



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

NOTICE

SPECIAL MEETING OF THE SCAQMD GOVERNING BOARD

April 10, 2015 • 11:00 a.m.
(Immediately following the Administrative Committee meeting)
21865 Copley Drive, Diamond Bar, CA 91765
Conference Room CC-8

VIDEOCONFERENCE/TELECONFERENCE LOCATIONS

Hall of Administration
500 West Temple Street, Room 493
Los Angeles, CA 90012

11461 West Sunset Boulevard
Brentwood Room 1
Los Angeles, CA 90049

(Public may attend at the above locations)

GOVERNING BOARD BUDGET STUDY SESSION A G E N D A

CALL TO ORDER

Introduction

Barry Wallerstein
Executive Officer

1. FY 2015-16 Draft Budget and Work Program and Fee Adjustment

Michael O'Kelly
Chief Financial Officer

Presentation, for Board discussion and input, of the Executive Officer's Proposed Budget and Work Program detailing proposed staffing levels, expenditures and revenues required to maintain current program commitments. The proposed budget incorporates the CPI adjustment pursuant to Rule 320. In addition, the second year of the additional adjustment approved by the Board in June 2014 is also incorporated. Subsequent to this Study Session, at the Board's regularly scheduled May 1st Public Meeting, a Public Hearing will be conducted to consider adoption of the FY 2015-16 Draft Budget and Work Program. The second half of last year's fee adjustment and the CPI adjustment will occur automatically.

2. Public Comment

Members of the public are afforded the opportunity to speak on any agenda item before or during the Board's consideration of the item. At a special meeting, no other business may be considered. Each speaker will be afforded three minutes to address the Board. (Govt. Code Section 54954.3)

ADJOURNMENT

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact the Clerk of the Boards Office at 909-396-2500 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to cob@aqmd.gov.

Document Availability

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765.