

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

Board of Directors Regular Meeting
Wednesday, April 3, 2019

APPROVED MINUTES

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

CALL TO ORDER

1. **Opening Comments:** Board of Directors (Board) Chairperson, Katie Rice, called the meeting to order at 9:36 a.m.

Roll Call:

Present: Chairperson Katie Rice; Vice Chair Rod Sinks; Secretary Cindy Chavez; and Directors Margaret Abe-Koga, Teresa Barrett, John J. Bauters, David J. Canepa, Pauline Russo Cutter, John Gioia, Scott Haggerty, David Hudson, Tyrone Jue, Liz Kniss, Nate Miley, Karen Mitchoff, Jim Spring, Brad Wagenknecht, Lori Wilson, and Shirlee Zane.

Absent: Directors Carole Groom, Doug Kim, Gordon Mar, Hillary Ronen, and Mark Ross.

CLOSED SESSION (9:37 a.m.)

2. **CONFERENCE WITH LEGAL COUNSEL**

EXISTING LITIGATION (Government Code Section 54956.9(a))

Pursuant to Government Code Section 54956.9(a), a need exists to meet in closed session with legal counsel to consider the following case:

- A. Michael Bachmann and Sarah Steele v. Bay Area AQMD, Contra Costa County Superior Court, Case No. C17-01565

Reportable Action: Brian Bunger, District Counsel, announced that there was no reportable action from this item.

NOTED PRESENT: Director Miley was noted present at 10:19 a.m.

OPEN SESSION (11:19 a.m.)

PUBLIC COMMENT ON NON-AGENDA MATTERS

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

No requests received.

CONSENT CALENDAR (ITEMS 4 – 9)

4. Minutes of the Regular Board of Directors Regular Meeting of March 6, 2019
5. Board Communications Received from March 6, 2019 through April 2, 2019
6. Air District Personnel on Out-of-State Business Travel
7. Notices of Violations Issued and Settlements in Excess of \$10,000 in the month of February 2019
8. Authorization to Execute Contract with Regional Climate Protection Authority of Sonoma County
9. Authorization to Execute Contract with MIG Inc., for Community Engagement and Facilitation Services for the Assembly Bill (AB) 617 Richmond-San Pablo Area Community Air Monitoring Plan Development

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Canepa made a motion, seconded by Director Wagenknecht to **approve** the Consent Calendar Items 4 through 9, inclusive; and the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barrett, Bauters, Canepa, Chavez, Cutter, Gioia, Haggerty, Jue, Miley, Mitchoff, Rice, Sinks, Spring, Wagenknecht, Wilson, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Hudson, Kim, Kniss, Mar, Ronen, Ross.

COMMITTEE REPORTS

10. **Report of the Advisory Council Meeting of March 11, 2019**

Advisory Council Ex-Officio Member, Rod Sinks, read the following Committee report:

The Council met on Monday, March 11, 2019 and approved the amended minutes of October 29, 2018.

The Council and Air District staff then discussed provisions of a potential formal election process to select the Advisory Council Chair and Vice Chair, as neither the Health and Safety Code,

nor the Air District's Administration Code, specify how an air district determines those appointments. Air District staff will summarize the Council's discussion and bring it back to the next Council meeting.

The Council then received the presentation Overview of Main Conclusions for the Integrated Science Assessment for Particulate Matter (PM), given by Jason Sacks from the United States Environmental Protection Agency's Office of Research and Development.

The Council then received the staff presentation Proposed PM Symposium, an offsite event which will be hosted by the Council in October 2019.

Finally, the Council deliberated on questions related to PM, including whether current standards are sufficiently health-protective; health inequities that exist, relative to PM; and metrics that can be used to measure those questions.

The next meeting of the Council will be at the call of the Chair. This concludes the Chair Report of the Advisory Council.

Advisory Council Chairperson, Stan Hayes, gave a report of the Advisory Council meeting from March 11, 2019, including: context; important questions; and best science.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the Air District's and Advisory Council's appreciation for the opportunity to discuss the United States Environmental Protection Agency's Integrated Science Assessment for PM; the need to invite global experts to the PM Symposium on October 28, 2019; composition of PM Symposium invitees and the suggestion that public health officials, medical staff, and healthcare workers be included; and the need to invite people with diverse opinions, and not people that all share the same opinion.

Board Action

None; receive and file.

11. Report of the Community and Public Health Committee Meeting of March 14, 2019

Community and Public Health Committee Chair, Shirlee Zane, read the following Committee report:

The Committee, formerly the "Public Engagement Committee," met on Thursday, March 14, 2019 and approved the minutes of February 21, 2019.

The Committee reviewed and discussed the staff presentation Bay Area Smoke Impacts from Wildland Fires and Lessons Learned.

The Committee also reviewed and discussed the staff presentation Approval of Contract to Further Develop an Air Quality Technical Assistance Center for the Bay Area. The Committee recommends the Board:

1. Authorize the Executive Officer/Air Pollution Control Officer to execute a contract with Kearns and West in an amount not to exceed \$540,000, to develop a technical assistance center for use by Bay Area community members.

Finally, the Committee reviewed and discussed the staff presentation Update on the James Cary Smith Community Grants for Fiscal Year Ending 2020 and Upcoming Assembly Bill 617 Capacity Building Community Grants. Staff requested that this item be discussed as an informational item only.

The next meeting of the Committee will be held on Monday, May 20, 2019, at 9:30 a.m. I move that the Board approve the Committee recommendation. This concludes the Chair Report.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the need for the technical assistance center, which will encourage community interest in air quality and help define and achieve project goals set by the community.

Board Action

Director Zane made a motion, seconded by Director Wagenknecht, to **authorize** the Executive Officer/Air Pollution Control Officer to execute a contract with Kearns and West in an amount not to exceed \$540,000, to develop a technical assistance center for use by Bay Area community members; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Bauters, Canepa, Chavez, Cutter, Gioia, Haggerty, Jue, Kniss, Mitchoff, Rice, Sinks, Spering, Wagenknecht, Wilson, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Groom, Hudson, Kim, Mar, Miley, Ronen, Ross.

12. **Report of the Stationary Source Committee Meeting of March 18, 2019**

Stationary Source Committee Chair, Rod Sinks, read the following Committee report:

The Committee met on Monday, March 18, 2019, and approved the minutes of September 17, 2018.

The Committee reviewed and discussed the staff presentation Update on Implementation of Rule 11-18, Reduction of Risk from Air Toxic Emissions at Existing Facilities.

Finally, the Committee reviewed and discussed the staff presentation Refinery and Flare Overview.

The next meeting of the Committee will be held on Monday, April 29, 2019, at 9:30 a.m. This concludes the Chair report of the Stationary Source Committee

Public Comments

No requests received.

Board Comments

None.

Board Action

None; receive and file.

13. Report of the Executive Committee Meeting of March 20, 2019

Chair Rice gave the Board members the option of reading the Chair Report of the Executive Committee to themselves (see below), and also asked members of the Executive Committee if they cared to share about any items from the March 20, 2019 Executive Committee meeting.

The Executive Committee met on Wednesday, March 20, 2019, and approved the minutes of November 19, 2018.

The Committee received the Hearing Board Quarterly Report: October to December 2018.

The Committee then received an update on recent activities of the Air District's Advisory Council, given by Advisory Council Chairman, Stan Hayes.

The Committee then received an update on recent activities of the Bay Area Regional Collaborative, given by Greg Nudd, Deputy Air Pollution Control Officer of Policy.

The Committee then reviewed and discussed the staff presentation Consider Recommending the Board of Directors Accept New Grant Program Revenue Resulting from Assembly Bill 617. The Committee recommends the Board:

- 1. Approve the Air District's acceptance of the Fiscal Year Ending 2019, Community Air Protection Program funds; and authorize the Executive Officer/Air Pollution Control Officer to execute all necessary agreements with the California Air Resources Board to implement the program.*

The Committee then reviewed and discussed the staff presentation Consider Recommending the Board of Directors Authorize Execution of a Master Services Agreement for Air Quality Mapping and Associated Services. The Committee recommends the Board:

1. *Authorize the Executive Officer/Air Pollution Control Officer to execute a two-year Master Services Agreement with Aclima, in the amount not to exceed \$5,980,000 over two years for hyperlocal, background air quality mapping of the entire Bay Area, a data repository and web portal, and community capacity-building activities.*

The Committee then reviewed and discussed the staff presentation Consider Recommending the Board of Directors Authorize Execution of Contract Amendments for Production System Office. The Committee recommends the Board:

1. *Authorize the Executive Officer/Air Pollution Control Officer to execute contract amendments with the seven vendors supporting the Production System Office.*

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer, requested that the staff presentation Consider Recommending the Board of Directors Authorize Execution of Contracts for Build-Out of a Portion of the Richmond, Lakeside Drive Building be tabled and heard at the Board's Ad Hoc Building Oversight Committee meeting on April 3, 2019. The Committee members that were present agreed.

Finally, the Committee then reviewed and discussed the staff presentation 2018-2019 Winter Spare the Air Program Overview. I have asked staff to give a brief presentation on this item.

The next meeting of the Executive Committee will be at the call of the Chair. I move that the Board approve the Committee's recommendations. This concludes the Chair report of the Executive Committee.

Public Comments on Item 13 (A-H)

No requests received.

Individual votes were taken for each action item within this item:

A) Hearing Board Quarterly Report: October 2018 – December 2018

None; receive and file.

B) Report of the Advisory Council Meeting from March 11, 2019

None; receive and file.

C) Bay Area Regional Collaborative (BARC) Update

None; receive and file.

D) Consider Recommending the Board of Directors Accept New Grant Program Revenue Resulting from Assembly Bill (AB) 617

Board Comments

None.

Board Action

Director Bauters made a motion, seconded by Director Cutter, to **approve** the Bay Area Air Quality Management District's acceptance of the Fiscal Year Ending 2019, Community Protection Program funds; and Authorize the Executive Officer/Air Pollution Control Officer to execute all necessary agreements with the California Air Resources Board (CARB) to implement the program; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Bauters, Canepa, Chavez, Cutter, Gioia, Haggerty, Hudson, Jue, Kniss, Mitchoff, Rice, Sinks, Spering, Wagenknecht, Wilson, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Groom, Kim, Mar, Miley, Ronen, Ross.

E) Consider Recommending the Board of Directors Authorize Execution of a Master Services Agreement for Air Quality Mapping and Associated Services

Mr. Broadbent introduced Katherine Hoag, Assistant Manager in the Meteorology and Measurements Division, who gave the staff presentation *Utilizing Mobile Monitoring and Associated Services*, including: need for highly localized monitoring; why this approach; what is being proposed; mobile monitoring; why Aclima; Aclima's approach and experience, cost-sharing business model, data licensing approach, and community portal; accessing air quality insights; Air District's access; funding and control; and recommended action.

Committee Comments

The Board and staff discussed the benefits of this service for municipalities and businesses; how Aclima's services have affected the areas in which they are already deployed; the fact that the Air District will not own the data that is collected by Aclima; Aclima's payment structure for non-government entities; and the amount of access to the Air District would have to Aclima's web interface.

Board Action

Director Bauters made a motion, seconded by Director Gioia, to **authorize** the Executive Officer/Air Pollution Control Officer to execute a two-year Master Services Agreement with Aclima in an amount not to exceed \$5,980,000 over two years for hyperlocal, background air quality mapping of the entire Bay Area, a data repository and web portal, and community capacity building activities; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Bauters, Canepa, Chavez, Cutter, Gioia, Haggerty, Hudson, Jue, Kniss, Miley, Mitchoff, Rice, Sinks, Spering, Wagenknecht, Wilson, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Groom, Kim, Mar, Ronen, Ross.

F) Consider Recommending the Board of Directors Authorize Execution of Contract Amendments for Production System Office

Board Comments

None.

Board Action

Director Canepa made a motion, seconded by Director Wilson, to **authorize** the Executive Officer/Air Pollution Control Officer to execute contract amendments with seven vendors supporting the Production System Office in an amount totaling \$1,495,303; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Bauters, Canepa, Chavez, Cutter, Gioia, Haggerty, Hudson, Jue, Kniss, Miley, Mitchoff, Rice, Sinks, Spering, Wagenknecht, Wilson, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Groom, Kim, Mar, Ronen, Ross.

G) Consider Recommending the Board of Directors Authorize Execution of Contracts for Build-Out of a Portion of the Richmond, Lakeside Drive Building

This agenda item was tabled and will be presented at an upcoming Ad Hoc Building Oversight Committee Meeting scheduled for Wednesday, April 3, 2019.

H) 2018 – 2019 Winter Spare the Air Program Overview

None; receive and file.

Although this was not an action item, Lisa Fasano, Communications Officer, gave the staff presentation, *2018-2019 Winter Spare the Air Program Overview*, including: Winter PM_{2.5} seasons; less rainfall equals more PM pollution; highest air quality readings; wood smoke enforcement; advertising; media; outreach results; Wood Smoke Reduction Incentive Program results; summary; and next steps.

Committee Comments

The Board and staff discussed the request for additional Air District inspectors to address the amount of wood smoke violations from residences; the request for more funds for the Air District's Wood Smoke Reduction Incentive Program; the status of the Air District rulemaking to address year-round wood-burning restrictions; the Air District's outreach methods for the Winter Spare the Air Program, and the request that the Board members receive the outreach results; and the concern that people have begun to burn waste because they anticipate that it will not be recycled.

14. Report of the Budget and Finance Committee Meeting of March 22, 2019

Budget and Finance Committee Vice Chair, John J. Bauters, read the following Committee report:

The Committee met on Friday, March 22, 2019, and approved the minutes of February 27, 2019.

The Committee reviewed and discussed the staff presentation Discussion of Proposed Budget for Fiscal Year Ending 2020.

Finally, the Committee reviewed and discussed the staff presentation Proposed Amendments to Regulation 3: Fees.

The next meeting of the Budget and Finance Committee will be held on Monday, April 22, 2019, at 10:30 a.m. This concludes the Chair Report of the Budget and Finance Committee.

Public Comments

No requests received.

Board Comments

None.

Board Action

None; receive and file.

15. Report of the Technology Implementation Office Steering Committee Meeting of March 25, 2019

Technology Implementation Office Steering Committee Chair, Cindy Chavez, gave the Board members the option of reading the following Committee report to themselves:

The Committee met on Monday, March 25, 2019, and approved the minutes of October 22, 2018.

The Committee reviewed and discussed the staff presentation Overview of Technology Implementation Office.

The Committee then reviewed and discussed the staff presentation Climate Tech Finance – Program Overview and Launch.

Finally, the Committee reviewed and discussed the staff presentation Climate Tech Finance – Potential Projects and Future Directions.

The next meeting of the Technology Implementation Office Steering Committee will be held at the call of the Chair. This concludes the Chair Report of the Technology Implementation Office Steering Committee.

Public Comments

No requests received.

Board Comments

The Board and staff discussed whether the Air District should explore the possibilities of using 5G cell telecommunication technology to generate electric power for electric vehicles.

Board Action

None; receive and file.

16. **Report of the Legislative Committee Meeting of March 27, 2019**

Legislative Committee member, John J. Bauters, read the following Committee report:

The Legislative Committee met on Wednesday, March 27, 2019, and approved the minutes of February 28, 2019.

The Committee received reports of the March 8, 2019 Legislative tour of West Oakland, and of the March 18th Legislative Hearing on Assembly Bill 617.

The Committee then considered new bills introduced as part of this California Legislative Session and position recommendations by staff. The Committee recommends that the Board of Directors adopts the following positions:

- **Assembly Bill 1744 (Salas)**: *Requires the California Air Resources Board to develop and implement an emissions reduction credit program, as specified, for any regulation to reduce emissions of diesel PM, oxides of nitrogen, and other criteria air pollutants from in-use, heavy-duty diesel-fueled vehicles. (OPPOSE);*
- **Senate Bill 44 (Skinner)** – *Requires the California Air Resources Board to develop a comprehensive strategy for the deployment of medium-duty and heavy-duty vehicles in the state that results in bringing the state into compliance with federal ambient air quality standards, a reduction of motor vehicle greenhouse gas emissions by 40% by 2030, and a reduction of motor vehicle greenhouse gas emissions by 80% by 2050. (SUPPORT IF AMENDED);*
- **Senate Bill 45 (Allen)** – *Enacts the Wildfire, Drought, and Flood Protection Bond Act of 2020, which would authorize the issuance of bonds to restore fire damaged areas, reduce wildfire risk, and promote climate resiliency. (SUPPORT IF AMENDED);*
- **Assembly Bill 423 (Gloria)** – *Requires the San Diego County Air Pollution Control District to have a specified membership and imposes a state-mandated local program. (WATCH);*
- **Assembly Bill 661 (McCarty)** – *Requires air districts to prepare a wildfire smoke air pollution emergency plan as an informational source for local agencies and the public during a wildfire smoke air pollution emergency, and authorizes air districts to conduct public education, marketing, demonstration, monitoring, research, and evaluation programs or projects with respect to wildfire smoke impact control measures. (OPPOSE UNLESS AMENDED); and*
- **Senate Bill 69 (Wiener)** – *Requires the California Air Resources Board to develop and implement a voluntary vessel speed reduction incentive program for the Santa Barbara Channel and San Francisco Bay area regions to reduce air pollution. (WATCH).*
- *The Committee received an update on other bills of interest and took a position of “WATCH” on any bill not recommended for a “SUPPORT” or “OPPOSE” position.*

Finally, the Committee received an update on the status of Assembly Bill 836, an Air District-sponsored bill introduced by Assemblymember Buffy Wicks, to increase the number of publicly-accessible clean air spaces during emergency events, such as wildfires.

The next meeting of the Legislative Committee will be held on Wednesday, April 24, 2019, at 9:30 a.m. I move that the Board approve the Committee's recommendations. This concludes the Chair's report of the Legislative Committee.

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Bauters made a motion, seconded by Director Mitchoff, to **approve** the recommendations of the Legislative Committee; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Bauters, Chavez, Cutter, Gioia, Haggerty, Hudson, Jue, Kniss, Miley, Mitchoff, Rice, Sinks, Spring, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Canepa, Groom, Kim, Mar, Ronen, Ross, Wagenknecht, Zane.

17. Report of the Mobile Source Committee Meeting of March 28, 2019

Mobile Source Committee Vice Chair, Pauline Russo Cutter, read the following Committee report:

The Committee met on Thursday, March 28, 2019, and approved the minutes of January 24, 2019.

The Committee reviewed and discussed the staff presentation, Projects and Contracts with Proposed Grant Awards Over \$100,000. The Committee recommends the Board:

- 1. Approve recommended projects with proposed grant awards over \$100,000; and*
- 2. Authorize the Executive Officer/Air Pollution Control Officer to enter into all necessary agreements with applicants for the recommended projects.*

The Committee then reviewed and discussed the staff presentation 2019 Greenhouse Gas Reduction Funds. The Committee recommends the Board:

- 1. Authorize the Bay Area Air Quality Management District to accept, obligate, and expend new funding for the Funding Agricultural Reduction Measures for Emission Reductions*

Program and the Community Air Protection Grant Program, and approve corresponding authorizing resolutions.

The Committee then reviewed and discussed the staff presentation Fiscal Year Ending 2020 Transportation Fund for Clean Air Funding Allocation. The Committee recommends the Board:

- 1. Approve the proposed allocation of \$14 million in new Transportation Fund for Clean Air monies to the recommended programs and projects;*
- 2. Authorize the proposed cost-effectiveness limits for the recommended Bay Area Air Quality Management District - sponsored programs and projects; and*
- 3. Authorize the Executive Officer/Air Pollution Control Officer to enter into funding agreements and contracts up to \$100,000 for the recommended projects and programs.*

Finally, the Committee reviewed and discussed the staff presentation Electric Vehicle Ecosystem Update: Status of Light-Duty Electric Vehicle Adoption in the Bay Area.

The next meeting of the Mobile Source Committee will be held on Thursday, April 25, 2019, at 9:30 a.m. I move that the Board approve the Mobile Source Committee's recommendations. This concludes the Chair Report of the Mobile Source Committee.

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Cutter made a motion, seconded by Director Hudson, to **approve** the recommendations of the Mobile Source Committee; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Chavez, Cutter, Gioia, Haggerty, Hudson, Jue, Kniss, Miley, Mitchoff, Rice, Sinks, Spering, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Bauters, Canepa, Groom, Kim, Mar, Ronen, Ross, Wagenknecht, Zane.

18. Report of the Ad Hoc Building Oversight Committee Meeting of April 3, 2019

Ad Hoc Building Oversight Committee member, Teresa Barrett, read the following Committee report:

The Ad Hoc Building Oversight Committee met on Wednesday, April 3, 2019, and approved the minutes of February 6, 2019.

The Committee received and discussed the staff presentation Consider Recommending the Board of Directors Authorize Execution of Contracts for Build-Out of a Portion of the Richmond, Lakeside Drive Building. Originally, this item was to be considered at the March 20th Executive Committee meeting, but on that date, Air District staff requested that this item be considered by the Ad Hoc Building Oversight Committee instead. The Committee recommends the Board:

- 1. Authorize the Executive Officer/Air Pollution Control Officer to obtain bids and execute contracts to build out approximately 7,300 square feet of the Richmond, Lakeside building with cubicles and offices, in an amount not to exceed \$1,800,000.*

The next meeting of the Ad Hoc Building Oversight Committee will be at the call of the Chair. I move that the Board approve the Ad Hoc Building Oversight Committee's recommendation. This concludes the Chair report of the Ad Hoc Building Oversight Committee. The next meeting of the Ad Hoc Building Oversight Committee will be at the call of the Chair. This concludes the Chair Report of the Ad Hoc Building Oversight Committee.

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Barrett made a motion, seconded by Director Spering, to **authorize** the Executive Officer/Air Pollution Control Officer to obtain bids and execute contracts to build out approximately 7,300 square feet of the Richmond, Lakeside building with cubicles and offices, in an amount not to exceed \$1,800,000; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Chavez, Cutter, Gioia, Haggerty, Hudson, Jue, Kniss, Miley, Mitchoff, Rice, Sinks, Spering, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Bauters, Canepa, Groom, Kim, Mar, Ronen, Ross, Wagenknecht, Zane.

PRESENTATION

19. **Presentation from the Government Alliance on Race and Equity (GARE)**

Chair Rice tabled this item to a future Board of Directors meeting.

COMMENDATION/PROCLAMATION/AWARD

20. Board of Directors' Recognition of Air District Employees Who Participated in the 2018 GARE Program

Chair Rice tabled this item to a future Board of Directors meeting.

PUBLIC COMMENT ON NON-AGENDA MATTERS

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

No requests received.

BOARD MEMBER COMMENTS

22. Board Member Comments

None.

OTHER BUSINESS

23. Report of the Executive Officer/Air Pollution Control Officer

Mr. Broadbent introduced Wayne Kino, Deputy Air Pollution Control Officer of Operations, who gave the staff presentation *Valero Refinery Incident Update*, including: area overview; process stream overview; and Valero refinery incident update and summary.

Board Comments

The Board and staff discussed the timeline for completing this multiagency investigation; the rarity of full refinery shutdown incidents; Valero refinery's distinction of being the only fully-integrated refinery in the Bay Area, and how the lack of intermediate storage capability affects the refinery's safety; the suggestion of alerting politicians (including Board members) of these events when they first happen, and notification practices in various counties.

Mr. Broadbent also reported the following:

- Negotiations between the Air District and its Employees' Association regarding the Association's new contract are underway, as the current contract expires on June 30, 2019. The Board and staff discussed retroactivity of the contract provisions.
- Mr. Broadbent will be traveling to Qatar (to discuss an Air Quality Management Plan in preparation for the 2022 World Cup) and India (to discuss air quality improvements efforts in New Delhi with the State Department) in April.

24. **Chairperson's Report**

Chair Rice announced that San Francisco County Supervisor, Gordon Mar, has been appointed to the Board. She also announced that Board members who will be attending the 112th Annual Air and Waste Management Conference in Quebec City, Canada in June include Directors Barrett, Bauters, Canepa, Gioia, Hudson, Kim, Ross, Wagenknecht, Vice Chair Sinks, and Chair Rice.

25. **Time and Place of Next Meeting**

Wednesday, May 1, 2019, at 375 Beale Street, San Francisco, CA 94105 at 9:30 a.m.

26. **Adjournment**

The meeting adjourned at 12:46 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards