

Bay Area Air Quality Management District
939 Ellis Street
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APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
Wednesday, July 6, 2011
9:30 a.m.

1) Call to Order - Roll Call: Chairperson Scott Haggerty called the meeting to order at 9:35 a.m.

Present: Chairperson Tom Bates; Committee Members Scott Haggerty, Jennifer Hosterman, Mark Ross, and Brad Wagenknecht. Chairperson Scott Haggerty arrived after Roll Call.

Also Present: Board Members: Johanna Partin and Gayle B. Uilkema

Absent: Vice Chairperson John Gioia, Committee Members Susan Garner, Carole Groom and Ash Kalra.

2) Public Comment Period: Chairperson Bates opened the Public Comment Period, and seeing no speakers, he closed the Public Comment Period.

3) Approval of Minutes: Approval of minutes of May 26, 2011 deferred until quorum reached.

4) Mid-Year Update on Air District Initiatives

Jack Broadbent, Executive Officer/APCO provided an update on the mid-year Air District Initiatives which were presented at the Board of Directors retreat in January 2011. Mr. Broadbent discussed some of the accomplishments which included an important contact with the Employees Association, the budget and the fee proposals were all adopted. Mr. Broadbent continued with upcoming initiatives which include the Production System, which is a new comprehensive system by which has been in the development stages. In addition, Mr. Broadbent informed the Committee that the Stationary Source Committee would receive a Production System demo.

Mr. Broadbent also noted that there are a few key rules which include the Vacuum Truck Rule that will be presented to the Board during Fourth Quarter period, as the Air District has received a lot of public input on this item. Director Wagenknecht asked when this item is going to be presented to the Board.

Brian Bunker, Legal Counsel stated this rule will allow the Air District to regulate vacuum trucks that pick up waste water that may contain hydrocarbons.

Henry Hilken Director, Planning Department stated vacuum trucks are used to clean up spills and routine operations for example refineries use vacuum trucks for cleaning out storage tanks which are mostly used by bulk terminals and bulk plants are the main customers.

Mr. Hilken continued stated the inventory would be several tons per day. In addition, the cost effective reduction is there and the technology such as carbon absorption on those vents at the tank and the technology is there to control those vapors.

Chairperson Bates asked about the cost of carbon absorption on the vents at the tanks and the technology is there to control those vapors. Mr. Bunker stated the cost is relatively inexpensive, as some of the units are portable and could be attached to more than truck.

Mr. Broadbent also noted that the Metal Melting Rule which relative to the metal scrap facilities and foundries which are sources of emissions and sources of odors, in which the Air District has worked with industry groups, as well as scheduling a series of workshops for the public. Mr. Broadbent stated that another upcoming rule is the Cement Kilns rule that will be presented to the Board.

Chairperson Bates asked the target dates of this item. Mr. Broadbent stated the Air District receives numerous comments during the public comment period and would like to follow up with the Board at a future meeting to discuss these items.

Director Haggerty suggested the Committee be provided with an update on the items in question which includes providing a percentage update. In addition, Director Haggerty suggested the Air District find a way monitor airports.

Mr. Broadbent continued his update and informed the Committee of the Public Engagement Plan that will be presented at an upcoming Public Outreach Committee that will develop a protocol for the District. In addition, the Air District is planning to hold a conference that provides the linkages between land use and public health on air pollution. Mr. Broadbent said that a site and date have been selected. The location is the Craneway Pavilion in Richmond, California and the date is November 30, 2011.

Mr. Broadbent also provided an update on the Leadership Development Program, this program is in effort to centralize information records held at the Air District. Mr. Broadbent said there are some important amendments relative to the New Sources Review program (NSR) in order to incorporate Greenhouse Gases (GHG) and others which will begin Fall 2011 and will occur in 2012.

Public Comments: None.

Committee Member Comments:

Director Haggerty asked when the computer system will be what the District needs it to be. Mr. Broadbent stated the system is expected to go live sometime in September or October 2011.

Committee Member Action: None, informational only.

3) Approval of Minutes: Director Haggerty moved to approve minutes of May 26, 2011; seconded by Director Ross; unanimously approved without objection.

CLOSED SESSION

5) Conference with Real Property Negotiator

6) Conference with District's Labor Negotiators

Chair Bates adjourned to closed session at 10:30 a.m.

OPEN SESSION

The meeting was reconvened at 11:25 a.m. There was no reportable action from the closed session.

Time and Place of Next Meeting: At the call of the Chair.

Adjournment: Chair Bates adjourned the meeting at 11:30 a.m.

IS/ Kris Perez Krow

Kris Perez Krow
Clerk of the Boards