



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

WEDNESDAY, OCTOBER 21, 2020 – 12:30 P.M.

## REMOTE MEETING ONLY

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 October 21, 2020 meeting of the MBARD Budget, Personnel, and Nominating Committee was held via Zoom webinar.

### Summary of Actions

1. Call to Order – **The meeting was called to order by Chair McShane at 12:30 pm.**
2. Roll Call  
**Present:** Chris Lopez, Honor Spencer, Mary Ann Carbone, Steve McShane.  
**Absent:** Ryan Coonerty.
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the September 16, 2020 Meeting  
**Motion:** Approve the summary of actions of the September 16, 2020 meeting. **Action:** Approve.  
**Moved by** Honor Spencer, **Seconded by** Mary Ann Carbone. Motion passed unanimously  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).  
**Yes:** Chris Lopez, Honor Spencer, Mary Ann Carbone, Steve McShane.
5. **Received** Report and **Recommended** Adoption of a Resolution to the Board of Directors Approving a Fiscal Year 2020-21 Budget Revisions in the Amount of \$516,900.58 from Disencumbered Prior Years AB2766 and AB923 Grants  
**Motion:** Recommend adoption of the resolution by the Board of Directors. **Action:** Approve.  
**Moved by** Honor Spencer, **Seconded by** Chris Lopez. Motion passed unanimously.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).  
**Yes:** Chris Lopez, Honor Spencer, Mary Ann Carbone, Steve McShane.
6. **Received** Report and **Recommended** Approval to the Board of Directors extending the Information Systems Management Services contract with Monterey Bay Technologies for Three Years  
**Motion:** Recommend approval to the Board of Directors. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Honor Spencer. Motion passed unanimously.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).  
**Yes:** Chris Lopez, Honor Spencer, Mary Ann Carbone, Steve McShane.
7. Order for Adjournment – **The meeting was adjourned at 12:43 pm.**