

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

## **APPROVED MINUTES**

Stationary Source and Climate Impacts Committee Meeting  
Monday, June 13, 2022

**This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Committee participated by teleconference.**

### **1. CALL TO ORDER – ROLL CALL**

Stationary Source and Climate Impacts Committee (Committee) Vice Chairperson David Haubert called the meeting to order at 2:30 p.m.

Roll Call:

Present: Committee Vice Chairperson David Haubert; and Directors John J. Bauters, John Gioia, Davina Hurt, Tyrone Jue, Karen Mitchoff, Rob Rennie, and Mark Ross.

Absent: Committee Chairperson Lynda Hopkins; and Director Nate Miley.

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC MEETING PROCEDURE**

### **4. APPROVAL OF THE MINUTES OF APRIL 18, 2022**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Director Hurt made a motion, seconded by Director Rennie, to **approve** the Minutes of April 18, 2022; and the motion carried by the following vote of the Committee:

AYES:	Bauters, Gioia, Haubert, Hurt, Jue, Mitchoff, Rennie, Ross.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Hopkins, Miley.

## **5. MID-YEAR REVIEW OF THE 2022 REGULATORY AGENDA**

Elizabeth Yura, Director of the Rules and Strategic Policy, gave the staff presentation *Mid-Year Review of the 2022 Regulatory Agenda*, including: outcome; outline; requested action; review of 2022 objectives; progress and proposed updates (prioritization framework; permitting regulations; finalize in-process rules; continue supporting the Richmond Area Path to Clean Air process; AB 617 expedited Best Available Retrofit Control Technology Implementation Schedule for Rules 9-13, 9-14, 8-5, 8-8, 8-15; begin whitepapers on additional sources from the AB 617 West Oakland Action Plan; select/begin work on “clean up” rule; new projects); and feedback requested/prompt.

### Public Comments

Public comments were given by Jed Holtzman, San Francisco resident.

### Committee Comments

The Committee and staff discussed whether the Air District plans to prioritize a whitepaper on toxic air contaminants at indirect sources of air pollution (specifically warehouses), and the litigation status of the South Coast Air Quality Management District’s Rule 2305 (Warehouse Indirect Source Rule); a request for a list of Air District regulations currently under development; and the number of facilities that would be affected by Air District regulations under development, and whether a facility’s ceasing of operations would prompt the Air District to abandon the corresponding rule development.

### Committee Action

None; receive and file.

## **6. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Public comments were given by Daniel Drazen, Enchanted Rock.

## **7. COMMITTEE MEMBER COMMENTS**

Director Mitchoff reminded staff that the tentative date of the Committee’s next meeting conflicts with the National Association of Counties Annual Conference. Director Bauters suggested that if a contingency of the committee will not be available, staff look for another date.

## **8. TIME AND PLACE OF NEXT MEETING**

The date of the Committee’s next meeting was originally scheduled for Monday, July 18, 2022, at 9:00 a.m., but after the meeting adjourned, the next meeting was scheduled for Monday, September 19, 2022, at 9:00 a.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

## **9. ADJOURNMENT**

The meeting adjourned at 3:11 p.m.

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