



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

June 3, 2009

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
JUNE 3, 2009
9:45 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Chairperson, Pamela Torliatt
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 – 3)

Staff/Phone (415) 749-

1. Minutes of May 20, 2009 for Regular Meeting and Budget Hearing L. Harper/5073
lharper@baaqmd.gov
2. Communications J. Broadbent/5052
jbroadbent@baaqmd.gov
Information only.
3. District Personnel on Out-of-State Business Travel J. Broadbent/5052
jbroadbent@baaqmd.gov

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

COMMITTEE REPORTS AND RECOMMENDATIONS

4. Report of the **Personnel Committee Meeting** of May 27, 2009
CHAIR: H. BROWN

J. Broadbent/5052
jbroadbent@baaqmd.gov

Action(s): The Committee will recommend Board of Directors' approval of re-appointment of incumbents to fill the Regular and Alternate Attorney category on the Air District's Hearing Board.

5. Report of the **Mobile Source Committee Meeting** of May 28, 2009

CHAIR: S. HAGGERTY

J. Broadbent/5052

jbroadbent@baaqmd.gov

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

- A) *Carl Moyer Program Year 11 projects with proposed grant awards over \$100,000 and authorization of the Executive Officer/APCO to enter into agreements for the recommended Carl Moyer Program Year 11 projects;*
- B) *Adoption of resolution authorizing the Air District participate in the 2009 California Air Resources Board (ARB) Lower Emission School Bus Retrofit program and acceptance of 2009 State DERA- funded grant funds; and*
- C) *Authorize the Executive Officer/APCO to execute on behalf of the Air District a grant agreement with ARB and all other necessary documents for implementation.*

6. Report of the **Climate Protection Committee Meeting** of May 28, 2009

CHAIR: Y. KISHIMOTO

J. Broadbent/5052

jbroadbent@baaqmd.gov

7. Report of the **Budget and Finance Committee Meeting** of June 1, 2009

CHAIR: C. DALY

J. Broadbent/5052

jbroadbent@baaqmd.gov

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

- A) *Adoption of San Mateo County's Pooled Fund Investment policy; and*
- B) *Upon Adoption of the FYE 2010 Proposed Budget, transmittal of budgeted funds for Other-than-Post-Employment Benefits (OPEB) to CalPers.*

PUBLIC HEARING

8. Final Public Hearing to Consider Adoption of the Air District's Proposed Budget for Fiscal Year Ending 2010

J. Broadbent/5052

jbroadbent@baaqmd.gov

Pursuant to California Health and Safety Code Section 40131, the Board of Directors will conduct the final public hearing and consider adoption of the Proposed Budget for Fiscal Year Ending 2010.

CLOSED SESSION

9. **CLOSED SESSION: POTENTIAL LITIGATION (Government Code Sections 54956.9(b) and 54956.9(c))**

Pursuant to Government Code Sections 54956.9(b) and 54956.9(c), a need exists to meet in closed session to discuss potential litigation.

OPEN SESSION

OTHER BUSINESS

10. Report of the Executive Officer/APCO
11. Chairperson's Report
12. 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)

13. Time and Place of Next Meeting –Wednesday, June 17, 2009 - 939 Ellis Street, San Francisco, CA 94109
14. Adjournment

CONTACT EXECUTIVE OFFICE - 939 ELLIS STREET SF, CA 94109

(415) 749-5127
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- 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 Executive Office should be given at least 3 working days prior to the date of the meeting so that arrangements can be made accordingly.
- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the Air District's headquarters at 939 Ellis Street, San Francisco, CA 94109, at the time such writing is made available to all, or a majority of all, members of that body. Such writing(s) may also be posted on the Air District's website (www.baaqmd.gov) at that time.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS

JUNE 2009

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Budget & Finance Committee <i>(At the Call of the Chair)</i>	Monday	1	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	3	9:45 a.m.	Board Room
Board of Directors Public Outreach Committee <i>(Meets 1st Thursday every other Month) - CANCELLED</i>	Thursday	4	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Legislative Committee <i>(At the Call of the Chair)</i>	Thursday	11	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Climate Protection Committee <i>(Meets 2nd Thursday each Month) - CANCELLED</i>	Thursday	11	Immediately Following Legislative Cme. Meeting	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 4th Thursday of each Month)</i>	Thursday	25	9:30 a.m.	4 th Floor Conf. Room

JULY 2009

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	1	9:45 a.m.	Board Room
Advisory Council Regular Meeting	Wednesday	8	9:00 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets 2nd Thursday each Month) - CANCELLED / TO BE RESCHEDULED</i>	Thursday	9	9:30 a.m.	4th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	15	9:45 a.m.	Board Room

JULY 2009

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Joint Policy Committee	Friday	17	10:00 a.m.	MTC Auditorium 101 8 th Street Oakland, CA 94607
Board of Directors Stationary Source Committee <i>(Meets 3rd Monday Quarterly)</i>	Monday	20	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>– (Meets 4th Thursday of each Month)</i>	Thursday	23	9:30 a.m.	4 th Floor Conf. Room

AUGUST 2009

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	5	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets 2nd Thursday each Month)</i>	Thursday	13	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>– (Meets 4th Thursday of each Month)</i>	Thursday	27	9:30 a.m.	4 th Floor Conf. Room

HL – 5/29/09 (8:40 a.m.)
P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2009

Re: Board of Directors' Draft Meeting Minutes

RECOMMENDED ACTION:

Approve attached draft minutes of the Board of Directors Regular Meeting and the Board of Directors Budget Hearing of May 20, 2009.

DISCUSSION

Attached for your review and approval are the draft minutes of the Board of Directors Regular Meeting and the Board of Directors Budget Hearing of May 20, 2009.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109
(415) 749-5000

Board of Directors' Regular Meeting
May 20, 2009

DRAFT MINUTES

CALL TO ORDER: Chairperson Pamela Torliatt called the meeting to order at 9:47 a.m.

Roll Call: Chairperson Pamela Torliatt, Vice Chairperson Brad Wagenknecht, Secretary Tom Bates and Directors Harold Brown, Chris Daly, Susan Garner, John Gioia, Carole Groom, Scott Haggerty, Carol Klatt, Liz Kniss, Eric Mar, Nate Miley, Mark Ross, Michael Shimansky, James Sperring, Ken Yeager and Shirlee Zane

Absent: Directors Dan Dunnigan, Jennifer Hosterman, Yoriko Kishimoto and Gayle B. Uilkema

PLEDGE OF ALLEGIANCE: Henry Hilken led the Pledge of Allegiance.

Public Comments: Richard Sinkoff, Port of Oakland, provided the following update on the Port of Oakland and requested additional time to provide comments on the Oakland Truck Survey:

- The \$5 million funding agreement is ready for execution;
- The Port is funding an additional \$154,000 in truck retrofits;
- Port staff is staffing the Port Outreach Center from 10AM to 2PM daily;
- The Comprehensive Truck Management Plan will go to the Port Commission on June 2nd for authorization of \$9 million and the potential for an additional \$3 million.

CONSENT CALENDAR (Items 1-4):

1. Approval of Minutes of May 6, 2009;
2. Communications;
3. Quarterly Report of Division Activities;
4. Consideration of Recommendation for Contractor for Public Opinion Research Services.

Director Shimansky requested removal of Item 4.

Board Action: Director Wagenknecht made a motion to approve Consent Calendar Items 1, 2 and 3; seconded by Director Groom; carried unanimously without opposition.

4. Consideration of Recommendation for Contractor for Public Opinion Research Services.

Director Shimansky questioned and confirmed that the item had not been heard by the Public Outreach Committee because of scheduling conflicts and timeliness of its approval.

Board Action: Director Shimansky made a motion to approve Consent Calendar Item 4; Vice Chairperson Wagenknecht seconded the motion; carried unanimously without opposition.

COMMITTEE REPORTS AND RECOMMENDATIONS:

Report 6. Public Outreach Committee Meeting
May 7, 2009
Report given by Chairperson M. Ross

April 2, 2009 Committee minutes approved.

Discussion/Actions:

The Committee received an update on the 2009 Summer Spare the Air Every Day Campaign and the campaign's inclusion of advertising, media, Smoking Vehicle Program, Employer Program and additional outreach. The focus of the campaign is to target and reduce the number of single passenger vehicles on roadways, with an emphasis on carpooling and transit.

The Committee then received an update of the Employer Program Spring/Summer which will feature four educational air quality workshops for employers, materials which can be converted to downloadable and email-friendly files, and a step-by-step guide for employers to start or enhance their Spare the Air workplace program.

The Committee then received an overview of the Air District website redesign, discussion was held regarding the redesign process and direction was provided to staff. The next meeting of the Public Outreach Committee is at the call of the Chair.

Board Action: Director Ross made a motion to approve the report of the Public Outreach Committee; Director Shimansky seconded the motion; carried unanimously without opposition.

Report 7. Executive Committee Meeting
May 18, 2009
Report given by Vice Chairperson B. Wagenknecht

March 16, 2009 Committee minutes approved.

Discussion/Actions:

The Committee received the Hearing Board Quarterly Report for the period January 2009 through March 2009. The Committee considered the Air District's Strategic Vision, the purpose, process, and revised Mission Statement. The Committee recommended an amendment to the Core Value statement to "include partner agencies" and recommends Board of Directors' approval of the Air District Strategic Vision, as amended.

The Committee then received an update on the Air District's response to Advisory Council recommendations presented to the Board of Directors at its April 15, 2009 meeting. The Committee reviewed specific actions underway in response to Advisory Council recommendations relating to 1) reducing health impacts from air pollution; 2) public outreach and community collaboration; and 3)

legislation, regulation and policy. The Committee also discussed regulations to reduce emissions at all airports, requested Richmond also be included in the presentation references made to idling trucks which are included under the CARB statewide MOU, and recommended that the presentation be given to the Advisory Council at a future meeting.

The Committee then considered recommending Board of Directors' approval of the Community Grant Program Guidelines. The Committee reviewed the program guidelines and provided revisions to staff including expanding Education and Outreach section to include youth-based programs as well as K-12. Changes made to the proposal scoring section include recommendations by the Committee as well as revisions by staff to maintain consistency across all three grant criteria areas. The revisions are outlined in the memorandum at your places. The Committee recommends Board of Directors' approval of the revised Community Grant Program Guidelines. The Committee then considered recommendations regarding Interim officers and directors on the Air District's Foundation and discussed options of the Foundation. The Committee recommends Board of Directors' approval of Interim Officers and Directors on the Air District's Foundation, to include the Executive Officer/APCO, CFO and former members of the Board of Directors. A copy of the Foundation's Bylaws is at your places.

The Committee considered amending the Administrative Code to revise the current one-year term of office for Board Officers. The Committee recommends that the Board of Directors amend the Air District's Administrative Code Division 1, Section 2.1: Officers of the Board – to extend the term of office to a two-year term effective December of 2011. The next meeting of the Committee is at the call of the Chair.

Chair Torliatt requested the Board bifurcate the motion of the Committee's recommendations, and to agendaize revision of the current one-year term of office for Board officers for discussion at an upcoming Executive Committee meeting.

Board Action: Director Wagenknecht made a motion that the Board of Directors approve the report and recommendations of the Executive Committee, with the exception of the Administrative Code amendment to revise the current one-year term of office for Board officers; seconded by Director Haggerty; unanimously approved without objection.

Board Action: Director Spering made a motion to agendaize the Administrative Code Amendment to revise the current one-year term of office for Board officers to an upcoming Executive Committee meeting; seconded by Director Gioia; unanimously approved without objection.

PUBLIC HEARING:

Final Public Hearing to Consider Adoption of Proposed Fee Amendments to Air District Regulation 3: Fees, and Approval of a Notice of Exemption from CEQA - Brian Bateman, Director of Engineering, gave an outline of the presentation, a summary of proposed fee amendments as:

- Increase overall fee revenue by 9.3% from revenue projected for the current fiscal year;
- Provide an additional \$2.6 million in revenue which is needed to balance the budget;
- It would target the fee schedules with the most significant cost recovery gaps for the largest fee increases;
- Most fee schedules would increase by 3, 6, 9, 12 or 15%;

- Refinery flares would incur a 50% increase;
- No increases for several fee schedules.

Additional Fee amendment:

- New Indirect Source Review (ISR) fee Schedule
 - ISR is part of the Bay Area Clean Air Communities Initiative
 - Application filing fee
 - Application evaluation fee
 - Offsite emission reduction fee
 - Fees would not be effective until ISR Rule adoption

Impacts on Small Businesses:

- Annual permit renewal fees for most small businesses would increase by \$15 to \$80
- Annual permit renewal fees for most gas stations would increase by \$100 to \$300
- For reference, SCAQMD permit fees for small businesses are 40% higher than BAAQMD fees, on average

Rule Development Process

- Initial draft fee regulation amendments issued-January 29, 2009
- Public workshop – February 23, 2009
- Revised Proposals Issued – March 18 and 24, 2009
- Budget and Finance Committee Briefings – February 25 and March 30, 2009
- Public Hearings and Board of Directors' consideration for adoption – April 15 and May 20, 2009

Recommendations: Adopt Resolution of proposed amendments to District's Fee regulation with an effective date of July 1, 2009, and approve the filing of a CEQA notice of exemption.

Boardmember Discussion/Comments:

Yeager: Questioned and confirmed that the proposal for the ISR is a template for policies and regulations regarding proposed new development in the Bay Area and mitigations for air quality impacts. The structure of the ISR will need to be reviewed, and if adopted, changes to the fee regulation will occur. A working group is in place with stakeholders such as planning directors and city managers, the District will meet this year and next, a thorough public process is anticipated prior to bringing it back to the Board. The initiative comes from January's Board Retreat through the Bay Area Clean Communities Initiative, the Bay Area's version will be unique and specific to the region, and the process will be complex.

Kniss: Confirmed with Mr. Broadbent that ISR fees would not be imposed until the regulation has had a thorough public process. The action is an attempt to let the public know that the Air District is serious about reducing emissions and VMT and will include it within the fee regulation structure, which was similarly done with the greenhouse gas emission fee process.

Garner: Supported the fee increases but questioned disparities of refinery flare fee increases and other increases. Mr. Bateman explained that the Board adopted the refinery flares rule which takes significant time and staff resources in its enforcement. The overall process is viewed as continual improvement, and as processes are refined, staff will look for innovations and better performance year after year.

Chairperson Torliatt opened the public hearing. There were no public comments, and the public hearing was closed.

Board Action: Director Brown made a motion to adopt the resolution of proposed amendments to District's Fee regulation with an effective date of July 1, 2009, and approve the filing of a CEQA notice of exemption; Vice Chairperson Wagenknecht seconded the motion; which carried by the following roll call vote: 17-1-4 (Spering voted no; Dunnigan, Hosterman, Kishimoto and Uilkema absent).

CLOSED SESSION:

The Board of Directors adjourned to Closed Session at 10:20 a.m.

Public Employee Performance Evaluations (government Code Section 54957 and 54957.6)

Pursuant to Government Code Section 54957 and 54957.6, the Board of Directors met in closed session to conduct performance evaluations of the Executive Officer/APCO and District Counsel.

OPEN SESSION

The Board of Directors reconvened in Open Session at 12:45 p.m.; there was no reportable action taken in Closed Session.

OTHER BUSINESS:

Report of Executive Officer/APCO: None

Chairperson's Report: None

Board Member Comments: None

Time and Place of Next Meeting: Budget Hearing Immediately Following Regular Meeting - Wednesday, June 3, 2009 - 939 Ellis Street, San Francisco, CA 94109

Adjournment: Meeting adjourned at 12:46 p.m.

Lisa Harper
Clerk of the Boards

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109
(415) 749-5000

Board of Directors' Budget Hearing
(Immediately following Regular Board Meeting)
May 20, 2009

DRAFT MINUTES

CALL TO ORDER: Chairperson Pamela Torliatt called the meeting to order at 12:42 p.m.

Roll Call: Chairperson Pamela Torliatt, Vice Chairperson Brad Wagenknecht, Secretary Tom Bates and Directors Chris Daly, Susan Garner, John Gioia, Scott Haggerty, Carol Klatt, Eric Mar, Nate Miley, Mark Ross, Michael Shimansky, James Spering, Shirlee Zane

Absent: Directors Harold Brown, Dan Dunnigan, Carole Groom, Jennifer Hosterman, Yoriko Kishimoto, Liz Kniss, Gayle B. Uilkema, Ken Yeager

Public Comments: None

PUBLIC HEARING:

Public Hearing on the Proposed Air District Budget for Fiscal Year Ending 2010

Chairperson Torliatt opened the public hearing. There were no comments and the public hearing will be kept open and heard at the next Board of Directors Meeting on June 3, 2009.

Board Member Comments: None

Time and Place of Next Meeting: 9:45 a.m., Wednesday, June 3, 2009, 939 Ellis Street, San Francisco, CA 94109

Adjournment: Meeting adjourned at 12:43 p.m.

Lisa Harper
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 26, 2009

Re: Board Communications Received from May 20, 2009 through June 2, 2009

RECOMMENDED ACTION:

Receive and file.

DISCUSSION

A list of Communications directed to the Board of Directors received by the Air District from May 20, 2009 through June 2, 2009, if any, will be at each Board member's place at the June 3, 2009, Regular Board meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 26, 2009

Re: District Personnel on Out-of-State Business Travel

RECOMMENDED ACTION:

Receive and file.

BACKGROUND

In accordance with Section 5.4 (b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified that the following District personnel have traveled on out-of-state business.

The out-of-state business travel summarized below covers the period from May 1 – May 31, 2009. Out-of-state travel is reported in the month following travel completion.

DISCUSSION

Steve Randall, Senior Air Quality Instrument Specialist attended 2009 National EPA Quality Assurance Conference in San Antonio, Texas May 11 - 14, 2009.

Daniel Belik, Rule Development Manager, attended EPA Reactivity Summit in Research Triangle Park, North Carolina May 26 – 28, 2009.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Linda J. Serdahl, CPA, CFE
Reviewed by: Jeffrey M. McKay

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2009

Re: Report of the Personnel Committee Meeting of May 28, 2009

The Committee recommends Board of Directors' approval to re-appoint Rolf Lindenhayn, Esq., and Valerie Armento, Esq., to the Attorney Regular and Alternate Member categories, respectively, for a three-year term of office, effective June 4, 2009 through June 3, 2012.

BACKGROUND

The Personnel Committee met on Thursday, May 28, 2009. The Committee interviewed four candidates, two of which were incumbent candidates.

Attached is the staff report presented in the Personnel Committee packet.

Chairperson, Harold Brown, will provide an oral report of the meeting.

BUDGET CONSIDERATION/FINANCIAL IMPACTS

A) None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Lisa Harper
Approved by: Mary Ann Goodley

Attachment

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Harold Brown and
Members of the Personnel Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 18, 2009

Re: Conduct Interviews and Consider Recommending Board of Directors'
Approval of Candidates for Appointment to the Air District's Hearing Board

RECOMMENDED ACTION:

Conduct interviews and consider recommending Board of Directors' approval of appointment of candidates to fill two (2) Hearing Board Member vacancies. The interview schedule and application materials are attached.

BACKGROUND:

Pursuant to Section 40800 of the California Health and Safety Code the District is required to maintain one or more hearing boards consisting of five members each, appointed by the district board. The district board may also appoint one alternate for each member. Further, Section 40801 requires that the board member categories consist of one member admitted to the practice of law in this state, one member who is a professional engineer registered as such, one member from the medical profession whose specialized skills, training, or interests are in the fields of environmental medicine, community medicine, or occupational/toxicologic medicine, and two public members. The new terms would expire on June 3, 2012.

DISCUSSION:

The terms of office for the following categories will expire on June 3, 2009: attorney and alternate attorney. Of the two positions with terms expiring, both incumbents have applied for re-appointment. After recruitment and outreach efforts, a total of fourteen applicants applied including current incumbents. The Human Resources Office has screened each candidate's experience and education relative to the position for which the candidate applied and has selected the top two candidates, including the incumbents, to the Personnel Committee for your review.

Interviews of the applicants will take place on Wednesday, May 27, 2009 and will begin at 9:40 a.m. The length of each interview will be approximately fifteen minutes.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2009

Re: Report of the Mobile Source Committee Meeting of May 28, 2009

RECOMMENDED ACTIONS

The Committee recommends Board of Directors' approval of the following items:

- A. Carl Moyer Program Year 11 projects with proposed grant awards over \$100,000:
 - 1) Approve Carl Moyer Program Year 11 projects with proposed grant awards over \$100,000; and
 - 2) Authorize the Executive Officer/APCO to enter into agreements for the recommended Carl Moyer Program Year 11 projects.
- B. Air District Participation in the 2009 California Air Resources Board (ARB) Lower Emission School Bus Retrofit Program and acceptance of 2009 State Diesel Emission Reduction Act (DERA) funds:
 - 1) Adopt a Resolution authorizing Air District participation in the 2009 California Air Resources Board (ARB) Lower Emission School Bus Retrofit Program and acceptance of DERA funds; and
 - 2) Authorize the Executive Officer/APCO to execute the necessary agreements with ARB relating to the Air District's receipt of the 2009 Lower Emission School Bus Program Retrofit Funds.

BACKGROUND

The Mobile Source Committee met on Thursday, May 28, 2009. The Committee considered and received the following reports and recommendations:

1. Carl Moyer Program Year 11 projects with proposed grant awards over \$100,000; and
2. Air District Participation in the 2009 California Air Resources Board (ARB) Lower Emission School Bus Retrofit Program and acceptances of State Diesel Emission Reduction Act (DERA) funds.

Attached are the staff reports presented in the Mobile Source Committee packet.

Chairperson, Scott Haggerty will give an oral report of the meeting.

BUDGET CONSIDERATION/FINANCIAL IMPACT

1. None. The Air District distributes “pass-through” funds from ARB to public agencies and private entities on a reimbursement basis. Therefore, the grant funds awarded do not directly impact the Air District’s budget.
2. None. The Air District distributes “pass-through” funds from ARB to public agencies and private entities on a reimbursement basis. Therefore, the grant funds awarded do not directly impact the Air District’s budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Lisa Harper
Reviewed by: Mary Ann Goodley

Attachment(s)

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Haggerty and
Members of the Mobile Source Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2009

Re: Consideration of Approval for Carl Moyer Program Year 11 Projects with
Proposed Grant Awards Over \$100,000

RECOMMENDATION

1. Request the Committee recommend the Air District Board of Directors approve Carl Moyer Program Year 11 projects with proposed grant awards over \$100,000.
2. Authorize the Executive Officer/ APCO to enter into agreements for the recommended Carl Moyer Program Year 11 projects.

BACKGROUND

The Bay Area Air Quality Management District (Air District) has participated in the Carl Moyer Program (CMP), in cooperation with the California Air Resources Board (ARB), since the program began in fiscal year 1998/1999. The CMP provides grants to public and private entities to reduce emissions of oxides of nitrogen (NO_x), reactive organic gases (ROG) and particulate matter (PM) from existing heavy-duty engines by either replacing or retrofitting them. Eligible heavy-duty diesel engine applications include on-road trucks and buses, off-road equipment, marine vessels, locomotives, stationary agricultural pump engines, forklifts, and airport ground support equipment.

Assembly Bill 923 (AB 923 - Firebaugh), enacted in 2004 (codified as Health and Safety Code Section 44225), authorized local air districts to increase their motor vehicle registration surcharge up to an additional \$2 per vehicle. The revenues from the additional \$2 surcharge are deposited in the Air District's Mobile Source Incentive Fund (MSIF). AB 923 stipulates that air districts may use the revenues generated by the additional \$2 surcharge for any of the four programs listed below:

- Projects eligible for grants under the CMP;
- New purchase of clean school buses;
- Accelerated vehicle retirement or repair program; and
- Projects to reduce emissions from previously unregulated agricultural sources.

On February 4, 2009 the Air District Board of Directors authorized Air District participation in Year 11 of the CMP, and authorized the Executive Office/ APCO to execute Grant Agreements and amendments for projects funded with CMP funds or MSIF revenues, with individual grant

award amounts up to \$100,000. Projects with grant award amounts over \$100,000 will be brought to the Committee for consideration at least on a quarterly basis.

DISCUSSION

Air District staff began soliciting Year 11 CMP/ MSIF grant applications on April 15, 2009. The Air District expects to have approximately \$20 million available from a combination of CMP funds and MSIF revenues for eligible projects under this solicitation. Staff has developed and executed an extensive outreach campaign and has been working with equipment vendors to assist Air District staff in outreach to their customers to encourage the submittal of project applications. Project applications for this round of funding are being evaluated, and selected for funding on a first-come, first-served basis. Staff reviews and evaluates the Year 11 CMP grant applications based upon:

- The 2008 CMP guidelines issued by ARB on April 21, 2008
- The Air District’s CMP Year 11 procedures approved by ARB
- Applicable regulations
- The Air District’s AB 1390 methodology

As of May 11, 2009 the Air District has received 41 grant applications requesting incentive funds for potential CMP emission reduction projects. Of the applications that have been evaluated thus far 13 eligible projects have individual grant awards over \$100,000. Approximately 95% of the funds recommended for allocation will be for projects that reduce emissions in impacted communities, as summarized in Table 1. Attachment 1 lists 84 engines that staff recommends be awarded grants for an aggregate of \$5,789,626.00 in funding, using a combination of CMP funds and MSIF revenues. All of the applicants listed in Attachment 1 have projects with proposed individual grant awards greater than \$100,000.

Table 1: Recommended CMP Yr 11 grant awards by AB1390 designation *

Designation	Number of engines	Total grant awards	Lifetime emissions reduction (tons)		
			NOx	ROG	PM
AB1390 **	79	\$5,525,228.00	407.16	5.66	12.97
Not AB1390	5	\$264,398.00	7.27	1.10	0.52
Totals	84	\$5,789,626	414.43	6.76	13.49

* Eligible CMP grant awards greater than \$100,000 as of 5/11/09

** Projects reducing emissions in the six most highly impacted communities: Concord, Richmond/ San Pablo, Western Alameda County, San Jose, Redwood City/ East Palo Alto, and Eastern San Francisco.

Staff requests the Committee recommend the Air District’s Board of Directors approve CMP Year 11 projects with proposed grant awards over \$100,000 as listed in Attachment 1, and authorize the Executive Officer/ APCO to enter into agreements for these projects.

BUDGET CONSIDERATION / FINANCIAL IMPACT

None. The Air District distributes "pass-through" funds from ARB to public agencies and private entities on a reimbursement basis. Therefore, the grant funds awarded do not directly impact the Air District's budget.

Respectfully submitted,



Jack P. Broadbent
Executive Director/APCO

Prepared by: Anthony Fournier
Reviewed by: Jack M. Colbourn

Attachment 1: Projects with individual grant awards greater than \$100,000

Attachment 1: BAAQMD Year 11 Carl Moyer Program projects with grant awards greater than \$100k (as of 5/11/09)

1 Project #: 11MOY1 Applicant Name: Robert S. Tuckey 2 engines

Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
Chip VII-main-2	Marine	Repower	\$13,660.95	\$137,078.00	1.717	0.032	0.050	AB1390
Chip VII-main-1	Marine	Repower	\$13,660.95	\$137,078.00	1.717	0.032	0.050	AB1390
Project Totals				\$274,156.00	3.435	0.065	0.101	

2 Project #: 11MOY2 Applicant Name: Blue and Gold Fleet LP 2 engines

Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
Royal Star-main-1	Marine	Repower	\$5,928.61	\$74,679.00	2.684	0.074	0.089	AB1390
Royal Star-main-2	Marine	Repower	\$5,928.61	\$74,679.00	2.684	0.074	0.089	AB1390
Project Totals				\$149,358.00	5.368	0.148	0.178	

3 Project #: 11MOY5 Applicant Name: Kelli Dickinson 2 engines

Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
New Easy Rider-main-1	Marine	Repower	\$10,595.63	\$82,975.00	1.653	0.021	0.057	AB1390
New Easy Rider-main-2	Marine	Repower	\$10,595.63	\$82,975.00	1.653	0.021	0.057	AB1390
Project Totals				\$165,950.00	3.306	0.042	0.114	

4 Project #: 11MOY6 Applicant Name: Jaqueline G. Douglas 2 engines

Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
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Wacky Jacky-main-1	Marine	Repower	\$15,658.29	\$76,046.00	0.648	-0.007	0.023	AB1390
Wacky Jacky-main-2	Marine	Repower	\$15,658.29	\$76,046.00	0.648	-0.007	0.023	AB1390
Project Totals				\$152,092.00	1.296	-0.014	0.045	

5	Project #: 11MOY8	Applicant Name: Chuck Louie						2 engines
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Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
Chucky's Pride-main-1	Marine	Repower	\$15,467.65	\$68,750.00	0.941	0.017	0.032	AB1390
Chucky's Pride-main-2	Marine	Repower	\$15,467.65	\$68,750.00	0.941	0.017	0.032	AB1390
Project Totals				\$137,500.00	1.883	0.033	0.064	

6	Project #: 11MOY9	Applicant Name: Erik Anfinson						1 engine
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Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
Bass-Tub-main-1	Marine	Repower	\$14,707.48	\$103,830.00	0.562	-0.004	0.019	AB1390
Project Totals				\$103,830.00	0.562	-0.004	0.019	

7	Project #: 11MOY11	Applicant Name: New Salmon Queen Sportfishing, LLC						2 engines
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Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
New Salmon Queen-main-2	Marine	Repower	\$7,185.61	\$68,820.00	2.055	0.000	0.070	AB1390
New Salmon Queen-main-1	Marine	Repower	\$7,185.61	\$68,820.00	2.055	0.000	0.070	AB1390
Project Totals				\$137,640.00	4.110	0.000	0.139	

8	Project #: 11MOY14	Applicant Name: Fremont Paving						5 engines
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Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
627BS-Engine A	Off-road	Repower & retrofit	\$15,998.94	\$47,808.00	0.230	0.036	0.020	Not AB1390
140H	Off-road	Repower & retrofit	\$15,998.66	\$49,080.00	0.328	0.043	0.016	Not AB1390

627BS-Engine B	Off-road	Repower & retrofit	\$15,998.94	\$47,808.00	0.230	0.036	0.020	Not AB1390
627BB-Engine A	Off-road	Repower & retrofit	\$15,114.57	\$59,851.00	0.417	0.065	0.030	Not AB1390
627BB-Engine B	Off-road	Repower & retrofit	\$15,114.57	\$59,851.00	0.417	0.065	0.030	Not AB1390

Project Totals \$264,398.00 1.622 0.247 0.117

9	Project #: 11MOY19	Applicant Name: City of Alameda	2 engines					
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<i>Unit #</i>	<i>Equipment category</i>	<i>Project type</i>	<i>Cost-effectiveness</i>	<i>Proposed award</i>	<i>NOx (TPY)</i>	<i>ROG (TPY)</i>	<i>PM (TPY)</i>	<i>AB1390 Designation</i>
Bay Breeze-main-2	Marine	Repower	\$3,273.54	\$108,772.00	7.535	-0.042	0.223	AB1390
Bay Breeze-main-1	Marine	Repower	\$3,273.54	\$108,772.00	7.535	-0.042	0.223	AB1390
Project Totals				\$217,544.00	15.069	-0.083	0.447	

10	Project #: 11MOY20	Applicant Name: City of Vallejo	8 engines					
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<i>Unit #</i>	<i>Equipment category</i>	<i>Project type</i>	<i>Cost-effectiveness</i>	<i>Proposed award</i>	<i>NOx (TPY)</i>	<i>ROG (TPY)</i>	<i>PM (TPY)</i>	<i>AB1390 Designation</i>
Mare Island-aux-1	Marine	Repower	\$15,997.44	\$26,600.00	0.298	0.000	0.008	AB1390
Initinoli-main-1	Marine	Repower	\$8,868.74	\$921,363.75	23.222	0.374	0.690	AB1390
Initinoli-aux-2	Marine	Repower	\$15,997.44	\$26,600.00	0.298	0.000	0.008	AB1390
Mare Island-aux-2	Marine	Repower	\$15,997.44	\$26,600.00	0.298	0.000	0.008	AB1390
Mare Island-main-2	Marine	Repower	\$8,868.74	\$921,363.75	23.222	0.374	0.690	AB1390
Initinoli-main-2	Marine	Repower	\$8,868.74	\$921,363.75	23.222	0.374	0.690	AB1390
Initinoli-aux-1	Marine	Repower	\$15,997.44	\$26,600.00	0.298	0.000	0.008	AB1390
Mare Island-main-1	Marine	Repower	\$8,868.74	\$921,363.75	23.222	0.374	0.690	AB1390
Project Totals				\$3,791,855.00	94.079	1.495	2.793	

11	Project #: 11MOY24	Applicant Name: Richmond Pacific Railroad	1 engine					
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<i>Unit #</i>	<i>Equipment category</i>	<i>Project type</i>	<i>Cost-effectiveness</i>	<i>Proposed award</i>	<i>NOx (TPY)</i>	<i>ROG (TPY)</i>	<i>PM (TPY)</i>	<i>AB1390 Designation</i>
4449	Locomotive	Remanufacture kit	\$15,974.00	\$101,400.00	1.052	0.020	0.007	AB1390

Project Totals \$101,400.00 1.052 0.020 0.007

12 Project #: HMOY25 Applicant Name: Cemex Construction Materials Pacific LLC 49 engines

Unit #	Equipment category	Project type	Cost-effectiveness	Proposed award	NOx (TPY)	ROG (TPY)	PM (TPY)	AB1390 Designation
35892	On-road	Retrofit	\$15,991.55	\$2,990.00	0.000	0.000	0.003	AB1390
35982	On-road	Retrofit	\$15,991.06	\$2,605.00	0.000	0.000	0.003	AB1390
35976	On-road	Retrofit	\$15,991.80	\$3,178.00	0.000	0.000	0.004	AB1390
35977	On-road	Retrofit	\$15,992.74	\$2,638.00	0.000	0.000	0.003	AB1390
36042	On-road	Retrofit	\$15,992.37	\$3,210.00	0.000	0.000	0.004	AB1390
35993	On-road	Retrofit	\$15,995.57	\$3,791.00	0.000	0.000	0.004	AB1390
36003	On-road	Retrofit	\$15,991.40	\$2,939.00	0.000	0.000	0.003	AB1390
35899	On-road	Retrofit	\$15,993.58	\$3,565.00	0.000	0.000	0.004	AB1390
35898	On-road	Retrofit	\$15,989.91	\$2,738.00	0.000	0.000	0.003	AB1390
35897	On-road	Retrofit	\$15,991.68	\$2,706.00	0.000	0.000	0.003	AB1390
35896	On-road	Retrofit	\$15,991.10	\$3,284.00	0.000	0.000	0.004	AB1390
35980	On-road	Retrofit	\$15,991.70	\$2,663.00	0.000	0.000	0.003	AB1390
35891	On-road	Retrofit	\$15,991.92	\$2,834.00	0.000	0.000	0.003	AB1390
35926	On-road	Retrofit	\$15,994.50	\$4,252.00	0.000	0.000	0.005	AB1390
36018	On-road	Retrofit	\$15,990.61	\$2,585.00	0.000	0.000	0.003	AB1390
35999	On-road	Retrofit	\$15,991.54	\$2,917.00	0.000	0.000	0.003	AB1390
35979	On-road	Retrofit	\$15,994.38	\$3,022.00	0.000	0.000	0.003	AB1390
35985	On-road	Retrofit	\$15,994.64	\$3,389.00	0.000	0.000	0.004	AB1390
35988	On-road	Retrofit	\$15,990.49	\$3,050.00	0.000	0.000	0.003	AB1390
35978	On-road	Retrofit	\$15,993.77	\$3,140.00	0.000	0.000	0.004	AB1390
35833	On-road	Retrofit	\$15,992.83	\$3,221.00	0.000	0.000	0.004	AB1390
35962	On-road	Retrofit	\$15,989.66	\$2,502.00	0.000	0.000	0.003	AB1390
36017	On-road	Retrofit	\$15,993.97	\$3,015.00	0.000	0.000	0.003	AB1390

36000	On-road	Retrofit	\$15,993.42	\$2,700.00	0.000	0.000	0.003	AB1390
36015	On-road	Retrofit	\$15,987.96	\$2,542.00	0.000	0.000	0.003	AB1390
35996	On-road	Retrofit	\$15,993.21	\$2,705.00	0.000	0.000	0.003	AB1390
35975	On-road	Retrofit	\$15,989.12	\$2,521.00	0.000	0.000	0.003	AB1390
35974	On-road	Retrofit	\$15,993.46	\$2,807.00	0.000	0.000	0.003	AB1390
35895	On-road	Retrofit	\$15,993.33	\$2,606.00	0.000	0.000	0.003	AB1390
35983	On-road	Retrofit	\$15,993.26	\$2,752.00	0.000	0.000	0.003	AB1390
35990	On-road	Retrofit	\$15,990.17	\$2,892.00	0.000	0.000	0.003	AB1390
36040	On-road	Retrofit	\$15,992.64	\$3,595.00	0.000	0.000	0.004	AB1390
35986	On-road	Retrofit	\$15,993.29	\$2,559.00	0.000	0.000	0.003	AB1390
36045	On-road	Retrofit	\$15,991.98	\$3,027.00	0.000	0.000	0.003	AB1390
35893	On-road	Retrofit	\$15,993.88	\$3,131.00	0.000	0.000	0.004	AB1390
36043	On-road	Retrofit	\$15,993.87	\$3,448.00	0.000	0.000	0.004	AB1390
35989	On-road	Retrofit	\$15,994.68	\$3,453.00	0.000	0.000	0.004	AB1390
36041	On-road	Retrofit	\$15,993.54	\$3,818.00	0.000	0.000	0.004	AB1390
35997	On-road	Retrofit	\$15,994.19	\$3,194.00	0.000	0.000	0.004	AB1390
36038	On-road	Retrofit	\$15,995.86	\$4,392.00	0.000	0.000	0.005	AB1390
36037	On-road	Retrofit	\$15,993.15	\$3,374.00	0.000	0.000	0.004	AB1390
36036	On-road	Retrofit	\$15,993.06	\$2,847.00	0.000	0.000	0.003	AB1390
36035	On-road	Retrofit	\$15,995.35	\$4,925.00	0.000	0.000	0.006	AB1390
36034	On-road	Retrofit	\$15,995.43	\$3,890.00	0.000	0.000	0.004	AB1390
36033	On-road	Retrofit	\$15,994.09	\$3,006.00	0.000	0.000	0.003	AB1390
36044	On-road	Retrofit	\$15,994.85	\$4,064.00	0.000	0.000	0.005	AB1390
35967	On-road	Retrofit	\$15,993.32	\$3,369.00	0.000	0.000	0.004	AB1390
35994	On-road	Retrofit	\$15,992.12	\$3,108.00	0.000	0.000	0.003	AB1390
35972	On-road	Retrofit	\$15,990.97	\$2,601.00	0.000	0.000	0.003	AB1390
Project Totals				\$153,560.00	0.000	0.000	0.173	

<i>Unit #</i>	<i>Equipment category</i>	<i>Project type</i>	<i>Cost-effectiveness</i>	<i>Proposed award</i>	<i>NOx (TPY)</i>	<i>ROG (TPY)</i>	<i>PM (TPY)</i>	<i>AB1390 Designation</i>
Ldr4	Off-road	Retrofit	\$14,063.32	\$22,054.00	0.000	0.000	0.018	AB1390
BH6	Off-road	Retrofit	\$15,998.12	\$12,089.00	0.000	0.000	0.009	AB1390
Exc2	Off-road	Repower	\$15,998.92	\$27,975.00	0.225	0.030	0.007	AB1390
Exc3	Off-road	Repower	\$15,998.39	\$25,501.00	0.145	0.031	0.009	AB1390
Exc5	Off-road	Repower	\$15,998.77	\$30,076.00	0.219	0.036	0.008	AB1390
BH3	Off-road	Retrofit	\$11,245.50	\$22,648.00	0.000	0.000	0.023	AB1390
Project Totals				\$140,343.00	0.589	0.097	0.073	

Summary:	<i>Projects</i>	<i>Engines</i>	<i>Proposed award</i>	<i>NOx (TPY)</i>	<i>ROG (TPY)</i>	<i>PM (TPY)</i>
	13	84	\$5,789,626.00	132.370	2.045	4.271

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Haggerty and
Members of the Mobile Source Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2009

Re: Consideration of approval for Air District participation in the 2009 California
Air Resources Board (ARB) Lower Emission School Bus Retrofit Program
funded by the State Diesel Emission Reduction Act (DERA)

RECOMMENDATION

Request that the Committee recommend the Board of Directors:

1. Adopt a resolution to authorize Air District participation in the 2009 California Air Resources Board (ARB) Lower Emission School Bus Retrofit Program;
2. Authorize the Executive Officer/ APCO to execute the necessary paperwork with ARB relating to the Air District's receipt of the 2009 Lower Emission School Bus Program Retrofit Funds.

BACKGROUND

On May 21, 2008, the Air District Board of Directors approved the acceptance of up to \$8.4 million in Lower Emission School Bus Program (LESBP) California Goods Movement Bond funding from the California Air Resources Board (ARB). As described in the 2008 ARB LESBP Guidelines, these funds are first to be used to replace any remaining pre-1977 public school buses in the Bay Area and then can be used to retrofit existing school buses. On July 9, 2008 the Board of Directors authorized the allocation of \$3.375 million of Mobile Source Incentive Fund (MSIF) revenues to the LESBP for the purchase of replacement public school buses and authorized the Executive Officer/ APCO to enter into funding agreements with recipients of grant awards under the LESBP.

Between August 1, 2008 and September 30, 2008 Air District staff solicited applications for school bus retrofit and replacement projects. This solicitation yielded over 40 applications for more than \$12 million (\$6 million for retrofits, and \$6 million for replacements) in eligible projects. On December 23, 2008 ARB issued a letter to LESBP participants placing a hold on all California Goods Movement Bond funded projects, due to the unavailability of Bond funding.

On February 4, 2009 the Air District Board of Directors authorized the allocation of an additional \$3.5 million in MSIF revenues to be used to fund school bus replacement projects. This allocation increased the total MSIF allocation for school bus replacement projects to \$6.875 million, which allowed school bus replacement projects to move forward while the California Goods Movement Bond funds are unavailable.

DISCUSSION

Due to the unavailability of California Goods Movement Bond funding, the Air District has used MSIF revenues to fund school bus replacement projects under the LESBP. Retrofit projects that were received during the August/ September solicitation period have been on hold due to the unavailability of California Goods Movement Bond funding, and because they cannot be funded with MSIF revenues.

ARB has received an allocation of \$1.73 million from the United States Environmental Protection Agency (EPA) to use the American Recovery and Reinvestment Act of 2009 funding for State Clean Diesel Grant Program (2009 State DERA grant) to purchase, and install retrofit devices on California school buses. The 2009 State DERA grant funds are Stimulus funds and carry specific priorities for commencing activities and expenditures as quickly as possible, and to preserve and/or create jobs.

On April 20, 2009 ARB issued a solicitation to distribute the 2009 State DERA grant funding based on population of air districts that have a sufficient number of "shovel ready" retrofit applications, like those that the Air District collected during its recent project solicitation period. Pursuant to the ARB solicitation, the Air District submitted an application requesting up to \$503,855 in program funding. These funds would be used to retrofit approximately 24 school buses in the Bay Area, and allow up to 7% of the allocation to be used for administrative costs.

Staff requests the Committee recommend the Air District's Board of Directors adopt a resolution to authorize Air District participation in the 2009 ARB Lower Emission School Bus Retrofit Program. Staff also requests that the Committee recommend the Board of Director's authorize the Executive Officer/ APCO to execute the necessary paperwork with ARB relating to the Air District's receipt of the 2009 LESBP Retrofit Funds.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None. The Air District distributes "pass-through" funds from ARB to public agencies and private entities on a reimbursement basis. Therefore, the grant funds awarded do not directly impact the Air District's budget.

Respectfully submitted,


Jack P. Broadbent
Executive Officer/APCO

Prepared by: Anthony Fournier
Reviewed by: Jack M. Colbourn

Attachment 1: A Resolution Accepting 2009 LESBP Retrofit Funds from ARB

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2009 -

**A Resolution to Accept 2009 State Clean Diesel Grant Program Funds
From the California Air Resources Board**

WHEREAS, Chapter 10 of Part 5 of Division 26 of the California Health and Safety Code authorizes the California Air Resources Board (ARB) to administer and allocate to local air quality districts funds to replace and retrofit school buses in California (“Lower Emission School Bus Program” or “LESBP”);

WHEREAS, the United States Environmental Protection Agency (U.S. EPA) will distribute to ARB \$1.73 million of its State Clean Diesel Grant Program grant funds, which have been made available through the American Recovery and Reinvestment Act of 2009;

WHEREAS, the purpose of the U.S. EPA grant to ARB is to expand the LESBP in order to retrofit model year 1987 or newer public school buses with ARB-verified and California Highway-approved Level III+ retrofit devices (2009 State DERA-Funded Grant);

WHEREAS, on April 20, 2009, ARB solicited applications from local air districts to award and administer grants for the purchase and installation of retrofit devices on California public school buses, in accordance with ARB’s 2008 LESBP Program Guidelines and other applicable ARB administrative requirements;

WHEREAS, the District timely submitted an application to ARB to participate in and receive a \$503,855 grant from ARB’s 2009 State DERA-Funded Grant’s school bus retrofit program;

WHEREAS, ARB has reviewed the District’s application and will allocate an award up to \$503,855 to the District, subject to acceptance and approval by the District Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District’s participation in the 2009 State DERA–Funded Grant program for school bus retrofit projects and acceptance of 2009 State DERA–Funded Grant funds, to be awarded for eligible projects in accordance with ARB’s 2008 LESBP Program Guidelines and other ARB administrative requirements.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to execute on behalf of the District a grant agreement

with ARB and all other necessary documents to implement and carry out the purposes of this resolution.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District, on the Motion of Director _____, seconded by Director _____, on the ____ day of _____, 2009 by the following vote of the Board:

AYES:

NOES:

ABSENT:

Pamela Torliatt
Chairperson of the Board of Directors

ATTEST:

Tom Bates
Secretary of the Board of Directors

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2009

Re: Report of the Climate Protection Committee Meeting of May 28, 2009

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The Climate Protection Committee will meet on Thursday, May 28, 2009. The Committee will receive the following reports and updates:

- A) 2009 Climate Action Leadership Summit Debriefing; and
- B) Update on Development of ConocoPhillips GHG Mitigation Program

Attached are the staff reports presented in the Climate Protection Committee packet.

Chairperson, Yoriko Kishimoto, will provide an oral report of the meeting.

BUDGET CONSIDERATION/FINANCIAL IMPACTS

- A) None. The Climate Action Summit is funded in the FY 08/09 budget, supplemented by sponsorships.
- B) None at this time.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Lisa Harper
Approved by: Mary Ann Goodley

Attachment(s)

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Kishimoto and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 19, 2009

Re: 2009 Climate Action Leadership Summit

RECOMMENDED ACTION:

None. For information only.

BACKGROUND

On May 4, 2009, the Air District convened a region-wide Climate Action Leadership Summit at the Fox Theater in Oakland. The event was planned and executed by Air District staff, with planning and logistical support provided by O'Rourke, Inc.

DISCUSSION

Staff will provide a briefing on the outcomes of the Summit, including final attendance numbers, budget, and results tracked so far in terms of achieving desired outcomes.

BUDGET CONSIDERATION / FINANCIAL IMPACT:

None. The Climate Action Summit is funded in the FY 08/09 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Abby Young
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Kishimoto and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 14, 2009

Re: Update on the ConocoPhillips GHG Mitigation Program

RECOMMENDED ACTION:

None. For information only.

BACKGROUND

The Attorney General entered into a Settlement Agreement dated September 10, 2007, with ConocoPhillips Company to resolve a dispute regarding the adequacy of the environmental review of the environmental impact of GHG emissions from the Clean Fuels Expansion Project at the refinery in Rodeo, California. The Settlement Agreement requires ConocoPhillips to make a payment by June 1, 2009, to a carbon offset fund created by the Air District. The payment could be as much as \$7 million; however, the amount will be reduced by \$25 for each ton of GHG emission reductions that ConocoPhillips achieves at the Rodeo Refinery. The Settlement Agreement provides that the Air District will use the payment to fund eligible projects to achieve verifiable, quantifiable reductions in GHG emissions, with priority given to projects nearest to the Rodeo refinery.

In November 2008, the Air District and the Attorney General entered into a memorandum of understanding (MOU) regarding the Air District's administration of the Attorney General's settlement funds. Among other requirements, the MOU sets out the categories of activities that may be eligible for grants and provides that District staff must write a request for proposals of projects in consultation with the Attorney General.

DISCUSSION

As a follow up to the previous presentations at the Climate Protection Committee meetings of January 8, and February 20, 2009, staff will present an update on the development of the Air District's ConocoPhillips GHG Mitigation Program.

BUDGET CONSIDERATION / FINANCIAL IMPACT:

None at this time.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Karen M. Schkolnick
Reviewed by: Jack M. Colbourn

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2009

Re: Report of the Budget & Finance Committee Meeting of June 1, 2009

RECOMMENDED ACTION

The Committee may recommend Board of Directors' approval to:

1. Adopt San Mateo County's Pooled Fund Investment Policy (Investment Policy), including all subsequent policy revisions; and
2. Upon Board of Directors' approval of the FYE 2010 Budget, transmittal of the budgeted \$2,000,000 in OPEB funds to CalPERS.

BACKGROUND

The Budget & Finance Committee will meet on Monday, June 1, 2009. The Committee will receive and consider the following reports and recommendations:

- A) Third Quarter Financial Report – Fiscal Year 2008-09; and
- B) Consideration of San Mateo County's Pooled Fund Investment Policy; and
- C) Consideration of Recommendation to Transmit Funds to CalPERS for Other-Than-Pension-Post Employment Benefits (OPEB) To CalPERS upon adoption of the FYE 2010 budget.

Attached are the staff reports presented in the Budget and Finance Committee packet.

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

BUDGET CONSIDERATION/FINANCIAL IMPACT:

No impact on Fiscal Year 2008/2009 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Lisa Harper
Approved by: Mary Ann Goodley

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

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

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 22, 2009

Re: Third Quarter Financial Report – Fiscal Year 2008-09

RECOMMENDED ACTION:

Informational report. Receive and file.

DISCUSSION

GENERAL FUND BUDGET: STATEMENT OF REVENUE

Comparison of Budget to Actual Revenue

- County receipts totaled \$11,976,378 (58%) of budgeted revenue.
- Permit Fee receipts were \$18,609,582 (82%) of budgeted revenue.
- Title V Permit Fees were \$2,279,701 (90%) of budgeted revenue.
- Asbestos Fees were \$1,245,810 (65%) of budgeted revenue.
- Toxic Inventory Fees were \$505,187 (92%) of budgeted revenue.
- Penalties and Settlements were \$1,476,257 (59%) of budgeted revenue.
- Miscellaneous Revenue receipts were \$37,288 (9%) of budgeted revenue.
- Interest Revenue was (\$1,190,479) which totaled (-83%) of budgeted revenue.

GENERAL FUND BUDGET: STATEMENT OF EXPENDITURES

Comparison of Budget to Actual Expenditures

- Salaries and Benefits were \$30,113,770 (69%) of budgeted expenditures.
- Operational Services and Supplies were \$4,871,241 (30%) of budgeted expenditures.
- Capital Outlay was \$799,849 (16%) of budgeted expenditures.

INVESTMENT BALANCES

Cash and Investments in County Treasury:

General Fund	\$ 26,466,989
TFCA	\$ 56,379,242
MSIF	\$ 30,318,357
Carl Moyer	\$ 13,053,183

\$126,217,771

Investments Held as:

Fixed Income Investments	35% of total investment pool
Short Term Investments	65% of total investment pool

FUND BALANCES

	6/30/2007 <u>Audited</u>	6/30/2008 <u>Audited</u>	6/30/2009 <u>Projected</u>
Imprest Cash	\$ 500	\$ 500	\$ 500
Building and Facilities	1,731,690	1,731,690	1,510,315
PERS Funding	3,100,000	2,700,000	2,300,000
Radio Replacement	75,000	75,000	75,000
Climate Protection	3,000,000		
Production System	1,250,000	2,800,000	
Capital Equipment	130,425	130,425	130,425
Contingencies	400,000	400,000	400,000
Worker's Compensation	1,000,000	1,000,000	1,000,000
Economic Uncertainties	7,709,028	8,755,437	9,000,000
TOTAL SPECIAL RESERVES	<u>\$ 18,396,643</u>	<u>\$ 17,593,052</u>	<u>\$14,416,240</u>
Appropriation - Production System	\$ 152,141		
UNDESIGNATED	<u>13,996,404</u>	<u>6,358,308</u>	<u>6,358,306</u>
TOTAL FUND BALANCES	<u>\$ 32,545,188</u>	<u>\$ 23,951,360</u>	<u>\$20,774,546</u>

BUDGET CONSIDERATION/FINANCIAL IMPACT:

No impact on Fiscal Year 2008/2009 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Linda J. Serdahl, CPA, CFE
Reviewed by: Jeffrey McKay

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

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

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 22, 2009

Re: Consideration of San Mateo County's Pooled Fund Investment Policy Adoption

RECOMMENDED ACTION:

Consider recommending that the Board of Directors, by Board resolution, adopt the County of San Mateo's Pooled Fund Investment Policy (Investment Policy), including all subsequent policy revisions.

DISCUSSION:

The Bay Area Air District is required by the Health and Safety Code, Section 40275, to maintain its treasury in the custody of the county treasurer of a county within the Air District. The county may be selected by the Air District board. The Air District is subject to the respective county's investment policy. The County of San Mateo was selected by the Air District's Board of Directors to fulfill the Treasury role. As substantially all of the Air District's cash is invested by the San Mateo County Treasury, staff reviewed the Investment Policy, and determined that the Air District's conservative investment goals are met by the Investment Policy

In addition to this investment policy review, and in order to maintain investment diligence, the Air District is currently exploring the potential benefit of moving its treasury to the custody of an alternate county within the Air District's jurisdiction.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

No impact on Fiscal Year 2008/2009 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Linda J. Serdahl, CPA, CFE
Reviewed by Jeffrey M. McKay, DAPCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

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

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 21, 2009

Re: Consideration of Recommendation to Transmit Funds to CalPers for
Other-Than-Pension-Post Employment Benefits (OPEB)

RECOMMENDED ACTION:

Upon Board of Directors' approval of the FYE 2010 budget, transmittal of the budgeted \$2,000,000 in OPEB funds to CalPERS.

DISCUSSION

Following guidance from the Budget and Finance Committee, staff recommends that the OPEB funds be transmitted before the close of the current fiscal year.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

No impact on Fiscal Year 2008/2009 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jeffrey McKay

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson, Pamela Torliatt and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2009

Re: Final Public Hearing on the Proposed Air District Budget for
Fiscal Year Ending 2010

RECOMMENDED ACTION:

Conduct final public hearing and adoption of Air District Proposed Budget for Fiscal Year Ending 2010 and resolution.

SUMMARY

Pursuant to Health and Safety Code Section 40131 the Executive Officer/APCO will present the Fiscal Year 2009/2010 proposed operating budget to the Board of Directors for adoption.

BUDGET CONSIDERATION/FINANCIAL IMPACT

No impact on current year budget. The proposed consolidated budget for Fiscal Year 2009/2010 is \$148,823,396.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Resolution No. 2009-___

**A Resolution to Approve the Budget for the Fiscal Year Ending June 30, 2010
(FY 2009-2010) and Various Budget Related Actions**

WHEREAS, the Board of Directors has the statutory authority and direction to set the Air District's financial budget pursuant to Health & Safety Code Sections 40130-40131 and 40270-40276;

WHEREAS, by Resolution No. 2008-06, the Board of Directors adopted the Air District budget for Fiscal Year (FY) 2008-2009 on June 4, 2008, pursuant to the above-mentioned statutory authority;

WHEREAS, the Board of Directors, in connection with that action, approved the following budget related actions:

- A. Transfer Funds from Unencumbered Balance of Appropriations to the General Reserve
- B. Fund Contingency Reserve
- C. Fund The General Reserve from Year to Year
- D. Authorize Modification to Name and Purpose of certain Designated Reserve Funds
- E. Authorize Disposal of Surplus Government Property
- F. Approve Salary Ranges for District Employees
- G. Approve Proposed District Budget for FY 2008-2009;

WHEREAS, Air District staff has determined through its annual budget review and analysis that similar actions are necessary in connection with the adoption of a budget for FY 2009-2010 and that all of these actions be incorporated into a single resolution;

WHEREAS, the Budget & Finance Committee of the Board of Directors reviewed the proposed FY 2009-2010 Air District Budget at public meetings held on March 30, 2009, April 29, 2009, and May 6, 2009, and recommended that the Board of Directors approve as submitted.

WHEREAS, an initial public hearing was duly noticed and held on May 20, 2009, at a Meeting of the Board of Directors held pursuant to Health & Safety Code Section 40131, for the purpose of reviewing the Air District's proposed FY 2009-2010 Budget and of providing the public with an opportunity to comment upon the proposed Air District budget;

WHEREAS, at the May 20, 2009, Regular Meeting of the Board of Directors the Proposed FY 2009-2010 District Budget was set for further hearing and proposed

adoption of the FY 2009-2010 District Budget at the Regular Meeting of the Board of Directors to be held on June 3, 2009;

WHEREAS, in connection with the public hearing and consideration of the Proposed FY 2009-2010 District Budget on June 3, 2009, the Board of Directors decided to take the following actions related to the FY 2008-2009 District Budget:

A. TRANSFER FUNDS FROM UNENCUMBERED BALANCE OF APPROPRIATIONS TO THE GENERAL RESERVE

WHEREAS, the Proposed District Budget provides sufficient funds for the operation of the District for FY 2009-2010;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby directs District staff, that in the event there is an unencumbered balance of appropriations from FY 2008-2009, to transfer such excess balance to the General Reserve.

B. FUND THE GENERAL RESERVE FROM YEAR TO YEAR

WHEREAS, the Board of Directors on June 12, 1958, created a General Reserve in the District's budget and transferred certain funds into it;

WHEREAS, the District has operated for much of its existence with a General Reserve in its fiscal year budget;

WHEREAS, the District retained the consulting firm of KPMG LLP in 1998-99 to conduct a permit fee cost recovery study of the District;

WHEREAS, KPMG determined through their study of District finances that the General Reserve was inadequately funded and therefore recommended that the General Reserve be funded to a level consistent with generally accepted governmental practices;

WHEREAS, District staff concurred with this finding and recommendation from KPMG LLP;

WHEREAS, the Board of Directors concurs with the recommendation of KPMG LLP, Air District staff and its Budget & Finance Committee that maintaining a healthy and properly funded General Reserve in the District's budget is a prudent and financially sound decision;

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Reserve be continued for FY 2009-2010, and thereafter until discontinued by resolution of the Board of Directors.

C. AUTHORIZE DISPOSAL OF SURPLUS GOVERNMENT PROPERTY

WHEREAS, the Air District Budget for FY 2009-2010 provides for the replacement of certain equipment and other property that has either become obsolete and surplus or will become obsolete and surplus;

WHEREAS, Air District staff has determined that certain equipment or other property will no longer be economically feasible to maintain or repair, and that some equipment will become obsolete and not useful for Air District purposes;

WHEREAS, from time to time during the course of the coming fiscal year it may be advantageous to the Air District to sell or dispose of such equipment or other property;

WHEREAS, the Board of Directors desires to authorize the Executive Officer/APCO, or his or her designee, to sell or dispose of such surplus or obsolete equipment or other property pursuant the requirements and guidelines of Government Code Sections 25363 and 25504.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Executive Officer/APCO, or his or her designee, to sell or dispose of surplus or obsolete equipment or other property during FY 2009-2010.

D. SALARY RANGES FOR DISTRICT EMPLOYEES

WHEREAS, the Board of Directors of the Bay Area Air Quality Management District established Salary Ranges and Classifications on June 10, 1962, pursuant to Resolution No. 270 and has from time to time amended those Salary Ranges and Classifications;

WHEREAS, management employees and confidential employees are not represented by a recognized employee organization;

WHEREAS, the approved Air District Budget for FY 2008-2009 includes funds for Board of Director discretionary use in adjusting salaries and fringe benefits for Air District employees;

WHEREAS, on May 15, 2002, by Resolution No. 2002-05, the Board of Directors approved a Memorandum of Understanding (the "MOU") with the employees represented by the recognized employee organization Bay Area Air Quality Management District Employees Association ("EA") which MOU had been previously ratified by the EA;

WHEREAS, the MOU provides, among other things, for certain adjustments to the salary and fringe benefits for EA members for FY 2009-2010 including a cost of living adjustment ("COLA");

WHEREAS, on October 16, 2002, by Resolution No. 2002-17, the Board of Directors approved certain adjustments to salary and fringe benefits for non-Board of Director appointed management and confidential employees who are not represented by a recognized employee organization;

WHEREAS, by Resolution No. 2003-04, on June 18, 2003, the Board of Directors approved adjustments to the salaries for non-Board of Director appointed management and confidential employees to reflect the same COLA as provided for in the MOU; and

WHEREAS, the attached salary schedules reflect salaries adjusted in accordance with the provisions of the MOU for Represented Classes; salaries for non-Board of Director appointed Management and Confidential employees adjusted in accordance with Resolution Nos. 2002-17, 2003-04, 2005-02, 2006-12, 2007-08, 2008-06 and the proposed FY 2009-2010 budget; and salaries adjusted pursuant to contracts with Board appointed management employees.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors approves the revised salary schedules attached hereto which, consistent with the MOU and Resolution Nos. 2002-17, 2003-04, 2005-02, 2006-12, 2007-08, 2008-06 and the proposed FY 2009-2010 budget, and with contracts with Board appointed management employees, provide salary increases effective July 1, 2009.

E. APPROVE PROPOSED DISTRICT BUDGET FOR FY 2009-2010

WHEREAS, on May 20, 2009, and June 3, 2009, public proceedings have been held in a manner and form required by Health & Safety Code Section 40131 for the adoption of the FY 2009-2010 Budget of the Bay Area Air Quality Management District;

WHEREAS, the Board of Directors has considered the Proposed Budget for the fiscal year ending June 30, 2010, as well as the report on this proposed budget from the Budget & Finance Committee of the Board of Directors which considered the Proposed FY 2009-2010 District Budget at their meetings of March 30, 2009, April 29, 2009, and May 6, 2009;

WHEREAS, at the May 20, 2009, Regular Meeting of the Board of Directors, in its report to the Board of Directors, the Budget & Finance Committee of the Board of Directors forwarded the Proposed FY 2009-2010 Air District Budget to the Board of Directors; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Proposed Air District Budget for FY Ending 2010 in the total consolidated amount of Seventy-Five Million, Five Hundred Sixteen Thousand, Six Hundred Fifty Dollars (\$75,516,650), specifying by appropriation classification – personnel, services and supplies, and capital outlay – is

hereby adopted by the Board of Directors of the Bay Area Air Quality Management District to become effective as of July 1, 2009.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director _____, seconded by Director _____, on the _____ day of _____ 2009 by the following vote of the Board:

AYES:

NOES:

ABSENT:

ATTEST:

PAMELA TORLIATT
Chairperson of the Board of Directors

TOM BATES
Secretary of the Board of Directors

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SALARY SCHEDULE FOR MANAGEMENT AND CONFIDENTIAL CLASSES
 Annually/Monthly/Bi-weekly/Hourly effective July 1, 2009 (proposed)

ID-JDE MANAGEMENT

Per Employment Agreement

1B101 Executive Officer/Air Pollution Control Officer	249988.72 20832.39 9614.95 120.19
1B102 Counsel	235221.70 19601.81 9046.99 113.09

ID-JDE	MANAGEMENT	Range	Step A	Step B	Step C	Step D	Step E
3M101	Air Monitoring Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M102	Air Quality Engineering Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M103	Air Quality Planning Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M104	Air Quality Program Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
8M101	Assistant Counsel I	149M	109480.85 9123.40 4210.80 52.64	114954.90 9579.57 4421.34 55.27	120702.64 10058.55 4642.41 58.03	126737.77 10561.48 4874.53 60.93	133074.66 11089.56 5118.26 63.98
7M101	Assistant Counsel II	153M	122800.99 10233.42 4723.11 59.04	128941.04 10745.09 4959.27 61.99	135388.09 11282.34 5207.23 65.09	142157.49 11846.46 5467.60 68.34	149265.37 12438.78 5740.98 71.76
3M105	Business Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M114	Communications Director (1)	153M	122800.99 10233.42 4723.11 59.04	128941.04 10745.09 4959.27 61.99	135388.09 11282.34 5207.23 65.09	142157.49 11846.46 5467.60 68.34	149265.37 12438.78 5740.98 71.76

(1) Per Board Memo of July 15, 2008

ID-JDE	MANAGEMENT(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
1M101	Deputy Air Pollution Control Officer	160M	145668.08 12139.01 5602.62 70.03	152951.49 12745.96 5882.75 73.53	160599.06 13383.26 6176.89 77.21	168629.02 14052.42 6485.73 81.07	177060.47 14755.04 6810.02 85.13
2M101	Director of Administration (3)	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
2M102	Director of Enforcement	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
2M103	Director of Engineering	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
2M108	Director of Strategic Incentives (3)	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
2M104	Director of Information Services	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
2M105	Director of Planning and Research	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
2M106	Director of Outreach	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
2M107	Director of Technical Services	156M	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05	159538.80 13294.90 6136.11 76.70
3M113	Executive Office Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M107	Finance Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52

(3) Reorg effective 11/3/2008

ID-JDE	MANAGEMENT(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
3M106	Fleet and Facilities Manager	134M	77250.89 6437.57 2971.19 37.14	81113.44 6759.45 3119.75 39.00	85169.11 7097.43 3275.74 40.95	89427.57 7452.30 3439.52 42.99	93898.95 7824.91 3611.50 45.14
6M104	Health Officer (5)	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M108	Human Resources Officer	154M	125002.82 10416.90 4807.80 60.10	131252.96 10937.75 5048.19 63.10	137815.61 11484.63 5300.60 66.26	144706.39 12058.87 5565.63 69.57	151941.71 12661.81 5843.91 73.05
3M109	Information Systems Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M110	Laboratory Services Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M115	Manager, Executive Operations (5)	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M111	Meteorology and Data Analysis Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
3M112	Research and Modeling Manager	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52
6M101	Senior Assistant Counsel	157M	135388.09 11282.34 5207.23 65.09	142157.49 11846.46 5467.60 68.34	149265.37 12438.78 5740.98 71.76	156728.64 13060.72 6028.02 75.35	164565.07 13713.76 6329.43 79.12
6M102	Senior Policy Advisor (1)	148M	108699.77 9058.31 4180.76 52.26	114134.76 9511.23 4389.80 54.87	119841.49 9986.79 4609.29 57.62	125833.57 10486.13 4839.75 60.50	132125.25 11010.44 5081.74 63.52

(1) Per Board Memo of July 15, 2008

(5) Per Board Memo of April 27, 2009

ID-JDE	CONFIDENTIAL	Range	Step A	Step B	Step C	Step D	Step E
7C007	Administrative Secretary (Confidential)	118	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67
5C101	Clerk of the Boards	136	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02
7C001	Executive Secretary	129	66388.53 5532.38 2553.40 31.92	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80
8C101	Human Resources Analyst I	130	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75
7C103	Human Resources Analyst II	134	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83
8C001	Human Resources Technician I	116	48346.23 4028.85 1859.47 23.24	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25
7C002	Human Resources Technician II	120	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15
7C003	Legal Office Services Specialist	124	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34
8C002	Legal Secretary I	116	48346.23 4028.85 1859.47 23.24	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25
7C004	Legal Secretary II	120	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15
8C003	Office Assistant I (HR)	104	36076.70 3006.39 1387.57 17.34	37880.54 3156.71 1456.94 18.21	39774.56 3314.55 1529.79 19.12	41763.29 3480.27 1606.28 20.08	43851.45 3654.29 1686.59 21.08

ID-JDE	CONFIDENTIAL(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
7C005	Office Assistant II (HR)	108	39774.56	41763.29	43851.45	46044.03	48346.23
			3314.55	3480.27	3654.29	3837.00	4028.85
			1529.79	1606.28	1686.59	1770.92	1859.47
			19.12	20.08	21.08	22.14	23.24
7C102	Paralegal	124	58765.14	61703.40	64788.57	68028.00	71429.40
			4897.10	5141.95	5399.05	5669.00	5952.45
			2260.20	2373.21	2491.87	2616.46	2747.28
			28.25	29.67	31.15	32.71	34.34
5C102	Supervising Human Resources Analyst (4)	142	91164.02	95722.23	100508.34	105533.75	110810.44
			7597.00	7976.85	8375.69	8794.48	9234.20
			3506.31	3681.62	3865.71	4058.99	4261.94
			43.83	46.02	48.32	50.74	53.27

(4) Per Board Memo of 11/7/2008

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SALARY SCHEDULE FOR TECHNICAL/GENERAL AND PROFESSIONAL EMPLOYEES
Effective July 1, 2009 per Memorandum of Understanding dated May 15, 2002

ID-JDE	PROFESSIONAL	Range	Step A	Step B	Step C	Step D	Step E
7P001	Accountant	123	57348.91	60216.35	63227.17	66388.53	69707.96
			4779.08	5018.03	5268.93	5532.38	5809.00
			2205.73	2316.01	2431.81	2553.40	2681.08
			27.57	28.95	30.40	31.92	33.51
7P002	Advanced Projects Advisor	144	95722.23	100508.34	105533.75	110810.44	116350.96
			7976.85	8375.69	8794.48	9234.20	9695.91
			3681.62	3865.71	4058.99	4261.94	4475.04
			46.02	48.32	50.74	53.27	55.94
8P001	Air Quality Chemist I	127	63227.17	66388.53	69707.96	73193.35	76853.02
			5268.93	5532.38	5809.00	6099.45	6404.42
			2431.81	2553.40	2681.08	2815.13	2955.89
			30.40	31.92	33.51	35.19	36.95
7P003	Air Quality Chemist II	131	69707.96	73193.35	76853.02	80695.67	84730.46
			5809.00	6099.45	6404.42	6724.64	7060.87
			2681.08	2815.13	2955.89	3103.68	3258.86
			33.51	35.19	36.95	38.80	40.74
8P002	Air Quality Engineer I	132	71429.40	75000.87	78750.91	82688.46	86822.88
			5952.45	6250.07	6562.58	6890.70	7235.24
			2747.28	2884.65	3028.88	3180.33	3339.34
			34.34	36.06	37.86	39.75	41.74
7P004	Air Quality Engineer II	136	78750.91	82688.46	86822.88	91164.02	95722.23
			6562.58	6890.70	7235.24	7597.00	7976.85
			3028.88	3180.33	3339.34	3506.31	3681.62
			37.86	39.75	41.74	43.83	46.02
8P003	Air Quality Meteorologist I	131	69707.96	73193.35	76853.02	80695.67	84730.46
			5809.00	6099.45	6404.42	6724.64	7060.87
			2681.08	2815.13	2955.89	3103.68	3258.86
			33.51	35.19	36.95	38.80	40.74
7P005	Air Quality Meteorologist II	135	76853.02	80695.67	84730.46	88966.98	93415.33
			6404.42	6724.64	7060.87	7413.91	7784.61
			2955.89	3103.68	3258.86	3421.81	3592.90
			36.95	38.80	40.74	42.77	44.91
7P006	Atmospheric Modeler	140	86822.88	91164.02	95722.23	100508.34	105533.75
			7235.24	7597.00	7976.85	8375.69	8794.48
			3339.34	3506.31	3681.62	3865.71	4058.99
			41.74	43.83	46.02	48.32	50.74
8P004	Environmental Planner I	130	68028.00	71429.40	75000.87	78750.91	82688.46
			5669.00	5952.45	6250.07	6562.58	6890.70
			2616.46	2747.28	2884.65	3028.88	3180.33
			32.71	34.34	36.06	37.86	39.75

ID-JDE	PROFESSIONAL(continued)	Range	Step A	Step B	Step C	Step D	Step E
7P007	Environmental Planner II	134	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83
7P008	Legislative Analyst	138	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02	100508.34 8375.69 3865.71 48.32
7P009	Librarian (2)	128	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86
4P001	Principal Accountant	131	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74
4P002	Principal Air and Meteorological Monitoring Specialist	143	93415.33 7784.61 3592.90 44.91	98086.09 8173.84 3772.54 47.16	102990.40 8582.53 3961.17 49.51	108139.92 9011.66 4159.23 51.99	113546.91 9462.24 4367.19 54.59
4P005	Principal Air Quality Chemist	139	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91	98086.09 8173.84 3772.54 47.16	102990.40 8582.53 3961.17 49.51
4P003	Principal Air Quality Engineer	144	95722.23 7976.85 3681.62 46.02	100508.34 8375.69 3865.71 48.32	105533.75 8794.48 4058.99 50.74	110810.44 9234.20 4261.94 53.27	116350.96 9695.91 4475.04 55.94
4P004	Principal Environmental Planner	142	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02	100508.34 8375.69 3865.71 48.32	105533.75 8794.48 4058.99 50.74	110810.44 9234.20 4261.94 53.27
7P010	Research Analyst	130	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75
6P001	Senior Advanced Projects Advisor	148	105533.75 8794.48 4058.99 50.74	110810.44 9234.20 4261.94 53.27	116350.96 9695.91 4475.04 55.94	122168.51 10180.71 4698.79 58.73	128276.94 10689.74 4933.73 61.67
6P002	Senior Air Quality Chemist	135	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91

(2) Per Side Letter dated 8/28/2008

ID-JDE	PROFESSIONAL(continued)	Range	Step A	Step B	Step C	Step D	Step E
6P003	Senior Air Quality Engineer	140	86822.88	91164.02	95722.23	100508.34	105533.75
			7235.24	7597.00	7976.85	8375.69	8794.48
			3339.34	3506.31	3681.62	3865.71	4058.99
			41.74	43.83	46.02	48.32	50.74
6P004	Senior Air Quality Meteorologist	139	84730.46	88966.98	93415.33	98086.09	102990.40
			7060.87	7413.91	7784.61	8173.84	8582.53
			3258.86	3421.81	3592.90	3772.54	3961.17
			40.74	42.77	44.91	47.16	49.51
6P005	Senior Atmospheric Modeler	144	95722.23	100508.34	105533.75	110810.44	116350.96
			7976.85	8375.69	8794.48	9234.20	9695.91
			3681.62	3865.71	4058.99	4261.94	4475.04
			46.02	48.32	50.74	53.27	55.94
6P006	Senior Environmental Planner	138	82688.46	86822.88	91164.02	95722.23	100508.34
			6890.70	7235.24	7597.00	7976.85	8375.69
			3180.33	3339.34	3506.31	3681.62	3865.71
			39.75	41.74	43.83	46.02	48.32
7P011	Statistician	137	80695.67	84730.46	88966.98	93415.33	98086.09
			6724.64	7060.87	7413.91	7784.61	8173.84
			3103.68	3258.86	3421.81	3592.90	3772.54
			38.80	40.74	42.77	44.91	47.16
5P001	Supervising Air Quality Engineer	144	95722.23	100508.34	105533.75	110810.44	116350.96
			7976.85	8375.69	8794.48	9234.20	9695.91
			3681.62	3865.71	4058.99	4261.94	4475.04
			46.02	48.32	50.74	53.27	55.94
5P002	Supervising Air Quality Meteorologist	143	93415.33	98086.09	102990.40	108139.92	113546.91
			7784.61	8173.84	8582.53	9011.66	9462.24
			3592.90	3772.54	3961.17	4159.23	4367.19
			44.91	47.16	49.51	51.99	54.59
5P003	Supervising Environmental Planner	142	91164.02	95722.23	100508.34	105533.75	110810.44
			7597.00	7976.85	8375.69	8794.48	9234.20
			3506.31	3681.62	3865.71	4058.99	4261.94
			43.83	46.02	48.32	50.74	53.27
7P012	Toxicologist	144	95722.23	100508.34	105533.75	110810.44	116350.96
			7976.85	8375.69	8794.48	9234.20	9695.91
			3681.62	3865.71	4058.99	4261.94	4475.04
			46.02	48.32	50.74	53.27	55.94

ID-JDE	TECHNICAL/GENERAL	Range	Step A	Step B	Step C	Step D	Step E
8T001	Accounting Assistant I	106	37880.54	39774.56	41763.29	43851.45	46044.03
			3156.71	3314.55	3480.27	3654.29	3837.00
			1456.94	1529.79	1606.28	1686.59	1770.92
			18.21	19.12	20.08	21.08	22.14
7T001	Accounting Assistant II	110	41763.29	43851.45	46044.03	48346.23	50763.54
			3480.27	3654.29	3837.00	4028.85	4230.30
			1606.28	1686.59	1770.92	1859.47	1952.44
			20.08	21.08	22.14	23.24	24.41

ID-JDE	TECHNICAL/GENERAL(cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T002	Administrative Analyst	131	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74
7T003	Administrative Secretary	118	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67
8T002	Air Quality Case Settlement Specialist I	126	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06
7T004	Air Quality Case Settlement Specialist II	130	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75
8T003	Air Quality Inspector I	124	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34
7T005	Air Quality Inspector II	128	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86
8T004	Air Quality Instrument Specialist I (1)	124	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34
7T006	Air Quality Instrument Specialist II (1)	128	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86
8T005	Air Quality Laboratory Technician I	122	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71
7T007	Air Quality Laboratory Technician II	126	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06
8T006	Air Quality Permit Technician I	122	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71

(1) Per Board Action of July 9, 2008

ID-JDE	TECHNICAL/GENERAL(cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T008	Air Quality Permit Technician II	126	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06
8T007	Air Quality Specialist I	130	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75
7T009	Air Quality Specialist II	134	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83
7T010	Air Quality Technical Assistant	118	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67
8T008	Air Quality Technician I	122	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71
7T011	Air Quality Technician II	126	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06
7T012	Building Maintenance Mechanic	114	46044.03 3837.00 1770.92 22.14	48346.23 4028.85 1859.47 23.24	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91
7T013	Data Entry Operator	111	42794.64 3566.22 1645.95 20.57	44934.37 3744.53 1728.24 21.60	47181.09 3931.76 1814.66 22.68	49540.14 4128.35 1905.39 23.82	52017.15 4334.76 2000.66 25.01
7T014	Database Specialist	135	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91
7T015	Deputy Clerk of the Boards	123	57348.91 4779.08 2205.73 27.57	60216.35 5018.03 2316.01 28.95	63227.17 5268.93 2431.81 30.40	66388.53 5532.38 2553.40 31.92	69707.96 5809.00 2681.08 33.51
7T028	Facilities Maintenance Worker	108	39774.56 3314.55 1529.79 19.12	41763.29 3480.27 1606.28 20.08	43851.45 3654.29 1686.59 21.08	46044.03 3837.00 1770.92 22.14	48346.23 4028.85 1859.47 23.24

ID-JDE	TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
5T008	Facilities Services Supervisor (2)	130	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75
7T031	Fiscal Services Coordinator (2)	135	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91
8T009	Mechanic I	121	54618.01 4551.50 2100.69 26.26	57348.91 4779.08 2205.73 27.57	60216.35 5018.03 2316.01 28.95	63227.17 5268.93 2431.81 30.40	66388.53 5532.38 2553.40 31.92
7T016	Mechanic II	125	60216.35 5018.03 2316.01 28.95	63227.17 5268.93 2431.81 30.40	66388.53 5532.38 2553.40 31.92	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19
8T010	Office Assistant I	104	36076.70 3006.39 1387.57 17.34	37880.54 3156.71 1456.94 18.21	39774.56 3314.55 1529.79 19.12	41763.29 3480.27 1606.28 20.08	43851.45 3654.29 1686.59 21.08
7T017	Office Assistant II	108	39774.56 3314.55 1529.79 19.12	41763.29 3480.27 1606.28 20.08	43851.45 3654.29 1686.59 21.08	46044.03 3837.00 1770.92 22.14	48346.23 4028.85 1859.47 23.24
5T001	Office Services Supervisor	116	48346.23 4028.85 1859.47 23.24	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25
7T029	Organizational Development and Training Specialist	134	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83
7T018	Permit Coordinator	134	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83
4T001	Principal Air Quality Specialist	142	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02	100508.34 8375.69 3865.71 48.32	105533.75 8794.48 4058.99 50.74	110810.44 9234.20 4261.94 53.27
8T011	Programmer Analyst I	127	63227.17 5268.93 2431.81 30.40	66388.53 5532.38 2553.40 31.92	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19	76853.02 6404.42 2955.89 36.95

(2) Per Side Letter dated 8/28/2008

ID-JDE	TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T019	Programmer Analyst II	131	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74
8T012	Public Information Officer I	127	63227.17 5268.93 2431.81 30.40	66388.53 5532.38 2553.40 31.92	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19	76853.02 6404.42 2955.89 36.95
7T020	Public Information Officer II	131	69707.96 5809.00 2681.08 33.51	73193.35 6099.45 2815.13 35.19	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74
7T027	Purchasing Agent	122	55966.80 4663.90 2152.57 26.91	58765.14 4897.10 2260.20 28.25	61703.40 5141.95 2373.21 29.67	64788.57 5399.05 2491.87 31.15	68028.00 5669.00 2616.46 32.71
7T021	Radio/Telephone Operator	113	44934.37 3744.53 1728.24 21.60	47181.09 3931.76 1814.66 22.68	49540.14 4128.35 1905.39 23.82	52017.15 4334.76 2000.66 25.01	54618.01 4551.50 2100.69 26.26
5T002	Radio/Telephone Operator Supervisor	119	52017.15 4334.76 2000.66 25.01	54618.01 4551.50 2100.69 26.26	57348.91 4779.08 2205.73 27.57	60216.35 5018.03 2316.01 28.95	63227.17 5268.93 2431.81 30.40
7T022	Receptionist	104	36076.70 3006.39 1387.57 17.34	37880.54 3156.71 1456.94 18.21	39774.56 3314.55 1529.79 19.12	41763.29 3480.27 1606.28 20.08	43851.45 3654.29 1686.59 21.08
7T023	Secretary	112	43851.45 3654.29 1686.59 21.08	46044.03 3837.00 1770.92 22.14	48346.23 4028.85 1859.47 23.24	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63
6T001	Senior Accounting Assistant	114	46044.03 3837.00 1770.92 22.14	48346.23 4028.85 1859.47 23.24	50763.54 4230.30 1952.44 24.41	53301.72 4441.81 2050.07 25.63	55966.80 4663.90 2152.57 26.91
6T002	Senior Air Quality Inspector	132	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74
6T003	Senior Air Quality Instrument Specialist (132	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74

ID-JDE	TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
6T007	Senior Air Quality Permit Technician(2)	130	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75
6T004	Senior Air Quality Specialist	138	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02	100508.34 8375.69 3865.71 48.32
6T006	Senior Air Quality Technician	130	68028.00 5669.00 2616.46 32.71	71429.40 5952.45 2747.28 34.34	75000.87 6250.07 2884.65 36.06	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75
6T005	Senior Public Information Officer	135	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91
5T003	Supervising Air Quality Inspector	136	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02
5T004	Supervising Air Quality Instrument Specialist (1)	136	78750.91 6562.58 3028.88 37.86	82688.46 6890.70 3180.33 39.75	86822.88 7235.24 3339.34 41.74	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02
5T005	Supervising Air Quality Specialist	142	91164.02 7597.00 3506.31 43.83	95722.23 7976.85 3681.62 46.02	100508.34 8375.69 3865.71 48.32	105533.75 8794.48 4058.99 50.74	110810.44 9234.20 4261.94 53.27
5T006	Supervising Public Information Officer	139	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91	98086.09 8173.84 3772.54 47.16	102990.40 8582.53 3961.17 49.51
5T007	Supervising Systems Analyst	139	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91	98086.09 8173.84 3772.54 47.16	102990.40 8582.53 3961.17 49.51
7T024	Systems Analyst	135	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91
7T025	Systems Quality Assurance Specialist	135	76853.02 6404.42 2955.89 36.95	80695.67 6724.64 3103.68 38.80	84730.46 7060.87 3258.86 40.74	88966.98 7413.91 3421.81 42.77	93415.33 7784.61 3592.90 44.91

(1) Per Board Action of 7/9/2008

(2) Per Side Letter dated 8/28/2008

ID-JDE	TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T026	Web Master	135	76853.02	80695.67	84730.46	88966.98	93415.33
			6404.42	6724.64	7060.87	7413.91	7784.61
			2955.89	3103.68	3258.86	3421.81	3592.90
			36.95	38.80	40.74	42.77	44.91