

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, CA 94105
(415) 749-5073

Board of Directors Special Budget Hearing
Wednesday, May 17, 2023

APPROVED MINUTES

This meeting was webcast, and a video recording is available on the website of the Bay Area Air Quality Management District at www.baaqmd.gov/bodagendas

CALL TO ORDER

1. **Opening Comments:** Board of Directors (Board) Chairperson, John J. Bauters, called the meeting to order at 9:01 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Chairperson John J. Bauters; Vice Chairperson Davina Hurt; and Directors Ken Carlson, Noelia Corzo, Juan Gonzalez, David Haubert, Tyrone Jue, Sergio Lopez, Myrna Melgar, Katie Rice, Shamann Walton, and Steve Young.

Present, In-Person Satellite Location: (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Avenue, Suite D, El Cerrito, California, 94530): Directors Joelle Gallagher, John Gioia, and Mark Ross.

Present, In-Person Satellite Location: (City of Palo Alto City Hall, 250 Hamilton Avenue, 7th Floor, Palo Alto, California, 94301): Directors Margaret Abe-Koga, Ray Mueller, and Vicki Veenker.

Present, In-Person Satellite Location: (Santa Rosa Junior College Campus, Doyle Library, Room 148, 1501 Mendocino Avenue, Santa Rosa, California, 95401): Secretary Lynda Hopkins; and Director Brian Barnacle.

Absent: Directors Erin Hannigan, David Hudson, Otto Lee, and Nate Miley.

2. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING

3. FIRST PUBLIC HEARING ON THE FISCAL YEAR (FY) 2023-2024 PROPOSED AIR DISTRICT’S BUDGET

NOTED PRESENT: Secretary Hopkins was noted present at 9:04 a.m., and Director Melgar was noted present at 9:09 a.m.

The Board of Directors held the first of two public hearings to receive testimony on the proposed Air District Budget for public review and comment. Final action will be taken at the conclusion of the second public hearing scheduled for June 7, 2023.

Stephanie Osaze, Director of Finance, and Leonid Bak, Economist, gave the staff presentation *First Public Hearing to Consider Adoption of the Air District’s Proposed Budget for Fiscal Year 2023-2024*, including: outcome; outline; requested action; 2023 Financial Plan (economic outlook, inflation, labor market); Budget and Rule Development schedule; current FY 2023 Budget summary; FY 2023-2024 Proposed Budget summary; Fiscal Year Ending (FYE) 2024 Total Budget overview; FY 2024 General Fund Budget – revenues and expenditures; breakdown of \$5.4M budget increase; capital budget detail; funding of retirement liabilities; reserves designations; and budget adoption steps.

Chair Bauters opened the public hearing.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the request for an explanation of the Air District’s Budget over the last ten years; how much the Air District’s unfunded liability policy fluctuates each year; and whether the Board should be concerned about the amount of reserves that are being spent.

Chair Bauters closed the public hearing.

Board Action

None; receive and file.

OTHER BUSINESS

4. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

5. BOARD MEMBER COMMENTS

None.

6. TIME AND PLACE OF NEXT MEETING

Wednesday, June 7, 2023, at 9:00 a.m., 375 Beale Street, San Francisco, CA 94105. The meetings will be in-person for Board members, and members of the public will be able to join either in-person or via webcast.

7. ADJOURNMENT

The meeting was adjourned at 9:19 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards