



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

MAY 21, 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
MAY 21, 2008

BOARD ROOM
7TH FLOOR

IMMEDIATELY FOLLOWING
9:45 A.M. REGULAR MEETING

CALL TO ORDER

Opening Comments
Roll Call

Chairperson, Jerry Hill
Clerk of the Boards

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.

PUBLIC HEARINGS

1. Public Hearing on the Proposed Air District Budget Fiscal Year Ending 2009

J. Broadbent/5052
jbroadbent@baaqmd.gov

Pursuant to California Health and Safety Code Section 40131, the Board of Directors will conduct a public hearing on the proposed Air District Budget for FY Ending 2009.

OTHER BUSINESS

2. 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)

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

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
Memorandum

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

From: Jack P. Broadbent
Executive Officer/APCO

Date May 13, 2008

Re: First Public Hearing on the Proposed District Budget for
Fiscal Year Ending 2009

RECOMMENDED ACTION:

Request that the Board of Directors' open the first of two required public hearings on the proposed District Budget for public review and comment. Final action will be taken at the conclusion of the second public hearing scheduled for June 4, 2008.

SUMMARY

Pursuant to Health and Safety Code Section 40131 the Executive Officer/APCO will present the Fiscal Year 2008/2009 proposed operating budget to the Board of Directors for review and comment only.

A copy of the proposed budget is attached for your review.

BUDGET CONSIDERATION/FINANCIAL IMPACT

No impact on current year budget. The proposed consolidated budget for Fiscal Year 2008/2009 is \$74,450,667.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

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