

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Stationary Source Committee Meeting
Monday, December 16, 2019

1. CALL TO ORDER – ROLL CALL

Stationary Source Committee (Committee) Chairperson Rod Sinks called the meeting to order at 9:32 a.m.

Present: Committee Chairperson Rod Sinks; Vice Chairperson Karen Mitchoff; and Directors John J. Bauters, David J. Canepa, John Gioia, Mark Ross, and Brad Wagenknecht.

Absent: Directors Carole Groom, Nate Miley, Jim Spring, and Lori Wilson.

Also Present: None.

PUBLIC COMMENT ON NON-AGENDA MATTERS

2. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Bauters made a motion, seconded by Director Wagenknecht, to approve the Minutes of September 16, 2019; and the motion carried by the following vote of the Committee:

AYES: Bauters, Canepa, Gioia, Mitchoff, Ross, Sinks, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Miley, Spering, Wilson.

4. UPDATE ON THE IMPLEMENTATION OF REGULATION 11, RULE 18 (RULE 11-18): REDUCTION OF RISK FROM AIR TOXIC EMISSIONS AT EXISTING FACILITIES

Damian Breen, Deputy Air Pollution Control Officer of Technology, introduced Carol Allen, Assistant Engineering Manager, who gave the staff presentation *Update on Implementation of Regulation 11, Rule 18; Reduction of Risk from Air Toxic Emissions at Existing Facilities*, including: outline; risk action levels; requirements; implementation process; facility classifications; implementation status; schedule for Phase I facilities; next steps; timeline for data review and Health Risk Assessment (HRA); and timeline for approval of Risk Reduction Plans (RRP).

Public Comments

Public comments were given by Jed Holtzman, Richard Gray, and Sara Greenwald; 350 Bay Area.

Committee Comments

The Committee and staff discussed the anticipated process of conducting HRAs for Title V facilities and the timeline for this; whether the Air District anticipates that facilities whose data is being validated will no longer be required to conduct an HRA; whether the Air District anticipates that Title V facilities will need more time to conduct their HRAs; emissions and compounds that the Air District has thus far identified as the most voluminous; the Air District's anticipated findings at Lehigh Cement Quarry; whether the Air District anticipates that additional staff will be needed to execute data review, conduct HRAs, and approve RRP; ways in which proposed timelines could be shortened; potential impediments to expedited schedules; the interest in a rule amendment to accelerate the timeline, and the request for a presentation on staff needs for Rule 11-18; a request for the list of the Phase 1 facilities; a request for a chart of emission reductions that have resulted from this rule thus far; how data from Air District Rule 12-15 (Petroleum Refining Emissions Tracking) informs Rule 11-18; and anticipated reductions at the Schnitzer Steel facility in Oakland.

Committee Action

None; receive and file.

5. ODOR ATTRIBUTION STUDY IN THE SOUTH BAY

Wayne Kino, Deputy Air Pollution Control Officer of Operations, introduced Jerry Bovee, Source Test Manager, who gave the staff presentation *Odor Attribution Study in the South Bay*, including: outline; area overview; waste facilities; South Bay Odor Stakeholder Group; challenges in determining sources of odors; Odor Attribution Study; Project 1 – Montrose Environmental Group; Project 2 – Jacobs Engineering Group, Inc.; complementary project elements; and next steps.

Public Comments

Public comments were given by Stacey Randecker, San Francisco resident.

Committee Comments

The Committee and staff discussed whether adverse health effects result from these odors; the duration of this problem in the South Bay; whether the odors can be successfully eliminated, and how to inform the public if this cannot be achieved or solved; the fact that composting operations are exempt from Air District public nuisance provisions; California's waste diversion goals; whether the waste facilities near Milpitas are issued Air District Notices of Violation; how the Air District plans to ensure that these facilities are implementing best practices and have achieved lower emissions and odors after the study is conducted; the Air District's relationship with the City of San Jose, in its capacity as the Local Enforcement Agency for these facilities; the anticipated timeline for finalizing contracts and launching projects pertaining to the Odor Study; and the request for a quarterly status report to the Committee on this study.

Committee Action

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

At the conclusion of the meeting, it was announced that the next meeting would take place at the Call of the Chair. However, following the meeting, the next meeting was scheduled for Wednesday, February 26, 2020, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 10:45 a.m.

9. ADJOURNMENT

The meeting adjourned at 11:00 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards