

Bay Area Air Quality Management District  
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San Francisco, California 94105  
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## **APPROVED MINUTES**

Summary of Board of Directors  
Stationary Source Committee Meeting  
Wednesday, April 22, 2020

**This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.**

### **1. CALL TO ORDER – ROLL CALL**

Stationary Source Committee (Committee) Chairperson John Bauters called the meeting to order at 12:59 p.m.

Present: Committee Chairperson John Bauters; Vice Chairperson Karen Mitchoff; and Directors John Gioia, Nate Miley, Mark Ross, and Brad Wagenknecht.

Absent: Directors David Canepa, Carole Groom, Tyrone Jue, and Jim Spering.

Also Present: Board Chairperson Rod Sinks.

### **2. APPROVAL OF THE MINUTES OF FEBRUARY 26, 2020**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Director Wagenknecht made a motion, seconded by Director Ross, to approve the Minutes of February 26, 2020; and the motion carried by the following vote of the Committee:

AYES: Bauters, Gioia, Miley, Mitchoff, Ross, Sinks, Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Canepa, Groom, Jue, Spering.

### **3. RULE MAKING UPDATE AND STATUS UPDATE**

Greg Nudd, Deputy Air Pollution Control Officer of Policy, gave the staff presentation *Update on Rule Development Efforts*, including: outline; Assembly Bill (AB) 617 expedited Best Available Retrofit

Control Technology (BARCT) implementation schedule; amendments to Rules 6-5 (Petroleum Refinery Fluidized Catalytic Cracking Units), 8-5 (Storage of Organic Liquids), and 8-8 (Wastewater Collection and Separation Systems); methane strategy; and new rules 13-2 (Organic Material Handling Operations), 13-3 (Composting Operations), and 13-5 (Petroleum Refinery Hydrogen Systems).

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the type and amount of field work that is being conducted by Air District staff during counties' shelter-in-place orders and whether sheltering in place is delaying Air District rulemaking schedules; the status of the Air District's Odor Attribution study in the South Bay; and the fact that the Committee will not be meeting in the month of May.

Committee Action

None; receive and file.

**4. PUBLIC COMMENT ON NON-AGENDA MATTERS**

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

Public comments were given by Deepti Jain, City of Sunnyvale; Steve Nadel, Sunflower Alliance; and Janet Callahan, Rodeo Citizens Association.

**5. COMMITTEE MEMBER COMMENTS**

None.

**6. TIME AND PLACE OF NEXT MEETING**

The next meeting had originally been scheduled for Wednesday, June 24, 2020, at 9:30 a.m. via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom. After the meeting adjourned, the next meeting was scheduled for Wednesday, June 17, 2020, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

**7. ADJOURNMENT**

The meeting adjourned at 1:25 p.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards