

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

Approved Minutes: Board of Directors' Regular Meeting – June 20, 2007

Call To Order

Opening Comments: Chair Mark Ross called the meeting to order at 9:48 a.m.

Roll Call: Present: Mark Ross, Chair, Tom Bates, Harold Brown, Chris Daly, Erin Garner, John Gioia, Scott Haggerty (9:54 a.m.), Jerry Hill, Carol Klatt, Patrick Kwok, Nate Miley, Michael Shimansky, John Silva, Pamela Torliatt, Gayle B. Uilkema, Brad Wagenknecht.

Absent: Dan Dunnigan, Yoriko Kishimoto, Liz Kniss, Janet Lockhart, Jake McGoldrick, Tim Smith.

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

Public Comment Period: The following individual spoke:

Teri Shore
Friends of the Earth

Requesting a letter of support from the Air District's Board of Directors regarding the new Golden Gate high-speed passenger ferry.

Commendations/Proclamation:

The Board of Directors recognized employees who have completed milestones of twenty-five (25), thirty (30), and thirty-five (35) years of service with the Air District during the first half of the calendar year with certificates.

The Board of Directors recognized the following employee who completed 25 years of service with the District: Randall Rattray. The Board of Directors recognized the following employees who completed 30 years of service with the District: Vicki Dvorak and Cynthia Forfang. The Board of Directors recognized the following employees who completed 35 years of service with the District: Janet Glasgow, Nancy Yee, James Tomich, and Toch Mangat.

Consent Calendar (Items 1 – 3)

1. Minutes of June 6, 2007 Regular Meeting and Final Budget Hearing
2. Communications. Correspondence addressed to the Board of Directors. For information only.

3. District Personnel on Out of State Business Travel

In accordance with Section 5.4 (b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board was notified by memoranda the list of District personnel who traveled on out-of-state business.

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

Committee Reports and Recommendations

4. Report of the Climate Protection Committee Meeting of June 7, 2007

Action(s): The Committee recommended Board of Directors' approval of the following:

- A) URS Corporation as the Contractor to Conduct the Phase II Study on Greenhouse Gas Reductions from Stationary Sources; and*
- B) Authorize the Executive Officer/APCO to execute a contract with URS Corporation in an amount not to exceed \$95,000.*

Director Torliatt presented the report and stated that the Committee met on Thursday, June 7, 2007. Mr. Mark Strehlow, from URS Corporation provided an overview of the study recently completed for the District, "Opportunities for Further Greenhouse Gas (GHG) Reductions for the BAAQMD Stationary Sources." The Committee received and accepted the report.

The Committee received a report from staff on the Phase II opportunities for GHG reductions from stationary sources and recommends Board of Directors' approval of the following:

- 1. URS Corporation as the contractor to conduct the Phase II study on GHG reductions from stationary sources ; and
- 2. Authorize the Executive Officer/APCO to execute a contract with URS Corporation in an amount not to exceed \$95,000.

The Committee directed staff to provide more specific detail on the scope of work to be performed by the contractor in Phase II of the study.

The Committee received information on the establishment of a foundation and discussed its potential purposes, activities and steps for creating it. The Committee had questions with regard to the criteria being used to distribute the \$3 million grant funds for climate protection programs and requested staff to provide a report at its next meeting.

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

Board Action: Director Torliatt moved that the Board of Directors' approve the recommendations and report of the Climate Protection Committee; seconded by Director Kwok; carried unanimously without objection.

5. Report of the Stationary Source Committee Meeting of June 15, 2007

Director Haggerty presented the report and stated that the Committee met on Friday, June 15, 2007. The Committee received a status report on the Flare Minimization Plans required under Regulation 12, Rule 12. The report included an overview of flare operations and a

brief history of the rule; flare emissions at Bay Area refineries; prevention measures; a summary of the public comments received; and the next steps. Several members of the public spoke on this agenda item. The Committee provided direction to staff on several key issues for follow-up at a future meeting.

The Committee received a brief update on steps being taken in response to questions raised at the May 16th public hearing on the proposed new Regulation 6, Rule 2: Commercial Cooking Operations. One member of the public spoke on this agenda item.

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

Board Action: Chair Haggerty moved that the Board of Directors' approve the report of the Stationary Source Committee; seconded by Director Wagenknecht; carried unanimously without objection.

Other Business

6. Report of the Executive Officer/APCO – Mr. Broadbent announced the following:
 - A) The Spare the Air season started June 1st and will end October 12th. To-date, there have been no exceedances of the federal 8-hour standard.
 - B) A public hearing will be held at the next Board meeting on Regulation 9, Rule 8: Nitrogen Oxides and Carbon Monoxide from Stationary Internal Combustion Engines.
 - C) Peter Hess' retirement will be effective July 18th. Recognition of his efforts in the advancement of air quality during his 33 years of dedicated service to the Air District will be acknowledged at the July 25th Board meeting.
7. Chairperson's Report – Chair Ross stated that he had no report.
8. Board Members' Comments – There were none.
9. Time and Place of Next Meeting – 9:45 a.m., Wednesday, July 25, 2007 – 939 Ellis Street, San Francisco, CA 94109
10. Adjournment – The meeting adjourned at 10:17 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards