

Agenda Date: June 18, 2015
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: Kristina Aguilar, CPA, Administrative Manager (961-8813)

SUBJECT: Adoption of the Fiscal Year 2015-16 Budget

RECOMMENDATION:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2015-16, as presented in the *Fiscal Year 2015-16 Proposed Budget* document (Attachment A); and
2. Adopt the following:
 - a. Budget Resolution (Attachment B) approving the Fiscal Year 2015-16 District Budget; and
 - b. 401(h) Retiree Medical Account Fiscal Year 2015-16 Contribution Resolution (Attachment C) 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 and the 401(h) Retiree Medical Account Contribution Resolution for Fiscal Year 2015-16.

ATTACHMENTS:

Attachment A - Proposed Budget for Fiscal Year 2015-16

On May 21, 2015, your Board held the first of two required public hearings on the District's budget for Fiscal Year 2015-16. 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 21, 2015.

Two changes have been made to the proposed budget that was presented in May, one being an overall cosmetic update to the look of the document. All data and content were brought over from the previous document presented to your Board in May, this update was purely improved for readability. The second change was to include the California Energy Commission (CEC) grant award of \$242,872 for the development of the tri-county hydrogen readiness plan. The total from the original budget proposal of \$10,098,644 was increased for a total budget of \$10,341,516. You may adopt this budget as presented in the *Fiscal Year 2015-16 Proposed Budget* document, or as modified by your Board.

Attachment B – Budget Resolution

The attached budget resolution formalizes the adoption of the Fiscal Year 2015-16 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 – 401(h) Retiree Medical Account Fiscal Year 2015-16 Contribution Resolution

The attached contribution resolution provides for the making of contributions to the District's 401(h) Retiree Medical Account for Fiscal Year 2015-16 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.