



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

February 7, 2007

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:45 a.m. in the 7th floor Board Room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name, telephone number and e-mail of the appropriate staff person to contact for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:45 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING A G E N D A

WEDNESDAY
FEBRUARY 7, 2007

BOARD ROOM
7TH FLOOR

9:45 A.M.

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance
Proclamation/Commendation

Chairperson, Mark Ross
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.

CONSENT CALENDAR (ITEMS 1 – 2)

Staff/Phone (415) 749-

1. Minutes of January 17, 2007

M. Romaidis/4965

mromaidis@baaqmd.gov

2. Communications

J. Broadbent/5052

jbroadbent@baaqmd.gov

Information only

COMMITTEE REPORTS AND RECOMMENDATIONS

3. Report of the **Climate Protection Committee** Meeting of January 18, 2007

CHAIR: G. Uilkema

J. Broadbent/5052

jbroadbent@baaqmd.gov

4. Report of the **Budget and Finance Committee** Meeting of January 24, 2007

CHAIR: C. DALY

J. Broadbent/5052

jbroadbent@baaqmd.gov

Action(s): *The Committee recommends approval of the addition of (1) one employee position of Supervising Environmental Planner to the current fiscal year budget in the Grant Programs Section of the Outreach and Incentives Division.*

OTHER BUSINESS

5. Report of the Executive Officer/APCO
6. Chairperson's Report
7. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

8. Time and Place of Next Meeting - 9:45 a.m., Wednesday, February 21, 2007- 939 Ellis Street, San Francisco, CA 94109
9. Adjournment

(415) 749-4965
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

CONTACT CLERK OF THE BOARD - 939 ELLIS STREET SF, CA 94109

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities. Notification to the Clerk's Office should be given at least 3 working days prior to the date of the meeting so that arrangements can be made accordingly.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Ross and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 29, 2007

Re: Board of Directors' Draft Meeting Minutes

RECOMMENDED ACTION:

Approve attached draft minutes of the Board of Directors meeting and retreat of January 17, 2007.

DISCUSSION

Attached for your review and approval are the draft minutes of the January 17, 2007 Board of Directors' meeting and retreat.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
CLAREMONT RESORT AND SPA, LANAI 2 – BERKELEY, CA 94705

Draft Minutes: Board of Directors' Regular Meeting and Retreat – January 17, 2007

Call To Order

Opening Comments: Chair Mark Ross called the meeting to order at 9:50 a.m.

Roll Call: Present: Mark Ross, Chair, Tom Bates, Chris Daly, Dan Dunnigan, Erin Garner, John Gioia (9:52 a.m.), Scott Haggerty (9:52 a.m.), Jerry Hill, Yoriko Kishimoto, Liz Kniss, Patrick Kwok, Nate Miley, Michael Shimansky, Tim Smith, Pam Torliatt (10:12 a.m.), Gayle B. Uilkema, Brad Wagenknecht.

Absent: Harold Brown, Carol Klatt, Janet Lockhart, Jake McGoldrick, John Silva.

Pledge of Allegiance: The Board of Directors recited the Pledge of Allegiance.

Directors Scott Haggerty and John Gioia arrived at 9:52 a.m.

Public Comment Period: – There were none.

Commendation/Proclamation – *The Board of Directors presented a plaque to outgoing Advisory Council Chairperson, Kraig Kurucz for his outstanding service on the Council this past year.*

Consent Calendar (Items 1 – 3)

1. Minutes of January 3, 2007 Meeting
2. Communications. Correspondence addressed to the Board of Directors. For Information only.
3. Consider Authorization for Execution of Purchase Order in Excess of \$70,000 Pursuant to Administrative Code Division II Fiscal Policies and Procedures Section 4.3 Contract Limitations

The Board of Directors considered authorizing the Executive Officer/APCO to execute a purchase order to ThermoFisher Scientific, for the purchase of new air monitoring equipment in an amount not to exceed \$198,478.

Board Action: Director Wagenknecht moved approval of the Consent Calendar; seconded by Director Hill; carried unanimously without objection.

Committee Reports and Recommendations

4. Report of the Mobile Source Committee Meeting of January 8, 2007

Action(s): The Committee recommends Board of Director approval of the following:

- A) *Continue funding all the project types included in the Transportation Fund for Clean Air (TFCA) performance review. Staff will establish a streamlined program for some specific project types with funding caps and default values for evaluating projects, and continue to research improved methodologies for evaluating the cost effectiveness and emission reductions achieved by project types that are eligible for TFCA funding; and*
- B) *Proposed fiscal year 2007/2008 Transportation Fund for Clean Air (TFCA) County Program Manager Fund Policies, presented in Attachment A of the attached corresponding staff report.*

Director Smith presented the report and stated that the Committee met on Monday, January 8, 2007.

Jeffrey Ang-Olson of ICF International presented a report on the performance review of selected Transportation Fund for Clean Air (TFCA) project types. The report included a summary of cost-effectiveness of evaluated projects and a summary of recommendations.

Staff provided a response to the results of the performance review and recommends continued funding of all project types included in the TFCA performance review. Staff will establish a streamlined program for some specific project types with funding caps and default values for evaluating projects. In addition, staff will continue to research improved methodologies for evaluating the cost effectiveness and emission reductions achieved by project types that are eligible for TFCA funding. The Committee recommends Board of Directors' approval of the staff recommendations.

Staff reviewed the proposed revisions to the TFCA County Program Manager Fund Policies for fiscal year 2007/2008 and the Committee recommends Board of Directors' approval of these policies as presented in Attachment A of the Committee packet.

The next meeting of the Committee will be at the Call of the Chair.

Board Action: Director Smith moved that the Board of Directors approve the recommendations and the report of the Mobile Source Committee; seconded by Director Shimansky; carried unanimously without objection.

5. Report of the Personnel Committee Meeting of January 12, 2007

Action(s): The Committee recommended Board of Directors' approval of appointment of candidates to fill nine (9) positions on the Advisory Council effective immediately and ending December 31, 2008.

Director Kwok presented the report and stated that the Committee met on January 12, 2007 to discuss recommendations of candidates to fill nine positions that have expired terms of offices on the Air District's Advisory Council.

The Committee recommends that the Board of Directors approve the following appointments to the Advisory Council in their respective category:

Cassandra Adams	Architect
Irvin Dawid	Conservation Organization
John W. Holtzclaw, Ph.D.	Conservation Organization
Linda Weiner	Conservation Organization (5 th seated member in category where only 4 required.)
Steven Kmucha, M.D.	Public Health Agency
Sam Altshuler	Registered Professional Engineer
Louise W. Bedsworth	Transportation
Robert Bornstein, Ph.D.	Colleges and Universities
Robert Huang	Public Member (Community Planning)

The appointments are effective immediately and are for a two-year term of office ending December 31, 2008. Director Kwok added that the Committee also discussed the Code of Conduct of the Advisory Council and provided direction to staff to bring the issue back to the Committee for further discussion.

The next meeting of the Committee will be at the Call of the Chair.

Board Action: Director Kwok moved that the Board of Directors approve the Committee recommendations for the appointment of the nine candidates to the Advisory Council, as stated, in their respective categories; seconded by Director Kniss.

There was a brief discussion on staff resources and time spent in supporting the Advisory Council activities. The motion then carried unanimously without objection.

6. Board of Directors' Retreat

10:06 A.M. – Board of Directors' Retreat

Opening Comments

Chair Ross noted that the Board of Directors is going to talk about three different areas during the Retreat; wood smoke, the Port of Oakland, and climate change.

State of the Air District

The Executive Officer/APCO addressed the Board of Directors regarding the state of the Air District.

Jack Broadbent, Executive Officer/APCO stated that the retreat will cover three key policy issues: 1) the status of the District's efforts relative to toxic air contaminants; 2) a wood

smoke discussion; and 3) a climate protection discussion. Mr. Broadbent then provided an overview of the Air District that included the following:

- Administrative overview
- Air District financial highlights
- Air District mid-year financial projections
- The relationship with the Employees' Association
- 2006 Ozone exceedances
- PM 2.5 exceedances based on continuous PM 2.5 monitors from November 1, 2006 to January 15, 2007
- An operations overview
- An air quality summary
- Policy highlights
- Future efforts and challenges facing the Air District

Director Pamela Torliatt arrived during the presentation at 10:12 a.m.

Overview and Status of Programs to Reduce Toxic Air Contaminants

The Board of Directors received an overview and status report regarding efforts being undertaken by the Air District to reduce community impacts from toxic air contaminants.

Henry Hilken, Director of Planning, Rules & Research, provided an overview of the Community Air Risk Evaluation (CARE) program objectives. The objectives include evaluating community cancer and non-cancer health risk from ambient air toxic contaminants and focuses on health risk mitigation measures on locations with higher risk levels and sensitive populations.

Mr. Hilken presented charts reflecting the cancer toxicity-weighted emissions by pollutant and by source category. Maps indicating areas of concentration of diesel PM10 emissions were reviewed. High concentrations of diesel sources in West Oakland come from trucks, locomotives, ships, harbor craft, cargo handling equipment, and construction. The Air District is working with the Air Resources Board on a West Oakland health risk assessment (HRA). Three complementary studies are being done at the maritime Port of Oakland, the Union Pacific railyard, and adjacent West Oakland. It is anticipated the results will be available in the Spring or Summer of 2007.

Mr. Broadbent continued the presentation and stated that the CARE Program identifies areas of ports as having high emissions. The three HRAs are expected to indicate significant high risk in neighboring communities. Other HRAs of diesel emissions have been done at the Roseville railyard and the ports of Los Angeles and Long Beach.

Mr. Broadbent stated that the Port of Oakland needs to catch up with the rest of the state.

- Progress to date has been slow even though there have been extensive discussions.
- Significant progress is being made by the Ports of Los Angeles and Long Beach.
- Opportunities exist to achieve cost-effective emissions reductions in Oakland.
- An approach is needed to assure reductions are made and made expeditiously.

Options to assure emission reductions include the following:

- To continue as is.
- Target Carl Moyer funding.
- Pursue regulatory approaches.

The recommendation is to pursue a regulatory effort backed up with a commitment to provide resources. The concept is based on the Flare Minimization Plan required by the refineries. During discussion it was noted that there are several other ports within the Bay Area and that they should also be taken into consideration when developing a regulation. Director Uilkema stated that it is important to establish that the Air District has some regulatory authority over the ports. Chair Ross stated that a new Ad Hoc Committee regarding the ports will be established.

Presentation on Comprehensive Wood Smoke Strategy

The Board of Directors received a presentation on efforts being undertaken to address pollution from wood smoke.

Kelly Wee, Director of Compliance and Enforcement, presented the report and stated that in 1990, the Air District adopted a model wood smoke ordinance. The District staff has been working with the Advisory Council on this issue and the Advisory Council presented its recommendation to the Board at the Board Executive Committee meeting of December 21, 2006. Mr. Wee presented the following information:

- Background on Particulate Matter (PM2.5) and wood smoke.
- Ambient levels of particulate matter in the District.
- PM health effects.
- Wood smoke is the largest fraction of PM2.5.
- Wood smoke strategy:
 - Control measures
 - Outreach
 - Incentives
- Timeline for rule development, research, outreach, and incentives.
- PM2.5 implementation timeline.

The Board discussed educating the public, burning improper fuels, and notification on wood pallets and the chemicals they contain.

Overview of Climate Protection Efforts

The Board of Directors received an overview regarding Climate Protection efforts being undertaken by the Air District.

Jean Roggenkamp, Deputy APCO, presented the report and provided an overview and information on the following:

- Current initiatives
- A review of the Bay Area Climate Protection Summit
- Next steps:
 - A Regional Leadership Council

- A public outreach campaign
- A Bay Area Climate Protection website
- Grant program

7. Board Members' Comments – Chairperson Ross stated that the Committee assignments will be completed in the near future. He also stated that if any Board member was interested in being on the new Ad Hoc Committee, they should contact him.

Director Garner commented that the Board members, as elected officials, should form an association with other air districts to get together to discuss issues like climate protection.

8. **Time and Place of Next Meeting** – 9:45 a.m., Wednesday, February 7, 2007 – 939 Ellis Street, San Francisco, CA 94109
9. **Adjournment** – The meeting adjourned at 12:12 p.m.

Mary Romaidis
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Ross and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 29, 2007

Re: Board Communications Received from January 17, 2007 through February 6, 2007

RECOMMENDED ACTION:

Receive and file.

DISCUSSION

A list of Communications received by the Air District from January 17, 2007 through February 6, 2007, if any, will be at each Board member's place at the February 7, 2007 Regular Board meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Mark Ross and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 30, 2007

Re: Report of the Climate Protection Committee Meeting of January 18, 2007

RECOMMENDED ACTIONS

Receive and file.

DISCUSSION

The Climate Protection Committee met on Thursday, January 18, 2007. Staff presented the following items:

- 1) Report on the Climate Protection Summit and next steps; and
- 2) Discussion of Climate Protection Grant Program.

Chair Gayle B. Uilkema will give an oral report of the meeting. Attached are the staff reports submitted to the Committee for your review.

BUDGET CONSIDERATION/FINANCIAL IMPACTS

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chair Uilkema and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 10, 2007

Re: Report on Bay Area Climate Protection Summit and Next Steps

RECOMMENDED ACTION:

None. For information only.

BACKGROUND

The Air District hosted the Bay Area Climate Protection Summit on November 10, 2006 at the Yerba Buena Center for the Arts in San Francisco.

DISCUSSION

The Summit was a success, in bringing together hundreds of Bay Area leaders, garnering media coverage, and positioning the Air District as a climate protection leader. In addition, the Air District announced at the Summit the creation of the \$3 million Climate Protection Grant Program.

Over 500 people attended, including:

- Air District board members and other local elected officials;
- Officials and staff from the Air Resources Board and other State agencies;
- Staff from local governments and other public agencies;
- Representatives from private business and industry;
- High school age and college age individuals active in climate protection; and
- Representatives from nongovernmental organizations, including foundations.

Speakers at the event included:

- Former Chair Gayle Uilkema;
- Executive Officer Jack Broadbent;
- Former Vice President Al Gore;
- Dave Douglas, Sun Microsystems;
- Michel Gelobter, Redefining Progress;
- Michelle Wyman, ICLEI Local Governments for Sustainability;
- Tom King, PG&E;
- Steve Heminger, MTC; and
- Carl Guardino, Silicon Valley Leadership Group.

Five well-attended network discussion sessions were held during the afternoon:

- Policy-makers session, hosted by Timothy Burroughs of ICLEI;
- Business session, hosted by Margaret Bruce of the Silicon Valley Leadership Group and Andrew Michael of the Bay Area Council;
- Nongovernmental Organizations session, hosted by Michel Gelobter of Redefining Progress;
- Transportation session, hosted by Steve Heminger of MTC; and
- Next-Generation session, hosted by Jim Callahan, a 2004 Clean Air Champion, and by Nia Robinson of the Environmental Justice and Climate Change Initiative.

Media coverage of the event was extensive. According to a media coverage report completed in late November, news of the Summit appeared on four Bay Area radio stations, with the story airing a total of seven times. Nine television stations also covered the event, airing the story a total of 24 times and reaching an estimated 1.1 million television viewers. News of the Summit also appeared on eight distinct websites and several print newspapers.

The Summit served as a valuable learning experience not only for the participants, but for District staff as well. Staff plans to maintain contact with the Summit participants and to consider the ideas and concerns they shared at the event as the Climate Protection Program moves forward. Staff will update the committee on program developments as well as progress made by the networking groups since the Summit.

Staff also will discuss the District's climate protection program at the January 17, 2006 Board of Directors' retreat. Based on feedback from Summit participants and direction from the Board retreat, staff will discuss with the Committee potential next steps for the District's climate protection program.

BUDGET CONSIDERATION / FINANCIAL IMPACT:

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Ana Sandoval
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chair Uilkema and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 9, 2007

Re: Climate Protection Grant Program

RECOMMENDED ACTION:

None. For information only.

BACKGROUND

On November 1, 2006, the Air District Board of Directors' approved the establishment of a \$3 million grant program for climate protection activities in the Bay Area. This program was announced at the November 10, 2006 Climate Protection Summit.

DISCUSSION

As discussed at the October 12, 2006, Ad Hoc Committee meeting, the establishment of the Climate Protection Grant Program would be a first step in developing a long term grant program.

Staff will solicit ideas from the Committee on program goals and processes.

Staff also intends to convene a meeting or meetings with interested persons to solicit further ideas on this grant program.

BUDGET CONSIDERATION / FINANCIAL IMPACT:

None. A transfer from Reserve for Radio Replacement to fund this incentive program has been approved by the Board of Directors.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Ana Sandoval
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Mark Ross and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 30, 2007

Re: Report of the Budget & Finance Committee Meeting of January 24, 2007

RECOMMENDED ACTION

The Committee recommends that the Board of Directors' approve the addition of one employee position of Supervising Environmental Planner to the current fiscal year budget in the Grants Programs section of the Outreach and Incentives Division.

BACKGROUND

The Budget & Finance Committee met on Wednesday, January 24, 2007. Staff presented the following reports and recommendations:

- District Financial Overview for Fiscal Year 2007/2008;
- Committee consideration of staff's recommendation to add one Supervising Environmental Planner position to the Grants Program section of the Outreach and Incentives Division.

DISCUSSION

At its January 24, 2007, meeting the Committee requested that staff provide additional information with regard to the Carl Moyer Program allocation for administering the program.

In response to the Committee's request, staff provides the following information: In addition to increasing the District's allocation of statewide Carl Moyer funds, recent revisions to the Carl Moyer Program legislation provide for an increase from 2% to 5% of funds received to cover administrative costs including costs for staff to administer the program. This revision represents an increase from \$250,000 to \$625,000. The addition of a Supervising Environmental Planner would cost approximately \$130,000 including salary and benefits on an annual basis. The FY 2006/2007 budget includes \$492,607 for administering the Carl Moyer Program. For FY 2006/2007, the budgeted amount of \$492,607 will be increased by approximately \$45,000 (to approximately \$537,607).

Attached are the staff reports presented to the Committee.

Chairperson Chris Daly will give an oral report of the meeting.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

Staff's recommendation to add a new position of Supervising Environmental Planner in the Outreach and Incentives Division will result in a budget increase of approximately \$45,000 for the remainder of fiscal year 2006/2007. The funding is budgeted from the Carl Moyer Program grant fund. The annual cost of the new position is approximately \$130,000 per year, including benefits in future fiscal years.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Mary Ann Goodley
Reviewed by: Jack Colbourn
Approved by: Jean Roggenkamp

BAY AREA AIR QUALITY MANGEMENT DISTRICT

Memorandum

To: Chairperson Daly and Members
of the Budget and Finance Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 19, 2007

Re: District Financial Overview

RECOMMENDED ACTION:

Receive and File.

DISCUSSION

Entering the FY 07-08 budget season, the District is in excellent financial health and possesses adequate reserves. Staff will present a summary of this status.

On the revenue side, Cost Recovery continues to be a critical element of the District's financial planning. Permit-related costs and support services exceed revenue from these sources. Prior year fee increases across all fee schedules were 7% and 8.5% in the last two years respectively. Consistent attention to this discrepancy prevents the need for larger one-time adjustments. County revenue will continue to reflect the increase in Bay Area property values.

On the expenditure side, the District expects PERS costs to remain flat. Significant capital expenditures have been approved by the Board of Directors, including execution of deferred building maintenance and the replacement of the IRIS/Databank Production System. The District will also introduce preliminary planning for future medical coverage liabilities.

The District is providing support to the state-wide audit of the Carl Moyer program. A summary of these audit processes will be provided to the committee.

BUDGET CONSIDERATION/FINANCIAL IMPACT

No Budget Impact.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jeffrey McKay

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Daly and Members
of the Budget & Finance Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 12, 2007

Re: Consideration of Recommendation to Add One Employee Position to the Current
Fiscal Year Budget in the Grants Program

RECOMMENDATION:

Recommend Board of Directors' approval of one additional employee position to the current fiscal year budget in the Grant Programs Section of the Outreach and Incentives Division.

BACKGROUND

The District's Carl Moyer Grant funding has increased from \$2.5 million to \$12.5 million. This increase, combined with new compliance rules, has increased workload significantly.

DISCUSSION

The increase in the District's Carl Moyer grant funding, along with new compliance requirements for grant programs recently issued by the California Air Resources Board, need to be addressed through increased staffing. Extensive auditing requirements for grant programs and associated record-keeping exacerbate the workload created by increased funding. A Supervising Environmental Planner position would provide the necessary expertise and coordinative abilities required to administer an expanded program.

BUDGET CONSIDERATION/FINANCIAL IMPACT

Adding a new staff position to the Outreach and Incentives Division will result in a modest increase in personnel costs for the remainder of this fiscal year of approximately \$45,000 that will be funded by grant program revenue (estimate based on new staff working a third of the year). The annual cost of the new position will be approximately \$130,000 per year, including benefits. New legislation regarding the Carl Moyer program authorizes the District to use as much as 5% of Carl Moyer grant funding for staff; more than double the previous authorization of 2%. This change in authorization should ensure adequate funding for the new position.

Respectfully Submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Michael Rich
Reviewed by: Jack Colbourn