

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

Stationary Source Committee Meeting
Wednesday, July 8, 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 Board Room, 375 Beale Street, San Francisco, CA 94105): Chairperson Ken Carlson; Vice Chairperson John Gioia; and Director Tyrone Jue.

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): Directors Gabe Quinto and Steve Young.

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

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 Alameda County Supervisor David Haubert, Scott Haggerty House, 4501 Pleasanton Ave., Pleasanton, CA 94566): Director David Haubert.

Absent: Directors Otto Lee and Ray Mueller.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE COMMITTEE MEETING OF JUNE 10, 2026

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair Gioia made a motion, seconded by Director Jue, to **approve** the Draft Minutes of the Stationary Source Committee meeting of June 10, 2026; and the motion **carried** by the following vote of the Committee:

AYES:	Adams, Carlson, Gioia, Haubert, Hopkins, Jue, Medina, Quinto, Young.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Lee, Mueller.

ACTION ITEM

4. POLICY FOR SOCIOECONOMIC IMPACT ANALYSIS OF REGULATORY ACTIONS

Leonid Bak, Economist, gave the staff presentation *Policy for Socioeconomic Impact Analysis of Regulatory Actions*, including: recommended actions; purpose of the policy; what is a socioeconomic analysis; key policy elements; required socioeconomic analysis contents; enhanced socioeconomic analysis; summary of comments received; response to public comments; and recommended action.

Public Comments

Public comments were given by Tim Sbranti, Contra Costa Building & Construction Trades Council; Matt Regan, Public Policy for the Bay Area Council; Fernando Gaytan, Earthjustice; Jan Warren, Interfaith Climate Action Network of Contra Costa County; Meg Stern, East Bay Leadership Council; Tony Sirna, Evergreen Action; and Maureen Brennan, Rodeo resident.

Committee Comments

The Committee and staff discussed how the enhanced analysis framework of Rule 6-5 would be applied to rules with localized health impacts, including quantifying health benefits by race, ethnicity, geography, and other demographic factors alongside economic impacts; how unfunded mandates would be addressed under the proposed socioeconomic analysis framework and the associated cost analysis; consideration of existing regulatory burdens and

baseline costs, and the balance between the depth and timelines of socioeconomic analyses; how the proposed policy would apply to future regulatory actions; how the enhanced analysis framework would expand existing economic analyses, including the addition of demographic impact assessments; the proposed cost and benefit framework, and the importance of considering health, climate and equity benefits alongside employment impacts; economic opportunities for affected communities; evaluation of socioeconomic impacts by business type and size, including impacts on small businesses and the comparison of the proposed policy with the Air District's current socioeconomic analysis practices; employment impacts in the enhanced analysis framework, including evaluation of demographic impacts by race and ethnicity; the request to obtain employment data directly from regulated businesses to support socioeconomic analyses; broader economic impacts of business departures, including job losses, tax base reductions, increased demand for social services, and the need to capture these factors in socioeconomic analyses; the potential economic impacts of proposed regulation, including the importance of evaluating the costs associated with significant regulatory measures; the transparency of regulatory cost estimates; whether the methodologies and calculations supporting projected costs would be made available for peer review and independent evaluation by stakeholders; facilities that are not subject to Rule 6-5; factors that may influence business decisions and whether regulatory requirements may be one of several considerations; whether the Air District conducts retrospective analyses to compare projected regulatory impacts with actual outcomes in order to evaluate the accuracy of assumptions and improve future projections; the importance of expanding public awareness and participation in the Air District's regulatory process; the value of receiving input from a broad range of community members, in addition to organized stakeholders and industry representatives; acknowledgment of staff's work in developing the proposal and collaborating with stakeholders; incorporating enhanced analysis requirements into the regulatory process and whether such analyses could affect rulemaking timelines; whether additional analysis requirements would extend existing timelines; the importance of ensuring that localized community impacts are adequately considered in broader socioeconomic analyses; how the Air District's analysis process would account for specific local impacts and avoid having those impacts minimized or obscured when evaluating broader economic effects; the challenge of distinguishing the impacts of specific regulations from broader economic conditions and state policies; the importance of considering cumulative factors, including market trends and policy changes, when evaluating the effects of regulations and determining the extent to which impacts can be attributed to individual regulatory actions; the role of broader state, federal and market factors in facility decisions and whether changes in feedstocks are refinery operations may be influenced by factors beyond local regulations; the importance of establishing a comprehensive baseline for analysis, including consideration of existing regulatory requirements and potential compliance costs; how the future of unrealized compliance costs from existing regulations would be accounted for in the baseline assessment; how pending permit applications and ongoing compliance efforts may be considered when evaluating the economic impacts of proposed regulations; factors that may contribute to business relocations and the economic impacts of manufacturing and refinery closures; and whether analyses have been conducted to evaluate the reasons for these relocations; the challenges of attributing business decisions to specific regulatory actions, and the fact that such decisions are often influenced by multiple factors; the importance of evaluating the costs of the Air District's regulations while recognizing the broader economic and policy context and balancing regulatory costs with anticipated public health benefits; the value of the proposed policy and the information it would provide to support informed decision-

making; and appreciation for staff's work and collaboration with community partners throughout the process.

Committee Action

Vice Chair Gioia made a motion, seconded by Director Jue, to recommend the Board of Directors **adopt** a policy on how the Air District will conduct socioeconomic impact analyses for regulatory actions; and the motion **carried** by the following vote of the Committee:

AYES:	Adams, Carlson, Gioia, Haubert, Hopkins, Jue, Medina, Quinto, Young.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Lee, Mueller.

INFORMATIONAL ITEM

5. **UPDATE ON RULE DEVELOPMENT TO MODERNIZE THE AIR DISTRICT'S REFINERY FENCELINE AIR MONITORING AND EMISSIONS TRACKING PROGRAMS**

Joe Lapka, Principal Air Quality Specialist, gave the staff presentation *Update on Rule Development to Modernize the Air District's Refinery Fenceline Air Monitoring and Emissions Tracking Programs*, including: outline; abbreviations, Air District Regulation 12, Rule 15; motivation for considering changes to Rule 12-15; potential rulemaking actions to replace Rule 12-15; rule development timeline & opportunities for stakeholder engagement; concept paper for public review and comment; themes in public comments about fenceline air monitoring rule development; key issues raised in public comments about fenceline air monitoring rule development; summary of public comments regarding emissions inventory rule development; summary of public comments regarding potential crude slate reporting rule development; and next steps.

Public Comments

Public comments were given by Colleen Fitzgerald, Earthjustice; Marilyn Bardet, Benicia Community Air Monitoring Program; Kathy Kerridge, Benicia Community Air Monitoring Program; Erika Siao, Communities for a Better Environment (CBE); Jan Warren, Interfaith Climate Action Network of Contra Costa County; Jubilee Martinez Brumbaugh, CBE; Kaitlin Alcontin, CBE; Maureen Brennan, Rodeo resident; Sukie Kevane, CBE; and Kerry Guerrin, San Pablo Community Emissions Reduction Plan Community Steering Committee.

Committee Comments

The Committee and staff discussed the importance of reporting continued progress on the issue to the Committee; the value of discussing the issue at community meetings, due to strong public interest, particularly among communities near refineries; the installation of new air filtration systems in elementary schools, including those in Richmond and San Pablo; and recognizing the Air District's investment in improving student health protection.

Committee Action

No action taken.

OTHER BUSINESS

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Colleen Fitzgerrell, Earthjustice; Imari “Mars” Keith, Sierra Club; Khalil Mitchell, San Francisco resident; Ashia Ajani, Sierra Club; Clara Weinstein, West Oakland Environmental Indicators Project; Kat Selm, Coalition of Environmental Justice and Public Health Organizations; Kaitlin Alcontin, CBE; Marilyn Bardet, Benicia Community Air Monitoring Program; and Kathy Kerridge, Benicia Community Air Monitoring Program.

7. COMMITTEE MEMBER COMMENTS

Vice Chair Gioia asked about the anticipated timeline for presenting the indirect source rule to the full Board.

8. TIME AND PLACE OF NEXT MEETING

Wednesday, September 9, 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 12:22 p.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Board

and

Aziza De La Torre
Temporary Executive Assistant