

Bay Area Air Quality Management District

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San Francisco, California 94105  
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**APPROVED MINUTES**

Summary of Board of Directors  
Stationary Source Committee Meeting  
Monday, March 20, 2017

**1. CALL TO ORDER – ROLL CALL**

Stationary Source Committee (Committee) Chairperson John Gioia called the meeting to order at 9:34 a.m.

Present: Committee Chairperson John Gioia; and Directors David Canepa, Scott Haggerty, Jim Spering, and Brad Wagenknecht.

Absent: Vice Chairperson Rod Sinks; and Directors Carole Groom, Nate Miley, and Karen Mitchoff.

Also Present: None.

**2. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Public comments were given by the following speakers: Kayla Dunlap, De Anza High School; Nadia Alvarez, De Anza High School; Nancy Cuellar, Communities for a Better Environment (CBE); Ajay, CBE; Isabella Gallegos, Richmond High School; Selena Rodriguez, De Anza High School; Charles Han, Shell; and Andres Soto, CBE.

**3. APPROVAL OF THE MINUTES OF JANUARY 30, 2017**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Haggerty, to approve the Minutes of January 30, 2017; and the motion carried by the following vote of the Committee:

AYES: Canepa, Gioia, Haggerty, Spering, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Groom, Miley, Mitchoff, and Sinks.

#### **4. MILPITAS / SAN JOSE WASTE FACILITIES UPDATE**

Dr. Jeff McKay, Deputy Air Pollution Control Officer, introduced Wayne Kino, Director of Compliance and Enforcement, who gave the staff presentation *Milpitas/San Jose Waste Facilities Update*, including: overview; changing solid waste industry; odor impacts; facilities and sources; Air District role; 2016 highlights; facility improvements; challenges; and next steps.

##### Public Comments:

No requests received.

##### Committee Comments:

The Committee and staff discussed the history and development of the Newby Island Landfill Expansion project in San Jose; the geographic areas that generate the waste which is brought to the landfill and its odor sources; the comparison of the site locations and complaint rates between the Newby Island Landfill and the Altamont Landfill; the District's lack of authority to issue nuisance violations against composting odors, and the potential amendment to District Regulation 7: Odorous Substances, relative to composting operations; the role public agencies can play to help local jurisdictions select waste facility sites and develop technical solutions to reduce odor complaints; the District's engagement with waste facility staff; the District's comment in the Environmental Impact Report for the Newby Island Landfill Expansion project; the District's participation in commenting on land use and local (housing) projects adjacent to waste facilities, and the need for the jurisdictions housing the facilities to take responsibility for the facilities; California Environmental Quality Act air quality guidelines passed by the District regarding odor impacts; the issue of waste facilities expanding their boundaries and extending their operational permits, and the point at which public agencies should oppose this; and the repurposing of methane generated at waste facilities.

##### Committee Action:

None; receive and file.

#### **5. DRAFT 2017 CLEAN AIR PLAN: SPARE THE AIR, COOL THE CLIMATE**

Jean Roggenkamp, Deputy Executive Officer, introduced Henry Hilken, Director of Planning and Climate Protection, and Idania Zamora, Senior Air Quality Engineer, who gave the staff presentation *Spare the Air, Cool the Climate – A Blueprint for Clean Air and Climate Protection in the Bay Area*, including: critical challenges; what is this plan; where do we want to be in 2050; how does this plan get us there; how does this plan address stationary sources; decreasing greenhouse gas (GHG) emissions - improve industrial efficiency and stop methane leaks; reducing criteria pollutants from large sources - refineries and others, and reduce PM; and lowering exposure

to toxics - include latest science, and focus on existing sources; implementation - 2017 and 2018 (rule development calendar.)

Public Comments:

Public comments were made by the following speakers: Jed Holtzman, 350 Bay Area; Bob Brown, Western States Petroleum Association; and Andres Soto, CBE.

Committee Comments:

The Committee and staff discussed how the State's goals are more aggressive than federal climate policy, despite the challenges imposed by the federal government, and the need for collaborative action by multiple levels of government; commercial cooking as a source of Particulate Matter; potential timeline extensions needed to conduct Health Risk Assessments for (Draft) Rule 11-18, and how the District plans to measure the risk action level threshold of ten per million; the adoption schedule of the Clean Air Plan; the need for stakeholder participation upon the implementation of Draft Rule 11-18; and the District's appreciation for both the compliance of industry and the public's support of aggressive regulation goals.

Committee Action:

None; receive and file.

**6. COMMITTEE MEMBER COMMENTS**

None.

**7. TIME AND PLACE OF NEXT MEETING**

Monday, April 17, 2017, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 10:30 a.m.

**8. ADJOURNMENT**

The meeting adjourned at 11:17 a.m.

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