

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Resolution No. 2017 - 07

**A Resolution to Approve the Salary Schedule for the Fiscal Year Ending
June 30, 2018**

WHEREAS, the Board of Directors established Salary Ranges and Classifications on June 10, 1962, pursuant to Resolution No. 270 and has from time to time amended those Salary Ranges and Classifications;

WHEREAS, the Air District Budget for FY 2017-2018 includes funds for Board of Director discretionary use in adjusting salaries and fringe benefits for Air District employees;

WHEREAS, the successor Memorandum of Understanding (the "MOU") with the employees represented by the recognized employee organization Bay Area Air Quality Management District Employees Association ("EA") is adopted by the Board of Directors at its meeting on August 2, 2017;

WHEREAS, the MOU provides a 2.7% wage increase effective July 1, 2017, and a 1.0% wage increase effective January 1, 2018;

WHEREAS, management employees and confidential employees are not represented by a recognized employee organization;

WHEREAS, the FY 2017-2018 salary schedules are attached hereto;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors approves the salary schedules attached hereto.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director GROOM, seconded by ~~Director~~ VICE CHAIR HUDSON, on the 20th day of September 2017

by the following vote of the Board:

AYES: ABE_KOGA, BARRETT, CANEPA, CHAVEZ, GIOIA, GROOM, HAGGERTY
HUDSON, JUE, KAPLAN, KIM, KNISS, MITCHOFF, RICE, RONEN,
SANCHEZ, SINKS, WAGENKNECHT, ZANE.

NOES: NONE.

ABSENT: CUTTER, MILEY, ROSS, SHEEHY, SPERING.



LIZ KNISS
Chairperson of the Board of Directors

ATTEST: NONE.



KATIE RICE
Secretary of the Board of Directors