



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

June 4, 2008

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:45 a.m. in the 7th floor Board Room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name, telephone number and e-mail of the appropriate staff person to contact for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:45 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING REVISED A G E N D A

WEDNESDAY
JUNE 4, 2008
9:45 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance
Proclamations/Commendations

Chairperson, Jerry Hill
Clerk of the Board

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.

CONSENT CALENDAR (ITEMS 1 – 5)

Staff/Phone (415) 749-

1. Minutes of May 21, 2008 Regular and Budget Hearing Meetings
L. Harper/5073
lharp@baaqmd.gov
2. Communications
J. Broadbent/5052
jbroadbent@baaqmd.gov
Information only.
3. Consideration and Approval of Contractor to Assist in the Development of Dry Cleaning Alternative Technologies
J. Broadbent/5052
jbroadbent@baaqmd.gov
The Board of Directors will consider approval of a contract with the Institute for Research and Technical Assistance (IRTA) to assist in the research and development of alternative technologies for dry cleaning not to exceed \$98,375.
4. Consideration and Approval of Contractor to Assist with CEQA review of State or Federal Planning Documents and Rule Development Projects
J. Broadbent/5052
jbroadbent@baaqmd.gov
The Board of Directors will consider approval of a contract with Environment Audit, Inc., to assist with CEQA review of State or federal planning documents and rule development projects, in an amount not to exceed \$150,000.
5. Set Public Hearing for July 9, 2008 to Consider Adoption of Proposed Regulation 6, Rule 3: Wood-burning Devices, Adoption of Proposed Amendments to Regulation 1: General Provisions and Definitions, and Regulation 5: Opening Burning, and Certification of CEQA Environmental Impact Report
J. Broadbent/5052
jbroadbent@baaqmd.gov

Proposed Regulation 6; Rule 3: Wood-Burning Devices will reduce emissions of particulate matter and visible emissions from fireplaces, wood stoves, pellet stoves, fire pits and other wood-burning devices.

- 5A. Consider Approval to Accept an Additional \$42,625 in Funding from the California Air Resources Board for Carl Moyer Program Year 10

J. Broadbent/5052

jbroadbent@baaqmd.gov

The Board of Directors will consider approval of an additional \$42,625 in funding from the California Air Resources Board for Carl Moyer Program Year 10.

- 5B. Consider Approval of Amendment to Fiscal Year 2007/2008 Transportation Fund for Clean Air (TFCA) County Program Manager Expenditure Plan for Napa County

J. Broadbent/5052

jbroadbent@baaqmd.gov

The Board of Directors will consider approval of Amendment to Fiscal Year 2007/2008 Transportation Fund for Clean Air (TFCA) County Program Manager Expenditure Plan for Napa County.

COMMITTEE REPORTS AND RECOMMENDATIONS

6. Report of the **Personnel Committee** Meeting of May 30, 2008

CHAIR: H. BROWN

J. Broadbent/5052

jbroadbent@baaqmd.gov

Action(s): The Committee may recommend Board of Directors' approval of a candidate to fill an unexpired term of office on the Air District's Advisory Council in the Public Health category.

PUBLIC HEARING

7. Final Public Hearing on the Air District's Proposed Budget for Fiscal Year Ending 2009 and Consideration to Approve Proposed Budget

J. Broadbent/5052

jbroadbent@baaqmd.gov

Pursuant to California Health and Safety Code Section 40131, the Board of Directors will conduct the final public hearing on the Proposed Budget for FY Ending 2009 and consider adoption.

PRESENTATION

8. Update on 2008 Spare the Air Campaign

J. Broadbent/5052

jbroadbent@baaqmd.gov

Staff will provide an update on the 2008 Spare the Air Campaign.

OTHER BUSINESS

9. Report of the Executive Officer/APCO
10. Chairperson's Report

11. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

12. Time and Place of Next Meeting – 11:00 a.m., Wednesday, July 9, 2008- 939 Ellis Street, San Francisco, CA 94109

13. Adjournment

JPB:MAG

CONTACT EXECUTIVE OFFICE - 939 ELLIS STREET SF, CA 94109

(415) 749-5073
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities. Notification to the Executive Office should be given at least 3 working days prior to the date of the meeting so that arrangements can be made accordingly.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS

MAY 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Personnel Committee <i>– (At the Call of the Chair)</i>	Friday	30	9:30 a.m.	4 th Floor Conf. Room

JUNE 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Advisory Council Technical Committee <i>(Meets 1st Monday of every even Month)</i> - CANCELLED	Monday	2	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	4	9:45 a.m.	Board Room
Advisory Council Technical Committee – <i>(Meets 2nd Monday Even Month)</i>	Monday	9	9:30 a.m.	Board Room
Advisory Council Public Health Committee – <i>(Meets 2nd Wednesday Even Month)</i>	Monday	9	1:30 p.m.	Board Room
Board of Directors Executive Committee <i>(Meets At the Call of the Chair)</i>	Wednesday	11	10:00 a.m.	4 th Floor Conf. Room
Board of Directors Climate Protection Committee <i>(Meets 3rd Thursday every other Month)</i>	Thursday	12	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Air Quality Planning Committee <i>(Meets 1st Thursday Even Month)</i>	Monday	16	9:30 a.m.	Room 716
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i> - CANCELLED	Wednesday	18	9:45 a.m.	Board Room
Board of Directors Legislative Committee <i>(Meets 4th Monday of every Month)</i> - CANCELLED	Monday	23	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each month)</i> - CANCELLED	Wednesday	25	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i> - CANCELLED	Thursday	26	9:30 a.m.	4 th Floor Conf. Room

JULY 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i>	Tuesday	1	9:30 a.m.	4 th Floor Conf. Room

JULY 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Ad Hoc Cme. on Port Emissions	Wednesday	2	9:30 a.m.	To Be Determined
Board of Directors Public Outreach Committee <i>(Meets 1st Thursday every other Month)</i>	Thursday	3	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	9	11:00 a.m.	Board Room
Advisory Council Regular Meeting <i>(Meets 2nd Wednesday Every Other Month)</i>	Wednesday	9	2:00 p.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month) - CANCELLED</i>	Wednesday	16	9:45 a.m.	Board Room
Joint Policy Committee	Friday	18	10:00 a.m. – 12:00 p.m.	MTC 101 - 8 th Street Oakland, CA 94607
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each month)</i>	Wednesday	23	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Legislative Committee <i>(Meets 4th Monday of the Month)</i>	Monday	28	9:30 a.m.	4 th Floor Conf. Room

AUGUST 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Advisory Council Technical Committee <i>(Meets 1st Monday of every even Month)</i>	Monday	4	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month) - CANCELLED</i>	Wednesday	6	9:45 a.m.	Board Room
Advisory Council Air Quality Planning Committee <i>(Meets 1st Thursday Even Month)</i>	Thursday	7	9:00 a.m.	Room 716
Advisory Council Public Health Committee – <i>(Meets 2nd Wednesday Even Month)</i>	Wednesday	13	1:30 p.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month) - CANCELLED</i>	Wednesday	20	9:45 a.m.	Board Room
Board of Directors Legislative Committee <i>(Meets 4th Monday of every Month) - CANCELLED</i>	Monday	25	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each month) - CANCELLED</i>	Wednesday	27	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month) - CANCELLED</i>	Thursday	28	9:30 a.m.	4 th Floor Conf. Room

HI
5/29/08 (3:25 p.m.)
P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2008

Re: Board of Directors' Draft Meeting Minutes

RECOMMENDED ACTION:

Approve attached draft minutes of the Regular Board of Directors' meeting of May 21, 2008 Regular and the Board of Directors' Budget Hearing meeting.

DISCUSSION

Attached for your review and approval are the draft minutes of the May 21, 2008 Regular Board of Directors' meeting and the Board of Directors' Budget Hearing meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Draft Minutes: Board of Directors' Regular Meeting– May 21, 2008

Call To Order

Opening Comments: Chairperson Jerry Hill called the meeting to order at 9:45 a.m.

Roll Call: Present: Jerry Hill, Chair, Directors Tom Bates, Harold Brown, Chris Daly, Erin Garner, John Gioia, Scott Haggerty, Yoriko Kishimoto (9:48 a.m.), Carol Klatt, Jake McGoldrick (9:50 a.m.), Mark Ross, Michael Shimansky, Tim Smith, Pamela Torliatt (9:50 a.m.), Gayle B. Uilkema, Brad Wagenknecht.

Absent: Directors Dan Dunnigan, Liz Kniss, Janet Lockhart, Nate Miley, John Silva and Ken Yeager.

Pledge of Allegiance: The Board of Directors recited the Pledge of Allegiance.

Public Comment Period: – There were none.

Consent Calendar (Items 1 – 3)

1. Minutes of May 7, 2008
2. Communications
Information only.
3. Air District Personnel on Out-of-State Business Travel

Board Action: Director Shimansky moved approval of Consent Calendar; seconded by Director Wagenknecht; carried unanimously without opposition.

Committee Reports and Recommendations

4. Report of the Executive Committee Meeting of May 12, 2008

Chair Hill gave the report of the Executive Committee Meeting of May 12, 2008, stating the Committee recommends Board of Directors' approval of a professional services contract with Quetin Consulting Inc., to assist in the development and implementation of an internal audit, in an amount not to exceed \$175,000.

Board Action: Director Hill moved approval of a professional services contract with Quetin Consulting Inc., to assist in the development and implementation of an internal audit, in an amount not to exceed \$175,000; seconded by Director Uilkema; carried unanimously without opposition.

5. **Report of the Mobile Source Committee Meeting of May 14, 2008**

Committee Member Smith gave the report of the Mobile Source Committee Meeting of May 14, 2008, stating the Committee recommends Board of Directors' approval of the following:

- A) Resolution authorizing the Executive Officer/APCO to execute all necessary agreements with the California Air Resources Board relating to the Air District's receipt of up to \$8.5 million dollars in Lower Emission School Bus Program funding;
- B) Allocate up to five percent to each Transportation Fund for Clean Air County Program Manager of its estimated fiscal year 2008/2009 revenues, for the purpose of administering the TFCA County Program Manager Fund and authorize the Executive Officer/APCO to execute contracts with the County Program Managers for this purpose; and
- C) Reserve up to \$5 Million in TFCA Funding to Match Goods Movement Bond Funds for Truck Retrofits at Ports and Inter-modal Railyards. Expenditure of reserved funds would be capped at \$5,000 per device.

Board Action: Director Smith moved adoption of a Resolution authorizing the Executive Officer/APCO to execute all necessary agreements with the California Air Resources Board relating to the Air District's receipt of up to \$8.5 million dollars in Lower Emission School Bus Program funding; Allocate of up to five percent to each Transportation Fund for Clean Air County Program Manager of its estimated fiscal year 2008/2009 revenues, for the purpose of administering the TFCA County Program Manager Fund and authorize the Executive Officer/APCO to execute contracts with the County Program Managers for this purpose; and Reserve up to \$5 Million in TFCA Funding to Match Goods Movement Bond Funds for Truck Retrofits at Ports and Inter-modal Railyards. Expenditure of reserved funds would be capped at \$5,000 per device; seconded by Director Kishimoto; carried unanimously without opposition.

6. **Report of the Stationary Source Committee Meeting of May 19, 2008**

Director Haggerty gave the report of the Stationary Source Committee Meeting of May 19, 2008.

Board Action: Director Haggerty moved that the Board of Directors approve the report of the Stationary Source Committee; seconded by Smith; carried unanimously without opposition.

PUBLIC HEARING

7. **Public Hearing to Consider Adoption of Proposed Amendments to District Regulation 3: Fees, and Approval of filing of a Notice of Exemption from the California Environmental Quality Act:** *At the Board of Directors' meeting on April 16, 2008, staff presented proposed amendments to Air District Regulation for the next fiscal year. No action was taken to adopt the fee amendments because under State law*

the adoption or revision of certain types of fees requires two public hearings separated by at least 30 days. This is the final public hearing.

Jack Broadbent, Executive Officer/APCO, said the item deals with proposed fee regulation amendments and is the second of two public hearings, and the first hearing was held on April 16, 2008. He introduced Brian Bateman, who gave the presentation.

Brian Bateman, Director of Engineer, said at the April 16, 2008 Board meeting, he reviewed in detail the proposed amendments, and no changes have since been made. The fee proposal would address increasing regulatory program costs and would reduce the cost recovery gap. The Air District is moving in a direction of achieving cost recovery of its regulatory programs; its revenues fall very short and in the last fiscal year, covered only 58%, representing a gap of \$16.5 million. The revenue gap is filled by property tax revenues from counties and adoption of the fee will allow the Air District to use property tax revenue for programs that do not have a dedicated funding base.

Staff's proposal would increase overall fee revenue by 13.9% from fee revenue projected for the current fiscal year. Revenue from amendments to existing fee schedules is \$2.3 million and revenue from new GHG fees is \$1.1 million, for an overall increase in fee revenue of \$3.4 million. The proposed amendments would target the Fee Schedules with the most significant cost recovery gaps for the largest fee increases, and adjustments would range from no change up to an increase of 15%.

The new GHG Fee Schedule's intent is to recover costs of Climate Protection Program activities related to stationary sources. An emissions-based fee is proposed and is \$0.044 per metric ton Carbon Dioxide Equivalent emissions, excluding biogenic CO₂, and District staff will reassess GHG Fee Schedule at least on an annual basis. Staff's recommendation is for the Board of Directors to adopt the proposed amendments to District's Fee Regulation, with an effective date of July 1, 2008, and approve the filing of a CEQA Notice of Exemption.

Director Shimansky voiced concerns relating to the Air District and the California Air Resources Board (CARB) both implementing fees, but confirmed with Mr. Bunger that prior to AB 32's passage, the Air District had the authority to regulate greenhouse gases and after its adoption, it was explicitly reserved the authority to regulate and to adopt fees to support such regulatory programs.

Mr. Broadbent stated that the Board of Directors initiated a comprehensive program in 2005, heard testimony and reviewed evidence regarding the importance in addressing climate change and through direction of the Board, staff responded by developing a program and forming a Climate Protection Committee. This work predates AB 32 and the Air District continues to deal with climate change and its effects, it has inventoried greenhouse gases, looked at its own stationary sources for modification and the proposal today is a means to cover the costs of the program. As CARB decides it needs to recover its costs, Air District staff will work closely with them to integrate its fee structure.

Director Uilkema believed the Air District was moving under the umbrella of AB 32 and this is a preliminary step in achieving that program; the Air District's efforts are designed to be complimentary and ideally, the federal government will step up and enact legislation that

establishes a federal benchmark for greenhouse gases. She believed the program is part of a long-term goal with a short-term process for accomplishing it.

Chair Hill opened the public hearing.

Public Comments:

Charlie Peters, Clean Air Performance Professionals, said there has been scientific information and discussion that the use of corn ethanol may actually increase greenhouse gases. He believed the E-coli in beef would double because of sulfur compounds, suggested not taxing businesses and making a statement to consider a fee on corn ethanol which would lower the price of food and gasoline and make a significant impact on global warming.

Bill Quinn, CCEEB, said he recognizes the serious dangers with climate change and supports CARB in greenhouse gas reduction targets, but could not support the fee which he believes serves to fund the Air District's reduction program. He believed the program would interfere with CARB's efforts, questioned surplus dollars which would fund needed technology, voiced concerns with inconsistent emissions inventories, duplicate efforts, and believed that some of the funding would be paid for programs not tied to stationary sources, which is unfair to facilities.

Dennis Bolt, WSPA, requested the Board of Directors hold off on its consideration of the fee until the Air District and CARB can meet to structure a fee in line with AB 32. He believed the Air District lacks the authority to implement the fee, that it is a duplicative regulatory scheme with CARB, and is disconcerting to business and industry.

Shelly Sullivan, Executive Director of AB 32 Implementation Group, said the Group represents over 150 organizations, believes the proposal duplicates AB 32, puts local business at a competitive disadvantage, it places new and onerous regulations on local businesses, it is separate inventory and reporting system which is inconsistent with CARB's adoption in 2007, and she asked the Air District to allow CARB time to develop a plan of implementation.

Shankar Prasad, Coalition for Clean Air, supported the fee's adoption, said record heat has related in deaths, emergency room visits and illness from global warming, and believed the Air District should ask for its fair share as emissions are reduced and revenue shares are generated at the State level.

Linda Weiner, American Lung Association, voiced concerns of public health impacts, global warming, hospitalization, lung and heart disease and particulate pollution. She said the fee is modest, it would benefit reduction of pollutants and greenhouse gases, set a precedent for businesses to address their impacts, improve public health, address the goals of AB 32, and also supported the Bay Area Health Collaborative's resolution.

Director McGoldrick questioned if the American Lung Association has ever used population increases as a metric factor in determining pollution, and Ms. Weiner said she would find out and report back to him.

Kris Hung, Contra Costa Taxpayers Association, believes the state and local governments are already burdened, opposed the fee and requested the Board's rejection. She believed the Air District was prohibited from implementing such a fee, the fee will interfere with CARB's inventory and duplicate their efforts, and there will be overlapping of programs and fees that result in confusion and governmental waste.

Linda Best, Contra Costa Council, said the Council is opposed to the fee, said the Air Board has been given the resources to implement a statewide program which includes reporting, establishment of limits and of programs, and the Air District's fee program will fragment control efforts on a statewide basis and could retard their program.

Chuck White, Waste Management and SWICS, said they have five landfills in the area affected, Air District staff has been very responsive to their concerns, he believed the Air District was doing a better job in calculating future emissions, and encouraged the Board to continue to establish a protocol for collecting future emissions and landfill gas. He briefly described the scientific measurement and said landfills are much lower emitters than the national average due to rules the Air District Board has adopted in the past.

Irwin Dawid, Sierra Club, believed the cost of the fee was minimal and if and when there are ethanol facilities, its emissions would also be taxed like petroleum facilities. He said if CARB passes a tax this fee would be integrated into it, he applauded the Air District's actions and asked for the fee's adoption.

Andy Katz, Breathe California, said the environmental and public health community are very excited about the fee given global warming, health effects, lung disease, and those living in disadvantaged communities that are impacted with pollution. He believed the Air District was taking a leadership role, suggested a full inventory of emissions be done in the Bay Area and identify opportunities the State is not able to recognize, and encouraged the fee's adoption.

Chair Hill closed the public hearing.

Mr. Broadbent voiced staff's strong support of the recommendation, stated that the climate change crisis requires efforts on all levels of government, the fee is a modest proposal designed to recover costs of the program, it will not be duplicative, and direction has been for staff to work closely with CARB as it develops its programs to define the rate and amount of emissions. He agreed with Mr. White that the landfills are better controlled, and said staff will continue working with them to determine rates from those facilities.

Directors said the Board had discussed the issue on a variety of occasions at committee levels, reiterated the Air District's mission, discussed campaign and education programs, did not see the program as duplicative, the cost on business is extremely modest, supported a clear and transparent analysis of the Bay Area inventory, believed the fee is widely supported by the Air District's constituency and is a perfect example of thinking and acting globally.

Director Shimansky said he would not vote for the fee, believed that the economy is already taxed, and the program would not effectively lower pollution.

Board Action: Director Torliatt moved Adoption of Proposed Amendments to District Regulation 3: Fees, and Approval of filing of a Notice of Exemption from the California Environmental Quality Act; seconded by Director Brown; carried by the following vote: 15-1-6-0 (Ayes: 15; Noes: 1 (Shimansky); Absent: 6; Abstain: None).

OTHER BUSINESS

8. Report of the Executive Officer/APCO

Mr. Broadbent reported on the weather, stating it had been a very hot weekend with high winds and the Air District called for Spare the Air Days.

9. Chairperson's Report

Chair Hill announced that the next Board of Directors meeting will be held on June 4, 2008. The meeting of June 18th is canceled and rescheduled to July 9th, and the next meeting following July 9th will be held on September 3, 2008.

10. Board Members' Comments

Director Haggerty requested that the Board of Directors meeting for July 9, 2008 start at 11:30 a.m., and staff agreed to poll members as to their availability.

11. Time and Place of Next Meeting - 9:45 a.m., Wednesday, June 4, 2008- 939 Ellis Street, San Francisco, CA 94109

12. Adjournment - The meeting adjourned at 10:54 a.m.

Lisa Harper
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Draft Minutes: Board of Directors' Regular Meeting– May 21, 2008

Call To Order

Opening Comments: Chairperson Jerry Hill called the meeting to order at 10:57 a.m.

Roll Call: Present: Jerry Hill, Chair, Directors Tom Bates, Harold Brown, Erin Garner, John Gioia, Scott Haggerty, Yoriko Kishimoto, Carol Klatt, Mark Ross, Michael Shimansky, Tim Smith, Pamela Torliatt, Gayle B. Uilkema, Brad Wagenknecht.

Absent: Directors Chris Daly, Dan Dunnigan, Liz Kniss, Janet Lockhart, Jake McGoldrick, Nate Miley, John Silva, Ken Yeager.

Pledge of Allegiance: The Board of Directors recited the Pledge of Allegiance.

Public Comment Period:

Ahmijoa Porter Sumchai, M.D., discussed ongoing grading activities at the Lennar site, submitted an article from the April 23, 2008 Bay View newspaper and stated Congress is currently investigating Thomas Sinks, Deputy Director of the National Center for Environmental Health, about concealing the effects of Beryllium dust exposure in Ohio. She said there have been complaints about the dust which began at the onset of grading activities and in 2006 and the Department of Public Health issued three Notices of Violations.

PUBLIC HEARINGS

1. **Public Hearing on the Proposed Air District Budget Fiscal Year Ending 2009:**
Pursuant to California Health and Safety Code Section 40131, the Board of Directors conducted a public hearing on the proposed Air District Budget for FY Ending 2009.

The Proposed Air District Budget for Fiscal Year ending 2009 was presented to the Board of Directors. There were no questions from the Board.

Chair Hill opened the public hearing. There were no public speakers.

Board Action: Director Haggerty moved to continue the public hearing to June 4, 2008; seconded by Director Wagenknecht; carried unanimously without opposition.

OTHER BUSINESS

2. **Board Members' Comments** – None
3. **Time and Place of Next Meeting** – 9:45 a.m., Wednesday, June 4, 2008, 939 Ellis Street, San Francisco, CA 94109

4. **Adjournment** - The meeting adjourned at 11:04 a.m.

Lisa Harper
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2008

Re: Board Communications Received from May 21, 2008 through June 3, 2008

RECOMMENDED ACTION:

Receive and file.

DISCUSSION

A list of Communications directed to the Board of Directors' received by the Air District from May 21, 2008 through June 3, 2008, if any, will be at each Board member's place at the June 4, 2008, Regular Board meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson, Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2008

Re: Selection of Contractor for RFP # 2007 – 092: To Assist In the Development of
Dry Cleaning Alternative Technologies in the Nine-County San Francisco Bay
Area

RECOMMENDED ACTION

- 1) Selection of the Institute for Research and Technical Assistance (IRTA) to conduct a program to research and develop alternative technologies for dry cleaning; and
- 2) Authorization for the Executive Officer to execute a contract with IRTA to conduct a program to research and develop alternative technologies for dry cleaning, the contract for which shall conform with the policies and requirements of the Air District and shall not exceed \$98,375.

BACKGROUND:

Per direction received from the Executive Officer/APCO, staff prepared a request for proposal (RFP) for a program to research and develop alternative technologies for dry cleaning. The program will help the dry cleaning industry implement alternatives to perchloroethylene (Perc), which is scheduled for phase-out and ultimate prohibition (by 2023) as a dry cleaning solvent pursuant to a statewide Airborne Toxic Control Measure.

The District staff's evaluation of submitted proposal(s) and recommended selection is presented below.

DISCUSSION:

Request for Proposals:

On November 1, 2007, the Air District issued RFP # 2007 – 092: To Assist In the Development of Dry Cleaning Alternative Technologies in the Nine-County San Francisco Bay Area.

Widespread adoption of alternative technologies for dry cleaning has not yet occurred, however the recently adopted revisions to the Airborne Toxic Control Measure for Emissions of Perchloroethylene from Dry Cleaning Operations mandate an incremental phase-out of perchloroethylene as a dry cleaning solvent beginning in 2010. The District intends to investigate methods for improving alternative technologies (e.g., carbon dioxide and water based cleaning systems) and to encourage a rapid transition away from Perc to environmentally benign solvents.

The RFP solicited proposals to assist the District in developing and enhancing alternative dry cleaning technologies for greater adoption within the nine-county Bay Area. The selected contractor would:

- 1) Research and develop a plan for reducing costs for the alternative technology textile cleaning (e.g. wet cleaning and CO₂ dry cleaning machines) through the use of new technologies;
- 2) Research, test and develop effective non-toxic detergents or other surfactants that enhance efficacy for the alternative technology textile cleaning process;
- 3) Research and develop a plan for simplifying and enhancing the finishing process of textiles cleaned by existing alternative technologies; and
- 4) Research, test and document viable low VOC, non-toxic spotting solution products that can be used for all alternative dry cleaning technologies.

The District mailed the RFP to prospective contractors and posted it on the District's website. The deadline to submit proposals was December 14, 2007. The procedures used for the RFP comply with the District's Administrative Code Division II, Section 4.6. The District received only one proposal by the deadline.

Company Name and Office Location:

Institute for Research and Technical Assistance, Glendale, California

Evaluation of Proposal:

A team, comprised of the District's contract analyst and a technical specialist from the Toxic Evaluation Section, conducted the evaluation and scoring of the proposal based on five criteria listed in the RFP:

- 1) Technical expertise, size and structure of the firm and personnel assigned to RFP tasks; firm's ability to perform and complete work in a professional and timely manner (40%);
- 2) Past experience of the firm and, in particular, experience of the team working on projects of similar scope for other governmental agencies (30%);
- 3) Responsiveness of the proposal, based upon a clear understanding of the work to be performed (10%);
- 4) Cost (10%); and
- 5) References of the firm, local business/Green Business (10%).

Institute for Research and Technical Assistance (Total Bid Cost: \$98,375)

IRTA was the sole bidder; nevertheless, the Institute received an excellent score. The Institute's proposal was succinct, responsive and demonstrated an excellent understanding of the work to be performed. In the past, IRTA has performed similar work for governmental agencies (e.g., U.S. EPA, the California Air Resources Board, the Department of Toxic Substances Control, & South Coast Air Quality Management District). IRTA also has extensive experience in assisting the dry cleaning industry and researching alternative technologies for other industries (e.g., paint stripping, water based solvent cleaning). IRTA is a woman-run nonprofit organization; Kathleen "Katy" Wolf is the founder and has been the Executive Director since 1990. Ms. Wolf has a PhD in Chemical Physics from the University of Southern California. Among her many honors is a 1997 Clean Air Award from SCAQMD. District Staff recommends awarding a contract to IRTA.

BUDGET CONSIDERATION/FINANCIAL IMPACT

No changes, funding for this project is included in the District's FY 2007/2008 budget. The selection of IRTA will be contingent on the execution of a contract for the project that conforms to the policies and requirements of the Air District.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Scott Lutz, Air Quality Engineering Manager
Reviewed by: Brian Bateman, Director of Engineering

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2008

Re: Selection of Contractor for CEQA Analysis for State or Federal Planning
Documents and Rule Development Projects

RECOMMENDED ACTION:

- 1) Selection of Environmental Audit, Inc., (EAI) to conduct CEQA analysis for District State and Federal Planning Documents and Rule Development Projects.; and
- 2) Authorization for the Executive Officer to execute a contract with EAI to conduct CEQA Analysis for State or Federal Planning Documents and Rule Development Projects, the contract for which shall conform with the policies and requirements of the Air District and shall not exceed \$150,000.

BACKGROUND

The State and Federal Clean Air Acts require the Air District to develop and periodically update plans to achieve and maintain State and Federal ambient air quality standards for certain criteria pollutants. These planning documents typically include stationary source control measures, transportation control measures, air quality programs and other strategies that the District will pursue to reduce air pollutant emissions within the Bay Area. The Air District also regularly adopts new rules and amends existing rules to further reduce emissions from stationary sources. The Air District evaluates potential environmental impacts of air quality strategies and plans and of rule development projects pursuant to the California Environmental Quality Act (CEQA).

Staff prepared a request for proposals (RFP) for consultant services to assist Air District staff in conducting CEQA analysis of Air District prepared State and Federal planning documents and rule development projects. The District currently has a contract with EAI to perform these identical services.

DISCUSSION

Request for Proposals:

On February 22, 2008, the Air District issued RFP # 2008 – 020: CEQA Analysis for State or Federal Planning Documents and Rule Development Projects.

The RFP solicited proposals from qualified consultants to assist the Air District in conducting the environmental analysis of State and federal planning documents and Rules and Regulations pursuant to CEQA. The selected consultant would:

- 1) Conduct CEQA analysis on air quality planning documents prepared in compliance with the State and Federal Clean Air Acts;
- 2) Conduct CEQA analysis on Rules or Regulations proposed for adoption.

The Air District mailed or emailed the RFP to prospective consultants and posted it on the Air District's website. The deadline to submit proposals was March 31, 2008. The procedures used for the RFP comply with the Air District's Administrative Code Division II, Section 4.6. The Air District received two proposals from:

Environmental Audit, Inc., Placentia, California
Pacific Municipal Consultants, Oakland, California

Evaluation of Proposal:

A team comprised of staff from the Air District's Planning and Research and Administrative Divisions conducted the evaluation and scoring of the proposals based on five criteria listed in the RFP:

- 1) Technical expertise, size and structure of the firm and personnel assigned to RFP tasks; firm's ability to perform and complete work in a professional and timely manner (30%);
- 2) Past experience of the firm and, in particular, experience of the team working on projects of similar scope for other governmental agencies (20%);
- 3) Responsiveness of the proposal, based upon a clear understanding of the work to be performed (20%);
- 4) Cost (20%); and
- 5) References of the firm, local business/Green Business (10%).

Scoring Results:

Both of the bidders' proposals indicated a thorough understanding of the scope of work which the consultants would be asked to perform. Both bidders' program schedule and estimate of staff time needed to complete the requested tasks appeared reasonable and adequate. EAI's bid demonstrates more directly relevant CEQA experience evaluating air quality planning and rule development projects.

Environmental Audit, Inc., (Total Bid Not to Exceed \$150,000). EAI is currently under contract to the Air District to perform identical work as outlined in this RFP. EAI prepared the CEQA analysis for the Air District's 2005 Ozone Strategy and a number of Rules and Regulations approved within the last three years. EAI has performed similar work for other air districts, such as the South Coast and Sacramento Air Quality Management Districts. **EAI had an aggregate score of 432 points.**

Pacific Municipal Consultants (Cost \$149,480). PMC provides planning and CEQA work exclusively to public agencies throughout the State. PMC has worked for a number of cities and counties within the Bay Area, including Napa County for their General Plan update and EIR and Alameda County for their Transportation Element EIR. However, PMC does not have any direct experience providing CEQA analysis for air district rules and regulations or air quality plans. **PMC had an aggregate score of 417.**

Based on the review team's scoring of the proposals, staff recommends EAI be awarded the contract to perform the CEQA analysis for Air District update air quality plans and rule development projects.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

Funding for this contract is included in the District's FY 2007/2008 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Dave Vintze
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2008

Re: Set Public Hearing for July 9, 2008 to Consider Adoption of Proposed
Regulation 6, Rule 3: Wood-burning Devices, Adoption of Proposed
Amendments to Regulation 1: General Provisions and Definitions, and
Regulation 5: Opening Burning, and Certification of CEQA Draft
Environmental Impact Report

RECOMMENDED ACTION:

Set a Public Hearing for July 9, 2008 to consider adoption of proposed rule, proposed amendments and certification of the California Environmental Quality Act (CEQA) Draft Environmental Impact Report (EIR).

BACKGROUND:

Wood-burning devices generate particulate matter (PM). Combustion of wood also creates carbon dioxide, carbon monoxide and volatile organic compounds, including toxic compounds. PM is of concern because it can enter nasal passages and the lungs and cause serious health effects such as aggravated asthma, nose and throat irritation, bronchitis, lung damage, and premature death. The District identified control of wood smoke emissions from wood-burning devices in its "Particulate Matter (PM) Implementation Schedule," created pursuant to SB 656 in 2005, and began development of a comprehensive wood smoke strategy.

Ambient air monitoring data indicates that residential wood smoke contributes the largest fraction of PM_{2.5} (particulate matter of 2.5 microns in diameter or less), comprising up to 33% of peak winter PM_{2.5} levels. The District will likely be classified as non-attainment for the National standard and unable to attain that standard without a wood smoke reduction rule. The total PM_{2.5} emissions from both wood stoves and fireplaces are estimated to be 6,427 tons per year.

DISCUSSION:

The proposed new rule, Regulation 6: Particulate Matter, Rule 3: Wood-burning Devices, will limit emissions of PM and visible emissions from wood-burning devices to address the expected non-attainment status and associated adverse public health impacts of PM in the Bay Area. The proposed new rule would:

- Restrict operation of any wood-burning device on specific days during the winter when the concentration of PM in ambient air is forecast to exceed the 24-hour National Ambient Air Quality Standard of 35 micrograms per cubic meter, except if wood is the only source of space heat for a home;
- Limit excessive visible emissions from wood-burning devices;
- Restrict the sale or resale of wood-burning devices to cleaner burning technology, as defined in the rule;
- Require cleaner burning technology if wood-burning devices are installed in new building construction or as a result of a remodel;
- Prohibit the burning of garbage, plastics and other inappropriate types of materials; and
- Require labeling that identifies the moisture content of the wood, warns of potential public health impacts of burning wood, and to check air quality status before burning wood.

In addition, the District is proposing amendments to Regulation 1 to allow regulation of indoor fires and Regulation 5 to restrict operation of outdoor recreational fires when air quality is forecast to exceed the 24-hour standard.

Pursuant to the California Environmental Quality Act (Public Resources Code § 21000 et seq.), an initial study and draft Environmental Impact Report (EIR) for the proposed amendments have been prepared and concluded that the proposed amendments would not have any significant adverse environmental impacts. Notice of the draft EIR was published on May 5, 2008 and written comments are being accepted until close of business on June 18, 2008.

A public hearing notice for proposed new Regulation 6, Rule 3, proposed amendments to Regulation 1 and Regulation 5, the CEQA document, a socioeconomic analysis, and a staff report are available by request and will be posted on the District's website at http://www.baaqmd.gov/pln/ruledev/regulatory_public_hearings.htm.

BUDGET CONSIDERATION/FINANCIAL IMPACTS

The new rule will generate new inspection activity in an area not currently regulated. These costs have been considered in the District's FY 2008-2009 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer / APCO

Prepared by: Eric Pop
Reviewed by: Kelly Wee

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chair Hill and Members of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 4, 2008

Re: Consider Approval to Accept an additional \$42,625 in Funding from the
California Air Resources Board for Carl Moyer Program Year 10

RECOMMENDED ACTION

Approve a resolution authorizing the Executive Officer/APCO to execute all necessary agreements with the California Air Resources Board (CARB) relating to the Air District's receipt of additional Carl Moyer Program funds for fiscal year 2007/2008 (Program Year 10).

BACKGROUND

The Bay Area Air Quality Management District (Air District) has participated in the Carl Moyer Program (CMP), in cooperation with the California Air Resources Board (CARB), since the Program began in fiscal year (FY) 1998/1999. The CMP provides grants to public and private entities mainly to reduce emissions from existing heavy-duty diesel engines by either replacing or retrofitting them. Legislative changes enacted in 2004 made projects to reduce emissions from light-duty vehicles and on-road fleet modernization eligible for CMP funding as well. CMP grants are awarded to cover some, or all, of the incremental cost to purchase new, low-emission engines; to repower or retrofit existing engines and vehicles; and to scrap light-duty vehicles. Eligible heavy-duty diesel engine applications include on-road trucks and buses, off-road equipment, marine vessels, locomotives, stationary agricultural pump engines, forklifts, and airport ground support equipment. To date, the Air District has allocated over \$35 million in CMP funding to projects in the Bay Area that achieved emission reductions of oxides of nitrogen (NOx), reactive organic gases (ROG) and particulate matter (PM) at a cost effectiveness of less than \$14,300/ton.

DISCUSSION

On March 5, 2008 the Board passed resolution 2008-01 authorizing the Executive Officer/ APCO to execute all the necessary agreements with CARB to accept \$11,166,978 for the Year 10 (FY 2007/2008) funding cycle. On May 19, 2008 CARB notified the Air District of the availability of an additional \$42,625 in Year 10 CMP funding. Table 1 provides the details of how accepting the additional funding will change the Air District's CMP Year 10 total allocation.

Table 1: Changes in the Air District's Yr 10 CMP Funding

	Original CMP Allocation	New CMP Allocation
Administrative Funds	\$558,349	\$560,480
Project Funds	\$10,608,629	\$10,649,123
Required District Match	\$1,723,299	\$1,729,877
Total allocation	\$11,166,978	\$11,209,603

The Air District will provide the required matching funds by allocating local Mobile Source Incentive Funds (MSIF) and Transportation Funds for Clean Air (TFCA) funds to eligible emission reduction projects that qualify for CMP matching purposes.

Procedures to Allocate CMP Funds

To allocate CMP funds in the Year 10 funding cycle CARB allows air districts to use either the current 2005 Program guidelines or the revised 2008 guidelines that were released on April 21, 2008. Because of the timing of the release of the new 2008 CMP guidelines and Staff's familiarity with the current guidelines the Air District will be using the 2005 CMP guidelines and interim CMP Advisories for Year 10 implementation. The 2008 CMP guidelines will be used by the Air District to implement Year 11 of the program.

The 2005 guidelines were used by the Air District in its implementation of CMP Years 8 and 9. Based upon current guidelines, all projects must achieve a cost-effectiveness of \$14,300 or less per ton of reduced emissions (NOx, ROG, and weighted PM combined) in order to be eligible to receive CMP funding. Year 10 funding must be obligated to eligible projects by June 30, 2009 and funds expended by June 30, 2010.

CMP funds will continue to be distributed in accordance with California Health and Safety Code Section 43023.5, which requires that at least 50% of funds be allocated to projects to reduce emissions in those areas with the most significant exposure to air contaminants. The process for identifying and ranking projects with the most significant exposure ("impacted communities") will be similar to the process used for the Year 8 and 9 CMP funding cycle, but priority will be given to projects that reduce emissions in the six highest impacted communities: (1) Eastern San Francisco, (2) West Oakland, (3) East Oakland/San Leandro (4) Richmond, (5) San Jose and (6) Concord.

In February 2008 staff began accepting CMP project applications for the Year 10 Program year, and expects to bring a list of recommended projects to the Mobile Source Committee for review and approval in spring/ summer 2008. In order to accept the CARB allocation staff recommends the Board of Directors authorize the Executive Officer/APCO to execute all necessary agreements with CARB relating to the Air District's receipt of \$42,625 in additional CMP funds for FY 2007/2008 (CMP Year 10).

BUDGET CONSIDERATION / FINANCIAL IMPACT

The CMP distributes “pass-through” funds from CARB to private companies and public agencies on an invoice basis. Staff costs for the administration of the CMP is included under Program 307 – Mobile Source Grants, in the current FY 2007/2008 budget and will be included in the upcoming FY 2008/2009 budget. CARB has allocated \$560,480 to the Air District for administrative and outreach costs related to the CMP Year 10 funding cycle.

The Air District is obligated to match the CMP funds in the amount of \$1,729,877. The Air District meets this obligation through the expenditure of motor vehicle surcharge revenues to eligible emission reduction projects. As such, the local match requirement will have no impact on the Air District’s budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Anthony Fournier
Reviewed by: Jack M. Colbourn

Attachment 1: A Resolution Accepting Additional Carl Moyer Program Funds from the California Air Resources Board

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2008 -

**A Resolution Accepting Carl Moyer Program Funds
From the California Air Resources Board**

WHEREAS, California Health and Safety Code Division 26, Part 5, Chapter 9 empowers the California Air Resources Board (CARB) to allocate Carl Moyer Program funds to local air quality districts to provide financial incentives to both the public and private sector to implement eligible projects to reduce emissions from both on-road and off-road engines;

WHEREAS, California Health and Safety Code section 44287 authorizes CARB to provide an air district with funds if that district provides matching funds in an amount established by CARB;

WHEREAS, CARB has allocated a total of \$11,209,603 in Carl Moyer Program funds (\$10,649,123 for project grants, and \$560,480 in administrative funds) to the Bay Area Air Quality Management District (District) for the fiscal year (FY) 2007-2008 (Year 10) cycle, subject to acceptance and approval by the District Board of Directors; and

WHEREAS, the District must provide matching funds in the amount of \$1,729,877.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's continued participation in the Carl Moyer Program and acceptance of the FY 2007-2008 Carl Moyer Program funds, to be awarded to eligible projects in accordance with CARB's Carl Moyer Program guidelines.

BE IT FURTHER RESOLVED, the District will provide the required matching funds by allocating local motor vehicle surcharge revenues to eligible emission reduction projects that qualify for Carl Moyer Program matching purposes.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to execute on behalf of the District a grant agreement with CARB and all other necessary documents to implement and carry out the purposes of this resolution.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director _____, seconded by Director _____, on the ____ day of _____, 2008 by the following vote of the Board:

AYES:

NOES:

ABSENT:

Jerry Hill
Chairperson of the Board of Directors

ATTEST:

Brad Wagenknecht
Secretary of the Board of Directors

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Office Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2008

Re: Consider Approval of Amendment to Fiscal Year 2007/2008
Transportation Fund for Clean Air (TFCA) County Program Manager
Expenditure Plan for Napa County

RECOMMENDED ACTION

Approval of staff recommendations on fiscal year (FY) 2007/2008 Transportation Fund for Clean Air (TFCA) Napa County Program Manager projects listed in Table 1.

BACKGROUND

Pursuant to California Health and Safety Code (HSC) Sections 44241 and 44242, the Air District Board of Directors has imposed a \$4 per vehicle annual surcharge on all motor vehicles registered within the boundaries of the Air District. The revenues fund the implementation of transportation control measures and mobile source control measures. By law, the Air District applies forty percent of the revenues generated by this surcharge to the TFCA Program Manager Fund. Each county has a designated County Program Manager that submits to the Air District an annual expenditure plan of projects in its county that it recommends for funding with its share of the Fund. If a Program Manager has not allocated its entire share within six months of the date of formal approval of its expenditure plan by the Air District, then the Air District is required to allocate the remaining funds itself.

On December 19, 2007, the Air District Board of Directors approved the FY 2007/2008 expenditure program for the Napa County Program Manager. This Board action allocated \$211,200 of the \$326,521 in TFCA funds towards Napa County Program Manager projects, and initiated the six-month timeline for the balance of \$115,321 in unallocated FY 2007/2008 funds. The six-month deadline by which Napa County needs to have proposed and received Air District Board approval for new projects is June 19, 2008.

DISCUSSION

The Napa County Program Manager submitted three projects for funding from its remaining unallocated FY 2007/2008 TFCA monies. Air District and Program Manager staff have worked together in order to recommend approval of eligible projects.

Air District staff recommends the approval of two new projects, shown in Table 1 below. These two projects meet all applicable eligibility criteria, including a cost-effectiveness criterion of \$90,000 or less per weighted ton of emission reductions. Table 1 lists the project sponsor, the project description, years of effectiveness, the TFCA funds requested, and the TFCA cost-effectiveness.

Table 1: TFCA County Program Manager FY 07/08 Supplemental Project List for Napa County

Project Number	Sponsor	Project Description	Yrs. Eff.	TFCA Funding Requested	TFCA Cost-Effectiveness (\$/Ton)¹
07NAP05	City of St. Helena	Purchase four light-duty hybrid electric vehicles	NA	\$8000	NA
07NAP06	City of Napa	Install Networkcar devices on 35 of the City's light- and medium-duty vehicles, maintain enrollment of the vehicles in a Continuous Testing Program, and provide data on emission reductions.	3	\$43,000	\$7,206
Total				\$51,000	

For one of the three projects proposed by the Napa County Program Manager, On-Road Retrofit Traps, sufficient information was not made available to Air District staff to make a determination of the eligibility for TFCA funding. Therefore, Air District staff is not recommending approval of this project. As the six-month timeline for allocation of the Napa County Program Manager funds expires on June 19, 2008, Air District staff plans to recommend the allocation of the balance of \$64,321 to one or more projects in Napa County at a later date, under the TFCA Regional Fund.

If the Air District Board of Directors approves the recommended projects in Table 1 above, Air District staff will initiate an amendment to the existing funding agreement between the Air District and the Napa County Program Manager.

¹ TFCA cost-effectiveness (\$/ton) = TFCA funding divided by the estimated lifetime emission reductions (ozone precursors and weighted particulate matter) for the project.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None. Approval of the recommended projects and allocations will have no impact on the Air District's budget. TFCA Program Manager Fund revenues are generated from a dedicated outside funding source and passed through to counties. TFCA allocations do not impact the Air District's general fund or operating budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Geraldina Grünbaum and David Wiley
Reviewed by: Jack M. Colbourn

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 28, 2008

Re: Report of the Personnel Committee Meeting of May 30, 2008

RECOMMENDED ACTION:

The Committee may recommend Board of Directors' approval of an applicant to fill an unexpired term of office on the Air District's Advisory Council effective immediately and ending December 31, 2009.

BACKGROUND:

Pursuant to Section 40261 of the California Health and Safety Code the District is required to maintain an Advisory Council consisting of 20 members. Further, Section 40262 requires that the member categories consist of at least three representatives of public health agencies; at least four representatives of private organizations active in conservation or protection of the environment within the bay district; at least one representative of colleges or universities in the state; and at least one representative of each of the following groups within the bay district: regional park district, park and recreation commissions or equivalent agencies of any city, public mass transportation system, agriculture, industry, community planning, transportation, registered professional engineers, general contractors, architects, and organized labor. To the extent that suitable persons cannot be found for each of the specified categories, council members may be appointed from the general public.

DISCUSSION:

The Personnel Committee will meet Friday, May 30, 2008 to conduct an interview of a candidate to fill an unexpired term of office in the Public Health category on the Advisory Council. The term will expire on December 31, 2009.

Director Brown will give an oral report of the meeting which will include the candidate recommended for appointment.

BUDGET CONSIDERATION/FINANCIAL IMPACTS:

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Mary Ann Goodley

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 27, 2008

Re: Final Public Hearing and Adoption of the Proposed District Budget
for Fiscal Year Ending 2009

RECOMMENDED ACTION:

Conduct final public hearing and adopt the proposed Air District Budget for Fiscal Year Ending 2009 and the attached resolution reflecting actions of the Board of Directors in adopting the proposed budget.

DISCUSSION:

The Air District Proposed Budget for FY Ending 2009 represents input from staff, Board members, and the public over the past several months. The Budget and Finance Committee reviewed the Budget at its March 26, 2008 and April 23, 2008 meetings. The Committee discussed and accepted the budget, and forwarded the proposed Budget to the Board of Directors with the recommendation for approval of the Proposed Budget for Fiscal Year Ending 2009 upon completion of public hearings. The first public hearing was conducted at the Board of Directors' meeting on May 21, 2008.

BUDGET:

No impact on current year budget. The proposed consolidated budget for Fiscal Year Ending 2009 is \$74,450,667.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Linda J. Serdahl, CPA, CFE
Reviewed by: Jack M. Colbourn

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Resolution No. 2008-___

**A Resolution to Approve the Budget for the Fiscal Year Ending June 30, 2009
(FY 2008-2009) and Various Budget Related Actions**

WHEREAS, the Board of Directors has the statutory authority and direction to set the Air District's financial budget pursuant to Health & Safety Code Sections 40130-40131 and 40270-40276;

WHEREAS, by Resolution No. 2007-08, the Board of Directors adopted the Air District budget for Fiscal Year (FY) 2007-2008 on June 6, 2007, pursuant to the above-mentioned statutory authority;

WHEREAS, the Board of Directors, in connection with that action, approved the following budget related actions:

- A. Transfer Funds from Unencumbered Balance of Appropriations to the General Reserve
- B. Fund Contingency Reserve
- C. Fund The General Reserve from Year to Year
- D. Authorize Modification to Name and Purpose of certain Designated Reserve Funds
- E. Authorize Disposal of Surplus Government Property
- F. Salary Ranges for District Employees
- G. Approve Proposed District Budget for FY 2007-2008;

WHEREAS, Air District staff has determined through its annual budget review and analysis that similar actions are necessary in connection with the adoption of a budget for FY 2008-2009 and that all of these actions be incorporated into a single resolution;

WHEREAS, the Budget & Finance Committee of the Board of Directors reviewed the proposed FY 2008-2009 Air District Budget at public meetings held on March 26, 2008, and April 23, 2008, and recommended that the Board of Directors approve as submitted.

WHEREAS, an initial public hearing was duly noticed and held on May 21, 2008, at a Meeting of the Board of Directors held pursuant to Health & Safety Code Section 40131, for the purpose of reviewing the Air District's proposed FY 2008-2009 Budget and of providing the public with an opportunity to comment upon the proposed Air District budget;

WHEREAS, at the May 21, 2008, Regular Meeting of the Board of Directors the Proposed FY 2008-2009 District Budget was set for further hearing and proposed adoption of the FY 2008-2009 District Budget at the Regular Meeting of the Board of Directors to be held on June 4, 2008;

WHEREAS, in connection with the public hearing and consideration of the Proposed FY 2008-2009 District Budget on June 4, 2008, the Board of Directors decided to take the following actions related to the FY 2007-2008 District Budget:

A. TRANSFER FUNDS FROM UNENCUMBERED BALANCE OF APPROPRIATIONS TO THE GENERAL RESERVE

WHEREAS, the Proposed District Budget provides sufficient funds for the operation of the District for FY 2008-2009;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby directs District staff, that in the event there is an unencumbered balance of appropriations from FY 2007-2008, to transfer such excess balance to the General Reserve.

B. FUND THE GENERAL RESERVE FROM YEAR TO YEAR

WHEREAS, the Board of Directors on June 12, 1958, created a General Reserve in the District's budget and transferred certain funds into it;

WHEREAS, the District has operated for much of its existence with a General Reserve in its fiscal year budget;

WHEREAS, the District retained the consulting firm of KPMG LLP in 1998-99 to conduct a permit fee cost recovery study of the District;

WHEREAS, KPMG determined through their study of District finances that the General Reserve was inadequately funded and therefore recommended that the General Reserve be funded to a level consistent with generally accepted governmental practices;

WHEREAS, District staff concurred with this finding and recommendation from KPMG LLP;

WHEREAS, the Board of Directors concurs with the recommendation of KPMG LLP, Air District staff and its Budget & Finance Committee that maintaining a healthy and properly funded General Reserve in the District's budget is a prudent and financially sound decision;

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Reserve be continued for FY 2008-2009, and thereafter until discontinued by resolution of the Board of Directors.

C. AUTHORIZE DISPOSAL OF SURPLUS GOVERNMENT PROPERTY

WHEREAS, the Air District Budget for FY 2008-2009 provides for the replacement of certain equipment and other property that has either become obsolete and surplus or will become obsolete and surplus;

WHEREAS, Air District staff has determined that certain equipment or other property will no longer be economically feasible to maintain or repair, and that some equipment will become obsolete and not useful for Air District purposes;

WHEREAS, from time to time during the course of the coming fiscal year it may be advantageous to the Air District to sell or dispose of such equipment or other property;

WHEREAS, the Board of Directors desires to authorize the Executive Officer/APCO, or his or her designee, to sell or dispose of such surplus or obsolete equipment or other property pursuant the requirements and guidelines of Government Code Sections 25363 and 25504.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Executive Officer/APCO, or his or her designee, to sell or dispose of surplus or obsolete equipment or other property during FY 2008-2009.

D. SALARY RANGES FOR DISTRICT EMPLOYEES

WHEREAS, the Board of Directors of the Bay Area Air Quality Management District established Salary Ranges and Classifications on June 10, 1962, pursuant to Resolution No. 270 and has from time to time amended those Salary Ranges and Classifications;

WHEREAS, management employees and confidential employees are not represented by a recognized employee organization;

WHEREAS, the approved Air District Budget for FY 2007-2008 includes funds for Board of Director discretionary use in adjusting salaries and fringe benefits for Air District employees;

WHEREAS, on May 15, 2002, by Resolution No. 2002-05, the Board of Directors approved a Memorandum of Understanding (the "MOU") with the employees represented by the recognized employee organization Bay Area Air Quality Management District Employees Association ("EA") which MOU had been previously ratified by the EA;

WHEREAS, the MOU provides, among other things, for certain adjustments to the salary and fringe benefits for EA members for FY 2008-2009 including a cost of living adjustment ("COLA");

WHEREAS, on October 16, 2002, by Resolution No. 2002-17, the Board of Directors approved certain adjustments to salary and fringe benefits for non-Board of Director

appointed management and confidential employees who are not represented by a recognized employee organization;

WHEREAS, by Resolution No. 2003-04, on June 18, 2003, the Board of Directors approved adjustments to the salaries for non-Board of Director appointed management and confidential employees to reflect the same COLA as provided for in the MOU; and

WHEREAS, salaries adjusted in accordance with the provisions of the MOU for Represented Classes and salaries for non-Board of Director appointed Management and Confidential employees in accordance with Resolution Nos. 2002-17, 2003-04, 2005-02, and 2006-12, 2007-08 the proposed FY 2007-2008 budget, and with contracts with Board appointed management employees are reflected in the salary schedules attached hereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors approves the revised salary schedules attached hereto which, consistent with the MOU and Resolution Nos. 2002-17, 2003-04, 2005-02, 2006-12, 2007-08 and the proposed FY 2008-2009 budget, and with contracts with Board appointed management employees provide salary increases effective July 1, 2008 and January 1, 2009.

E. APPROVE PROPOSED DISTRICT BUDGET FOR FY 2008-2009

WHEREAS, on May 21, 2008, and June 4, 2008, public proceedings have been held in a manner and form required by Health & Safety Code Section 40131 for the adoption of the FY 2008-2009 Budget of the Bay Area Air Quality Management District;

WHEREAS, the Board of Directors has considered the Proposed Budget for the fiscal year ending June 30, 2009, as well as the report on this proposed budget from the Budget & Finance Committee of the Board of Directors which considered the Proposed FY 2007-2008 District Budget at their meetings of March 26, 2008, and April 23, 2008;

WHEREAS, at the May 21, 2008, Regular Meeting of the Board of Directors, in its report to the Board of Directors, the Budget & Finance Committee of the Board of Directors forwarded the Proposed FY 2008-2009 Air District Budget to the Board of Directors; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Proposed Air District Budget for FY Ending 2009 in the total consolidated amount of Seventy-Four Million, Four Hundred Fifty Thousand, Six Hundred Six Seven Dollars (\$74,450,667), specifying by appropriation classification – personnel, services and supplies, and capital outlay – be it hereby is adopted by the Board of Directors of the Bay Area Air Quality Management District to become effective as of July 1, 2008.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director _____, seconded by Director _____, on the _____ day of _____ 2008 by the following vote of the Board:

AYES:

NOES:

ABSENT:

ATTEST:

JERRY HILL
Chairperson of the Board of Directors

BRAD WAGENKNECHT
Secretary of the Board of Directors

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SALARY SCHEDULE FOR MANAGEMENT AND CONFIDENTIAL CLASSES
 Annually/Monthly/Bi-weekly/Hourly effective July 1, 2008 (Proposed)

ID-JDE MANAGEMENT

Per Employment Agreement

1B101 Executive Officer/Air Pollution Control Officer	242002.64 20166.89 9307.79 116.35
1B102 Counsel	227707.35 18975.61 8757.98 109.47

ID-JDE MANAGEMENT

	Range	Step A	Step B	Step C	Step D	Step E
3M101 Air Monitoring Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M102 Air Quality Engineering Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M103 Air Quality Planning Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M104 Air Quality Program Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
8M101 Assistant Counsel I	149M	105983.40 8831.95 4076.28 50.95	111282.57 9273.55 4280.10 53.50	116846.70 9737.22 4494.10 56.18	122689.03 10224.09 4718.81 58.99	128823.49 10735.29 4954.75 61.93
7M101 Assistant Counsel II	153M	118878.01 9906.50 4572.23	124821.91 10401.83 4800.84	131063.01 10921.92 5040.88	137616.16 11468.01 5292.93	144496.97 12041.41 5557.58

ID-JDE	MANAGEMENT(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
1M101	Deputy Air Pollution Control Officer	158M	134299.62 11191.64 5165.37 64.57	141014.60 11751.22 5423.64 67.80	148065.33 12338.78 5694.82 71.19	155468.60 12955.72 5979.56 74.74	163242.03 13603.50 6278.54 78.48
2M102	Director of Enforcement	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
2M103	Director of Engineering	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
2M104	Director of Finance, Administration and Incentives	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
2M108	Director of Information Services	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
2M105	Director of Planning and Research	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
2M106	Director of Outreach	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
2M107	Director of Technical Services	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
3M113	Executive Office Manager	140M	86570.73 7214.23 3329.64	90899.27 7574.94 3496.13	95444.23 7953.69 3670.93	100216.44 8351.37 3854.48	105227.27 8768.94 4047.20

ID-JDE MANAGEMENT(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
3M108 Human Resources Officer	154M	121009.51 10084.13 4654.21 58.18	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72
3M109 Information Systems Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M110 Laboratory Services Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M111 Meteorology and Data Analysis Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M112 Research and Modeling Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
6M101 Senior Assistant Counsel	157M	131063.01 10921.92 5040.88 63.01	137616.16 11468.01 5292.93 66.16	144496.97 12041.41 5557.58 69.47	151721.82 12643.48 5835.45 72.94	159307.91 13275.66 6127.23 76.59
6M102 Senior Policy Advisor	151M	113217.16 9434.76 4354.51 54.43	118878.01 9906.50 4572.23 57.15	124821.91 10401.83 4800.84 60.01	131063.01 10921.92 5040.88 63.01	137616.16 11468.01 5292.93 66.16
ID-JDE CONFIDENTIAL	Range	Step A	Step B	Step C	Step D	Step E
7C007 Administrative Secretary (Confidential)	118	49141.86 4095.15 1890.07 23.63	51598.95 4299.91 1984.58 24.81	54178.90 4514.91 2083.80 26.05	56887.84 4740.65 2187.99 27.35	59732.24 4977.69 2297.39 28.72
5C101 Clerk of the Boards	136	76235.15	80046.91	84049.26	88251.72	92664.30

ID-JDE CONFIDENTIAL(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
7C103 Human Resources Analyst II	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
8C001 Human Resources Technician I	116	46801.77	49141.86	51598.95	54178.90	56887.84
		3900.15	4095.15	4299.91	4514.91	4740.65
		1800.07	1890.07	1984.58	2083.80	2187.99
		22.50	23.63	24.81	26.05	27.35
7C002 Human Resources Technician II	120	51598.95	54178.90	56887.84	59732.24	62718.85
		4299.91	4514.91	4740.65	4977.69	5226.57
		1984.58	2083.80	2187.99	2297.39	2412.26
		24.81	26.05	27.35	28.72	30.15
7C003 Legal Office Services Specialist	124	56887.84	59732.24	62718.85	65854.79	69147.53
		4740.65	4977.69	5226.57	5487.90	5762.29
		2187.99	2297.39	2412.26	2532.88	2659.52
		27.35	28.72	30.15	31.66	33.24
8C002 Legal Secretary I	116	46801.77	49141.86	51598.95	54178.90	56887.84
		3900.15	4095.15	4299.91	4514.91	4740.65
		1800.07	1890.07	1984.58	2083.80	2187.99
		22.50	23.63	24.81	26.05	27.35
7C004 Legal Secretary II	120	51598.95	54178.90	56887.84	59732.24	62718.85
		4299.91	4514.91	4740.65	4977.69	5226.57
		1984.58	2083.80	2187.99	2297.39	2412.26
		24.81	26.05	27.35	28.72	30.15
8C003 Office Assistant I (HR)	104	34924.20	36670.41	38503.93	40429.13	42450.59
		2910.35	3055.87	3208.66	3369.09	3537.55
		1343.24	1410.40	1480.92	1554.97	1632.71
		16.79	17.63	18.51	19.44	20.41
7C005 Office Assistant II (HR)	108	38503.93	40429.13	42450.59	44573.11	46801.77
		3208.66	3369.09	3537.55	3714.43	3900.15
		1480.92	1554.97	1632.71	1714.35	1800.07
		18.51	19.44	20.41	21.43	22.50
7C102 Paralegal	124	56887.84	59732.24	62718.85	65854.79	69147.53
		4740.65	4977.69	5226.57	5487.90	5762.29

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SALARY SCHEDULE FOR TECHNICAL/GENERAL AND PROFESSIONAL EMPLOYEES
 Effective July 1, 2008 per Memorandum of Understanding dated May 15, 2002

ID-JDE PROFESSIONAL	Range	Step A	Step B	Step C	Step D	Step E
7P001 Accountant	123	55516.85	58292.69	61207.33	64267.70	67481.08
		4626.40	4857.72	5100.61	5355.64	5623.42
		2135.26	2242.03	2354.13	2471.83	2595.43
		26.69	28.03	29.43	30.90	32.44
7P002 Advanced Projects Advisor	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
8P001 Air Quality Chemist I	127	61207.33	64267.70	67481.08	70855.13	74397.89
		5100.61	5355.64	5623.42	5904.59	6199.82
		2354.13	2471.83	2595.43	2725.20	2861.46
		29.43	30.90	32.44	34.06	35.77
7P003 Air Quality Chemist II	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
8P002 Air Quality Engineer I	132	69147.53	72604.91	76235.15	80046.91	84049.26
		5762.29	6050.41	6352.93	6670.58	7004.10
		2659.52	2792.50	2932.12	3078.73	3232.66
		33.24	34.91	36.65	38.48	40.41
7P004 Air Quality Engineer II	136	76235.15	80046.91	84049.26	88251.72	92664.30
		6352.93	6670.58	7004.10	7354.31	7722.03
		2932.12	3078.73	3232.66	3394.30	3564.01
		36.65	38.48	40.41	42.43	44.55
8P003 Air Quality Meteorologist I	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
7P005 Air Quality Meteorologist II	135	74397.89	78117.79	82023.67	86124.86	90431.10
		6199.82	6509.82	6835.31	7177.07	7535.93
		2861.46	3004.53	3154.76	3312.49	3478.12
		35.77	37.56	39.43	41.41	43.48

ID-JDE PROFESSIONAL(continued)	Range	Step A	Step B	Step C	Step D	Step E
7P007 Environmental Planner II	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
7P008 Legislative Analyst	138	80046.91	84049.26	88251.72	92664.30	97297.52
		6670.58	7004.10	7354.31	7722.03	8108.13
		3078.73	3232.66	3394.30	3564.01	3742.21
		38.48	40.41	42.43	44.55	46.78
7P009 Library Specialist	120	51598.95	54178.90	56887.84	59732.24	62718.85
		4299.91	4514.91	4740.65	4977.69	5226.57
		1984.58	2083.80	2187.99	2297.39	2412.26
		24.81	26.05	27.35	28.72	30.15
4P001 Principal Accountant	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
4P002 Principal Air and Meteorological Monitoring Specialist	143	90431.10	94952.66	99700.29	104685.30	109919.57
		7535.93	7912.72	8308.36	8723.78	9159.96
		3478.12	3652.03	3834.63	4026.36	4227.68
		43.48	45.65	47.93	50.33	52.85
4P005 Principal Air Quality Chemist	139	82023.67	86124.86	90431.10	94952.66	99700.29
		6835.31	7177.07	7535.93	7912.72	8308.36
		3154.76	3312.49	3478.12	3652.03	3834.63
		39.43	41.41	43.48	45.65	47.93
4P003 Principal Air Quality Engineer	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
4P004 Principal Environmental Planner	142	88251.72	92664.30	97297.52	102162.40	107270.52
		7354.31	7722.03	8108.13	8513.53	8939.21
		3394.30	3564.01	3742.21	3929.32	4125.79
		42.43	44.55	46.78	49.12	51.57
7P010 Research Analyst	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73

ID-JDE PROFESSIONAL(continued)	Range	Step A	Step B	Step C	Step D	Step E
6P003 Senior Air Quality Engineer	140	84049.26	88251.72	92664.30	97297.52	102162.40
		7004.10	7354.31	7722.03	8108.13	8513.53
		3232.66	3394.30	3564.01	3742.21	3929.32
		40.41	42.43	44.55	46.78	49.12
6P004 Senior Air Quality Meteorologist	139	82023.67	86124.86	90431.10	94952.66	99700.29
		6835.31	7177.07	7535.93	7912.72	8308.36
		3154.76	3312.49	3478.12	3652.03	3834.63
		39.43	41.41	43.48	45.65	47.93
6P005 Senior Atmospheric Modeler	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
6P006 Senior Environmental Planner	138	80046.91	84049.26	88251.72	92664.30	97297.52
		6670.58	7004.10	7354.31	7722.03	8108.13
		3078.73	3232.66	3394.30	3564.01	3742.21
		38.48	40.41	42.43	44.55	46.78
7P011 Statistician	137	78117.79	82023.67	86124.86	90431.10	94952.66
		6509.82	6835.31	7177.07	7535.93	7912.72
		3004.53	3154.76	3312.49	3478.12	3652.03
		37.56	39.43	41.41	43.48	45.65
5P001 Supervising Air Quality Engineer	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
5P002 Supervising Air Quality Meteorologist	143	90431.10	94952.66	99700.29	104685.30	109919.57
		7535.93	7912.72	8308.36	8723.78	9159.96
		3478.12	3652.03	3834.63	4026.36	4227.68
		43.48	45.65	47.93	50.33	52.85
5P003 Supervising Environmental Planner	142	88251.72	92664.30	97297.52	102162.40	107270.52
		7354.31	7722.03	8108.13	8513.53	8939.21
		3394.30	3564.01	3742.21	3929.32	4125.79
		42.43	44.55	46.78	49.12	51.57
7P012 Toxicologist	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15

ID-JDE TECHNICAL/GENERAL(cont'd)	Range	19.44	20.41	21.43	22.50	23.63
		Step A	Step B	Step C	Step D	Step E
7T002 Administrative Analyst	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
7T003 Administrative Secretary	118	49141.86	51598.95	54178.90	56887.84	59732.24
		4095.15	4299.91	4514.91	4740.65	4977.69
		1890.07	1984.58	2083.80	2187.99	2297.39
		23.63	24.81	26.05	27.35	28.72
8T002 Air Quality Case Settlement Specialist I	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
7T004 Air Quality Case Settlement Specialist II	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73
		31.66	33.24	34.91	36.65	38.48
8T003 Air Quality Inspector I	124	56887.84	59732.24	62718.85	65854.79	69147.53
		4740.65	4977.69	5226.57	5487.90	5762.29
		2187.99	2297.39	2412.26	2532.88	2659.52
		27.35	28.72	30.15	31.66	33.24
7T005 Air Quality Inspector II	128	62718.85	65854.79	69147.53	72604.91	76235.15
		5226.57	5487.90	5762.29	6050.41	6352.93
		2412.26	2532.88	2659.52	2792.50	2932.12
		30.15	31.66	33.24	34.91	36.65
8T007 Air Quality Instrument Specialist I	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88
		26.05	27.35	28.72	30.15	31.66
7T006 Air Quality Instrument Specialist II	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
8T005 Air Quality Laboratory Technician I	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88

ID-JDE TECHNICAL/GENERAL(cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T008 Air Quality Permit Technician II	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
8T004 Air Quality Specialist I	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73
		31.66	33.24	34.91	36.65	38.48
7T009 Air Quality Specialist II	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
7T010 Air Quality Technical Assistant	118	49141.86	51598.95	54178.90	56887.84	59732.24
		4095.15	4299.91	4514.91	4740.65	4977.69
		1890.07	1984.58	2083.80	2187.99	2297.39
		23.63	24.81	26.05	27.35	28.72
8T008 Air Quality Technician I	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88
		26.05	27.35	28.72	30.15	31.66
7T011 Air Quality Technician II	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
7T012 Building Maintenance Mechanic	114	44573.11	46801.77	49141.86	51598.95	54178.90
		3714.43	3900.15	4095.15	4299.91	4514.91
		1714.35	1800.07	1890.07	1984.58	2083.80
		21.43	22.50	23.63	24.81	26.05
7T013 Data Entry Operator	111	41427.53	43498.91	45673.85	47957.54	50355.42
		3452.29	3624.91	3806.15	3996.46	4196.29
		1593.37	1673.03	1756.69	1844.52	1936.75
		19.92	20.91	21.96	23.06	24.21
7T014 Database Specialist	135	74397.89	78117.79	82023.67	86124.86	90431.10
		6199.82	6509.82	6835.31	7177.07	7535.93
		2861.46	3004.53	3154.76	3312.49	3478.12
		35.77	37.56	39.43	41.41	43.48

ID-JDE TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
8T009 Mechanic I	121	52873.19	55516.85	58292.69	61207.33	64267.70
		4406.10	4626.40	4857.72	5100.61	5355.64
		2033.58	2135.26	2242.03	2354.13	2471.83
		25.42	26.69	28.03	29.43	30.90
7T016 Mechanic II	125	58292.69	61207.33	64267.70	67481.08	70855.13
		4857.72	5100.61	5355.64	5623.42	5904.59
		2242.03	2354.13	2471.83	2595.43	2725.20
		28.03	29.43	30.90	32.44	34.06
8T010 Office Assistant I	104	34924.20	36670.41	38503.93	40429.13	42450.59
		2910.35	3055.87	3208.66	3369.09	3537.55
		1343.24	1410.40	1480.92	1554.97	1632.71
		16.79	17.63	18.51	19.44	20.41
7T017 Office Assistant II	108	38503.93	40429.13	42450.59	44573.11	46801.77
		3208.66	3369.09	3537.55	3714.43	3900.15
		1480.92	1554.97	1632.71	1714.35	1800.07
		18.51	19.44	20.41	21.43	22.50
5T001 Office Services Supervisor	116	46801.77	49141.86	51598.95	54178.90	56887.84
		3900.15	4095.15	4299.91	4514.91	4740.65
		1800.07	1890.07	1984.58	2083.80	2187.99
		22.50	23.63	24.81	26.05	27.35
7T029 Organizational Development and Training Specialist	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
7T018 Permit Coordinator	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
4T001 Principal Air Quality Specialist	142	88251.72	92664.30	97297.52	102162.40	107270.52
		7354.31	7722.03	8108.13	8513.53	8939.21
		3394.30	3564.01	3742.21	3929.32	4125.79
		42.43	44.55	46.78	49.12	51.57
8T011 Programmer Analyst I	127	61207.33	64267.70	67481.08	70855.13	74397.89
		5100.61	5355.64	5623.42	5904.59	6199.82
		2354.13	2471.83	2595.43	2725.20	2861.46
		29.43	30.90	32.44	34.06	35.77

ID-JDE TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T020 Public Information Officer II	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
7T027 Purchasing Agent	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88
		26.05	27.35	28.72	30.15	31.66
7T021 Radio/Telephone Operator	113	43498.91	45673.85	47957.54	50355.42	52873.19
		3624.91	3806.15	3996.46	4196.29	4406.10
		1673.03	1756.69	1844.52	1936.75	2033.58
		20.91	21.96	23.06	24.21	25.42
5T002 Radio/Telephone Operator Supervisor	119	50355.42	52873.19	55516.85	58292.69	61207.33
		4196.29	4406.10	4626.40	4857.72	5100.61
		1936.75	2033.58	2135.26	2242.03	2354.13
		24.21	25.42	26.69	28.03	29.43
7T022 Receptionist	104	34924.20	36670.41	38503.93	40429.13	42450.59
		2910.35	3055.87	3208.66	3369.09	3537.55
		1343.24	1410.40	1480.92	1554.97	1632.71
		16.79	17.63	18.51	19.44	20.41
7T023 Secretary	112	42450.59	44573.11	46801.77	49141.86	51598.95
		3537.55	3714.43	3900.15	4095.15	4299.91
		1632.71	1714.35	1800.07	1890.07	1984.58
		20.41	21.43	22.50	23.63	24.81
6T001 Senior Accounting Assistant	114	44573.11	46801.77	49141.86	51598.95	54178.90
		3714.43	3900.15	4095.15	4299.91	4514.91
		1714.35	1800.07	1890.07	1984.58	2083.80
		21.43	22.50	23.63	24.81	26.05
6T002 Senior Air Quality Inspector	132	69147.53	72604.91	76235.15	80046.91	84049.26
		5762.29	6050.41	6352.93	6670.58	7004.10
		2659.52	2792.50	2932.12	3078.73	3232.66
		33.24	34.91	36.65	38.48	40.41
6T003 Senior Air Quality Instrument Specialist	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73
		31.66	33.24	34.91	36.65	38.48

ID-JDE	TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
6T005	Senior Public Information Officer	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48
5T003	Supervising Air Quality Inspector	136	76235.15 6352.93 2932.12 36.65	80046.91 6670.58 3078.73 38.48	84049.26 7004.10 3232.66 40.41	88251.72 7354.31 3394.30 42.43	92664.30 7722.03 3564.01 44.55
5T004	Supervising Air Quality Instrument Specialist	134	72604.91 6050.41 2792.50 34.91	76235.15 6352.93 2932.12 36.65	80046.91 6670.58 3078.73 38.48	84049.26 7004.10 3232.66 40.41	88251.72 7354.31 3394.30 42.43
5T005	Supervising Air Quality Specialist	142	88251.72 7354.31 3394.30 42.43	92664.30 7722.03 3564.01 44.55	97297.52 8108.13 3742.21 46.78	102162.40 8513.53 3929.32 49.12	107270.52 8939.21 4125.79 51.57
5T006	Supervising Public Information Officer	139	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48	94952.66 7912.72 3652.03 45.65	99700.29 8308.36 3834.63 47.93
5T007	Supervising Systems Analyst	139	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48	94952.66 7912.72 3652.03 45.65	99700.29 8308.36 3834.63 47.93
7T024	Systems Analyst	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48
7T025	Systems Quality Assurance Specialist	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48
7T026	Web Master	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SALARY SCHEDULE FOR MANAGEMENT AND CONFIDENTIAL CLASSES
 Annually/Monthly/Bi-weekly/Hourly effective January 1, 2009 (Proposed)

ID-JDE MANAGEMENT

Per Employment Agreement

1B101 Executive Officer/Air Pollution Control Officer	242002.64 20166.89 9307.79 116.35
1B102 Counsel	227707.35 18975.61 8757.98 109.47

ID-JDE MANAGEMENT

	Range	Step A	Step B	Step C	Step D	Step E
3M101 Air Monitoring Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M102 Air Quality Engineering Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M103 Air Quality Planning Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
3M104 Air Quality Program Manager	148M	105227.27 8768.94 4047.20 50.59	110488.63 9207.39 4249.56 53.12	116013.06 9667.76 4462.04 55.78	121813.72 10151.14 4685.14 58.56	127904.40 10658.70 4919.40 61.49
8M101 Assistant Counsel I	149M	105983.40 8831.95 4076.28 50.95	111282.57 9273.55 4280.10 53.50	116846.70 9737.22 4494.10 56.18	122689.03 10224.09 4718.81 58.99	128823.49 10735.29 4954.75 61.93
7M101 Assistant Counsel II	153M	118878.01 9906.50 4572.23	124821.91 10401.83 4800.84	131063.01 10921.92 5040.88	137616.16 11468.01 5292.93	144496.97 12041.41 5557.58

ID-JDE MANAGEMENT(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
1M101 Deputy Air Pollution Control Officer	160M	141014.60 11751.22 5423.64 67.80	148065.33 12338.78 5694.82 71.19	155468.60 12955.72 5979.56 74.74	163242.03 13603.50 6278.54 78.48	171404.13 14283.68 6592.47 82.41
2M102 Director of Enforcement	156M	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72	154442.20 12870.18 5940.08 74.25
2M103 Director of Engineering	156M	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72	154442.20 12870.18 5940.08 74.25
2M104 Director of Finance, Administration and Incentives	156M	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72	154442.20 12870.18 5940.08 74.25
2M108 Director of Information Services	156M	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72	154442.20 12870.18 5940.08 74.25
2M105 Director of Planning and Research	156M	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72	154442.20 12870.18 5940.08 74.25
2M106 Director of Outreach	156M	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72	154442.20 12870.18 5940.08 74.25
2M107 Director of Technical Services	156M	127059.98 10588.33 4886.92 61.09	133412.98 11117.75 5131.27 64.14	140083.63 11673.64 5387.83 67.35	147087.81 12257.32 5657.22 70.72	154442.20 12870.18 5940.08 74.25
3M113 Executive Office Manager	142M	90899.27 7574.94 3496.13	95444.23 7953.69 3670.93	100216.44 8351.37 3854.48	105227.27 8768.94 4047.20	110488.63 9207.39 4249.56

ID-JDE MANAGEMENT(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
3M108 Human Resources Officer	156M	127059.98	133412.98	140083.63	147087.81	154442.20
		10588.33	11117.75	11673.64	12257.32	12870.18
		4886.92	5131.27	5387.83	5657.22	5940.08
		61.09	64.14	67.35	70.72	74.25
3M109 Information Systems Manager	148M	105227.27	110488.63	116013.06	121813.72	127904.40
		8768.94	9207.39	9667.76	10151.14	10658.70
		4047.20	4249.56	4462.04	4685.14	4919.40
		50.59	53.12	55.78	58.56	61.49
3M110 Laboratory Services Manager	148M	105227.27	110488.63	116013.06	121813.72	127904.40
		8768.94	9207.39	9667.76	10151.14	10658.70
		4047.20	4249.56	4462.04	4685.14	4919.40
		50.59	53.12	55.78	58.56	61.49
3M111 Meteorology and Data Analysis Manager	148M	105227.27	110488.63	116013.06	121813.72	127904.40
		8768.94	9207.39	9667.76	10151.14	10658.70
		4047.20	4249.56	4462.04	4685.14	4919.40
		50.59	53.12	55.78	58.56	61.49
3M112 Research and Modeling Manager	148M	105227.27	110488.63	116013.06	121813.72	127904.40
		8768.94	9207.39	9667.76	10151.14	10658.70
		4047.20	4249.56	4462.04	4685.14	4919.40
		50.59	53.12	55.78	58.56	61.49
6M101 Senior Assistant Counsel	157M	131063.01	137616.16	144496.97	151721.82	159307.91
		10921.92	11468.01	12041.41	12643.48	13275.66
		5040.88	5292.93	5557.58	5835.45	6127.23
		63.01	66.16	69.47	72.94	76.59
6M102 Senior Policy Advisor	151M	113217.16	118878.01	124821.91	131063.01	137616.16
		9434.76	9906.50	10401.83	10921.92	11468.01
		4354.51	4572.23	4800.84	5040.88	5292.93
		54.43	57.15	60.01	63.01	66.16
ID-JDE CONFIDENTIAL	Range	Step A	Step B	Step C	Step D	Step E
7C007 Administrative Secretary (Confidential)	118	49141.86	51598.95	54178.90	56887.84	59732.24
		4095.15	4299.91	4514.91	4740.65	4977.69
		1890.07	1984.58	2083.80	2187.99	2297.39
		23.63	24.81	26.05	27.35	28.72
5C101 Clerk of the Boards	136	76235.15	80046.91	84049.26	88251.72	92664.30

ID-JDE CONFIDENTIAL(CONTINUED)	Range	Step A	Step B	Step C	Step D	Step E
7C103 Human Resources Analyst II	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
8C001 Human Resources Technician I	116	46801.77	49141.86	51598.95	54178.90	56887.84
		3900.15	4095.15	4299.91	4514.91	4740.65
		1800.07	1890.07	1984.58	2083.80	2187.99
		22.50	23.63	24.81	26.05	27.35
7C002 Human Resources Technician II	120	51598.95	54178.90	56887.84	59732.24	62718.85
		4299.91	4514.91	4740.65	4977.69	5226.57
		1984.58	2083.80	2187.99	2297.39	2412.26
		24.81	26.05	27.35	28.72	30.15
7C003 Legal Office Services Specialist	124	56887.84	59732.24	62718.85	65854.79	69147.53
		4740.65	4977.69	5226.57	5487.90	5762.29
		2187.99	2297.39	2412.26	2532.88	2659.52
		27.35	28.72	30.15	31.66	33.24
8C002 Legal Secretary I	116	46801.77	49141.86	51598.95	54178.90	56887.84
		3900.15	4095.15	4299.91	4514.91	4740.65
		1800.07	1890.07	1984.58	2083.80	2187.99
		22.50	23.63	24.81	26.05	27.35
7C004 Legal Secretary II	120	51598.95	54178.90	56887.84	59732.24	62718.85
		4299.91	4514.91	4740.65	4977.69	5226.57
		1984.58	2083.80	2187.99	2297.39	2412.26
		24.81	26.05	27.35	28.72	30.15
8C003 Office Assistant I (HR)	104	34924.20	36670.41	38503.93	40429.13	42450.59
		2910.35	3055.87	3208.66	3369.09	3537.55
		1343.24	1410.40	1480.92	1554.97	1632.71
		16.79	17.63	18.51	19.44	20.41
7C005 Office Assistant II (HR)	108	38503.93	40429.13	42450.59	44573.11	46801.77
		3208.66	3369.09	3537.55	3714.43	3900.15
		1480.92	1554.97	1632.71	1714.35	1800.07
		18.51	19.44	20.41	21.43	22.50
7C102 Paralegal	124	56887.84	59732.24	62718.85	65854.79	69147.53
		4740.65	4977.69	5226.57	5487.90	5762.29

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SALARY SCHEDULE FOR TECHNICAL/GENERAL AND PROFESSIONAL EMPLOYEES
Effective July 1, 2008 per Memorandum of Understanding dated May 15, 2002

ID-JDE PROFESSIONAL	Range	Step A	Step B	Step C	Step D	Step E
7P001 Accountant	123	55516.85	58292.69	61207.33	64267.70	67481.08
		4626.40	4857.72	5100.61	5355.64	5623.42
		2135.26	2242.03	2354.13	2471.83	2595.43
		26.69	28.03	29.43	30.90	32.44
7P002 Advanced Projects Advisor	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
8P001 Air Quality Chemist I	127	61207.33	64267.70	67481.08	70855.13	74397.89
		5100.61	5355.64	5623.42	5904.59	6199.82
		2354.13	2471.83	2595.43	2725.20	2861.46
		29.43	30.90	32.44	34.06	35.77
7P003 Air Quality Chemist II	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
8P002 Air Quality Engineer I	132	69147.53	72604.91	76235.15	80046.91	84049.26
		5762.29	6050.41	6352.93	6670.58	7004.10
		2659.52	2792.50	2932.12	3078.73	3232.66
		33.24	34.91	36.65	38.48	40.41
7P004 Air Quality Engineer II	136	76235.15	80046.91	84049.26	88251.72	92664.30
		6352.93	6670.58	7004.10	7354.31	7722.03
		2932.12	3078.73	3232.66	3394.30	3564.01
		36.65	38.48	40.41	42.43	44.55
8P003 Air Quality Meteorologist I	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
7P005 Air Quality Meteorologist II	135	74397.89	78117.79	82023.67	86124.86	90431.10
		6199.82	6509.82	6835.31	7177.07	7535.93
		2861.46	3004.53	3154.76	3312.49	3478.12
		35.77	37.56	39.43	41.41	43.48

ID-JDE PROFESSIONAL(continued)	Range	Step A	Step B	Step C	Step D	Step E
7P007 Environmental Planner II	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
7P008 Legislative Analyst	138	80046.91	84049.26	88251.72	92664.30	97297.52
		6670.58	7004.10	7354.31	7722.03	8108.13
		3078.73	3232.66	3394.30	3564.01	3742.21
		38.48	40.41	42.43	44.55	46.78
7P009 Library Specialist	120	51598.95	54178.90	56887.84	59732.24	62718.85
		4299.91	4514.91	4740.65	4977.69	5226.57
		1984.58	2083.80	2187.99	2297.39	2412.26
		24.81	26.05	27.35	28.72	30.15
4P001 Principal Accountant	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
4P002 Principal Air and Meteorological Monitoring Specialist	143	90431.10	94952.66	99700.29	104685.30	109919.57
		7535.93	7912.72	8308.36	8723.78	9159.96
		3478.12	3652.03	3834.63	4026.36	4227.68
		43.48	45.65	47.93	50.33	52.85
4P005 Principal Air Quality Chemist	139	82023.67	86124.86	90431.10	94952.66	99700.29
		6835.31	7177.07	7535.93	7912.72	8308.36
		3154.76	3312.49	3478.12	3652.03	3834.63
		39.43	41.41	43.48	45.65	47.93
4P003 Principal Air Quality Engineer	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
4P004 Principal Environmental Planner	142	88251.72	92664.30	97297.52	102162.40	107270.52
		7354.31	7722.03	8108.13	8513.53	8939.21
		3394.30	3564.01	3742.21	3929.32	4125.79
		42.43	44.55	46.78	49.12	51.57
7P010 Research Analyst	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73

ID-JDE PROFESSIONAL(continued)	Range	Step A	Step B	Step C	Step D	Step E
6P003 Senior Air Quality Engineer	140	84049.26	88251.72	92664.30	97297.52	102162.40
		7004.10	7354.31	7722.03	8108.13	8513.53
		3232.66	3394.30	3564.01	3742.21	3929.32
		40.41	42.43	44.55	46.78	49.12
6P004 Senior Air Quality Meteorologist	139	82023.67	86124.86	90431.10	94952.66	99700.29
		6835.31	7177.07	7535.93	7912.72	8308.36
		3154.76	3312.49	3478.12	3652.03	3834.63
		39.43	41.41	43.48	45.65	47.93
6P005 Senior Atmospheric Modeler	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
6P006 Senior Environmental Planner	138	80046.91	84049.26	88251.72	92664.30	97297.52
		6670.58	7004.10	7354.31	7722.03	8108.13
		3078.73	3232.66	3394.30	3564.01	3742.21
		38.48	40.41	42.43	44.55	46.78
7P011 Statistician	137	78117.79	82023.67	86124.86	90431.10	94952.66
		6509.82	6835.31	7177.07	7535.93	7912.72
		3004.53	3154.76	3312.49	3478.12	3652.03
		37.56	39.43	41.41	43.48	45.65
5P001 Supervising Air Quality Engineer	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15
5P002 Supervising Air Quality Meteorologist	143	90431.10	94952.66	99700.29	104685.30	109919.57
		7535.93	7912.72	8308.36	8723.78	9159.96
		3478.12	3652.03	3834.63	4026.36	4227.68
		43.48	45.65	47.93	50.33	52.85
5P003 Supervising Environmental Planner	142	88251.72	92664.30	97297.52	102162.40	107270.52
		7354.31	7722.03	8108.13	8513.53	8939.21
		3394.30	3564.01	3742.21	3929.32	4125.79
		42.43	44.55	46.78	49.12	51.57
7P012 Toxicologist	144	92664.30	97297.52	102162.40	107270.52	112634.04
		7722.03	8108.13	8513.53	8939.21	9386.17
		3564.01	3742.21	3929.32	4125.79	4332.08
		44.55	46.78	49.12	51.57	54.15

ID-JDE TECHNICAL/GENERAL(cont'd)	Range	19.44	20.41	21.43	22.50	23.63
		Step A	Step B	Step C	Step D	Step E
7T002 Administrative Analyst	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
7T003 Administrative Secretary	118	49141.86	51598.95	54178.90	56887.84	59732.24
		4095.15	4299.91	4514.91	4740.65	4977.69
		1890.07	1984.58	2083.80	2187.99	2297.39
		23.63	24.81	26.05	27.35	28.72
8T002 Air Quality Case Settlement Specialist I	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
7T004 Air Quality Case Settlement Specialist II	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73
		31.66	33.24	34.91	36.65	38.48
8T003 Air Quality Inspector I	124	56887.84	59732.24	62718.85	65854.79	69147.53
		4740.65	4977.69	5226.57	5487.90	5762.29
		2187.99	2297.39	2412.26	2532.88	2659.52
		27.35	28.72	30.15	31.66	33.24
7T005 Air Quality Inspector II	128	62718.85	65854.79	69147.53	72604.91	76235.15
		5226.57	5487.90	5762.29	6050.41	6352.93
		2412.26	2532.88	2659.52	2792.50	2932.12
		30.15	31.66	33.24	34.91	36.65
8T007 Air Quality Instrument Specialist I	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88
		26.05	27.35	28.72	30.15	31.66
7T006 Air Quality Instrument Specialist II	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
8T005 Air Quality Laboratory Technician I	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88

ID-JDE TECHNICAL/GENERAL(cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T008 Air Quality Permit Technician II	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
8T004 Air Quality Specialist I	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73
		31.66	33.24	34.91	36.65	38.48
7T009 Air Quality Specialist II	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
7T010 Air Quality Technical Assistant	118	49141.86	51598.95	54178.90	56887.84	59732.24
		4095.15	4299.91	4514.91	4740.65	4977.69
		1890.07	1984.58	2083.80	2187.99	2297.39
		23.63	24.81	26.05	27.35	28.72
8T008 Air Quality Technician I	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88
		26.05	27.35	28.72	30.15	31.66
7T011 Air Quality Technician II	126	59732.24	62718.85	65854.79	69147.53	72604.91
		4977.69	5226.57	5487.90	5762.29	6050.41
		2297.39	2412.26	2532.88	2659.52	2792.50
		28.72	30.15	31.66	33.24	34.91
7T012 Building Maintenance Mechanic	114	44573.11	46801.77	49141.86	51598.95	54178.90
		3714.43	3900.15	4095.15	4299.91	4514.91
		1714.35	1800.07	1890.07	1984.58	2083.80
		21.43	22.50	23.63	24.81	26.05
7T013 Data Entry Operator	111	41427.53	43498.91	45673.85	47957.54	50355.42
		3452.29	3624.91	3806.15	3996.46	4196.29
		1593.37	1673.03	1756.69	1844.52	1936.75
		19.92	20.91	21.96	23.06	24.21
7T014 Database Specialist	135	74397.89	78117.79	82023.67	86124.86	90431.10
		6199.82	6509.82	6835.31	7177.07	7535.93
		2861.46	3004.53	3154.76	3312.49	3478.12
		35.77	37.56	39.43	41.41	43.48

ID-JDE TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
8T009 Mechanic I	121	52873.19	55516.85	58292.69	61207.33	64267.70
		4406.10	4626.40	4857.72	5100.61	5355.64
		2033.58	2135.26	2242.03	2354.13	2471.83
		25.42	26.69	28.03	29.43	30.90
7T016 Mechanic II	125	58292.69	61207.33	64267.70	67481.08	70855.13
		4857.72	5100.61	5355.64	5623.42	5904.59
		2242.03	2354.13	2471.83	2595.43	2725.20
		28.03	29.43	30.90	32.44	34.06
8T010 Office Assistant I	104	34924.20	36670.41	38503.93	40429.13	42450.59
		2910.35	3055.87	3208.66	3369.09	3537.55
		1343.24	1410.40	1480.92	1554.97	1632.71
		16.79	17.63	18.51	19.44	20.41
7T017 Office Assistant II	108	38503.93	40429.13	42450.59	44573.11	46801.77
		3208.66	3369.09	3537.55	3714.43	3900.15
		1480.92	1554.97	1632.71	1714.35	1800.07
		18.51	19.44	20.41	21.43	22.50
5T001 Office Services Supervisor	116	46801.77	49141.86	51598.95	54178.90	56887.84
		3900.15	4095.15	4299.91	4514.91	4740.65
		1800.07	1890.07	1984.58	2083.80	2187.99
		22.50	23.63	24.81	26.05	27.35
7T029 Organizational Development and Training Specialist	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
7T018 Permit Coordinator	134	72604.91	76235.15	80046.91	84049.26	88251.72
		6050.41	6352.93	6670.58	7004.10	7354.31
		2792.50	2932.12	3078.73	3232.66	3394.30
		34.91	36.65	38.48	40.41	42.43
4T001 Principal Air Quality Specialist	142	88251.72	92664.30	97297.52	102162.40	107270.52
		7354.31	7722.03	8108.13	8513.53	8939.21
		3394.30	3564.01	3742.21	3929.32	4125.79
		42.43	44.55	46.78	49.12	51.57
8T011 Programmer Analyst I	127	61207.33	64267.70	67481.08	70855.13	74397.89
		5100.61	5355.64	5623.42	5904.59	6199.82
		2354.13	2471.83	2595.43	2725.20	2861.46
		29.43	30.90	32.44	34.06	35.77

ID-JDE TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
7T020 Public Information Officer II	131	67481.08	70855.13	74397.89	78117.79	82023.67
		5623.42	5904.59	6199.82	6509.82	6835.31
		2595.43	2725.20	2861.46	3004.53	3154.76
		32.44	34.06	35.77	37.56	39.43
7T027 Purchasing Agent	122	54178.90	56887.84	59732.24	62718.85	65854.79
		4514.91	4740.65	4977.69	5226.57	5487.90
		2083.80	2187.99	2297.39	2412.26	2532.88
		26.05	27.35	28.72	30.15	31.66
7T021 Radio/Telephone Operator	113	43498.91	45673.85	47957.54	50355.42	52873.19
		3624.91	3806.15	3996.46	4196.29	4406.10
		1673.03	1756.69	1844.52	1936.75	2033.58
		20.91	21.96	23.06	24.21	25.42
5T002 Radio/Telephone Operator Supervisor	119	50355.42	52873.19	55516.85	58292.69	61207.33
		4196.29	4406.10	4626.40	4857.72	5100.61
		1936.75	2033.58	2135.26	2242.03	2354.13
		24.21	25.42	26.69	28.03	29.43
7T022 Receptionist	104	34924.20	36670.41	38503.93	40429.13	42450.59
		2910.35	3055.87	3208.66	3369.09	3537.55
		1343.24	1410.40	1480.92	1554.97	1632.71
		16.79	17.63	18.51	19.44	20.41
7T023 Secretary	112	42450.59	44573.11	46801.77	49141.86	51598.95
		3537.55	3714.43	3900.15	4095.15	4299.91
		1632.71	1714.35	1800.07	1890.07	1984.58
		20.41	21.43	22.50	23.63	24.81
6T001 Senior Accounting Assistant	114	44573.11	46801.77	49141.86	51598.95	54178.90
		3714.43	3900.15	4095.15	4299.91	4514.91
		1714.35	1800.07	1890.07	1984.58	2083.80
		21.43	22.50	23.63	24.81	26.05
6T002 Senior Air Quality Inspector	132	69147.53	72604.91	76235.15	80046.91	84049.26
		5762.29	6050.41	6352.93	6670.58	7004.10
		2659.52	2792.50	2932.12	3078.73	3232.66
		33.24	34.91	36.65	38.48	40.41
6T003 Senior Air Quality Instrument Specialist	130	65854.79	69147.53	72604.91	76235.15	80046.91
		5487.90	5762.29	6050.41	6352.93	6670.58
		2532.88	2659.52	2792.50	2932.12	3078.73
		31.66	33.24	34.91	36.65	38.48

ID-JDE	TECHNICAL/GENERAL (cont'd)	Range	Step A	Step B	Step C	Step D	Step E
6T005	Senior Public Information Officer	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48
5T003	Supervising Air Quality Inspector	136	76235.15 6352.93 2932.12 36.65	80046.91 6670.58 3078.73 38.48	84049.26 7004.10 3232.66 40.41	88251.72 7354.31 3394.30 42.43	92664.30 7722.03 3564.01 44.55
5T004	Supervising Air Quality Instrument Specialist	134	72604.91 6050.41 2792.50 34.91	76235.15 6352.93 2932.12 36.65	80046.91 6670.58 3078.73 38.48	84049.26 7004.10 3232.66 40.41	88251.72 7354.31 3394.30 42.43
5T005	Supervising Air Quality Specialist	142	88251.72 7354.31 3394.30 42.43	92664.30 7722.03 3564.01 44.55	97297.52 8108.13 3742.21 46.78	102162.40 8513.53 3929.32 49.12	107270.52 8939.21 4125.79 51.57
5T006	Supervising Public Information Officer	139	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48	94952.66 7912.72 3652.03 45.65	99700.29 8308.36 3834.63 47.93
5T007	Supervising Systems Analyst	139	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48	94952.66 7912.72 3652.03 45.65	99700.29 8308.36 3834.63 47.93
7T024	Systems Analyst	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48
7T025	Systems Quality Assurance Specialist	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48
7T026	Web Master	135	74397.89 6199.82 2861.46 35.77	78117.79 6509.82 3004.53 37.56	82023.67 6835.31 3154.76 39.43	86124.86 7177.07 3312.49 41.41	90431.10 7535.93 3478.12 43.48

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Jerry Hill and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 29, 2008

Re: Update on 2008 *Spare the Air* Campaign

RECOMMENDED ACTION

None. For information only.

BACKGROUND

Since 1991, the *Spare the Air* campaign has worked to persuade the public to adopt practices that protect air quality. The *Spare the Air* program has historically been an episodic outreach campaign targeting ozone pollution, with advisories issued to the media, individuals, employers, schools and public agencies whenever air quality was forecast to be unhealthy during the summer ozone season.

The Air District's first *Spare the Air* day of the season was May 15th.

DISCUSSION

For 2008, the *Spare the Air* program will expand to become a year-round campaign, informing the public about the relationship between climate change and air quality and encouraging them to make clean air choices every day. The campaign will include climate protection messages, and partnerships that will assist the Air District in messaging our *Spare the Air Every Day* theme. One planned free transit day is scheduled for June 19 to allow the public the opportunity to make appropriate arrangements to plan their transit ride. As in previous years, the Air District will advertise the program at public events and in commercials on television, radio, and the internet. The Air District will also conduct telephone surveys to measure effectiveness, collecting data about public behavior on *Spare the Air* days and non-*Spare the Air* days.

BUDGET CONSIDERATION/FINANCIAL IMPACT

Funding for the *Spare the Air* Program comes from three sources: Congestion Mitigation Air Quality (CMAQ) funding, the Transportation Fund for Clean Air (TFCA) program, and General Revenues.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Karen Schkolnick, Public Outreach Manager
Reviewed by: Lisa Fasano, Communications Director