

AGENDA: 5



**BAY AREA
CLEAN AIR
FOUNDATION**

Bay Area Clean Air Foundation 2022 Annual Report

**Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
April 5, 2023**

**Minda Berbeco
Manager, Strategic Incentives Division
mberbeco@baaqmd.gov**

Presentation Outcome



- Accept the 2022 Annual Report of the Bay Area Clean Air Foundation (BACAF)

Presentation Outline



- Background
- Programmatic Update on Bay Area Clean Air Foundation
 - 2022 Update
 - 2023 Workplan
- Recommendation

Presentation Requested Action



- Accept the 2022 Annual Report of the Bay Area Clean Air Foundation

BACAF Background



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

BACAF Officers and Directors 2022 & 2023



2022 Officers:

Aug – Dec 2022

- Sharon Landers, President
- Damian Breen, Secretary
- Stephanie Osaze, CFO
- Randi Wallach, General Counsel

Jan - Aug 2022

- Jack Broadbent, President
- Jeff McKay, Secretary and CFO
- Randi Wallach, General Counsel

2023 Officers

- Dr. Philip Fine, President
- Stephanie Osaze, CFO
- Lisa Fasano, Secretary
- Randi Wallach, General Counsel

2022 Directors

- Veronica Eady
- Regan Patterson, PhD
- Karen Schkolnick

2022 Progress & Updates



- BACAF-sponsored Projects:
 - Reformulated Gas Settlement Fund: eight active projects totaling \$763,226 being monitored
 - ✓ Project Sponsors completing initial work to place approved equipment into service
 - ✓ Project Sponsors operating funded equipment and submitting progress reports
 - Air filtration donation
- New Website: <https://foundation.baaqmd.gov/>

2023 Workplan



- Continue to monitor active projects and award remaining prior year revenue:
 - ✓ \$408,774 - Reformulated Settlement Funds (RFG)
 - ✓ \$257,194 - Shoreline Terminals LLC
- Respond to new requests for Foundation to provide CEQA offsite mitigation support
- Continue to evaluate opportunities for donation and new funding

Recommendation



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

- Accept the 2022 Annual Report of the BACAF



**BAY AREA
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Bay Area Clean Air Foundation's 2022 Financial Summary and 2024 Proposed Budget

**Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
April 5, 2023**

**Stephanie Osaze
Director**

sosaze@baaqmd.gov

Presentation Outcome



- Review of the 2022 Financial Summary Report and 2024 Proposed Budget

Presentation Outline



- 2022 Financial Summary
- 2024 Proposed Budget

Presentation Requested Action



- To approve the 2024 Proposed Budget

2022 Financial Summary



Foundation's operations for the 2022 calendar year:

	Reformulated Gas Funds	Shoreline Terminal	Air District Subsidy	Total
January 1, 2022 Beginning Cash Balance	610,311.73	257,080.78	-	867,392.51
Revenue from Operations				
Interest Income	57.33	143.54	-	200.87
Funds Received	149,626.00	-	48,748.97	198,374.97
Total Revenue	149,683.33	143.54	48,748.97	198,575.84
Operating Expenses				
Administrative Overhead/Support	-	-	43,174.07	43,174.07
RFG Projects	45,000.00	-	-	45,000.00
Tax Filing Services	-	-	4,200.00	4,200.00
Insurance	-	-	1,374.90	1,374.90
Other charges	45.00	30.00	-	75.00
Total Expenses	45,045.00	30.00	48,748.97	93,823.97
December 31, 2022 Ending Cash Balance	714,950.06	257,194.32	-	972,144.38

2024 Proposed Budget



	Approved Budget Calendar Year 2023	Proposed Budget Calendar Year 2024
Revenues/Sources		
Interest Income	200	200
General Fund Subsidy	11,600	10,600
Total Revenue	11,800	10,800
Transfer from/(to) Cash Balance	257,000	5,000
Total Revenue/Sources	\$ 268,800	\$ 15,800
Expenditures		
Administrative Overhead/Support	6,000	10,000
Program/Project Distributions	257,000	-
Tax Filing Services	4,200	4,200
Insurance Premium	1,500	1,500
Other Charges	100	100
Total Expenditures	\$ 268,800	\$ 15,800

Feedback Requested/Prompt



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

- Approve the 2024 Bay Area Clean Air Foundation Budget



**BAY AREA
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AGENDA: 7

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

**Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
April 5, 2023**

**Lisa Fasano
External Affairs Officer
Lfasano@baaqmd.gov**

Presentation Outcome



- Reappoint Directors on the Bay Area Clean Air Foundation's Board of Directors

Presentation Outline



- Recap of Bay Area Clean Air Foundation's requirements around Director Appointment

Presentation Requested Action



- Reappoint Karen Schkolnick and Dr. Regan Patterson to 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
- Karen Schkolnick and Dr. Regan Patterson, BACAF Directors, has reached the end of their first two-year term

Recommendation



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

- Reappoint Karen Schkolnick and Dr. Regan Patterson as Directors of the Bay Area Clean Air Foundation