

Bay Area Air Quality Management District

375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

Video Conference Location

Santa Rosa Junior College
Doyle Library, Room 4248
1501 Mendocino Avenue
Santa Rosa, CA 95401

APPROVED MINUTES

Summary of Board of Directors
Stationary Source Committee Meeting
Monday, July 30, 2018

1. CALL TO ORDER – ROLL CALL

Stationary Source Committee (Committee) Chairperson John Gioia called the meeting to order at 9:31 a.m., and Chair announced that Director Zane was participating via videoconference from Santa Rosa Junior College.

Present: Committee Chairperson, John Gioia; Vice Chairperson, Pete Sanchez; and Directors David Canepa, Scott Haggerty, Nate Miley, Karen Mitchoff, Rod Sinks, Brad Wagenknecht, and Shirlee Zane (remote).

Absent: Directors Carole Groom and Mark Ross.

Also Present: Board of Directors Chairperson, David Hudson.

PUBLIC COMMENT ON NON-AGENDA MATTERS

2. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF MAY 21, 2018

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Haggerty made a motion, seconded by Vice Chair Sanchez, to approve the Minutes of May 21, 2018; and the motion carried by the following vote of the Committee:

AYES: Canepa, Gioia, Haggerty, Hudson, Mitchoff, Sanchez, Sinks, Wagenknecht, and Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Miley, and Ross.

4. AIR POLLUTION COMPLAINT PROCESS OVERVIEW

Wayne Kino, Deputy Air Pollution Control Officer of Operations, introduced Patrick Wenzinger, Air Quality Specialist, who gave the staff presentation *Air Pollution Complaint Process Overview*, including: overview; air quality complaint; types of complaints; public nuisance; complaint process, response, investigation, and findings; and next steps.

NOTED PRESENT: Director Miley was noted present at 10:07 a.m.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the difficulty of establishing the standards of a public nuisance; types of violations for which the Air District (District) may issue citations; the District's plan to review and update the existing complaint policy; what factors dictate the distribution of District inspectors throughout the nine Bay Area counties; the request that the person who submits a complaint of a facility's emissions and District staff who responds to the complaint *both* receive copies of the inspection report for that facility; the fact that District regulation violations are not largely generated from complaints, but from site inspections; the District's communication with local fire departments regarding preventative measures and action during fire season; suggestions from the public/feedback on how to improve the District's complaint policy; the number of complaints that needs to be received by the District before action can be taken, and the fact that there are different procedures and rules for wood burning at single-family dwellings versus emissions from commercial and industrial facilities; the District's plan to revise District Regulation 6, Rule 3 (wood-burning devices) and bring it to the Board for consideration in 2019; the rate of complaint verification; staff's plan to give the Board an update on the sources of complaints in Milpitas, and the request for a stakeholder/community meeting with District staff in Milpitas; and the percentage of complaints results in warnings and fines.

Committee Action:

None; receive and file.

5. OVERVIEW OF REGULATION 7: ODOROUS SUBSTANCES RULE AMENDMENT CONCEPTS

Mr. Kino introduced Alona Davis, Air Quality Specialist, and Eric Stevenson, Director of Meteorology and Measurement, who gave the staff presentation *Amending Regulation 7 Odorous Substances*, including: outline; background; current Regulation 7 applicability and standards; rule amendment concepts and strategies; odor detection technologies; challenges; and next steps.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the anticipated timeline of the distribution of proposed rule amendments to the public and the Board; whether staff keeps a record of facilities and areas of which multiple complaints are made to the District; the types of facilities that generate the most odor complaints; the potential broadening of the scope of the source categories and compounds within the current odor regulation; the request that the District work with jurisdictions that are implementing second-hand smoke ordinances, and how to address complaints of odors from cannabis cultivation; whether agricultural operations are exempt from District Regulation 7; and the request for the complaints from landfills from the last five years.

Committee Action:

None; receive and file.

6. UPDATE ON IMPLEMENTATION OF ASSEMBLY BILL (AB) 617 COMMUNITY AIR PROTECTION PROGRAM

Jack Broadbent, Executive Officer/Air Pollution Control Officer, introduced Elizabeth Yura, Community Health Protection Officer, who gave the staff presentation *Improving Neighborhood Air Quality*, including: program goals; AB 617 overview; community recommendations; wood smoke communities; landfill/organics communities; other large source communities; Best Available Retrofit Control Technology (BARCT) implementation schedule; and what's next?

Public Comments:

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County (ICANCCC); and Jed Holtzman, 350 Bay Area.

Committee Comments:

The Committee and staff discussed the recommendation for community air monitoring and community emission reduction plans under the state's Community Air Protection Program that is to be considered at the August 1, 2018 Board meeting (Year 1, Years 2-5, and Years 6 and beyond).

Committee Action:

None; receive and file.

PUBLIC COMMENT ON NON-AGENDA MATTERS

7. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

Public comments were given by Jan Warren, ICANCCC.

8. COMMITTEE MEMBER COMMENTS

Secretary Sinks commended staff for their presentations given to the Ad Hoc Refinery Oversight Committee on July 25, 2018 and encouraged the rest of the Board members to view the webcast.

Director Zane announced that last week, she hosted a tour of the burn areas in Sonoma County for the National Council for Science and the Environment's Board of Directors.

9. TIME AND PLACE OF NEXT MEETING

Monday, September 17, 2018, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

10. ADJOURNMENT

The meeting adjourned at 11:13 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards