

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109  
(415) 771-6000**

**APPROVED MINUTES**

Summary of Board of Directors  
Stationary Source Committee Meeting  
Wednesday, May 21, 2003  
Following adjournment of 9:45 a.m. Board Meeting

**1. Call to Order – Roll Call:** 11:55 a.m.

**Roll Call:** Mark DeSaulnier, Chairperson; Jerry Hill, Julia Miller, Mark Ross, John Silva, Marland Townsend.

**Absent:** Shelia Young, Gayle Uilkema.

**2. Public Comment Period:** There were none.

**3. Approval of Minutes of April 16, 2003:** Director Miller moved approval of the minutes; seconded by Director Hill; carried unanimously by acclamation.

**5. Consideration and Recommendation to Approve Memorandum of Cooperation between the U.S. Environmental Protection Agency (EPA) and the Air District to Identify and Make Available Emergency Response Support for Homeland Security:** *The Committee considered recommending to the Board of Directors a Memorandum of Cooperation with EPA to identify and offer to make available Emergency Response support, which can contribute toward the maintenance of homeland security.*

Peter Hess, Deputy APCO, presented the report and, in response to a question from Director Miller, stated that if there is a homeland security event and there needs to be air monitoring, the District staff would share samples and collect the air monitoring, or provide the necessary air samples to the first responders who would go into the areas, therefore, this does not require any additional District staff.

**Committee Action:** Director Townsend moved approval of the staff recommendation; seconded by Director Miller; carried unanimously by acclamation.

**4. Staff Report on Further Study Measure 11: Marine Loading Operations:** Due to a lack of time, this item was postponed to the next meeting.

**6. Overview of Title V Operating Permit Program:** Due to a lack of time, this item was postponed to the next meeting.

7. **Committee Member Comments/Other Business:** Chairperson DeSaulnier recommended that if staff can reasonably anticipate that the Regular Board meeting will be lengthy, a second date should be scheduled for this Committee to meet, such as the following Friday. Staff was requested to poll the Committee members for meeting on an alternate day of the week.

William C. Norton, Executive Officer/APCO, noted that on July 16, 2003 the Executive Recruitment Ad Hoc Committee would meet, which is the same day this Committee would meet. Chairperson DeSaulnier stated he would discuss with Mr. Norton the rescheduling of the July Committee meeting.

8. **Time and Place of Next Meeting:** At the Call of the Chair.
9. **Adjournment:** 11:59 a.m.

*Mary Romaidis*

Mary Romaidis  
Clerk of the Boards