

Agenda Date: June 19, 2014
Agenda Placement: Regular
Estimated Time: 15 Minutes
Continued Item: Yes

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Bob Van Beveren, Administrative Manager (961-8863)

SUBJECT: Adoption of the Fiscal Year 2014-15 Budget

RECOMMENDATION:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2014-15, as presented in the *Fiscal Year 2014-15 Proposed Budget* document (Attachment A).
2. Adopt the
 - A.) Budget Resolution (Attachment B) approving the Fiscal Year 2014-15 APCD Budget;
 - B.) Salary Resolution (Attachment C) moving one Air Quality Engineer I/II from unfunded status to funded status; and
 - C.) 401(h) Retiree Medical Account Fiscal Year 2014-15 Contribution Resolution (Attachment D) setting forth the contributions for the fiscal year.

DISCUSSION:

We recommend that your Board, as part of holding a public hearing, adopt the attached Budget resolution, Salary Resolution, and the 401(h) Retiree Medical Account Fiscal Year 2014-15.

Attachment A - Adopted Budget for Fiscal Year 2014-15

On May 15, 2014, your Board held the first of two required public hearings on the APCD's budget for Fiscal Year (FY) 2014-15. The purpose of that hearing was to solicit additional public comment and receive direction from your Board. Prior to that hearing, staff held a public workshop on April 15, 2014.

There have been no changes to the proposed budget that was presented in May. The total from the original proposal is \$9,710,695. You may adopt this budget as presented in the *Fiscal Year 2014-15 Proposed Budget* document, or as modified by your Board.

Attachment B – Budget Resolution

The attached budget resolution formalizes the adoption of the Fiscal Year 2014-15 budget, incorporating by reference the budget documents presented, hearing proceedings, and decisions by the Board in making any final budget adjustments. It also authorizes the Air Pollution Control Officer and Auditor Controller to make adjustments to the adopted budget during the fiscal year for ministerial items, such as items required by financial reporting pronouncements and administrative efficiencies.

Attachment C – Salary Resolution

The attached salary resolution amends the original Salary Resolution No. 97-05. This is an incremental process as personnel actions are brought before your Board. This resolution recognizes the Job Class Table on page 8 of the *Fiscal Year 2014-15 Proposed Budget* document (Attachment A) as superseding all previous modifications to Sections 5 & 9 of the original Salary Resolution No. 97-05. In addition to previous amendments adopted by your Board, the Job Class Table moves one (1) *Air Quality Engineer I/II*, from an unfunded status to a funded status. Therefore the District will have a total of 47.0 FTE's in Fiscal Year 2014-15.

Attachment D – 401(h) Retiree Medical Account Fiscal Year 2014-15 Contribution Resolution

The attached contribution resolution provides for the making of contributions to the District's 401(h) Retiree Medical Account for fiscal year 2014-15 in accordance with Internal Revenue Code and Retirement System staff guidance. As part of the budget adoption process, a resolution, such as this, will be provided for the fiscal year in which we plan on making contributions.