



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 4

Bay Area Clean Air Foundation Overview

**Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
September 1, 2021**

**Damian Breen
Senior Deputy Executive Officer, Operations
dbreen@baaqmd.gov**

Overview



- Genesis and Formation of Bay Area Clean Air Foundation (BACAF)
- BACAF Structure and Operations
- Historical Projects
- 2019 Review
- Next Steps

Genesis and Formation of Bay Area Clean Air Foundation (BACAF)



Genesis

- “Arms Length” mechanism to accept donations from regulated community and others to further the Air District’s Mission

Formation

- 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 Structure and Operations



- BACAF is a 509(a)(3) organization with the Air District's Board as its Sole Member
- BACAF is run by a 3 Member Board appointed by the Sole Member
 - Current Board Members – Kraig Kurucz, Damian Breen, Brian Bunger
- BACAF has 3 to 4 staff positions appointed by its Board annually
 - Current Staff - Jack P. Broadbent, President; Jeffrey McKay, Secretary and Chief Financial Officer; Randi Wallach, General Counsel
- Operation covered by funding and Air District Contributions
- BACAF contracts with Air District to provide services

Historic Projects



- First Electric Vehicle Car Sharing Program in Nation and the development of a White Paper
- Publicly available electric vehicle charging stations and the development of a White Paper
- CEQA Offset Project – Augmented Light Duty Vehicle Retirement



Historic Projects (Cont.)



Funds Awarded:

- \$1,041,450 RFG
- \$549,450 TFCA as match

11 projects in CARE Areas



Electric Vehicles (EV) and Equipment

- 3 forklifts
- 6 terminal tractors
- 24 light-duty vehicles
- 15 school buses
- 1 shuttle



EV Infrastructure

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

2019 Review



- 2018 – Discussion with Sole Member
- BACAF Board Explored:
 - Expanding BACAF to co-fund project, community development and research;
 - Seeking and raising corporate donations to directly fund technology emissions reductions or AB 617 projects;
 - Promoting an emissions reductions “X Prize” competition using sponsor funding;
 - Seeking individual donations for technology emissions reductions or AB 617 projects via “go fund me” campaigns; and
 - Using the Foundation as an avenue to solicit volunteers to adopt projects in support of the Air District’s mission
- Costs well in excess of \$600,000 – No reasonable expectation of return
- Maintain current operations

Next Steps



Working on new funding sources and programs:

- CEQA Offset Funding
- Federal Wildfire Funds
- Explore Corporate Air Filter Donations



Questions?



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 5

Bay Area Clean Air Foundation 2020 Annual Report

**Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
September 1, 2021**

**Damian Breen
Senior Deputy Executive Officer, Operations
dbreen@baaqmd.gov**

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 5/31/2021



Funds Awarded:

- \$1,041,450 RFG
- \$549,450 TFCA as match

11 projects in CARE Areas



Electric Vehicles (EV) and Equipment

- 3 forklifts
- 6 terminal tractors
- 24 light-duty vehicles
- 15 school buses
- 1 shuttle



EV Infrastructure

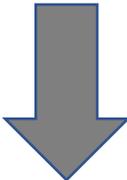
- 57 dual-port level 2 stations
- 10 DC fast-charge stations

Reformulated Gas Settlement Fund (cont.)

Status as of 5/31/2021



Estimated benefits (reductions) over 5 years:



>300,000 gallons of petroleum



~7.5 tons of criteria air pollutants



~3,100 tons of CO₂



WYSE LOGISTICS INC.

Recommendation



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

- Accept the 2020 Annual Report of the BACAF



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

Bay Area Clean Air Foundation's 2020 Financial Summary and 2022 Proposed Budget

Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
September 1, 2021

Stephanie Osaze
Finance Manager
sosaze@baaqmd.gov

Presentation Outcome



- Review of the 2020 Financial Summary Report and 2022 Proposed Budget

Presentation Outline



- 2020 Financial Summary
- 2022 Proposed Budget

Presentation Requested Action



- To approve the 2022 Proposed Budget

2020 Financial Summary



Bay Area Clean Air Foundation's operations for the 2020 calendar year:

January 1, 2020 Beginning Cash Balance	\$589,669.60
Revenue from Operations	
- Interest Income	\$1,005.75
- RFG Funding	\$530,000.00
- General Fund Subsidy	\$8,177.77
Operating Expenses	
- Administrative Overhead/Support	\$40,352.14
- Tax Filing Services	\$3,800.00
- Insurance	\$1,304.77
- Other Charges	\$95.00
December 31, 2020 Ending Cash Balance	\$1,083,294.14

2022 Proposed Budget



	Approved Budget Calendar Year 2021	Proposed Budget Calendar Year 2022*
Revenues/Sources		
Interest Income	2,000	300
General Fund Subsidy	3,445	10,100
Total Revenue	5,445	10,400
Transfer from/(to) Cash Balance	746,000	-
Total Revenue/Sources	\$ 751,445	\$ 10,400
Expenditures		
Administrative Overhead/Support	76,000	5,000
Program/Project Distributions	670,000	-
Tax Filing Services	4,000	4,000
Insurance Premium	1,300	1,300
Other Charges	145	100
Total Expenditures	\$ 751,445	\$ 10,400

Feedback Requested/Prompt



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

- Approve the 2022 Bay Area Clean Air Foundation Budget



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 7

Appoint Three Directors 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
September 1, 2021

Damian Breen
Senior Deputy Executive Officer
dbreen@baaqmd.gov

Presentation Outcome



- Fill three vacant seats on the Bay Area Clean Air Foundation's Board of Directors

Presentation Outline



- Bay Area Clean Air Foundation: Selection of Directors

Presentation Requested Action



- Fill three vacant seats on the Bay Area Clean Air Foundation's Board of Directors

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
- Brian Bunger, BACAF Director, has reached the end of second two-year term
- Kraig Kurucz, BACAF Director, has reached the end of his third two-year term

Recommendation



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

- Appoint Veronica Eady as Director of the Bay Area Clean Air Foundation;
- Appoint Karen Schkolnick as Director of the Bay Area Clean Air Foundation; and
- Appoint Regan Patterson PhD. as Director of the Bay Area Clean Air Foundation