

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT		Clerk of the Board Use Only	
		Meeting Date ____/____/____	Held Until ____/____/____
		Agenda Item No.: _____	Agenda Item No.: _____
Department: Transportation and Public Works -NSCAPCD		[<input type="checkbox"/>] 4/5 Vote Required	
Contact: Barbara Lee	Phone: (707) 433-5911	Board Date: 06/02/09	Deadline for Board Action:
<p>Agenda Short Title:</p> <p>Northern Sonoma County Air Pollution Control District FY 2009-2010 Budget Hearing</p> <p>Requested Board Action:</p> <p>Review the FY 2009-2010 Northern Sonoma County Air Pollution Control District's budget and provide the public with the opportunity to comment upon the District's budget.</p>			
CURRENT FISCAL YEAR FINANCIAL IMPACT			
<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ -0-	Contingencies	\$
		(Fund Name: _____)	
Amount Budgeted	\$ -0-	Unanticipated Revenue	\$
		(Source: _____)	
Other Avail. Approp.	\$ _____	Other Transfer(s)	\$ _____
(Explain below)			
Additional Requested:	\$ -0-	Add'l Funds Requested:	\$
Explanation (if required):			
Prior Board Action(s): 09/16/08: Board adopted NSCAPCD's FY 08-09 budget. 08/19/08: Board reviewed NSCAPCD's FY 08-09 budget. 08/21/07: Board reviewed NSCAPCD's FY 07-08 budget.			
Alternatives – Results of Non-Approval: If not approved, the District would be impacted due to no approved budget.			

Background:

Procedural Issues

This hearing is the first of two budget hearings. Its purpose is to review the proposed Northern Sonoma County Air Pollution Control District ("District") budget and provide the public and District sources with an opportunity to comment. This hearing, which is required to be held separately from all other budget processes, has been publicly noticed, and individual notice was given to each permit holder within the District. The second hearing will be held on June 16, 2009, in order to adopt the budget and adhere to Health & Safety Code, Section 40131(3)(B).

Fiscal Summary

NSCAPCD - General - Revenues are anticipated to be 45% or (\$52,983) under the FY 2008-2009 budgeted amount. This decrease is due in most part to a decrease in the operating transfer from VPMP as well as interest revenue, which is offset in part by other small changes to revenue.

Expenditures have increased 1.18% or \$12,389 due in most part to an increase in salaries/benefits, audit/accounting services, and other small increases throughout the District and is offset, in part, by a decrease in computer software/hardware as well as various other small changes to expenditures.

The estimated beginning FY 2009-2010 fund balance is \$1,074,063. A net cost of \$18,074 is anticipated for FY 2009-2010, resulting in an estimated ending fund balance of \$1,055,989.

NSCAPCD - Vehicle Pollution Mitigation Program (VPMP) - The VPMP was implemented in FY 1992-1993, including establishment of the grant application process and Board approval of projects. For FY 2009-2010, new grant funding available for projects totals \$357,407. The estimated beginning fund balance in the VPMP fund is \$635,760. A net cost of \$21,342 is anticipated for FY 2009-2010, resulting in an estimated ending fund balance of \$614,418.

NSCAPCD - Geysers Air Monitoring Program (GAMP) - The District's GAMP was established to monitor the downwind impacts of the Geysers geothermal development. GAMP is funded through geothermal sources. The estimated beginning fund balance for GAMP is \$290,507. A net cost of \$20,000 is anticipated for FY 2009-2010, resulting in an estimated ending fund balance of \$270,507.

(Continued next page)

Attachments: None

On File With Clerk: None

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Board Action (If other than "Requested")

Vote:

NSCAPCD - Community Programs Fund (Formerly the Judgment Fund) - The District created this index in late FY 1996-1997 as required by a judgment which resulted in a settlement to the District. The judgment specifies that the original funds be used to provide community education and maintain and enhance the air monitoring stations. Additional revenues are derived from grants, penalties, and other one-time funding sources. The fund allows the District to respond to community concerns about air quality with localized air monitoring, emission reduction, and other air quality projects. The estimated beginning FY 2009-2010 fund balance is \$154,105. A net cost of \$20,688 is anticipated for FY 2009-2010, resulting in an estimated ending fund balance of \$133,417.

Recommendation:

Review the FY 2009-2010 Northern Sonoma County Air Pollution Control District's budget and provide the public with the opportunity to comment upon the District's budget.