

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Resolution No. 2017-06

**A Resolution to Approve a Successor Memorandum of Understanding Between
the Air District and the Bay Area Air Quality Management District
Employees' Association**

WHEREAS, the current Memorandum of Understanding (MOU) between the Bay Area Air Quality Management District ("Air District") and the Bay Area Air Quality Management District Employees' Association ("Association") representing the Technical/General representation group and the Professional representation group (collectively, the "Representation Groups") was approved by the Board on June 18, 2014, by Resolution No. 2014-06 said MOU having an expiration date of June 30, 2017; and

WHEREAS, representatives of the Air District, as authorized by this Board, have met and conferred in good faith with representatives of the Association regarding salaries, fringe benefits, and other terms and conditions of employment for the Representation Groups; and

WHEREAS, the Air District and Association negotiators reached an Agreement for a new Memorandum of Understanding from July 1, 2017 through June 30, 2019; and

WHEREAS, the attached MOU reflects the changes agreed to by the Air District and the Association, including changes agreed to pursuant to interim bargaining that have already been approved by the Board of Directors; and

WHEREAS, the Agreement as reflected in the attached MOU has been duly ratified by the membership of the Association;

NOW, THEREFORE, BE IT RESOLVED that the attached MOU between the Air District and the Association be, and is, hereby approved.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of ~~Director~~ Vice-Chair Hudson, seconded by Director Spring, on the 2nd day of August 2017 by the following vote of the Board:

AYES: BARRETT, CANEPA, CHAVEZ, GIOIA, GROOM, HAGGERTY, HUDSON,
JUE, KAPLAN, KIM, KNISS, MILEY, MITCHOFF, RICE, SINKS,
SPERING, WAGENKNECHT

NOES: NONE

ABSENT: ABE-KOGA, CUTTER, RONEN, ROSS, SANCHEZ, SHEEHY, ZANE



LIZ KNISS
Chairperson of the Board of Directors

ATTEST:



KATIE RICE
Secretary of the Board of Directors