

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

Stationary Source Committee Meeting
Wednesday, June 11, 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 10:00 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.

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): Directors John Gioia, Gabe Quinto and 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: (Marin County - District 2, Supervisor Brian Colbert, 3501 Civic Center Drive, Suite 326, San Rafael, CA 94903): Director Brian Colbert.

Present, In-Person Satellite Location: (City of San Bruno, 567 El Camino Real, Room 138, San Bruno, CA 94066): Director Rico E. Medina.

Absent: Vice Chairperson Lynda Hopkins; and Director Dionne Adams.

For additional details of the Stationary Source Committee Meeting, please refer to the webcast, [which can be found here](#). Please use the webcast's index to view specific agenda items.

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE COMMITTEE MEETING OF MAY 14, 2025

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Medina made a motion, seconded by Director Tam, to **approve** the Draft Minutes of the Stationary Source Committee meeting of May 14, 2025; and the motion **carried** by the following vote of the Committee:

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

INFORMATIONAL ITEMS

4. MID-YEAR REVIEW OF THE 2025-2026 REGULATORY AGENDA

Bradley Cole, Rules and Strategic Policy Manager, gave the staff presentation *Mid-Year Review of the 2025-2026 Regulatory Agenda*, including: overview; Strategic Plan goals and strategies; prioritization criteria; rule development impetus sources; current and planned rule development; level of effort; air quality impacts; considered rule development; and next steps.

Public Comments

Public comments were given by Jacob Klein, Industrious Labs; Katrina Tomas, Earthjustice; Mandeera Wijetunga; Sarah Chen Small, Communities for a Better Environment (CBE); Molly Greene, CBE; Dr. Stephen Rosenblum, Palo Alto resident; Teresa Cheng, Industrious Labs; Arieann Harrison, Marie Harrison Community Foundation (MHCF); Tonia Randell, MHCF; Olga Mandrussow, Sierra Club; Kevin Buchan, Western States Petroleum Association; Nancy Rieser, Sunflower Alliance; Carolina Correa, Brightline Defense; Adrian Martinez, Earthjustice; Gus Flores, United Contractors; Wendy Chou, Actera; Mars Keith, Sierra Club; Shoshana Wechsler, Sunflower Alliance.

Committee Comments

The Committee and staff discussed the composition (entities) of the “Refinery Corridor”; concerns regarding delays in the Air District’s issuance of permits; whether rule amendment adoption would impact (further delay) pending Air District permit applications; whether Air District staff believes that current and projected staff capacity can carry out rulemakings according to the Air District’s proposed timelines; whether any upcoming rulemakings involve Best Available Control Technologies (BACT) or Best Available Retrofit Control Technologies (BARCT); whether the intended health benefits of the proposed rulemaking schedule was presented to the Air District’s Community Advisory Council (CAC) before the CAC was invited offer its prioritization the proposed rulemakings; gasoline prices and refinery capacity (on a broad economic impact) and whether the Air District’s authority may be threatened; whether asphalt plants are subjected to the considered the same Air District regulations as petroleum refineries; the request for regular updates, focusing on the intended health benefits of proposed rulemakings; and whether the Air Districts has conducted socioeconomic studies on the potentially upcoming rulemakings.

Committee Action

No action taken.

5. DEVELOPMENT OF A TARGETED INSPECTION PROGRAM AND POLICY

Dennis Quach, Air Quality Specialist, gave the staff presentation *Development of a Targeted Inspection Program and Policy*, including: outline; outcome; Strategic Plan framework; Targeted Inspection Program and Policy goals and objectives; current inspection program background; compliance inspection types; elements of a compliance inspection; overview of a Targeted Inspection Program and Policy; routine inspections by source types; enhanced inspection priorities in overburdened communities; analyze compliance data to target inspections; community engagement and partnership; additional strategies associated with policy changes; pilot project in Bayview Hunters Point; and next steps.

Public Comments

Public comments were given by Sarah Chen Small, CBE; Kathy Kerridge, Benicia resident

Committee Comments

The Committee and staff discussed the types of activities that an Air District inspector may conduct during onsite visits (at permitted facilities), and the current number of inspectors.

Committee Action

No action taken.

OTHER BUSINESS

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Kathy Kerridge, Benicia resident.

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

Wednesday, July 9, 2025, at 10:00 a.m. at Contra Costa County Administration Building, 1025 Escobar St. Conference Rooms 110 A, B, & C Martinez, CA 94553. 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 12:02 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Board