



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**AGENDA: 4**

# **Bay Area Clean Air Foundation Overview**

**Board of Directors Special Meeting as the  
Sole Member of the Bay Area Clean Air Foundation  
September 1, 2021**

**Damian Breen  
Senior Deputy Executive Officer, Operations  
[dbreen@baaqmd.gov](mailto:dbreen@baaqmd.gov)**

# Overview



- Genesis and Formation of Bay Area Clean Air Foundation (BACAF)
- BACAF Structure and Operations
- Historical Projects
- 2019 Review
- Next Steps

# Genesis and Formation of Bay Area Clean Air Foundation (BACAF)



## Genesis

- “Arms Length” mechanism to accept donations from regulated community and others to further the Air District’s Mission

## Formation

- July - September 2008 – BACAF was created:
  - Provide financial, administrative, programmatic, and other forms of support to the Air District; and
  - Engage in activities that further such purpose

# BACAF Structure and Operations

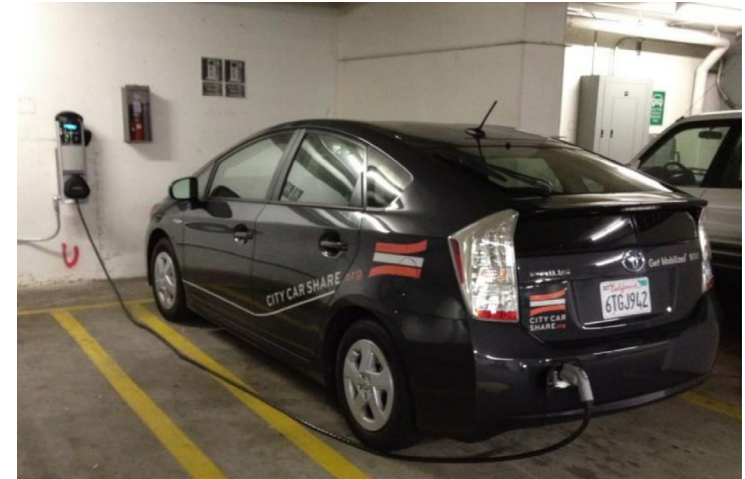


- BACAF is a 501(c)(3) organization with the Air District's Board as its Sole Member
- BACAF is run by a 3 Member Board appointed by the Sole Member
  - Current Board Members – Kraig Kurucz, Damian Breen, Brian Bungler
- BACAF has 3 to 4 staff positions appointed by its Board annually
  - Current Staff - Jack P. Broadbent, President; Jeffrey McKay, Secretary and Chief Financial Officer; Randi Wallach, General Counsel
- Operation covered by funding and Air District Contributions
- BACAF contracts with Air District to provide services

# Historic Projects



- First Electric Vehicle Car Sharing Program in Nation and the development of a White Paper
- Publicly available electric vehicle charging stations and the development of a White Paper
- CEQA Offset Project – Augmented Light Duty Vehicle Retirement



# Historic Projects (Cont.)



## Funds Awarded:

- \$1,041,450 RFG
- \$549,450 TFCA as match

**11 projects in CARE Areas**



## Electric Vehicles (EV) and Equipment

- 3 forklifts
- 6 terminal tractors
- 24 light-duty vehicles
- 15 school buses
- 1 shuttle



## EV Infrastructure

- 57 dual-port level 2 stations
- 10 DC fast-charge stations

# 2019 Review



- 2018 – Discussion with Sole Member
- BACAF Board Explored:
  - Expanding BACAF to co-fund project, community development and research;
  - Seeking and raising corporate donations to directly fund technology emissions reductions or AB 617 projects;
  - Promoting an emissions reductions “X Prize” competition using sponsor funding;
  - Seeking individual donations for technology emissions reductions or AB 617 projects via “go fund me” campaigns; and
  - Using the Foundation as an avenue to solicit volunteers to adopt projects in support of the Air District’s mission
- Costs well in excess of \$600,000 – No reasonable expectation of return
- Maintain current operations

# Next Steps



Working on new funding sources and programs:

- CEQA Offset Funding
- Federal Wildfire Funds
- Explore Corporate Air Filter Donations





# Questions?



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**AGENDA: 5**

# **Bay Area Clean Air Foundation 2020 Annual Report**

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September 1, 2021**

**Damian Breen  
Senior Deputy Executive Officer, Operations  
[dbreen@baaqmd.gov](mailto:dbreen@baaqmd.gov)**

# Overview



- Background
- Update on Bay Area Clean Air Foundation Projects
- Recommendation

# Background

## Bay Area Clean Air Foundation (BACAF)

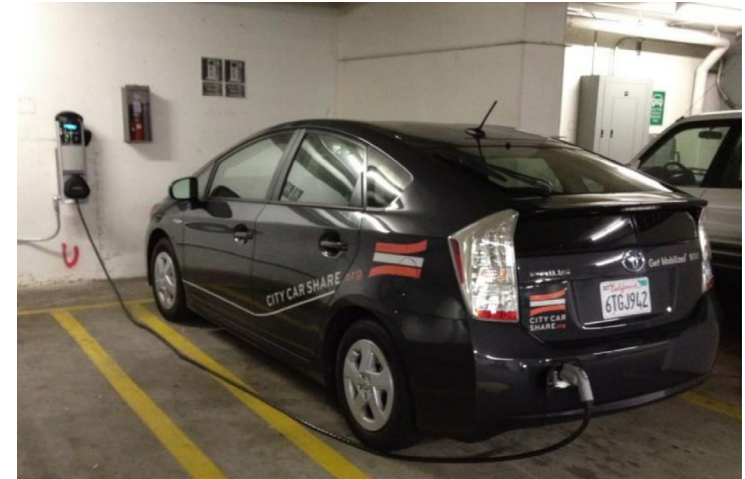


- July - September 2008 – BACAF was created:
  - Provide financial, administrative, programmatic, and other forms of support to the Air District; and
  - Engage in activities that further such purpose
- BACAF Directors
  - Damian Breen
  - Kraig Kurucz
  - Brian Bungler

# Reformulated Gas Settlement Fund (RFG)



- RFG Open Grants Program - competitive grants to non-profits from antitrust class action lawsuit
- Air District Board of Directors authorized acceptance of up to \$2 million from BACAF in 11/2017
- BACAF and RFG executed contract for \$1.3 million in 12/2017



# Reformulated Gas Settlement Fund (cont.)

Status as of 5/31/2021



## Funds Awarded:

- \$1,041,450 RFG
- \$549,450 TFCA as match

**11 projects in CARE Areas**



## Electric Vehicles (EV) and Equipment

- 3 forklifts
- 6 terminal tractors
- 24 light-duty vehicles
- 15 school buses
- 1 shuttle



## EV Infrastructure

- 57 dual-port level 2 stations
- 10 DC fast-charge stations

# Reformulated Gas Settlement Fund (cont.)

## Status as of 5/31/2021



### Estimated benefits (reductions) over 5 years:



>300,000 gallons of petroleum



~7.5 tons of criteria air pollutants



~3,100 tons of CO<sub>2</sub>



WYSE LOGISTICS INC.

# Recommendation



Request the Board of Directors as the Sole Member of the Bay Area Clean Air Foundation:

- Accept the 2020 Annual Report of the BACAF





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# Bay Area Clean Air Foundation's 2020 Financial Summary and 2022 Proposed Budget

Board of Directors Special Meeting as the  
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September 1, 2021

Stephanie Osaze  
Finance Manager  
[sosaze@baaqmd.gov](mailto:sosaze@baaqmd.gov)

# Presentation Outcome



- Review of the 2020 Financial Summary Report and 2022 Proposed Budget

# Presentation Outline



- 2020 Financial Summary
- 2022 Proposed Budget

# Presentation Requested Action



- To approve the 2022 Proposed Budget

# 2020 Financial Summary



## Bay Area Clean Air Foundation's operations for the 2020 calendar year:

<b>January 1, 2020 Beginning Cash Balance</b>	<b>\$589,669.60</b>
<b>Revenue from Operations</b>	
- Interest Income	\$1,005.75
- RFG Funding	\$530,000.00
- General Fund Subsidy	\$8,177.77
<b>Operating Expenses</b>	
- Administrative Overhead/Support	\$40,352.14
- Tax Filing Services	\$3,800.00
- Insurance	\$1,304.77
- Other Charges	\$95.00
<b>December 31, 2020 Ending Cash Balance</b>	<b>\$1,083,294.14</b>

# 2022 Proposed Budget



	Approved Budget Calendar Year 2021	Proposed Budget Calendar Year 2022*
<b>Revenues/Sources</b>		
Interest Income	2,000	300
General Fund Subsidy	3,445	10,100
Total Revenue	5,445	10,400
Transfer from/(to) Cash Balance	746,000	-
<b>Total Revenue/Sources</b>	<b>\$ 751,445</b>	<b>\$ 10,400</b>
<b>Expenditures</b>		
Administrative Overhead/Support	76,000	5,000
Program/Project Distributions	670,000	-
Tax Filing Services	4,000	4,000
Insurance Premium	1,300	1,300
Other Charges	145	100
<b>Total Expenditures</b>	<b>\$ 751,445</b>	<b>\$ 10,400</b>

# Feedback Requested/Prompt



Request the Board of Directors as a Sole Member of the Bay Area Clean Air Foundation:

- Approve the 2022 Bay Area Clean Air Foundation Budget



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AGENDA: 7

# Appoint Three Directors to the Bay Area Clean Air Foundation's Board of Directors

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September 1, 2021

Damian Breen  
Senior Deputy Executive Officer  
[dbreen@baaqmd.gov](mailto:dbreen@baaqmd.gov)



# Presentation Outcome



- Fill three vacant seats on the Bay Area Clean Air Foundation's Board of Directors

# Presentation Outline



- Bay Area Clean Air Foundation: Selection of Directors

# Presentation Requested Action



- Fill three vacant seats on the Bay Area Clean Air Foundation's Board of Directors

# Bay Area Clean Air Foundation: Selection of Directors



- Pursuant to Bylaws, Directors of the Bay Area Clean Air Foundation (BACAF) serve two-year terms
- BACAF Directors are limited to three consecutive two-year terms, but may serve again after taking a one-year hiatus
- Brian Bunger, BACAF Director, has reached the end of second two-year term
- Kraig Kurucz, BACAF Director, has reached the end of his third two-year term

# Recommendation



Request the Board of Directors as the Sole Member of the Bay Area Clean Air Foundation:

- Appoint Veronica Eady as Director of the Bay Area Clean Air Foundation;
- Appoint Karen Schkolnick as Director of the Bay Area Clean Air Foundation; and
- Appoint Raegan Patterson PhD. as Director of the Bay Area Clean Air Foundation