

Bay Area Air District
375 Beale Steet, Suite 600
San Francisco, CA 94105

Stationary Source Committee Meeting
Wednesday, June 10, 2026

APPROVED MINUTES

*This meeting was webcast, and a video recording is available on the website of the
Bay Area Air 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, 1st Floor Yerba Buena Room, 375 Beale Street, San Francisco, CA 94105): Chairperson Ken Carlson; and Directors Tyrone Jue and Steve Young.

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

Present, In-Person Satellite Location: (San Mateo County Board of Supervisors' Office, 5th Floor, 500 County Center, Redwood City, CA 94063): Director Ray Mueller.

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

Present, In-Person Satellite Location: (Pittsburg City Hall, 65 Civic Ave., Room, 301A, Pittsburg, CA 94565): Director Dionne Adams.

Present, In-Person Satellite Location: (Office of Santa Clara County, 70 W. Hedding St, 1st Floor Conference Room, San Jose, CA 95110): Director Otto Lee.

Absent: Directors David Haubert and Lynda Hopkins.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE COMMITTEE MEETING OF APRIL 8, 2026**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Lee made a motion, seconded by Director Medina, to **approve** the Draft Minutes of the Stationary Source Committee meeting of April 8, 2026; and the motion **carried** by the following vote of the Committee:

AYES: Adams, Carlson, Gioia, Lee, Medina, Mueller, Quinto.

NOES: None.

ABSTAIN: None.

ABSENT: Haubert, Hopkins, Jue, Young.

INFORMATIONAL ITEMS

4. **WAREHOUSE INDIRECT SOURCE RULE (ISR): OVERVIEW, CONCEPT PAPER, AND NEXT STEPS**

Christopher Easter, Senior Air Quality Specialist gave the staff presentation *Warehouse Indirect Source Rule: Overview, Concept Paper, and Next Steps*, including: outline; background on Goods Movement; recap of Stationary Source Committee presentations; regulatory context: federal and state and other air districts' ISRs; South Coast Air Quality Management District (SCAQMD) Warehouse Actions and Investments to Reduce Emissions (WAIRE); warehouses in the Bay Area; Warehouse ISR Concept Paper; concepts - applicability, implementation, and compliance options; concepts: Particulate Matter (PM) reductions, reporting, and emissions benefits; stakeholder engagement; and public comments.

NOTED PRESENT: Director Jue was noted present at 10:06 a.m.

Public Comments

Public comments were given by Tina Flores; Charmaine Robinson, Oakland resident; Tanisha Evans; Kaitlin Alcontin, Communities for a Better Environment (CBE); Skyler Wonnacott, California Business Properties Association; Jennifer Cohen, Pacific Merchant Shipping Association; Matt Regan, Bay Area Council; Sarah Chen Small, CBE; Harrison Beck, Center for Biological Diversity; Jacob Klein, Industrious Labs; Ryan Backus, Earthjustice; Collen Fitzgerald, Earthjustice; Tony Sirna, Berkeley resident; Dr. Bret Andrews, San Francisco Bay Area Physicians for Social Responsibility; Katrina Tomas, Earthjustice; Fernando Gaytan, Earthjustice; Nick Chiappe, California Trucking Association; Chris Shimoda, Supply Chain Federation; Elizabeth Esquivel, California Manufacturers & Technology Association; Mars Keith, Sierra Club; Jan Warren, Interfaith Climate Action Network of Contra Costa County; Marina Munoz, Oakland resident; Peter Okurowski, California Council for Environmental and Economic Balance (CCEEB); Maurissa Brown, Greenlining Institute; Rebecca Franke; Dan Stegink; Joy Johnson; Mia Estrada, San Leandro resident; Chole-Simone Ward, Oakland resident; Jerald, Hayward resident; Diego

Gonzalez, Port of Oakland; Alanda Johnson; anonymous; David Schlosberg, Coalition for Healthy Air and Safe Roads; Yvonne Eashman, Environmental Justice League; and Tim Sbranti, Contra Costa Building and Construction Trades Council.

Committee Comments

The Committee and staff discussed whether staff is seeking the Committee's input on a potential warehouse ISR during this meeting, and the anticipated timeline for recommending a preferred path forward to the Board (in the event that the Board wishes to move forward); clarification regarding any previous committee recommendations, actions taken to date, and the extent of Board direction provided on the topic; Air District's staff's recommendation for a warehouse ISR; potential anticipated stakeholders who would be affected by a potential warehouse ISR, their anticipated level of engagement at future workshops; whether Air District staff recommends the Board consider the SCAQMD's ISR as a model; the Air District's coordination with cities and counties regarding jurisdictional considerations related to land use authority; potential economic impacts associated with a proposed ISR; the status of the Air District's proposed socioeconomic analysis policy; potential impacts on the Air District's resources (including compliance, enforcement, and fee administration) that may result from an implemented ISR; the distinction of responsibilities between facility owners and operators; whether the implementation of an ISR may reduce the number or length of vehicle trips; concern about spending the time and resources to conduct a rulemaking that may not be cost-effective or yield many benefits; the current enforcement status of the SCAQMD's adopted ISR; a fulfillment center project in North Richmond, involving FedEx, targeting an all-electric, zero-emission delivery fleet by 2040, and what the Air District can learn from this endeavor; whether the Air District's potential ISR would affect new or existing facilities; and the importance of prioritizing the implementation of an adopted ISR specifically in Assembly Bill (AB) 617 communities, to maintain trust with AB 617 Community Steering Committees; the request for a summary of how an ISR strategy was identified in the AB 617 Community Emissions Reduction Plans (CERP) in future Board updates, as some Board members were not involved in the development of the CERPs; concerns regarding regulatory impacts on business retention in California; the potential effectiveness of an ISR in achieving air quality improvements; California's current attainment status under the National Ambient Air Quality Standards; and the request that this topic is agendaized at a future Board meeting agenda for consideration and potential action.

NOTED PRESENT: Director Young was noted at 10:32 a.m.

Committee Action

No action taken.

5. MID-YEAR REVIEW OF THE 2026-2027 REGULATORY AGENDA

David Joe, Regulatory Development Manager, gave the staff presentation *Mid-Year Review of the 2026-2027 Regulatory Agenda*, including: abbreviations; overview; Strategic Plan goals and strategies; how rules fit in; prioritization criteria; rule development impetus sources; current and planned rule development; Rule 9-6 hearing; considered rule development; and next steps.

Public Comments

Public comments were given by Jacob Klein, Industrious Labs; Michael Corbett, Bradford White Corporation; Robert Whitehair, San Mateo resident; Katrina Tomas, Earthjustice; and Bruce Hodge.

Committee Comments

The Committee and staff discussed the request that when this item is presented at future Committee and Board meetings, the "Current & Planned Rule Development" chart includes columns that indicate the duration of Board consideration and subsequent review by the Committee and the Board; clarification on the sequencing of data collection and agenda placement for topics; and the likelihood of rulemakings that will occur for the topics listed in the "Considered Rule Development" chart.

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, July 8, 2026, at 10:00 a.m. The meeting will be held in-person at the Bay Area Metro Center and at satellite locations as may be specified on the meeting agenda using a remote teleconferencing link. Members of the Stationary Source Committee and the public may attend at any of those in-person locations, and members of the public may also attend virtually via webcast.

9. ADJOURNMENT

The meeting was adjourned at 1:06 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Board