

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

Stationary Source and Climate Impacts Committee Meeting
Monday, April 18, 2022

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*

This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Committee participated by teleconference.

OPENING ITEMS

3. PUBLIC MEETING PROCEDURE

1. CALL TO ORDER - ROLL CALL

Opening Comments: Stationary Source and Climate Impacts Committee, Committee Chairperson John Bauters called the meeting to order at 9:00 a.m.

Roll Call:

Present: Committee Chairperson John Bauters; Committee Vice Chairperson Hopkins; and Directors John Gioia, David Haubert, Davina Hurt, Tyrone Jue, Nate Miley, Karen Mitchoff, Rob Rennie, and Mark Ross.

Absent: None.

2. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE MINUTES OF MARCH 21, 2022

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Gioia made a motion, seconded by Director Hurt, to **approve** the minutes of March 21, 2022; and the motion **carried** by the following vote of the Committee:

- AYES: Bauters, Gioia, Haubert, Hopkins, Hurt, Jue, Mitchoff, Rennie.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Miley, Ross.

5. BUILDING APPLIANCE RULES UPDATE – REGULATION 9, RULES 4 AND 6

Jennifer Elwell, Senior Air Quality Engineer, gave the staff presentation *Building Appliance Rules Update*, including: outcome; outline; requested action; background; path forward on California Environmental Quality Act (CEQA); Implementation Working Group; potential timeline updates; and feedback requested/prompt.

NOTED PRESENT: Directors Miley and Ross at 9:15 a.m.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident; Paloma Sisneros Lobato; Diane Bailey, Menlo Spark; and Leah Louis-Prescott, Rocky Mountain Institute Oakland.

Committee Comments

The Committee and staff discussed a Committee member's desire for the Air District to work closely with Bay Area Regional Energy Network on the proposed Rule to avoid inconsistencies and duplicated efforts between the two agencies; the position of other California air districts, regarding this issue; and at what point the proposed Implementation Working Group should consider creating a subgroup that focuses on equity.

Committee Action

Although this was not an action item, the consensus of the Committee members present was to recommend that the proposed Implementation Working Group includes *four* environmental justice members, instead of only two, that a stipend policy be developed for the Implementation Working Group members, and that Air District staff report back to the Committee before October 2022.

6. SOUTH BAY ODOR ATTRIBUTION STUDY

Dr. Ranyee Chiang, Director of Meteorology and Measurement, gave staff the presentation *South Bay Odor Attribution Study*, including: outcome; outline; requested action; area overview; waste facilities; history of complaints and actions; South Bay Odor Stakeholder Group; challenges in determining sources of odors; Air District Odor Attribution Study; key findings: identified contributions from each of the three facilities; key findings: unique "fingerprints" for facilities and processes; key findings: measures that facilities can take to reduce odors; and for feedback: possible Air District actions.

Public Comments

Public comments were given by Chia-Ling Kong, Milpitas resident; Eric Uldrick, Fremont resident; Abhijit Basu; Joseph Weinstein; Rohit; Jed Holtzman, San Francisco resident; and Keng.

Committee Comments

The Committee and staff discussed whether odor compounds have impacts on mental health; how the waste facilities are controlled and regulated by the Air District; the anticipated timeline for implementation of a monitoring network; the challenges of installing monitoring devices at the facilities; whether there are local planning laws that the Air District can use to impose monitoring and abatement requirements; the nature of the odors, the toxicity of the compounds they contain, what produces them, and the potential effects on the public; and the request that the Air District's presentation on the study to the Milpitas City Council include accessible language and convey to the public what the Air District's role is, so as not to give the public unrealistic expectations as to what the Air District can do to solve the odor issue.

Committee Action

None; receive and file.

OTHER BUSINESS

7. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

8. COMMITTEE MEMBER COMMENTS

None.

9. TIME AND PLACE OF NEXT MEETING

When the meeting adjourned, the time and place of the next meeting was to be held Monday, May 16, 2022, at 9:00 a.m. After the meeting adjourned, the new time and place of the next meeting was

scheduled for June 13, 2022, at 2:30 p.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

10. ADJOURNMENT

The meeting adjourned at 10:18 a.m.

/s/ Luis Espino
Luis Espino
Acting Clerk of the Boards