

**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  
9:30 a.m., Monday, January 24, 2005

1. **Call to Order – Roll Call:** Chairperson Mark DeSaulnier called the meeting to order at 9:32 a.m.

**Present:** Mark DeSaulnier, Chairperson; Roberta Cooper, Erin Garner (9:45 a.m.), Jerry Hill, Julia Miller, Gayle B. Uilkema, Shelia Young.

**Absent:** Scott Haggerty, John Silva.

**Also Present:** Marland Townsend.

2. **Public Comment Period:** There were none.
3. **Approval of Minutes of November 22, 2004:** Director Hill moved approval of the minutes; seconded by Director Uilkema; carried unanimously without objection.
4. **Status Report on the District's Flare Control Rule Development:** *Staff provided a status report on the development of a flare control rule.*

Alex Ezersky, Principal Air Quality Specialist, presented a status report on the Air District's flare monitoring rule. The presentation included background information; information on the progress of the workgroup; what is involved in the control strategy; the elements of a Flare Management Plan (FMP); and the Rule development process.

In summary, Mr. Ezersky stated that the Rule would increase the understanding of flare operations; improve tracking of emissions trends; and the concepts provide flexibility, recognize variations, and minimize emissions in a cost effective manner.

Director Erin Garner arrived at 9:45 a.m.

During discussions, Peter Hess, Deputy APCO, noted that there are equipment based and operational based elements in a Flare Management Plan. Staff commented that the refineries recognize that this rule needs to be in place to ensure that reduction of flaring continues in the future. There was a brief discussion on possible health impacts that occur during flaring.

**Committee Action:** None. This report provided for information only.

5. **Status Report on the District's Air Toxics New Source Review (NSR) Program Rule Development Project:** *Staff provided a summary of the Air Toxics New Source Review program rule development project to the Committee.*

Brian Bateman, Director of Engineering, presented the report. Mr. Bateman reviewed the background of the existing Air Toxics NSR Program; provided a summary of the goals of the Program; the District staff's proposal and public comments; and a review of the work that remains to be done. The revised Rule proposal will be issued the first quarter in calendar year 2005, additional workshops will be held, and the District staff will evaluate and respond to additional public comments. Mr. Bateman stated that it is anticipated the Rule will be brought to the Board for adoption in mid-2005.

In response to a question from Director Hill, Mr. Bateman noted that there is now a non-perc solvent that some dry cleaners are starting to use and added that this rule would help with that trend. There was discussion on the \$250 increase in permit fees if a Health Risk Assessment is required and staff noted the fees cover the costs associated with the additional analysis and is a one-time fee.

**Committee Action:** None. This report provided for information only.

6. **Status Report on the District's Community Air Risk Evaluation (CARE) Program:** *Staff provided a status report on the District's Community Air Risk Evaluation (CARE) Program.*

Jack Broadbent, Executive Officer/APCO, introduced Janet Stromberg, Principal Air Quality Engineer, and stated that Ms. Stromberg will be heading the CARE Program.

Ms. Stromberg presented the report and reviewed the three Program goals, which are to 1) evaluate health risks from air toxics in Bay Area neighborhoods; 2) provide health risk information to the community; and 3) plan and implement risk reduction measures based on health risk. Ms. Stromberg provided information on the Program goals and objectives; public outreach and input; emission inventory and emission density maps; and the technical and analytical quality assurance. Ms. Stromberg stated that a function of the Program will be to perform a cumulative risk analysis for a pilot project neighborhood; evaluate risk reduction opportunities and then implement a risk reduction plan. Ms. Stromberg reviewed the status of the CARE Task Force.

**Committee Action:** None. This report provided for information only.

7. **Committee Member Comments/Other Business:** There were none.
8. **Time and Place of Next Meeting:** 9:30 a.m., Monday, March 28, 2005, 939 Ellis Street, San Francisco, California 94109
9. **Adjournment:** The meeting adjourned at 10:54 a.m.

*/s/ Mary Romaidis*  
Mary Romaidis  
Clerk of the Boards