



AGENDA: 4

Bay Area Air Quality Management District
Clean Air Foundation Meeting

Bay Area Clean Air Foundation Annual Report

July 31, 2019

Karen M. Schkolnick
Director, Strategic Incentives



Overview

- Background
- Update on Bay Area Clean Air Foundation's funding
 - **Oakley Generating Station Mitigation Project**
 - **Reformulated Gas Settlement Fund**
 - *Zero-emissions equipment in and around the Port of Oakland*



Background

- **July 2008** – Air District’s Board of Directors approve the establishment of an Air District foundation
- **September 2008** – Bay Area Clean Air Foundation (BACAF) created with the purpose to:
 - Provide financial, administrative, programmatic and other forms of support to the Air District; and
 - Engage in activities that further such purpose
- **Directors of BACAF:**
 - Damian Breen
 - Kraig Kurucz
 - Brian Bunger



Oakley Generating Station Mitigation Project

- **Contra Costa Generating Station, LLC (CCGS)/Radback Energy, Inc.** - Provided \$500,000 to BACAF to mitigate emissions from developing a 624 Megawatt (MW) generating station in Oakley, CA
- **Funding was to be used to mitigate diesel emissions through projects** located in nearby communities (Oakley, Antioch, Brentwood, and Pittsburg)



Oakley Generating Station Mitigation Project (Cont'd)

- **September 5, 2018:** Radback notified BACAF that the proposed project to build the Oakley Power Plant would not be proceeding
- **October 5, 2018:** BACAF returned the remaining mitigation funds to Radback



Reformulated Gas Settlement Fund

Adoption of Zero – and Near-zero Emissions Equipment and Vehicles in and Around the Port of Oakland

- \$1.3+ million awarded to BACAF for projects that reduce petroleum use from equipment and vehicles operating in and around Port of Oakland and former Oakland Army Base
 - Target area includes West Oakland and surrounding communities along highway 880 corridor
 - Award includes funding to cover administrative costs





Reformulated Gas Settlement Fund

Adoption of Zero – and Near-zero Emissions Equipment and Vehicles in and Around the Port of Oakland (Cont'd)

Five projects awarded \$1,164,005 as of July 23, 2019

Sponsor	Equipment Funded	\$Awarded	Status
Wyse Logistics, Inc.	5 Electric forklifts 1 Electric terminal tractor 1 Electric bulk material handling piece of equipment	\$141,000	Project in Progress
Hayward Unified School District	43 Dual port level 2 EV chargers	\$94,000	Project in Progress
EVgo	10 DC fast charging stations	\$389,400	Contracting
Oakland Maritime Support Services, Inc.	1 Electric terminal tractor	\$39,400	Contracting
Rail Management Services, LLC	5 electric yard hostlers	\$500,205	Contracting



Recommended Action

Request the Board of Directors as a Sole Member of the Bay Area Clean Air Foundation:

- Accept the 2018 Annual Report of the Bay Area Clean Air Foundation



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Bay Area Air Quality Management District
Clean Air Foundation Meeting

Bay Area Clean Air Foundation's 2019 Amended and 2020 Proposed Budgets

July 31, 2019

Stephanie Osaze
Finance Manager



Bay Area Clean Air Foundation(BACAF) Financial Summary

Foundation's operations for the 2018 calendar year:

- January 1, 2018 Beginning Cash Balance **\$849,933.80**

Revenue from Operations

- Interest Income \$1,889.64

- RFG Funding \$275,000.00

- General Fund Subsidy \$25,709.24

Operating Expenses

- Project Payments \$274,550.41

-Oakley Project* \$475,790.38

- Administrative Overhead/Support \$71,050.21

- Tax Filing Services \$3,400.00

- Insurance \$1,253.03

- Other Charges \$95.00

December 31, 2018 Ending Balance **\$326,387.65**

*Oakley Generating Station Mitigation Project Agreement Termination



BACAF Proposed Budget

Amended & Proposed Budgets Calendar Year 2019 and 2020

	<u>Original 2019</u>	<u>Amended 2019</u>	<u>Proposed 2020</u>
Revenues/Sources			
• Interest Income	\$3,000	\$2,000	\$3,000
• General Fund Subsidy	\$17,500	\$6,500	\$6,500
• *RFG Grant	\$237,500	\$261,600	\$936,400
• Transfer from/(to) Cash Balance	\$824,000	\$(167,600)	\$(677,800)
• Total Revenues/Sources	\$1,802,000	\$102,500	\$268,100
Expenditures			
• Administrative Overhead/Support	\$66,750	\$26,000	\$26,000
• *RFG Project Distributions	\$998,750	\$70,000	\$235,600
• Consulting Services	\$10,000	\$0	\$0
• Tax Filing Services	\$4,000	\$4,000	\$4,000
• Insurance Premium	\$2,200	\$2,200	\$2,200
• Other Charges	\$300	\$300	\$300
• Total Expenditures	\$1,802,000	\$102,500	\$268,100

* Receipt & Disbursement of \$1.3M RFG Grant funding expected to occur between 2019 to 2021.



Recommended Actions

Request the Board of Directors as a Sole Member of the Bay Area Clean Air Foundation:

- Amend the 2019 Bay Area Clean Air Foundation Budget; and
- Approve the 2020 Bay Area Clean Air Foundation Budget



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Bay Area Air Quality Management District
Clean Air Foundation Meeting

Appoint Directors to the Bay Area Clean Air Foundation's Board of Directors

July 31, 2019

Damian Breen
Deputy Air Pollution Control Officer



Bay Area Clean Air Foundation: Selection of Directors

- Pursuant to By-laws, Directors of the Bay Area Clean Air Foundation (BACAF) serve two-year terms
- BACAF Directors are limited to three consecutive two-year terms, but may serve again after taking a one-year hiatus
- Kraig Kucurz, BACAF Director, has reached the end of his second two-year term
- Brian Bunger, Legal Counsel with the Bay Area Air Quality Management District, has reached the end of his first two-year term



Recommended Actions

Request the Board of Directors as Sole Member of the Bay Area Clean Air Foundation:

- Reappoint Kraig Kurucz to a third 2-year term as a Director of the Bay Area Clean Air Foundation; and
- Reappoint Brian Bunger for a second 2-year term as a Director of the Bay Area Clean Air Foundation