

BOARD MEETING DATE: December 7, 2018

AGENDA NO. 10

PROPOSAL: Transfer and Appropriate Funds, Recognize Revenue, Approve Positions, Issue Solicitations and Purchase Orders, and Execute Contracts and Agreements for Mid-Year Budget Adjustments, AB 617 Implementation, Volkswagen Mitigation Projects, and China Partnership for Cleaner Shipping; and Amend Salary Resolution

SYNOPSIS: Additional resources of \$4,247,302 are needed in the FY 2018-19 Budget to enable the implementation of critical projects and programs. In addition, SCAQMD is expected to receive up to \$20,000,000 for AB 617 implementation. These actions are to: (1) Appropriate \$3,611,776 from the Undesignated (Unassigned) Fund Balance as a budget restoration measure; (2) Appropriate an additional \$635,526 from the Undesignated (Unassigned) Fund Balance into the FY 2018-19 General Fund Budget for several key projects; (3) Recognize revenue up to \$20,000,000 for AB 617 into the General Fund and appropriate \$10,211,076 into the FY 2018-19 and/or 2019-20 General Fund Budgets; (4) Transfer \$421,390 from the Volkswagen (VW) Mitigation Fund (79) to the General Fund and appropriate \$421,390 for administrative costs into the FY 2018-19 Budget; (5) Approve the addition, reassignment and upgrade of positions for AB 617, VW Mitigation projects, and China Partnership for Cleaner Shipping; (6) Issue solicitations and purchase orders and execute contracts for Mid-Year Budget Adjustments, AB 617, VW Mitigation projects, and the China Partnership for Cleaner Shipping; (7) Authorize the Executive Officer to enter into a Bailment Agreement with the National Park Service; and (8) Amend the Salary Resolution to revise the Assistant Deputy Executive Officer class title.

COMMITTEE: Administrative, November 9, 2018; Recommended for Approval

RECOMMENDED ACTIONS:

1. Appropriate \$3,611,776 from the Undesignated (Unassigned) Fund Balance to the FY 2018-19 General Fund Budget as listed in Tables 1 & 2;
2. Appropriate \$635,526 from the Undesignated (Unassigned) Fund Balance to the FY 2018-19 General Fund Budgets as listed in Table 3;

3. Recognize revenue up to \$20,000,000 upon receipt from CARB into the General Fund and appropriate \$10,211,076 into the FY 2018-19 and/or FY 2019-20 General Fund Budgets, for AB 617 expenditures as listed in Tables 5-8;
4. Approve the addition of 47 new positions, a 0.5 position reassignment, and five position upgrades for AB 617 as listed in Table 4;
5. Approve the addition of five positions for VW Mitigation projects as listed in Table 9 and transfer and appropriate funds in an amount not to exceed \$421,390 as listed in Table 10 from the VW Mitigation Fund (79) to the FY 2018-19 General Fund Budget for the implementation of VW Mitigation projects;
6. Authorize the Executive Officer to issue solicitations and, based on results, issue purchase orders and execute contracts in accordance with SCAQMD Procurement Policy and Procedure for items listed in Tables 2-3 and 6-8;
7. Authorize the Executive Office to enter into a Bailment Agreement with the National Park Service for the use of a Proton Transfer Mass Spectrometer; and
8. Adopt the attached Resolution amending Article 7 of the SCAQMD *Salary Resolution* to revise the Assistant Deputy Executive Officer class title to include Chief Information Officer.

Wayne Nastri
Executive Officer

JW:MM:SJ

Background

This Board letter addresses a mid-year budget adjustment, resource requests related to implementing AB 617 and resource needs related to the VW Mitigation Projects.

Mid-Year Budget Adjustment

During the FY 2018-19 Annual Budget review process, the Board directed staff to reduce budgeted expenditures in order to achieve a balanced budget. Thus, total expenditures of \$3,611,776 were removed from the proposed FY 2018-19 budget with the understanding that the reductions could be restored if necessary as a mid-year FY 2018-19 budget adjustment dependent on the year-end FY 2017-18 financial results. The reductions included \$1,389,276 in Salaries and Employee Benefits (vacancy rate increased by 1%), \$1,100,000 in Services and Supplies, and \$1,122,500 in Capital Outlays. SCAQMD ended FY 2017-18 with revenues exceeding expenses by \$8.8M (unaudited), \$11.7M over the FY 2017-18 Adopted Budget and \$14.3M over the FY 2017-18 Amended Budget. In addition, since the FY 2018-19 Budget was adopted, several key projects with budget needs have been identified, including the China Partnership for Cleaner Shipping, fleet vehicle replacement, and Board Member committee assignments. Staff is also recommending changing the title of Assistant Deputy Executive Officer in the Information Management Division to Assistant Deputy Executive Officer/Chief Information Officer, with no fiscal impact.

AB 617 Implementation

Major elements of AB 617 include: accelerated BARCT rulemaking, statewide consistent emission reporting, air monitoring in communities, and community emission reduction plans.

In January 2018, the Board approved 36.5 new positions, \$400,000 for contracts, \$865,000 for capital outlays, and \$1,460,000 for other services and supplies for initial work for AB 617, based on first-year AB 617 funding for SCAQMD.

SCAQMD is expected to receive \$20 million this year as our portion of the state funding as the community monitoring and emission reduction plan elements begin. Additional resources are needed to fulfill these requirements. In July, the Board approved a list of four communities to forward to CARB for their consideration for first-year AB 617 communities. In September, the CARB Board selected 10 communities statewide for emission monitoring and/or community emission reduction plans, including three communities for South Coast.

The three communities are: Wilmington/West Long Beach/Carson; East Los Angeles Neighborhoods/Boyle Heights/West Commerce; and Muscoy/San Bernardino. The fourth community recommended by SCAQMD – South Gate/Huntington Park/Florence-Firestone/Walnut Park – was not selected for year one, but will be considered for next year. All three of the first-year AB 617 communities will have emission monitoring and community emission reduction plans. Steering committees are being formed for each area, and their input will help shape the nature and scope of these efforts.

By July 1, 2019, air districts must put monitoring systems in place, and have a mechanism to send data to the CARB website. AB 617 also requires community emission reduction programs based on monitoring and other data. Within one year, air districts must adopt a community emissions reduction program. It is envisioned that efforts in each community will take several years to complete. Additional communities are expected to be added each year, which will require monitoring and/or emission reduction programs in those areas, as well. Additional resources will be needed in the future as new communities are added.

Rule development is underway for BARCT for sources in the state greenhouse gas program, which accelerates many of the SCAQMD rulemaking activities to transition RECLAIM to a command-and-control regulatory structure. Under AB 617, BARCT must be implemented by December 31, 2023.

Another area where staff is working closely with CARB and other air districts is the mandate to improve the consistency of statewide emission reporting. Staff anticipates that this will involve changes to SCAQMD's Annual Emissions Reporting program, data collection and transmission to CARB, with a significant increase in workload. CARB is proposing to require extensive annual reporting of criteria and toxic emissions

from all facilities with a district permit in each AB 617 community. This will likely more than double the number of facilities that currently report emissions to the SCAQMD, and include smaller businesses that will need help understanding and complying with the new requirements.

VW Mitigation Projects

On May 25, 2018, CARB approved the Beneficiary Mitigation Plan for the VW Environmental Mitigation Trust. This plan identifies five funding categories that are intended to mitigate the excess NOx emissions caused by VW vehicles. SCAQMD has been identified by CARB as the administrator of two project funding categories: Zero Emission Class 8 Freight and Port Drayage Trucks; and Combustion Freight and Marine Projects. Funding allocations for these two project categories are \$90 million and \$60 million, respectively, for a total of \$150 million, including ten percent for administrative costs.

Proposal

Mid-Year Budget Adjustment

Staff is seeking Board approval for a total appropriation of \$4,247,302 from the Undesignated (Unassigned) Fund Balance to the FY 2018-19 General Fund Budget. These actions will restore expenditure reductions of \$1,389,276 in Salaries and Employee Benefits, \$1,100,000 in Services and Supplies, and \$1,122,500 in Capital Outlays, as listed in Tables 1 & 2, which were made as part of the \$3,611,766 reduction to balance the FY 2018-19 Budget. Staff is also seeking Board approval to appropriate \$635,526 from the Undesignated (Unassigned) Fund Balance to the FY 2018-19 General Fund Budget as listed in Table 3. These actions will provide the necessary funding of \$36,500 to compensate Board Members for additional committee assignments, and \$310,000 to replace 10 fleet vehicles that have over 150,000 miles, as well as provide \$189,026 in Salaries and Employee Benefits for two staff positions and \$100,000 in contractual assistance for the China Partnership for Cleaner Shipping. In addition, staff is seeking Board approval to amend the SCAQMD *Salary Resolution* to revise the Assistant Deputy Executive Officer class title to include Chief Information Officer.

AB 617

Staff is seeking Board approval to recognize funds from CARB, authorize the addition of 47 new staff positions, reassignment of 0.5 FTE, upgrade five additional positions listed in Table 4, approve the funding appropriation for these positions as listed in Table 5, execute contracts as listed in Table 6, procure capital equipment as listed in Table 7, and procure related services and supplies listed in Table 8 to support work required under AB 617.

Staff is proposing to enter into a Bailment Agreement with the National Parks Service to utilize their proton transfer mass spectrometer (PTR-MS). Use of the PTR-MS will allow staff to assess this instrument's capabilities of near real-time detection of VOCs prior to SCAQMD procuring a PTR-MS instrument pending the evaluation results. It is estimated that \$35,000 will be needed for parts and shipping for the use of this instrument. These funds are part of the AB 617 budget being proposed.

VW Mitigation Projects

Staff is seeking Board approval to add five positions, as listed in Table 9 and appropriate funding for these positions as listed in Table 10 to support the initial increased workload under this program. Additional resource requests are likely to follow in subsequent years.

Sole Source Justifications

AB 617

Laboratory Instrument Services

Section VIII.B.2 of the Procurement Policy identifies provisions under which sole source awards may be justified. This request for a sole source purchase is made under provision B.2.c.(1): The unique experience and capabilities of the proposed contractor or contractor team. This request is to issue sole source purchase orders for repair and service of laboratory instrumentation with PANanalytical, Full Spectrum Analytics,, Inc., Markes International, Carl Zeiss Microscopy LLC, Thermo Fisher Scientific, and Promium, LLC.

8872B SiteNode Data Logger

Section VIII.B.2 of the Procurement Policy identifies provisions under which sole source awards may be justified. This request for sole source purchase of three 8872B SiteNode Data Logger is made under provision B.2.c(3): The project involves the use of proprietary technology. Agilaire is the only manufacturer who produces Data Loggers to work with the Agilaire, Air Vision air quality data collection software.

Regents of the University of California

Section VIII.B.2 of the Procurement Policy identifies provisions under which sole source awards may be justified. This request for a sole source purchase is made under provisions B.2.c.(1): The unique experience and capabilities of the proposed contractor or contractor team, and B.2.d.(8): Research and development efforts with educational institutions or nonprofit organizations. The request is to issue a sole source contract in an amount not to exceed \$100,000 to the Regents of the University of California (UC Regents). This contract will involve work with Professor Roya Bahreini at the University of California, Riverside to utilize her research group's aerosol mass spectrometer for near real-time metal measurements within one or more of the first-year AB 617 communities.

Benefits to SCAQMD

Mid-Year Budget Adjustment

Restoring the budgeted expenditures that were reduced in order to balance the budget and providing an additional \$635,526 for FY 2018-19 will allow staff to fully implement critical projects and programs, including the purchase of a redundant core network switch, continuation of compliance document automation, outreach efforts, system maintenance efforts, Board Member compensation, fleet vehicle replacement and the China Partnership for Cleaner Shipping.

AB 617

The additional staffing, contracts, equipment, and related services and supplies will allow SCAQMD to fulfill the legislative directives of AB 617, which will result in benefits to environmental justice communities, and to all of the people in our region.

VW Mitigation Projects

The requested staffing increases related to the VW Mitigation Projects will help ensure adequate resources to support the substantial workload for emission reduction projects.

Resource Impacts

The General Fund Undesignated (Unassigned) Fund Balance position as of June 30, 2018 is sufficient to allow the proposed appropriation of funds and still meet the Board's Unreserved Fund Balance Policy of a minimum of 20 percent of revenues for this fiscal year.

CARB's Community Air Protection Program under AB 617 will provide sufficient resources to implement SCAQMD's AB 617 program. The administrative portion of the VW Mitigation Grant will be sufficient to support the additional positions for the VW Mitigation projects. Resources needed to continue SCAQMD's AB 617 program and the VW Mitigation projects in future years will be included as part of the annual budget process.

Attachments

- A. Tables (1 – 10)
- B. Amendments to Article 7 of *Salary Resolution*
- C. Resolution to Amend SCAQMD's *Salary Resolution*

ATTACHMENT A

Table 1

**Proposed Mid-Year FY 2018-19 Budget Restoration Adjustments
Salaries & Employee Benefits and Services & Supplies Major Objects**

Org Unit	Account/Description	Amount
All	Salaries & Employee Benefits	\$1,389,276*
DG	67850 – Utilities	253,668
AHR	67450 – Professional & Special Services	169,979
C&E	67450 – Professional & Special Services	25,645
E&P	67450 – Professional & Special Services	26,414
EO	67450 – Professional & Special Services	75,000
FIN	67450 – Professional & Special Services	29,469
IM	67450 – Professional & Special Services	147,761
LPAM	67450 – Professional & Special Services	132,995
LEG	67450 – Professional & Special Services	32,799
PRDAS	67450 – Professional & Special Services	98,516
STA	67450 – Professional & Special Services	107,754
	Total	\$2,489,276

*Reflected a 1% decrease to the budgeted vacancy rate

Table 2

**Proposed Mid-Year FY 2018-19 Budget Restoration Adjustments
Capital Outlays Major Object**

Org Unit	Project Description	Amount
C&E	Compliance Document Automation	\$ 200,000
DG	Redundant Core Network Switch	225,000
E&P	Title V On-line Permit Publishing	20,000
IM	Network Server Upgrade	75,000
IM	Fiber Channel Switch Replacement	60,000
IM	High-Capacity Internet Router	35,000
IM	Next Generation Firewall	75,000
IM	SAN Replacement	200,000
STA	Replace Instruments for Gaseous Measurements	222,500
STA	Zero Air Generator System	10,000
	Total	\$ 1,122,500

Table 3**Proposed FY 2018-19 Additional Budget Adjustments**

Org Unit	Account/Description	Amount
GB	67450 – Board Member Expenditures	\$ 36,500
DG	77000 – 10 Fleet Vehicles	310,000
China Partnership for Cleaner Shipping:		
PRDAS	Salaries & Employee Benefits - Program Supervisor	94,513
STA	Salaries & Employee Benefits - Program Supervisor	94,513
PRDAS	67450 – Professional & Special Services	100,000
Total		\$ 635,526

Note: Appropriation for Salaries and Benefits is for January – June, 2019

Table 4**Proposed FY 2018-19 Staffing Additions & Changes for AB 617**

Position Title	FTEs	Org Unit
Air Quality Chemist	2	STA
Air Quality Engineer II	1	PRDAS
Air Quality Inspector II	2	C&E
Air Quality Inspector III	1	C&E
Air Quality Instrument Specialist I	4	STA
Air Quality Instrument Specialist II	5	STA
Air Quality Specialist	11	7 PRDAS; 4 STA
Contract Assistant	1	STA
Laboratory Technician	1	STA
Office Assistant (Reassign)	0.5	LEG
Planning and Rules Manager	1	PRDAS
Principal Air Quality Chemist	1	STA
Program Supervisor	3	PRDAS
Senior Air Quality Chemist	1	STA
Senior Air Quality Engineer	3	1 PRDAS; 2 STA
Senior Air Quality Instrument Specialist	2	STA
Senior Deputy District Counsel	1	LEG
Senior Office Assistant	1	HR
Senior Public Information Specialist	3	LPAM
Systems Analyst	1	IM
Systems & Program Supervisor	2	IM

Table 4 (continued)

Position Title	FTEs	Org Unit
Upgrade Office Assistant to Senior Office Assistant	3	2 STA; 1 HR
Upgrade Office Assistant to Contracts Assistant	1	STA
Upgrade Principal Air Quality Instrument Specialist to Manager*	1	STA
(47 New, 5 Upgrades, 0.5 Reassigned)	52.5	Total FTEs

*Position to be created as Level III Manager

Table 5

Proposed FY 2018-19 Funding Appropriations for Staffing Additions & Changes for AB 617

Org Unit	Amount
AHR	\$ 48,140
C&E	201,326
LEG	135,598
LPAM	228,369
IM	287,695
PRDAS	1,114,279
STA	1,646,500
Total	\$3,661,907

Note: Appropriation is for January – June, 2019

Table 6

Proposed FY 2018-19/FY 2019-20 Contracts for AB 617

Contractor	Description	Org Unit	Account	Estimated Amount	Action
TBD	Application Maintenance	STA	67450	\$ 100,000	Solicitation
UC Regents	Aerosol Mass Spectrometer Measurements	STA	67450	100,000	Sole-Source
Total				\$ 200,000	

Note: Listed expenditures may be appropriated in the Capital Outlays Major Object as warranted.

Table 7**Proposed FY 2018-19/FY 2019-20 Capital Outlay Expenditures for AB 617**

Description	Org Unit	Account	Qty	Estimated Amount	Action
Air Monitoring Trailer	STA	77000	2	\$ 140,000	RFQ or Prior Bid, Last Price
Aethalometers	STA	77000	3	105,000	RFQ or Prior Bid, Last Price
Continuous PM analyzer (FEM)	STA	77000	3	105,000	RFQ or Prior Bid, Last Price
Continuous PM analyzer	STA	77000	3	18,000	RFQ or Prior Bid, Last Price
Field Gas Chromatograph	STA	77000	2	200,000	RFQ or Prior Bid, Last Price
Gas analyzers (e.g., Ozone, NOx, CO, and H2S Monitors)	STA	77000	12	360,000	RFQ
Meteorological Stations	STA	77000	3	45,000	RFQ
Vans for Field Staff	STA	77000	10	450,000	Cooperative Purchasing
Proton Transfer-Time of Flight (PTR-TOF) Mass Spectrometer	STA	77000	1	550,000	RFQ
Mobile Platform Design and Integration of PTR-TOF onto Field Staff van	STA	77000	1	180,000	RFQ
X-ray Fluorescence Instrument	STA	77000	1	100,000	RFQ
Inductively Coupled Plasma - Mass Spectrometer	STA	77000	1	210,000	RFQ
Gas Chromatograph-Mass Spectrometer Concentrator	STA	77000	1	75,000	RFQ or Prior Bid, Last Price
Field X-ray Fluorescence Instrument	STA	77000	1	220,000	RFQ

Table 7 (continued)

Description	Org Unit	Account	Qty	Estimated Amount	Action
Dilution System	STA	77000	1	30,000	RFQ or Prior Bid, Last Price
Sample Storage	STA	77000	1	15,000	Informal Bid
FEM NOX Analyzer	STA	77000	3	44,985	RFQ or Prior Bid, Last Price
FEM CO Analyzer	STA	77000	3	41,370	RFQ or Prior Bid, Last Price
Pure Air Generator	STA	77000	3	27,570	RFQ or Prior Bid, Last Price
Field Dilution System	STA	77000	3	60,399	RFQ or Prior Bid, Last Price
Portable Gas Calibration System	STA	77000	3	61,728	RFQ or Prior Bid, Last Price
Portable Zero Air Generator	STA	77000	3	26,580	RFQ or Prior Bid, Last Price
8872B SiteNode Data Logger	STA	77000	3	30,837	Sole Source
AQ-Spec Chamber	STA	77000	0.5	450,000	RFQ
Cars for Inspectors	C&E	77000	3	93,000	RFQ
Software, Data Enhancement, Programming	PRDAS	77000	1	300,000	Already Approved Vendors
Application for Data Visualization	STA	77000	1	600,000	Solicitation and/or Already Approved Vendors
				Total	\$ 4,539,469

Note: Listed expenditures may be appropriated in the Services and Supplies Major Object as warranted. Also, quantities may be adjusted as community monitoring needs are identified (not to exceed total estimated amount).

Table 8**Proposed FY 2018-19/FY 2019-20 Other Services and Supplies Expenditures for AB 617**

Description	Account	Org Unit	Estimated Amount
Lab Supplies	68050	STA	\$ 219,200
Small Tools, Instruments, Equipment	68300	STA	195,500
Rents and Leases Structure	67350	STA	100,000
Office Expense	68100	STA	50,000
Demurrage	67550	STA	50,000
Maintenance of Equipment	67600	STA	200,000
Communications	67900	STA	200,000
Training	69500	STA	30,000
Miscellaneous Expense	69700	STA	215,000
Contract Lab Work	67450	STA	30,000
Postage	68060	STA	5,000
Laboratory Instruments Service Agreements	67450	STA	250,000
Office Supplies-New Staff	68100	C&E	15,000
Office Supplies-New Staff	68100	AHR	5,000
Office Supplies-New Staff	68100	IM	15,000
Office Supplies-New Staff	68100	Legal	5,000
Office Supplies-New Staff	68100	LPAM	15,000
Office Supplies-New Staff	68100	PRDAS	65,000
Office Supplies-New Staff	68100	STA	115,000
Office Expense – SW Licenses, Computers & Servers*	68100	PRDAS	30,000
		Total	\$ 1,809,700

*Listed expenditures may be appropriated in the Capital Outlays Major Object as specific needs are identified.

Table 9

Proposed FY 2018-19 Staffing Additions for VW Mitigation Projects

Position Title	FTEs	Org Unit
Program Supervisor	1	STA
Air Quality Specialist	2	STA
Financial Analyst	1	FIN
Senior Staff Specialist	1	STA
	5	Total New

Table 10

Proposed FY 2018-19 Funding Appropriations for Staffing Additions for VW Mitigation Projects

Org Unit	Amount
FIN	\$ 83,859
STA	337,531
Total	\$ 421,390

Note: Appropriation is for January – June, 2019

ATTACHMENT B

AMENDMENTS TO SALARY RESOLUTION

SOUTH COAST

AIR QUALITY MANAGEMENT DISTRICT

SALARY RESOLUTION

~~October 5, 2018~~ November 2, 2018

ARTICLE 7

DESIGNATED DEPUTY ANNUAL SALARIES

(Effective with the start of the pay period encompassing January 1, 2017)

Assistant Chief Deputy Counsel, Major Prosecutions	\$162,826
Assistant Deputy Executive Officer, <u>including Chief Information Officer</u>	\$160,374
Chief Deputy Counsel	\$183,790
Deputy Executive Officer, including Chief Operating Officer	\$171,651
Director of Strategic Initiatives	\$153,218
Director of Communications	\$153,218
Health Effects Officer	\$126,053 - \$153,218 (Steps 1 – 5)
Intergovernmental Affairs Officer	Vacant
Senior Policy Advisor	\$156,196

(Effective with the start of the pay period encompassing July 1, 2018)

Assistant Chief Deputy Counsel, Major Prosecutions	\$167,304
Assistant Deputy Executive Officer, <u>including Chief Information Officer</u>	\$164,784
Chief Deputy Counsel	\$188,844
Deputy Executive Officer, including Chief Operating Officer and Chief Administrative Officer	\$176,371
Director of Strategic Initiatives	\$157,432
Director of Communications	\$157,432
Health Effects Officer	\$126,053 - \$157,432 (Steps 1 – 6)
Intergovernmental Affairs Officer	Vacant
Senior Policy Advisor	Vacant

(Effective with the start of the pay period encompassing July 1, 2019)

Assistant Chief Deputy Counsel, Major Prosecutions	\$171,905
Assistant Deputy Executive Officer, <u>including Chief Information Officer</u>	\$169,316
Chief Deputy Counsel	\$194,037
Deputy Executive Officer, including Chief Operating Officer and Chief Administrative Officer	\$181,222
Director of Strategic Initiatives	\$161,761
Director of Communications	\$161,761
Health Effects Officer	\$126,053 - \$161,761 (Steps 1 – 7)
Intergovernmental Affairs Officer	Vacant
Senior Policy Advisor	Vacant

(Effective with the start of the pay period encompassing July 1, 2020)

Assistant Chief Deputy Counsel, Major Prosecutions	\$176,632
Assistant Deputy Executive Officer, <u>including Chief Information Officer</u>	\$173,972
Chief Deputy Counsel	\$199,373
Deputy Executive Officer, including Chief Operating Officer and Chief Administrative Officer	\$186,205
Director of Strategic Initiatives	\$166,209
Director of Communications	\$166,209
Health Effects Officer	\$126,053 - \$166,209 (Steps 1 – 8)
Intergovernmental Affairs Officer	Vacant
Senior Policy Advisor	Vacant

ATTACHMENT C

RESOLUTION NO. 18-_____

A Resolution of the South Coast Air Quality Management District Governing Board to amend SCAQMD's *Salary Resolution* to add the Designated Deputy title of Chief Information Officer.

WHEREAS, the Governing Board of the South Coast Air Quality Management District exercises its duty to review and determine appropriate wages, hours, and other terms and conditions of employment provided to its employees.

THEREFORE, BE IT RESOLVED that the Board of the South Coast Air Quality Management District, in a regular session assembled on December 7, 2018, in Diamond Bar, California, does hereby amend SCAQMD's *Salary Resolution*, as set forth in the attachment (Attachment B) hereto and incorporated by reference herein, modifying the terms and conditions for compensation and work conditions.

AYES:

NOES:

ABSTAIN:

ABSENT:

Date

Clerk of the Boards