

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2022-34

**A Resolution Authorizing the Allocation, Classification and Recruitment
of the Twenty Unclassified Vacant Positions Approved in the
Fiscal Year Ending June 30, 2023 Budget**

WHEREAS, the Board of Directors of the Bay Area Air Quality Management District (Air District) has the statutory authority and direction to set the Air District's financial budget pursuant to Health & Safety Code Section 40131;

WHEREAS, on June 15, 2022, the Board of Directors adopted Resolution No. 2022-15, which adopted the budget for the Air District for the fiscal year ending June 30, 2023 (FYE 2023 Budget);

WHEREAS, Appendix H to the adopted FYE 2023 Budget identifies the permanent full-time positions authorized by the Board of Directors, along with the associated division assignments and position classifications;

WHEREAS, Appendix H includes twenty (20) "unassigned" positions, which are positions that were not yet allocated to a job classification and division as of the adoption of the FYE 2023 Budget;

WHEREAS, Appendix H provided that the Board of Directors would consider final allocation of these "unassigned" positions at a future Board Meeting;

WHEREAS, at a regular meeting held on December 21, 2022, the Board of Directors considered a proposal by the Interim Executive Officer/APCO for final allocation of these 20 "unassigned" positions;

WHEREAS, the proposal presented by the Interim Executive Officer/APCO was developed in conjunction with the Air District's Management Auditor, who presented recommendations to the Administration Committee of the Board of Directors on November 2, 2022;

WHEREAS, after the Administration Committee meeting on November 2, 2022, the Interim Executive Officer/APCO and Air District staff worked with the Management Auditor to develop a somewhat revised allocation of the 20 "unassigned" positions, which formed the basis of the proposal presented to the Board of Directors at the December 21, 2022, meeting;

WHEREAS, the proposed allocation of the 20 "unassigned" positions that was presented to the Board of Directors at the December 21, 2022, meeting is set forth in Table 2 of the

Staff Memorandum provided in connection with Agenda Item No. 23 at that meeting (Table 2), a copy of which is attached hereto and incorporated herein by reference;

WHEREAS, the Board of Directors has considered the Interim Executive Officer/APCO's proposed allocation of the 20 "unassigned" positions as set forth in Table 2 and the reasons for the proposed allocation as presented at the December 21, 2022, meeting, and concurs that the proposed allocation is the most appropriate allocation of these personnel resources of the Air District;

WHEREAS, the Board of Directors now desires to approve and adopt the Interim Executive Officer/APCO's proposal for final allocation of the 20 "unassigned" positions as set forth in Table 2; to amend Appendix H to the FYE 2023 Budget to reflect that allocation as provided for in Appendix H; and to authorize the allocation, classification, and recruitment of the 20 "unassigned" positions as set forth in Table 2.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the final allocation and classification of the twenty (20) unclassified vacant positions included in Appendix H to the FYE 2023 Budget as reflected in Table 2 of the Staff Memorandum presented to the Board of Directors in connection with Agenda Item No. 23 at the December 21, 2022, Board meeting, as attached hereto and incorporated herein by reference (Table 2).

BE IT FURTHER RESOLVED that the Board of Directors hereby amends Appendix H to the FYE 2023 Budget to reflect the final allocations shown in Table 2.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the Interim Executive Officer/APCO to recruit and fill the twenty (20) positions allocated and classified pursuant to this Resolution.

* * * * *

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 SECRETARY BARRETT, seconded by DIRECTOR HAUBERT, on the 21st day of DECEMBER, 2022 by the following vote of the Board:

AYES: TERESA BARRETT, JOHN BAUTERS, PAULINE RUSSO CUTTER, JOHN GIOIA, DAVID HAUBERT, LYNDA HOPKINS, DAVID HUDSON, DAVINA HURT, TYRONE JUE, OTTO LEE, SERGIO LOPEZ, NATE MILEY, KAREN MITCHOFF, ROB RENNIE, KATIE RICE, MARK ROSS, BRAD WAGENKNECHT, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: MARGARET ABE-KOGA, DAVID CANEPA, CAROLE GROOM, ERIN HANNIGAN, MYRNA MELGAR, SHAMANN WALTON.

DocuSigned by:

John Bauters

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John J. Bauters

Chair of the Board of Directors

ATTEST:

DocuSigned by:

Teresa Barrett

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Teresa Barrett

Secretary of the Board of Directors