

**Bay Area Air Quality Management District**  
**939 ELLIS STREET**  
**SAN FRANCISCO, CALIFORNIA 94109**  
**(415) 771-6000**

**APPROVED MINUTES**

Summary of Board of Directors  
Executive Committee Meeting  
9:30 a.m., Thursday, December 21, 2006

1. **Call to Order - Roll Call:** Chair Gayle B. Uilkema called the meeting to order at 9:31 a.m.  
  
**Present:** Gayle B. Uilkema, Chair, Chris Daly, Jerry Hill, Patrick Kwok, Mark Ross, John Silva.  
  
**Absent:** Erin Garner, Tim Smith, Brad Wagenknecht.
2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of September 13, 2006:** Director Hill moved approval of the minutes; seconded by Director Silva; carried unanimously without objection.
4. **Quarterly Report of the Hearing Board – July 2006-September 2006:** Hearing Board member Terry Trumbull presented the Hearing Board Quarterly Report – July 2006 – September 2006. Mr. Trumbull thanked the Board for appointing Valerie Armento as the alternate attorney member on the Hearing Board.

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

5. **Report of the Advisory Council: September 2006 – November 2006**

*A. Report of Advisory Council activities.*

Kraig Kurucz, Advisory Council Chairperson, presented the report and reviewed the Advisory Council's accomplishments for 2006. Accomplishments included discussions on particulate matter (PM), climate change, and the Community Air Risk Evaluation (CARE) Program. The Council completed a carbon footprint and will offset 25% more CO<sub>2</sub> emissions that it creates. The Council adopted a recommendation to address wood smoke, and discussed fine PM. Mr. Kurucz extended a challenge to the Board of Directors to develop a carbon footprint.

Mr. Kurucz introduced the in-coming Chairperson of the Advisory Counsel, Fred Glueck. The other officers include Louise Bedsworth as Vice-Chair and Harold Brazil as Secretary. At the Council's January 2007 Retreat, an agenda will be finalized for 2007 and assignments will be made to the Committees.

Chair Uilkema invited Mr. Kurucz to the January 3, 2007 Board meeting for special recognition.

*B. Presentation of Recommendation for Wood Burning Control Strategies.*

Mr. Kurucz presented the Advisory Council's recommendation on "Wood Burning Control Strategies" and noted that the Environmental Protection Agency (EPA) adopted more stringent standards for PM2.5. Mr. Kurucz noted that the Council's recommendation in the 1990's resulted in the District providing a Model ordinance for cities and counties to reduce or improve wood burning devices. Mr. Kurucz reviewed the presentations and speakers that came before the Public Health Committee that addressed wood burning issues. The Council's recommendation is for the Air District to continue current efforts and to develop and implement a program to further reduce wood smoke emissions. The District should also prepare a two-stage curtailment program and develop a rule to reduce wood smoke PM. The Council also recommends that the existing wood smoke program be expanded.

There was discussion on the Puget Sound regulation, its development, and public education outreach.

**Speaker:** Jenny Bard  
American Lung Association of California  
Santa Rosa, CA 95404

**Committee Action:** On a motion by Director Daly; seconded by Director Hill, the Committee accepted the Advisory Council's recommendation on "Wood Burning Control Strategies" and directed staff to address the issue at an appropriate Committee and to come back to the full Board with recommendations on how to proceed. The motion passed unanimously.

**6. Production System Project Plan:** *The Committee received a status report on progress made with regard to the Production System.*

Jeff McKay, Chief Financial Officer, provided an overview of the Production System replacement for IRIS and databank. Mr. McKay reviewed the project plan, the funds required, and information on replacing an archaic system. The plan includes some "quick fix" opportunities, which were presented to the Committee. The current vendor is CH2MHill, but Mr. McKay stated that there will be a Request for Proposals (RFP) process for future aspects of the project.

Director Daly added that the Budget and Finance Committee did approve the staff recommendation on this item, including the amount of funds currently needed for the project.

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

**7. Consideration of Board of Directors' Attendance at the A&WMA's People to People Programs 2007 Delegation to China:** *The Committee considered recommending Board of Directors' approval for attendance of Board members at the Air & Waste Management Association's People to People Ambassador Program 2007 delegation to meet in China.*

Chair Uilkema introduced the item and the Committee discussed and considered the cost per delegate to attend the Air & Waste Management Association's People to People Ambassador Program 2007 in China. The Committee recommends Board of Directors' approval of the creation

of a line item in the amount of \$25,000.00 in Program 121 for the fiscal year 2007/2008 budget. The maximum contribution to be made by the Air District per Director is \$2,500.00. The total trip per person is \$5,000.00. Board members participating as a delegate will need to pay a \$500.00 registration fee by the end of January.

**Committee Action:** Director Hill moved to refer Committee recommendation to the Board of Directors; seconded by Director Kwok; carried unanimously without objection.

8. **Joint Policy Committee Update:** *Ted Droettboom provided an update on the activities of the Joint Policy Committee.*

Ted Droettboom, Regional Planning Program Director, provided an update on the activities of the Joint Policy Committee (JPC). Activities include using “Focused Growth for the Bay Area,” instead of Smart Growth, continuing challenges (related to the cost of housing) and priority areas, incentive legislation, a timeline for next year, and the climate imperative (greenhouse gas contributors, beyond emission standards, CO2 emissions per capita, and location).

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

9. **Committee Member Comments/Other Business:** There were none.

10. **Time and Place of Next Meeting:** At the Call of the Chair.

11. **Adjournment.** The meeting was adjourned at 11:14 a.m.

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