

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET – SAN FRANCISCO, CA 94109

Approved Minutes: Board of Directors' Regular Meeting – May 17, 2006

Call To Order

Opening Comments: Chair Gayle B. Uilkema called the meeting to order at 10:07 a.m.

Roll Call: Present: Gayle B. Uilkema, Chair, Harold Brown, Roberta Cooper, Chris Daly, Mark DeSaulnier, Dan Dunnigan, Jerry Hill, Yoriko Kishimoto, Carol Klatt, Liz Kniss (10:24 a.m.), Patrick Kwok, Janet Lockhart, Jake McGoldrick (10:10 a.m.), Mark Ross, Michael Shimansky, John Silva, Tim Smith, Pam Torliatt (10:10 a.m.), Brad Wagenknecht.

Absent: Erin Garner, Scott Haggerty, Nate Miley.

Public Comment Period: There were none.

Public Hearing

1. First Public Hearing on the Proposed District Budget for Fiscal Year 2006/2007

Pursuant to California Health and Safety Code Section 40131, the Board of Directors opened the first of two required public hearings on the proposed District Budget for public review and comment. Final action will be taken at the conclusion of the second public hearing scheduled for June 7, 2006.

Chairperson Uilkema opened the Public Hearing at 10:08 a.m.

Jack Broadbent, Executive Officer/APCO, presented the report and reviewed the fiscal year 2006/2007 budget background and overall direction; and discussed the fiscal challenges facing the Air District.

Directors Pamela Torliatt and Jake McGoldrick arrived at 10:10 a.m.

Mr. Broadbent highlighted several key programs, which included the Community Air Risk Evaluation (CARE) Program, climate protection, and the enhanced outreach for the woodsmoke program.

Jeff McKay, Chief Financial Officer, reviewed the production system replacement for IRIS and databank and the proposed additional security from 5 p.m. through 7 a.m.

Mr. Broadbent discussed the community mitigation fund which is a new concept built into the budget in lieu of Supplemental Environmental Projects (SEPs). Brian Bunker, Legal

Counsel, noted that this fund would allow more flexibility in the distribution of funds than the SEPs.

Mr. Broadbent reviewed four key staff positions that are proposed for the next fiscal year.

Director Liz Kniss arrived at 10:24 a.m.

After considerable discussion, the Board provided direction to staff on the proposed additional security services. Staff will provide a report to the Board of Directors on the incidents that have occurred, a description on the need for the additional security, and other possible options.

Chair Uilkema called for public comment at 10:37 a.m. There were no public comments and the Public Hearing was closed at 10:38 a.m.

Board Action: Chair Uilkema stated that the second public hearing on the proposed District Budget for fiscal year 2006/2007 will be held on Wednesday, June 7, 2006.

Other Business

2. Board Members' Comments – There were none.
3. Time and Place of Next Meeting – 9:45 a.m., Wednesday, June 7, 2006 – 939 Ellis Street, San Francisco, CA 94109.
4. Adjournment – The meeting adjourned at 10:39 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards