,000



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### Projected General Fund Balance June 30, 2026


Unreserved Balance	\$7,140,374
Designated for Economic Uncertainty	\$7,126,074
Designated for OPEB and Pension Benefits	\$640,000
Designated for Building and Facilities	\$190,000
<b>Total Projected Fund Balance</b>	<b>\$15,096,448</b>



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### Recommendation

Provide direction to staff.



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### Questions?



Rosa Rowles  
Administration Services Manager  
rrowles@mdotd.org

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