

BOARD MEETING DATE: May 6, 2022

AGENDA NO. 9

**PROPOSAL:** Approve Compensation Adjustments for Board Member Assistants and Board Member Consultants for FY 2022-23

**SYNOPSIS:** The Board Member Assistant and Board Member Consultant compensation is proposed to be amended to adjust the compensation level the South Coast AQMD may make per Board Member, per fiscal year, based on the Board approved assignment-of-points methodology. The points are calculated based on the level of complexity, number of meetings, and role.

**COMMITTEE:** Administrative, April 8, 2022; Recommended for Approval

**RECOMMENDED ACTION:**

Approve adjustments to compensation for Board Member Assistants and Board Member Consultants for FY 2022-23 in accordance with the Administrative Code and as described in Attachment A.

Wayne Nastri  
Executive Officer

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**Background**

Board Members must address an ever-increasing range of complex issues related to performance of their duties, requiring increased assistance, and it is appropriate to make adjustments to the maximum support level expenditure South Coast AQMD may make per Board Member, per fiscal year, based on the assignment-of-points methodology that was approved at the July 2015 Board meeting and incorporated into Section 112, Exhibit I of the Administrative Code.

The Administrative Code describes an assignment-of-points methodology that is based on the level of complexity, number of meetings, and role (such as providing support for the Chair or Vice-Chair). Additionally, the Administrative Code defines the minimum and maximum amounts that may be allocated per Board Member.

**Proposal**

This action is to approve the support level of expenditures for Board Member Assistants and Board Member Consultants for FY 2022-23 in accordance with the Administrative Code. Upon approval, Board Members will select Board Assistants and Consultants and allocate their funds.

**Resource Impacts**

Sufficient funding will be requested in the FY 2022-23 Budget to accommodate the recommended adjustments.

**Attachment**

Proposed Board Member Committee/Advisory/Other Group Assignment Points Calculation for FY 2022-23.

## ATTACHMENT A

### Board Member Committee/Advisory/Other Group Assignment Points Calculation for FY 2022-23

Governing Board Member	Committee/Advisory/ Other Group Assignment Points *	Calculated Maximum Support Level **
Do	65	\$39,624
Perez	88	\$44,045
Raman	88	\$44,045
McCallon	90	\$45,046
Kuehl	108	\$54,055
Cacciotti	120	\$60,062
Richardson	120	\$60,062
Rodriguez	123	\$61,563
Padilla-Campos	125	\$62,564
Rutherford	134	\$67,069
Kracov	205	\$102,605
Delgado (Vice-Chair)	237.5	\$118,872
Benoit (Chair)	272	\$118,872
* Point Calculation does not account for additional responsibilities for Chair and Vice-Chair.		
** Calculated Maximum Support Level based on the Board Member's total points in comparison to the Vice-Chair's total points (not to go below \$39,624 and above \$118,872).		