



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

AGENDA: 3

# Bay Area Clean Air Foundation 2019 Annual Report

Board of Directors Special Meeting as the  
Sole Member of the Bay Area Clean Air Foundation  
May 6, 2020

Karen M. Schkolnick  
Director, Strategic Incentives

# Overview



- Background
- Update on Bay Area Clean Air Foundation Projects
- Recommendation

# Background Bay Area Clean Air Foundation (BACAF)



- July - September 2008 – BACAF was created:
  - Provide financial, administrative, programmatic, and other forms of support to the Air District; and
  - Engage in activities that further such purpose
- BACAF Directors
  - Damian Breen
  - Kraig Kurucz
  - Brian Bunger

# Reformulated Gas Settlement Fund (RFG)



- RFG Open Grants Program - competitive grants to non-profits from antitrust class action lawsuit
- Air District Board of Directors authorized acceptance of up to \$2 million from BACAF in 11/2017
- BACAF and RFG executed contract for \$1.3 million in 12/2017



# Reformulated Gas Settlement Fund (cont.)

## Status as of 4/4/2020

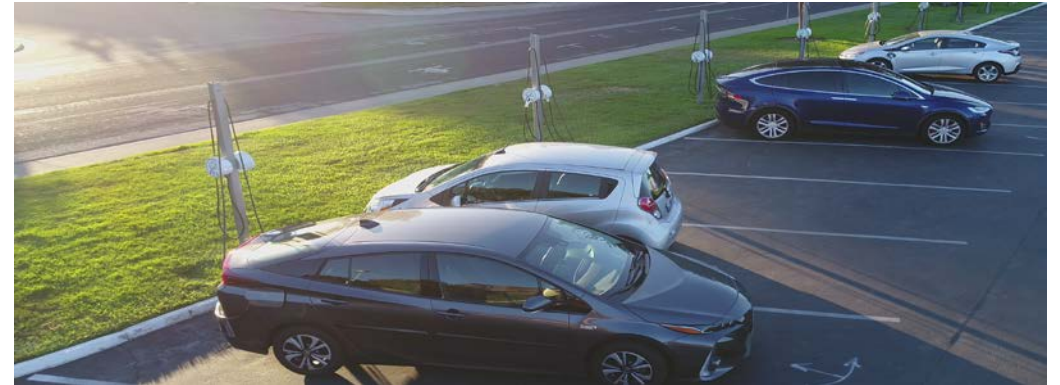


**Nine (9) projects in CARE Areas awarded \$1,014,130**  
**\$557,980 TFCA funds awarded as match**



### **Electric Vehicles (EV) /Equipment**

3 forklifts & 6 terminal tractors  
4 light-duty vehicles  
15 school buses



### **EV Infrastructure**

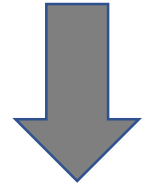
43 dual-port level 2 stations  
10 DC fast-charge stations

# Reformulated Gas Settlement Fund (cont.)

## Status as of 4/4/2020



### Estimated benefits (reductions) over 5 years:



>200,000 gallons of petroleum



~7.5 tons of criteria air pollutants



~3,100 tons of CO<sub>2</sub>



WYSE LOGISTICS INC.

# Recommendation



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

- Accept the 2019 Annual Report of the BACAF





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AGENDA: 4

# **Bay Area Clean Air Foundation's 2019 Financial Summary and 2021 Proposed Budget**

**Board of Directors Special Meeting as the  
Sole Member of the Bay Area Clean Air Foundation  
May 6, 2020**

**Jack P. Broadbent  
Executive Officer/  
Air Pollution Control Officer**



# Overview



- 2019 Financial Summary
- 2021 Proposed Budget

# 2019 Financial Summary



## Foundation's operations for the 2019 calendar year:

- January 1, 2019 Beginning Cash Balance	<b>\$326,387.65</b>
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### Revenue from Operations

- Interest Income	\$1,826.96
- RFG Funding	\$261,000.00
- General Fund Subsidy	\$42,137.30

### Operating Expenses

- Administrative Overhead/Support	\$46,967.39
- Tax Filing Services	\$3,400.00
- Insurance	\$1,254.09
- Other Charges	\$145.00

December 31, 2019 Ending Balance	<b>\$589,669.61</b>
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# 2021 Proposed Budget



## Proposed Budget Calendar Year 2021

	<b>Proposed 2021</b>
<b>Revenues/Sources</b>	
• Interest Income	\$2,000
• General Fund Subsidy	\$3,445
• *Transfer from/(to) Cash Balance	\$746,000
• <b>Total Revenues/Sources</b>	<b>\$751,445</b>
<b>Expenditures</b>	
• Administrative Overhead/Support	\$76,000
• *RFG Project Distributions	\$670,000
• Tax Filing Services	\$4,000
• Insurance Premium	\$1,300
• Other Charges	\$145
• <b>Total Expenditures</b>	<b>\$751,445</b>

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

# Recommendation



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

- Approve the 2021 Bay Area Clean Air Foundation Budget



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**AGENDA: 5**

# **Appoint a Director to the Bay Area Clean Air Foundation's Board of Directors**

**Board of Directors Special Meeting as the  
Sole Member of the Bay Area Clean Air Foundation  
May 6, 2020**

**Damian Breen  
Deputy Air Pollution Control Officer**

# Bay Area Clean Air Foundation: Selection of Directors



- Pursuant to Bylaws, 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
- Damian Breen, BACAF Director, has reached the end of his second two-year term

# Recommendation



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

- Reappoint Damian Breen for a third two-year term, as a Director of the Bay Area Clean Air Foundation