

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

Stationary Source & Climate Impacts Committee
Wednesday, September 13, 2023

APPROVED MINUTES

This meeting was webcast, and a video recording is available on the website of the Bay Area Air Quality Management District at www.baaqmd.gov/bodagendas

CALL TO ORDER

1. **Opening Comments:** Stationary Source and Climate Impacts Committee (Committee) Vice Chairperson, David Haubert, called the meeting to order at 10:00 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Vice Chairperson David Haubert; Board Chairperson John J. Bauters; and Directors Tyrone Jue, and Myrna Melgar.

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor, John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530): Directors Ken Carlson and Mark Ross.

Present, In-Person Satellite Location (Palo Alto City Hall, 250 Hamilton Ave., 7th Floor, Palo Alto, California, 94301): Director Vicki Veenker.

Present, In-Person Satellite Location (Office of Santa Clara County Supervisor Otto Lee, 70 W Hedding St., East Wing, 10th Floor, San Jose, California, 95110): Director Otto Lee.

Absent: Committee Chairperson Lynda Hopkins; and Directors Noelia Corzo and John Gioia.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING OF JULY 12, 2023**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Jue made a motion, seconded by Board Chair Bauters, to **approve** the Draft Minutes of the Stationary Source and Climate Impacts Committee Meeting of July 12, 2023; and the motion **carried** by the following vote of the Committee:

AYES:	Bauters, Carlson, Haubert, Jue, Lee, Melgar, Veenker.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Corzo, Gioia, Hopkins, Ross.

ACTION ITEM

4. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) CLIMATE POLLUTION REDUCTION GRANT

Before the staff presentation, Director Jue explained that he was personally recusing himself from voting on this item, because of his new job as Director of the San Francisco Environment Department, which will potentially be a recipient of monies from this grant. He explained that there is no ethical violation present, and that he was recusing himself as an act of transparency and good governance.

Abby Young, Climate Protection Manager, gave the staff presentation *United States Environmental Protection Agency (EPA) Climate Pollution Reduction Grant*, including: outline; requested actions; grant overview; planning process; budget; timeline; requested action.

Public Comments

Public comments were given by Therese Trivedi, Metropolitan Transportation Commission; Allison Brooks, Bay Area Regional Collaborative; and Aleka Seville, Collective Strategies Consulting.

Committee Comments

The Committee and staff discussed types of work that will be awarded subawards; concern regarding the State's decision to separate Santa Clara County from Alameda, Contra Costa, Marin, San Francisco, and San Mateo Counties, so that it is its own grant region with San Benito County, the Air District's level of involvement with assisting Santa Clara County in its planning process; whether the Air District is engaging the workforce (laborers and unions) to make them aware of the grant monies available for workforce analysis; and activities of Santa Clara County regarding its planning process.

Committee Action

Director Melgar made a motion, seconded by Director Lee, to recommend that the Board of Directors **authorizes** the Air District to accept a \$1 million grant from the US EPA Climate Pollution Reduction Grant Program, and **authorizes** the Executive Officer/Air Pollution Control Officer (APCO) to enter into all necessary agreements to accept, obligate, and expend program funds; and the motion **carried** by the following vote of the Committee:

AYES: Bauters, Carlson, Haubert, Lee, Melgar, Veenker.

NOES: None.

ABSTAIN: None.

ABSENT: Corzo, Gioia, Hopkins, Jue, Ross.

INFORMATIONAL ITEM

5. AMENDMENTS TO REGULATION 8: ORGANIC COMPOUNDS, RULE 8: WASTEWATER COLLECTION AND SEPARATION SYSTEMS

Robert Cave, Senior Air Quality Engineer, gave the staff presentation *Amendments to Regulation 8: Organic Compounds, Rule 8: Wastewater Collection and Separation Systems*, including: outcome; outline; requested action; background; simplified wastewater treatment system; emissions from wastewater collection and treatment systems; rule development process; draft amendments; comments received; and next steps.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed why these amendments pertain to refinery wastewater treatment systems but not municipal wastewater systems; anticipated health benefits from the implementation of the proposed amendments; and appreciation for preventative regulations that protect the public from hazardous substances.

Committee Action

None; receive and file.

OTHER BUSINESS

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

None.

8. **TIME AND PLACE OF NEXT MEETING**

Wednesday, October 11, 2023, at 10:00 a.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Stationary Source and Climate Impacts Committee members and members of the public will be able to either join in-person or via webcast.

9. **ADJOURNMENT**

The meeting was adjourned at 10:53 a.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards