

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109
(415) 749-5073

Board of Directors Regular Meeting
Wednesday, May 18, 2016

APPROVED MINUTES

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
<http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes>*

CALL TO ORDER:

1. Opening Comments: Chairperson Eric Mar called the meeting to order at 10:59 a.m. He announced that an Ad Hoc Building Oversight Committee meeting and Budget Hearing for Fiscal Year Ending 2017 were held prior to the Board of Directors (Board) meeting, and as the Pledge of Allegiance was conducted at both previous meetings, it would not be recited a third time.

Roll Call:

Present: Chairperson Eric Mar; Vice-Chairperson Liz Kniss; Secretary David Hudson; and Directors John Avalos, Teresa Barrett, Tom Bates, David J. Canepa, Cindy Chavez, Osby Davis, Scott Haggerty, Rebecca Kaplan, Nate Miley, Jan Pepper, Katie Rice, Mark Ross, Rod Sinks, Warren Slocum, Jim Spering, Brad Wagenknecht, and Shirlee Zane.

Absent: Directors John Gioia, Carole Groom, Karen Mitchoff, and Deborah Raphael.

PUBLIC COMMENT ON NON-AGENDA MATTERS

2. Public Comment On Non-Agenda Matters, Pursuant to Government Code Section 54954.3 (Round 1 of 2)

NOTED PRESENT: Director Avalos noted present at 11:01 a.m.

Greg Karras, Communities for a Better Environment, addressed the Board regarding the adoption schedule for Rule 12-16, stating that he would like to see the Board make a decision on the rule this summer. Chair Mar invited staff to comment on this matter and Jack Broadbent, Executive Officer/Air Pollution Control Officer stated that staff is still on track to present four options for rule-making to the Stationary Source Committee on June 1, 2016, and to the Board on June 15, 2016.

Susan Gustofsen, Valero, addressed the Board regarding her concern that the Air District's upcoming budget is not discussed by the Board until May, while cost containment and proposed amendments to Regulation 3: Fees are discussed by the Board during the first calendar quarter of the year. She requested

that the Air District's Administrative Code be altered to require that the budget, cost containment, and annual Regulation 3: Fees amendments be discussed as connected items in the first calendar quarter of the year by the Board. Chair Mar invited staff to comment on this matter and Mr. Broadbent acknowledged Ms. Gustofsen's remarks, as well as the efforts of the staff ensure transparency when developing agendas and presentations for the Budget and Finance Committee.

Berkeley resident, L.A. Wood, addressed the Board regarding an addendum to comments on BAAQMD permit practices that he had written and submitted as Board Communication in May, to supplement what he submitted as Board Communication in April. The addendum further addresses Mr. Wood's formal request to the California Air Resources Board to investigate the Air District's permitting process of Pacific Steel Casting in Berkeley. Chair Mar invited staff to comment on this matter and Mr. Broadbent, stated that the Air District will be issuing a synthetic minor permit to Pacific Steel Casting, which can be explained to the Stationary Source Committee. Director Bates requested a written report from staff, capturing the Air District's activities relating to Pacific Steel Casting over the last decade.

COMMENDATIONS/PROCLAMATIONS/AWARDS

3. Recognition of Dr. Barry Wallerstein

Mr. Broadbent introduced his colleague, Dr. Barry Wallerstein, former South Coast Air Quality Management District Executive Officer for the past eighteen years. Chair Mar read Dr. Wallerstein's professional biography and accomplishments, also acknowledging Dr. Wallerstein's contributions to the Bay Area Air Quality Management District (BAAQMD), which included advances in mobile and stationary source technology. A proclamation was presented to Dr. Wallerstein for his service, leadership, partnership with the Air District, and dedication to protecting air quality. Dr. Wallerstein thanked the Board for the acknowledgement and remarked that the BAAQMD District has proven itself as a national leader in air quality management. He also praised the BAAQMD staff for being hard-working and demonstrating great expertise.

Public Comment:

Bill Quinn, California Council for Environmental and Economic Balance, addressed the Board to echo its appreciation of Dr. Wallerstein's accomplishments.

CONSENT CALENDAR (ITEMS 4 – 14)

- 4. Minutes of the Board of Directors Regular Meeting of April 20, 2016**
- 5. Board Communications Received from April 20, 2016 through May 17, 2016**
- 6. Notices of Violations Issued and Settlements in Excess of \$10,000 in the month of April 2016**
- 7. Air District Personnel on Out-of-State Business Travel**
- 8. Quarterly Report of the Executive Office and Division Activities for the Months of January 2016 – March 2016**
- 9. Authorize the Executive Officer/APCO to Enter into a Contract with Hogue Inc., for Additional Furniture and Ergonomic Equipment in an Amount not to Exceed \$200,000**

- 10. Consider Authorization of a Purchase Order in Excess of \$70,000 Pursuant to Administrative Code Division II Fiscal Policies and Procedures, Section 4.3 Contract Limitations for Purchase of Greenhouse Gas (GHG) Measurement Equipment
- 11. Transfer \$500,000 from the Building Proceeds Reserve to Retrofit Backup Generator at 375 Beale Street
- 12. Extension of Contracts for My Air Online Development Services
- 13. Extension of Contracts for Website Development and Maintenance
- 14. Consider Authorization to Issue a Purchase Order and Execute Contract in Excess of \$70,000 Pursuant to Administrative Code Division II Fiscal Policies and Procedures Section 4.3 Contract Limitations

Public Comments:

Susan Gustofsen, Valero, addressed the Board regarding Item 11 on the Consent Calendar, Transfer \$500,000 from the Building Proceeds Reserve to Retrofit Backup Generator at 375 Beale Street, requesting a cost benefit analysis on the backup diesel generator usage and cost containment. Mr. Broadbent said that the Air District is working on a regulatory initiative regarding backup generators, including the one at 375 Beale Street that the Air District plans to retrofit in order to attain the highest level of PM reduction as possible.

Board Comments:

Item 13: Director Chavez thanked staff for integrating continuous language translation via the Website Development and Management Program, specifically, commuter benefits podcasts in Vietnamese.

Various Consent Calendar Items: Director Chavez thanked staff for increasing the amount of information that is being provided to the Board regarding new contracts.

Item 6: Director Avalos remarked on the lack of details regarding Chevron’s eighteen Notices of Violation and requested that this item be agendized at a future Board meeting in a closed session.

Item 11: Director Zane commended staff for proactive sustainability efforts regarding the move to 375 Beale Street.

Board Action:

Director Wagenknecht made a motion, seconded by Director Chavez, to approve the Consent Calendar as submitted, and the motion **carried** by the following vote of the Board:

- AYES: Avalos, Barrett, Bates, Canepa, Chavez, Davis, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Pepper, Rice, Ross, Sinks, Slocum, Spering, Wagenknecht, and Zane.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Gioia, Groom, Mitchoff, and Raphael.

COMMITTEE REPORTS

15. Report of the Advisory Council Meeting of April 25, 2016

Advisory Council Ex-Officio Member Sinks read:

The Council met on Monday, April 25, 2016.

The Council received and discussed a presentation from Gordon Schremp, Senior Fuels Specialist of the California Energy Commission, titled *California Refinery Overview and San Francisco Bay Area Crude Oil Slate*, including transportation fuel infrastructure overview; western states more isolated than rest of United States.; California refineries; San Francisco Bay Area refineries and activity; crude oil sources; refineries and process units; refineries must maintain balance; crude oil variability poses challenges; annual and monthly crude oil slate properties; distillation profile- crude oil yields vary; variability of crude oil in the west coast; refiners blend crude oil; importance of blending; and crude oil carbon intensity non-California sources.

The Council then received and discussed a presentation from Sam Wade, Branch Chief of the California Air Resources Board's Transportation Fuels Branch, titled *Low Carbon Fuel Standard*, including Low Carbon Fuel Standard objectives; how does Low Carbon Fuel Standard work, over-compliance has created a large credit bank; volumes of low carbon fuels continue to grow; advanced fuels contributing a growing share of Low Carbon Fuel Standard credits; California average crude oil incremental deficit provision; California crude slate: 2010-2014; credits for producing crude using innovative methods; refinery investment credit; and renewable hydrogen refinery credit.

The Council then received and discussed two presentations from separate organizations regarding the topic of *Perspectives on Efficacy of Greenhouse Gas Caps for Local Refineries*. Greg Karras, Senior Scientist, representing Communities for a Better Environment, gave the presentation *Bay Area Refinery "Caps" Proposal: Rule 12-16*, including environmental setting, oil quality impact mechanisms and scale, and key trends. Gary Rubenstein of Sierra Research, representing both the Western States Petroleum Association and California Council for Environmental and Economic Balance, gave the presentation *The Efficacy of Greenhouse Gas Emissions Caps at Local Refineries*, including what problem are we trying to solve?, effective policy making; effect on fuel demand; fuel costs and local shortages; reduced efficiency of Cap and Trade; inefficiency example: combustion vs. refining of transportation fuels; no reduction in statewide greenhouse gas emissions; impact of a refinery outage on gasoline supply sources; no reductions in other/local pollutants; and conclusions.

Finally, the Council members deliberated over efficacy of greenhouse gas caps for local refineries, considering information provided to date. The discussion was publicly transcribed by the Clerk of the Boards and will be finalized by staff for the Council's review before it is submitted to the Board of Directors.

The next meeting of the Council is on Monday, July 18, 2016, at 10 a.m., at 375 Beale Street, San Francisco, CA 94105.

This concludes the Ex-Officio Member's Report of the Advisory Council.

Board Comments:

Director Sinks announced that Advisory Council Chair, Stan Hayes, will give an extended report on the April 25th Advisory Council meeting at the June 1st Stationary Source Committee, as Mr. Hayes could not attend the May 18th Board meeting.

Board Action:

None; receive and file.

16. Report of the Budget and Finance Committee Meeting of April 27, 2016

Budget and Finance Committee Chair Hudson read:

The Committee met on Wednesday, April 27, 2016. Lacking a quorum, a consensus of the Committee members present postponed the approval of the minutes of March 23, 2016.

The Committee reviewed and discussed the staff presentation, *Fiscal Year Ending 2017 -Proposed Air District Budget*, including projections for current fiscal year ending 2016; District reserve funds – audited values excluding building proceeds; approved reserve transfers for fiscal year ending 2016; overview and general fund reserve sources of proposed budget for fiscal year ending 2017; proposed budget and general fund expenditures for fiscal year ending 2017; services, supplies, and capital; proposed fees and full-time-equivalent staffing level for fiscal year ending 2017; fiscal year ending 2017 fund balances summary and use of fund balance; fund balance policy; unfunded liabilities; retirement medical other postemployment benefits liability; response for other postemployment benefits liability and CalPERS pension; CalPERS funding ratio versus rate of return; proposed funding policies for CalPERS pension; proposed pension policy; office building obligations; summary of budget fiscal year ending 2017; recommendations; and next steps. A consensus of the Committee members present supported the following staff recommendations to the Board of Directors:

1. Adopt the fiscal year ending 2017 Proposed Budget; and
2. Establish a funding policy for CalPERS Retirement Pension Plan.

The Committee then reviewed and discussed the staff presentation *Third Quarter Financial Report - Fiscal Year Ending 2016*, including overview; general fund revenues and revenue comparisons; general fund expenses and revenue comparisons; investments; general fund balance; purchasing reporting requirements; fiscal year ending 2016 vendor payments.

The next meeting of the Committee is on Wednesday, July 27, 2016, at 9:30 a.m., at 375 Beale Street, San Francisco, CA 94105.

I move that the Board approve the staff recommendations supported by the consensus of Budget and Finance Committee members present at the April 27, 2016 meeting.

This concludes the Chair Report of the Budget and Finance Committee.

Board Comments:

None.

Board Action:

Secretary Hudson made a motion, seconded by Director Wagenknecht, to approve the recommendations of the Budget and Finance Committee; and the motion **carried** by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Chavez, Davis, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Pepper, Rice, Ross, Sinks, Slocum, Spering, Wagenknecht, and Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Groom, Mitchoff, and Raphael.

17. Report of the Public Engagement Committee Meeting of May 2, 2016

Public Engagement Committee Chair Ross read:

The Committee met on Thursday, May 2, 2016, and approved the minutes of March 24, 2016.

The Committee reviewed and discussed the staff presentation, *2016 Spare the Air Every Day Campaign*, including aspects of the advertising campaign; grassroots outreach; campaign websites; media relations; social media; Spare the Air Employer Program; employer pilot program; and Spare the Air summary.

The Committee then reviewed and discussed the staff presentation *Renewal of Contract for Spare the Air Advertising and Messaging Campaigns*, including background; contractor team; and staff recommendation. The Committee recommends the Board:

1. Authorize the Executive Officer/APCO to amend existing contract with O'Rorke, Inc. for the Fiscal Year Ending 2017 Spare the Air Campaigns' Advertising, Communications & Evaluation Services in an amount not to exceed \$1,950,000.

The Committee finally reviewed and discussed the staff presentation *Climate Forward: Bay Area Leadership Forum*, including event location; sponsors and speakers; draft agenda; and conference logistics.

The next meeting is at the call of the Chair.

I move that the Board approve the Committee recommendations.

This concludes the Chair Report of the Public Engagement Committee.

Lisa Fasano, Director of Communications, gave staff presentation *Public Engagement Committee Update*, including advertising campaign for "Spare the Air" radio advertising; TV advertising; Climate Forward Bay Area Leadership Forum details; Confirmed Speakers, and conference logistics.

Board Comments:

The Board and staff discussed changes that were made to the original Spare the Air television commercial; changing the web link announced at the end of the Spare the Air radio ad so that it would be easier for listeners to remember; the Spare the Air recognition rate according to survey results; the Spare the Air campaign schedule; and the continued development and confirmation of speakers for the leadership forum.

Board Action:

Director Ross made a motion, seconded by Secretary Hudson, to approve the recommendations of the Public Engagement Committee; and the motion **carried** by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Chavez, Davis, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Pepper, Rice, Ross, Sinks, Slocum, Spering, Wagenknecht, and Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Groom, Mitchoff, and Raphael.

18. Report of the Mobile Source Committee Meeting of May 5, 2016

Mobile Source Committee Chair Haggerty read:

The Committee met on Thursday, May 5, 2016. Lacking a quorum, a consensus of the Committee members present postponed the approval of the minutes of February 25, 2016.

The Committee reviewed and discussed the staff presentation, *Projects with Proposed Awards over \$100,000* including overview; Carl Moyer Program, Mobile Source Incentive Fund, and Transportation Fund for Clean Air; Carl Moyer Program Year 17; Carl Moyer Program and Mobile Source Incentive Fund funds awarded since 2009 and as of April 13, 2016; Transportation Fund for Clean Air fiscal year ending 2016, pilot trip reduction project via shared autonomous vehicles, funds by project category and county; resolution for Congestion Mitigation and Air Quality funds; and recommendations. A consensus of the Committee members present supported the following staff recommendations to the Board of Directors:

1. Approve Carl Moyer Program and Transportation Fund for Clean Air projects with proposed grant awards over \$100,000 as shown in Attachment 1; and
2. Authorize the Executive Officer/APCO to enter into agreements for the recommended projects; and
3. Adopt a resolution that authorizes the Executive Officer/APCO to accept, obligate, and expend Congestion Mitigation and Air Quality Improvement grant funding for electric vehicle signage and education.

The Committee then reviewed and discussed the staff presentation *Selection of Vehicle Buy Back Program Contractors*, including overview; background; vehicle buy back locations; request for proposals process; vehicle retirement request for proposals results; direct mail request for proposals

results; and recommendations. A consensus of the Committee members present supported the following staff recommendations to the Board of Directors:

1. Approve Environmental Engineering Studies, Inc. and Pick-N-Pull Auto Dismantlers as the vehicle retirement contractors and Direct Mail Center as the direct mail service contractor for the fiscal year ending 2017 Vehicle Buy Back Program.
2. Authorize the Executive Officer/APCO to execute contracts for:
 - a. Vehicle scrapping and related services with Environmental Engineering Studies, Inc. and Pick-N-Pull, for a combined amount up to \$7 million; and
 - b. Direct mail services for the Vehicle Buy Back Program with Direct Mail Center for up to \$129,698.
3. Authorize the Executive Officer/APCO to extend these services for an additional three years, at the Air District's discretion, based on contractor performance.

The Committee finally reviewed and discussed the staff presentation *Fiscal Year Ending 2017 Transportation Fund for Clean Air County Program Manager Expenditure Plans and Proposed Amendments to fiscal year ending 2017 Carl Moyer Program Policies*, including overview; Transportation Fund for Clean Air background; fiscal year ending 2017 funding for county program managers; proposed amendments to fiscal year ending 2017 Carl Moyer Program policies; and recommendations. A consensus of the Committee members present supported the following staff recommendations to the Board of Directors:

1. Approve the allocation of new fiscal year ending 2017 Transportation Fund for Clean Air County Program Manager Funds listed in Table 1;
2. Authorize the Executive Officer/APCO to enter into funding agreements with the County Program Managers for the total funds to be programmed in fiscal year ending 2017, listed in Table 1; and
3. Approve the proposed changes to the cost-effectiveness limits set in two fiscal year ending 2017 Transportation Fund for Clean Air County Program Manager Fund Policies (Ridesharing and Shuttle/Feeder Bus Services).

The next meeting of the Committee is on Wednesday, June 30, 2016, at 9:30 a.m., at 375 Beale Street, San Francisco, CA 94105.

I move that the Board approve the staff recommendations supported by the consensus of Mobile Source Committee members present at the May 5, 2016 meeting.

This concludes the Chair Report of the Mobile Source Committee.

Board Comments:

None.

Board Action:

Director Haggerty made a motion, seconded by Director Wagenknecht, to approve the recommendations of the Mobile Source Committee, and the motion **carried** by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Chavez, Davis, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Pepper, Rice, Ross, Sinks, Slocum, Spering, Wagenknecht, and Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Groom, Mitchoff, and Raphael.

19. Report of the Executive Committee Meeting of May 16, 2016

Executive Committee Chair Mar read:

The Committee met on Monday, May 16, 2016, and approved the minutes of March 2, 2016.

The Committee reviewed and discussed the Hearing Board Quarterly Report from January through March 2016, which included a summary of the cases and fees collected.

The Committee then reviewed and discussed the presentation *Bay Area Regional Collaborative Report to Bay Area Air Quality Management District Executive Committee*, including administrative actions; Bay Area Regional Collaborative activities; and Plan Bay Area.

The Committee then considered and discussed proposed amendments to the Air District's Administrative Code, Division II: Fiscal Policies and Procedures, Section 4.3: Contract Limitations.

The Committee then reviewed and discussed the staff presentation *My Air Online Program Update*, including 2016 program deliverables; permit applications; permit renewals; inspections; online complaints; 2016 small source activities; 2016 compliance and enforcement activities; wood smoke complaint wizard; wood smoke investigation form; supervisor dashboard; complex facility plan; and refinery emissions inventory reporting integration.

The Committee finally reviewed and discussed staff presentation *2016 Planning and Rulemaking Calendar*, including 2016 calendar; and other projects.

The next meeting of the Committee is on Monday, July 18, 2016, at 9:30 a.m., at 375 Beale Street, San Francisco, California 94105.

This concludes the Chair Report of the Executive Committee.

Board Comments:

None.

Board Action:

None; received and filed.

20. Report of the Ad Hoc Building Oversight Committee Meeting of May 18, 2016

Ad Hoc Building Oversight Committee Chair Mar read:

The Committee met on Wednesday, May 18, 2016 and approved the minutes of April 20, 2016.

The Committee reviewed and discussed the staff presentation *Bay Area Metro Center (375 Beale Street) Project Status Report*, including construction move dates; decommission of 939 Ellis Street; streetscape/Rincon Place; driving directions and parking at 375 Beale Street; and next steps.

The next meeting is at the call of the Chair.

This concludes the Chair Report of the Ad Hoc Building Oversight Committee.

Board Comments:

The Board and staff discussed a handout that was provided regarding ways to get into the 375 Beale Street; badges with access to the new building for the Board members; and bicycle storage in the new building.

Board Action:

None; receive and file.

PUBLIC HEARING

21. Public Hearing to Consider Adoption of Proposed Revisions to the Bay Area Air Quality Management District Manual of Procedures

Jean Roggenkamp, Deputy Executive Officer, introduced William Saltz, Rule Developer, who gave the staff presentation *Public Hearing to Consider Adoption of Proposed Revisions to the Bay Area Air Quality Management District Manual of Procedures*, including Manual of Procedures, volume IV: ST-40 adapted modified El Paso Method; Volume IX: Procedure-1 Water Sampling; Manual of Procedures development process; conclusions; and recommendations.

Public Comments:

Kevin Buchan, Western States Petroleum Association, urged the Board to direct staff to delay the Rule 11-10 compliance deadline as the refineries are having difficulty meeting the July 2016 monitoring implementation date.

Steven Yang, Chevron, addressed the Board to request an extension to the Rule 11-10 compliance deadline of December 2016, as he said that six weeks is not enough time for refineries to comply with the Air District's sampling requirements in the proposed Manual of Procedures.

Kathy Wheeler, Shell, addressed the Board to request additional time to implement the requirements in the proposed Manual of Procedures concerning cooling water sampling. Ms. Wheeler added that there is no implementation plan process for Rule 11-10, as was anticipated in the rule-making, and that the proposed Manual of Procedures is complicated and confusing.

Chair Mar asked Mr. Broadbent to respond to all three public comments. Mr. Broadbent said that staff believes that the proposal is reasonable, and that refineries that need more time to comply could request a compliance agreement. Mr. Broadbent also stated that the Air District will reach out to the five refineries to assess if more time is needed to comply; refineries that would like more time may either approach staff directly or go through the Hearing Board to seek relief from rule requirements.

Board Comments:

The Board and staff discussed the cooling tower water implementation plan; the rule compliance schedule and how reasonable it was; whether or not the Air Pollution Control Officer has the authority to extend the July 2016 deadline; whether or not refineries that request more time will be penalized; the need for proof when a deadline extension is requested; and the Air District's responsibility to hold refineries accountable within a reasonable deadline extension timeframe.

Board Action:

Director Pepper made a motion, seconded by Director Kaplan, to adopt proposed new Manual of Procedures Volume IV Air Stripping Method ST-40 and Volume IX Water Sampling Procedure P-1; and the motion **carried** by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Chavez, Davis, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Pepper, Rice, Ross, Sinks, Slocum, Spering, Wagenknecht, and Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Groom, Mitchoff, and Raphael.

PRESENTATION

22. Planning Healthy Places

Ms. Roggenkamp asked the Board if it would be willing to postpone this presentation until the next Board meeting, in the interest of time. The consensus of the Board agreed to this.

CLOSED SESSION

23. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one potential case. Brian Bunger, District Counsel, had nothing to report out following Closed Session.

OPEN SESSION

PUBLIC COMMENT ON NON-AGENDA MATTERS

24. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3 (Round 2 of 2)

No requests received.

BOARD MEMBERS' COMMENTS

25. Board Members' Comments

Director Sinks announced that Director Pepper was hired as the inaugural CEO of the newly formed Peninsula Clean Energy Authority in San Mateo County.

Director Pepper announced that Director Sinks was appointed to be the new Chair of the Silicon Valley Clean Energy Authority.

Secretary Hudson said that the Board needs to be prepared to address fee increases at the second budget hearing.

Secretary Hudson emphasized the importance of the Reforestation Protocol of the California Climate Action Plan that California Air Resources Board Executive Director, Richard Corey, recently presented to the Air District.

Director Ross asked if the new lab at 375 Beale Street will have the Milton Feldstein signage from 939 Ellis Street and Mr. Broadbent confirmed that this will be happening.

Director Kaplan requested that the Air District considers including RVs and trucks for the Vehicle Buy Back Program.

OTHER BUSINESS

26. Report of the Executive Officer/APCO:

Mr. Broadbent's report included that there have been no exceedances of the federal standards during the current Spare the Air season; the Board's upcoming trip to New Orleans to attend the Air and Waste Management Association conference; and the Air District's ribbon-cutting at 375 Beale Street prior to the Board meeting on June 15, 2016.

27. Chairperson's Report:

Chair Mar had nothing to report.

28. Time and Place of Next Meeting:

Wednesday, June 15, 2016, 1st Floor Board Room, 375 Beale Street, San Francisco, California 94105 at 9:45 a.m.

29. Adjournment:

The Board meeting adjourned at 12:57 p.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards