

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

Stationary Source Committee Meeting
Wednesday, March 12, 2025

APPROVED MINUTES

*This meeting was webcast, and a video recording is available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

CALL TO ORDER

1. **Opening Comments:** Stationary Source Committee (Committee) Chairperson, Ken Carlson, called the meeting to order at 10:01 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, 1st Floor Yerba Buena Room, San Francisco, California, 94105): Chairperson Ken Carlson; and Directors. John Gioia, and Rico Medina.

Present, In-Person Satellite Location: (Office of Contra Costa County Supervisor John Gioia, 11780 San Pablo Ave., Suite D Conference Room, El Cerrito, CA 94530): Director Steve Young.

Present, In-Person Satellite Location: (Office of Alameda County Supervisor Lena Tam, 103 Callan Ave., Suite #103, San Leandro, CA 94577): Director Lena Tam.

Present, In-Person Satellite Location: (Santa Rosa Junior College Campus, Doyle Library, Room 148, 1501 Mendocino Ave., Santa Rosa, CA 95401): Vice Chairperson Lynda Hopkins.

Present, In-Person Satellite Location: (Office of Marin County Supervisor Brian Colbert, 3501 Civic Center Drive, Suite 326, San Rafael, CA 94903): Director Brian Colbert.

Present, In-Person Satellite Location: (Pittsburg City Hall, 301A City Manager's Office, Mayor/Council Conference Room, 65 Civic Ave. – 3rd Floor, Pittsburg, CA 94565): Director Dionne Adams.

Absent: Director Gabe Quinto.

2. PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE COMMITTEE MEETING OF FEBRUARY 19, 2025

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Gioia made a motion, seconded by Director Tam, to **approve** the Draft Minutes of the Stationary Source Committee meeting of February 19, 2025; and the motion **carried** by the following vote of the Committee:

AYES:	Adams, Carlson, Colbert, Gioia, Hopkins, Tam, Young.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Medina, Quinto.

INFORMATIONAL ITEMS

4. WAREHOUSE INDIRECT SOURCE RULE (ISR) CONSIDERATIONS

Christopher Easter, Senior Air Quality Specialist, gave the staff presentation *Warehouse Indirect Source Rule Considerations*, including: outline; background; Goods Movement background; growth in electronic commerce (e-commerce); warehouses in the Bay Area; ISRs in other California air districts; warehouses greater than 100,000 square feet; potential nitrogen oxides (NOx) and Particulate Matter (PM) reductions in the Bay Area; relevant regulatory activities; and considerations for next steps.

Public Comments

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County; Mars Keith, Sierra Club; and Sarah Chen Small, Communities for a Better Environment.

Committee Comments

The Committee and staff discussed the request for a chart that shows estimated benefits (including reductions in PM_{2.5} emissions) for those living on the fenceline of indirect sources; facilities that are anticipated to be impacted (warehouses, rail, or ports); the fact that California

has withdrawn its request for a waiver and authorization for the addition of the Advanced Clean Fleets Regulation to its emissions control program; whether both new and existing warehouses are being considered; whether the South Coast Air Quality Management District partnered with existing warehouses when they developed their ISR; concerns about expending staff resources, time, and money on this potential rulemaking during a time of federal uncertainty, as well as reasons to proceed now; the development and current status of the North Richmond FedEx distribution center that was designed to have zero truck emissions within five years of operation; how to prioritize this rule with other rulemakings (which can be achieved first with the least amount of effort); the desire for the Air District to provide model land use provisions when cities and counties permit new facilities; and the desire to incorporate this potential rulemaking into future budget discussions.

NOTED PRESENT: Director Medina was noted present at 10:24 a.m.

Committee Action

No action taken.

5. STRATEGIC PLAN RULE DEVELOPMENT SCHEDULE

Victor Douglas, Director of Rules and Strategic Policy, gave the staff presentation *Strategic Plan Rule Development Schedule*, including: outline; background; Strategic Plan goals; Strategic Plan goals and strategies; current and planned rule development; considered rule development; other potential rule development efforts; prioritization criteria; and next steps.

Public Comments

Public comments were given by Tony Fisher, Coalition for Clean Air; Vanessa Rivas Villanueva, Earthjustice; Sameer Ameen; Jan Warren, Interfaith Climate Action Network of Contra Costa County; Dr. Stephen Rosenblum, Palo Alto resident; and Jacob Klein, Industrious Labs.

Committee Comments

The Committee and staff discussed the desire for quicker impacts from the Air District's rulemakings; whether there are flaring rules in a settlement with Chevron; the request that future presentations show anticipated benefits associated with each proposed rulemaking, as well as the current status of each rule; the suggestion of prioritizing rulemakings that would address facilities with the greatest health burden on the community; and the desire for improved metrics for the Air District's rules.

Committee Action

No action taken.

OTHER BUSINESS

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

Wednesday, April 9, 2025, at 10:00 a.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Stationary Source Committee members and members of the public will be able to either join in-person or via webcast.

9. ADJOURNMENT

The meeting was adjourned at 11:24 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Board