



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

JERRY HILL – CHAIR
BRAD WAGENKNECHT - SECRETARY
JOHN GIOIA
MARK ROSS
GAYLE B. UILKEMA

PAMELA TORLIATT – VICE CHAIRPERSON
CHRIS DALY
SCOTT HAGGERTY
TIM SMITH

MONDAY
MAY 12, 2008
9:30 A.M.

4TH FLOOR CONFERENCE ROOM
DISTRICT OFFICE

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 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 Committee's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.
3. **APPROVAL OF MINUTES OF APRIL 10, 2008**
4. **JOINT POLICY COMMITTEE UPDATE** J.Roggenkamp/4646
jroggenkamp@baaqmd.gov
Ted Droettboom will provide an update on the activities of the Joint Policy Committee.
5. **DISCUSSION OF POPULATION ESTIMATES FOR CITIES, COUNTIES AND THE STATE, 2001-2008 AND ITS IMPLICATIONS TO THE BOARD SIZE** J. Broadbent/5052
jbroadbent@baaqmd.gov
The Committee will consider information on population data received from the Department of Finance and its implications to the size of the Board of Directors.
6. **DISCUSSION OF BAY AREA ENVIRONMENTAL HEALTH COLLABORATIVE PROPOSED RESOLUTION** J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will discuss a proposed cumulative impact resolution presented by the Bay Area Environmental Health Collaborative.

7. **DISCUSSION OF COMMUNITY MITIGATION FUND**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will discuss a proposed Community Mitigation Grant Program.

8. **CONSIDERATION AND APPROVAL OF CONTRACT IN EXCESS OF \$70,000**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will consider recommending Board of Directors approval of a contract for professional services with Quetin Consulting Inc. and authorization the Executive Officer/APCO to execute a contract with Quetin Consulting Inc. in an amount not to exceed \$175,000.

9. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Committee, 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).

10. **TIME AND PLACE OF NEXT MEETING: 10:00 A.M., WEDNESDAY, JUNE 11, 2008**

11. **ADJOURNMENT**

CONTACT EXECUTIVE OFFICE- 939 ELLIS STREET SAN FRANCISCO, CA 94109

(415) 749-5127
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 Clerk's Office should be given at least three 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> CANCELLED	Friday	2	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Public Outreach Committee <i>(Meets 1st Thursday every other Month)</i>	Monday	5	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	7	9:45 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets At the Call of the Chair)</i>	Monday	12	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Regular Meeting <i>(Meets 2nd Wednesday of every odd Month) – RESCHEDULED TO THURSDAY, MAY 15, 2008</i>	Wednesday	14	10:00 a.m.	Board Room
Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i>	Wednesday	14	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Regular Meeting <i>(Meets 2nd Wednesday of every odd Month)</i>	Thursday	15	9:00 a.m.	Board Room
Advisory Council Executive Committee <i>(Meets 2nd Wednesday of every odd Month)</i>	Thursday	15	Immediately Following the Advisory Council Regular Meeting	Room 716
Board of Directors Climate Protection Committee <i>(Meets 3rd Thursday every other Month)</i> - TO BE RESCHEDULED	Thursday	15	9:30 a.m.	4 th Floor Conf. Room
Joint Policy Committee	Friday	16	10:00 a.m. – 12:00 p.m.	MTC 101 - 8 th Street Oakland, CA 94607
Board of Directors Stationary Source Committee <i>(Meets 3rd Monday Quarterly)</i>	Monday	19	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	21	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i> RESCHEDULED TO WEDNESDAY, MAY 14, 2008	Thursday	22	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each month)</i>	Wednesday	28	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>	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 Public Health Committee <i>(Meets 2nd Wednesday of every even Month)</i>	Wednesday	4	1:30 p.m.	Room 716
Advisory Council Air Quality Planning Committee <i>(Meets 1st Thursday of every even Month)</i>	Thursday	5	9:30 a.m.	Room 716
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
Board of Directors Stationary Source Committee <i>(Meets 3rd Monday quarterly)</i> – RESCHEDULED TO MAY 19, 2008	Monday	16	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	18	9:45 a.m.	Board Room
Board of Directors Legislative Committee <i>(Meets 4th Monday of every Month)</i>	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>	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>	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 Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	2	9:45 a.m.	Board Room
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
Advisory Council Executive Committee <i>(Meets 2nd Wednesday of every odd Month)</i>	Wednesday	9	9:00 a.m.	Room 716
Advisory Council Regular Meeting <i>(Meets 2nd Wednesday of every odd Month)</i>	Wednesday	9	10:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	16	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets 3rd Thursday every other Month)</i>	Thursday	17	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>
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 Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i>	Thursday	24	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

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4/29/08 (10:40 a.m.)
P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Jerry Hill and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: April 30, 2008

Re: Executive Committee Draft Minutes

RECOMMENDED ACTION:

Approve attached draft minutes of the Executive Committee meeting of April 10, 2008.

DISCUSSION

Attached for your review and approval are the draft minutes of the April 10, 2008 Executive Committee meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Bay Area Air Quality Management District
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 749-5000

DRAFT MINUTES

Summary of Board of Directors
Executive Committee Meeting
9: 30 a.m., Thursday, April 10, 2008

1. **Call to Order - Roll Call:** Chair Jerry Hill called the meeting to order at 9:38 a.m.
Present: Jerry Hill, Chair, Chris Daly, Mark Ross, Pamela Torliatt, Gayle B. Uilkema.
Absent: John Gioia, Scott Haggerty, Tim Smith, Brad Wagenknecht.
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of December 17, 2007:** Director Torliatt moved approval of the minutes; seconded by Director Ross; carried unanimously without objection.
4. **Quarterly Report of the Hearing Board – January 2008 – March 2008:** *Terry Trumbull, Hearing Board Member provided the Committee with the report.*

Mr. Trumbull stated there were 6 new cases and that the Air District has received an estimate of \$10,000 from fees and fines.

Chair Hill thanked Mr. Trumbull for the report.

Committee Action: None. This report provided for information only.
5. **Report of the Advisory Council - January – March 2008:** *Louise Bedsworth, PH.D., Advisory Council Chair provided the Committee with the report.*

Dr. Bedsworth stated the Advisory Council started with its retreat in January. Each Committee is working towards a project that would be useful for the Air District. The Planning Committee would primarily be looking at transportation, climate change, and air quality in conjunction with the Air District. Dr. Bedsworth also stated that there was a presentation on the regional transportation plan that was presented by the Metropolitan Transportation Commission (MTC) staff and that is moving forward.

Dr. Bedsworth continued stating that the Technical Committee is clearly focusing on linkages, potential synergies and conflict between air quality and the climate change program. Dr. Harley, from U.C. Berkeley, has done modeling and climate change studies in central California and also provided the Committee with a presentation with startling results. If you looked at emission

reductions and how it could affect the Bay Area, there is not a significant change in the emission reduction for ozone.

Going forward, Dr. Bedsworth stated that the Public Health Committee has worked on Wood Burning and there is support by the Council on the Wood Burning Rule that is being considered by the Air District. In addition, the Public Health Committee is working on the Indoor Air Quality and Asthma, and will consider the use of educational programs. At its last meeting, the Committee considered a recommendation to move this item to the Council at its next meeting.

Dr. Bedsworth concluded her report.

Director Ross asked about climate change and its correlation to wind. Dr. Bedsworth responded to Director Ross stating that it has to do with the background conservation of ozone and the correlation of India and China. She further stated that the coastal regions of California are strongly affected by what is coming in from the inflow areas. As this rises, the Bay Area is highly affected by the inflow boundary condition. Director Ross commented that perhaps if there are indoor air quality school components in the Bay Area and if Air District worked with South Coast, that a pilot program could be developed in the school districts. Mr. Broadbent also stated that there is currently a program implemented by the U.S. Environmental Protection Agency (EPA), and the Air District could contact them for more information.

Director Uilkema asked about Indoor Air Quality stating that there have been numerous applications for housing projects in Contra Costa County that are fostered by infill. Director Uilkema further stated that once those projects are approved, there is still an issue of marginal air quality, as trucks will continue to travel along the route with diesel particulate, in addition to other contaminants.

Chair Hill thanked Dr. Bedsworth for the report.

6. Production System Update: The Committee received an update on the Production System project.

Mr. Broadbent provided the Committee with a brief introduction. In January 2008, the Board of Directors discussed taking funds out of the reserves to set aside for the production system, and the Air District has moved forward with the project. The Air District felt that it was time to show the Committee the progress of this project.

Mr. Jeff McKay, Deputy Air Pollution Control Officer, provided the Committee with the presentation and update.

The outline of the presentation included:

- Current District Systems and History
- Timeline and Costs
- Deliverables
- Enabling the New Model with Technology

Mr. McKay stated that the current implementation is embodied in two different systems, DataBank and Iris. There is an attempt to conduct nightly transfers to keep the two in sync. DataBank was established in 1975 and Iris in 2001 after a substantial amount of work. The initial intent was for Iris to completely replace DataBank but unfortunately it did not work out that way.

The details of DataBank included:

- HP system based on late 1960's technology
- First built in 1975
- Currently used for permit systems
- Limited functionality
- Original replacement project commenced 1992

Mr. McKay provided the Committee with greater detail on the first half of the project, as it is important to maintain accountability to the Committee as far as timelines, and costs.

Mr. McKay stated to date, the Air District feels good about meeting targets that were set a year ago.

Deliverables to date include:

- Business process mapping
- Business process improvement
- Requirements

The improved processes are based on many hours of work by Air District staff. Providing further detail, Mr. McKay stated that Engineering staff has come up with 7 process maps, as the business was broken down into 16 different processes. Seven of which were built out by the Engineering and Administrative staff and 9 by Enforcement and Legal.

Mr. McKay provided the Committee with illustrations of the mapping process which was displayed throughout the room.

Examples of long term initiatives include:

- Public Health based prioritization
- On-line permits
- On-line renewal
- Streamlined Notice To Comply
- System assisted compliance reports

Examples of quick fix initiatives include:

- Payments
- Invoicing
- Review cycle timing

Mr. McKay stated at a future meeting it is the Air District's intent is to provide a demonstration to the Committee on how the business is going to be automated. At present the largest challenge of the Air District is to keep track of many different types of content that are interrelated.

Mr. McKay introduced John Chiladakis, Information Systems Manager, stating that Mr. Chiladakis would guide the Committee on the use of DataBank and Iris.

Mr. Chiladakis provided the Committee with hands on demonstration. The demonstration included the use of viewing a permit and list of conditions.

The Committee expressed how impressed they were with the demonstration and congratulated staff.

Chair Hill stated that it was great work and thanked staff for their leadership with the project, as it appears it will work and is below budget.

Committee Action: This report was provided for information only.

7. Closed Session Conference with Air District Labor Negotiators: *Pursuant to Government Code Section 54957.6(a).*

The Committee convened to closed session at 10:35 a.m. and reconvened to open session at 11:00 a.m. Brian Bunger, Legal Counsel reported that the Committee met in closed session to discuss the Air Districts Labor Negotiations and provided direction to staff.

8. Committee Member Comments/Other Business: None.

9. Time and Place of Next Meeting: 9:30 a.m., Monday, May 12, 2008 at 939 Ellis Street, San Francisco, CA 94109.

10. Adjournment. The meeting was adjourned at 11:00 a.m.

Vanessa Johnson
Acting Clerk of the Board

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 6, 2008

Re: Joint Policy Committee Update

RECOMMENDED ACTION:

Receive and file.

DISCUSSION

At the May 12, 2008, meeting of the Executive Committee, Ted Droettboom will provide an update on the activities of the Joint Policy Committee.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 6, 2008

Re: Discussion of Population Estimates for Cities, Counties and the State, 2001 – 2008
with 2000 Benchmark and Its Implications to the Board Size

RECOMMENDED ACTION

This report is for information only.

BACKGROUND

The Department of Finance has issued its annual Population Estimates for Cities, Counties and the State (see attached Table 1: E-4). This report affects the Board of Directors' composition. The 2008 report lists 478 California cities, of which 439 gained population, 2 experienced no change, and the remaining 37 lost population. Compared to last year's report, more cities gained population and fewer cities lost population.

Currently the Air District's Board of Directors is comprised of 22 members. Based on results of the Department of Finance report and pursuant to Health and Safety Code (Article 3: Governing Body - Section 40221 County Representation) a county with a population of 750,000 or less but more than 300,000 shall appoint two members. Solano County's population has increased to over 300,000 and will require an additional seat on the Air District's Board of Directors. The additional seat on the Board will increase the Board size to 23 members.

Additionally, the population in San Mateo County is currently at 734,469 and will, within the next year or two, increase to over 750,000 and will require an additional seat.

DISCUSSION

Currently the dais in the board room accommodates 22 members. In order to physically accommodate additional board members, staff is seeking direction from the Committee.

Potential options for consideration include:

Option 1: Maintain Current Design- There would be little change made to accommodate the new Board member(s). Based on past attendance at full Board Meetings, there are on average 17 Members present at any given meeting.

Option 2: Expand Current Design- To accommodate an expansion, a remodel of the board room and meeting rooms 716 and 717 would be required. This remodel would require the replacement of the entire raised dais, along with most of the contents of the room including furniture, audio visual systems, carpet, ceiling, and lighting. Cost estimates are being explored. This option would also cause considerable disruption and require at least temporary offsite space to perform the remodel.

Option 3: Offsite Location. - A nearby location for offsite meetings would need to be explored. The two primary choices for this option are leasing a permanent offsite meeting space or renting offsite meeting space on an as-needed basis in a nearby hotel or conference facility. Cost estimates and viability of the options are being explored.

BUDGET CONSIDERATION/FINANCIAL IMPACT

This project has not been budgeted. Cost estimates will be discussed based on direction received from the Committee.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Satnam Hundel and Mary Ann Goodley
Reviewed by: Jack M. Colbourn

**Table 1: E-4 Population Estimates for Counties and State, 2001-2001
with 2000 Benchmark**

COUNTY	4/1/2000	1/1/2001	1/1/2002	1/1/2003	1/1/2004	1/1/2005	1/1/2006	1/1/2007	1/1/2008
Alameda	1,443,939	1,465,332	1,482,842	1,490,473	1,495,162	1,499,356	1,507,310	1,522,597	1,543,000
Alpine	1,208	1,222	1,245	1,252	1,260	1,236	1,225	1,242	1,222
Amador	35,100	35,590	36,227	36,712	37,006	37,437	37,837	38,002	37,943
Butte	203,171	205,150	207,662	210,235	212,393	214,280	216,351	218,312	220,407
Calaveras	40,554	41,136	41,903	42,801	43,707	44,561	45,372	45,850	46,127
Colusa	18,804	19,057	19,405	19,805	20,345	20,921	21,330	21,648	21,910
Contra Costa	948,816	966,012	981,536	993,668	1,005,590	1,016,304	1,026,234	1,037,580	1,051,674
Del Norte	27,507	27,535	27,736	28,046	28,421	28,786	28,985	29,216	29,419
El Dorado	156,299	160,409	163,826	166,834	169,830	172,945	175,729	177,766	179,722
Fresno	799,407	812,189	828,307	846,485	864,893	881,258	897,835	914,893	931,098
Glenn	26,453	26,720	26,979	27,375	27,721	28,026	28,422	28,833	29,195
Humboldt	126,518	127,123	128,055	129,335	130,452	131,191	131,575	131,977	132,821
Imperial	142,361	144,762	147,749	151,815	156,398	161,089	166,232	171,576	176,158
Inyo	18,071	18,220	18,330	18,431	18,452	18,359	18,232	18,189	18,152
Kern	661,653	673,277	689,735	708,753	730,493	753,395	777,719	800,699	817,517
Kings	129,461	131,357	133,988	137,411	141,818	145,365	148,290	151,607	154,434
Lake	58,325	59,327	60,552	61,465	62,255	62,837	63,368	63,740	64,059
Lassen	33,828	33,883	33,827	34,076	34,632	34,998	35,246	35,804	35,757
Los Angeles	9,519,330	9,656,730	9,816,492	9,961,407	10,077,865	10,163,097	10,223,263	10,275,914	10,363,850
Madera	123,109	125,742	128,209	131,821	136,434	140,578	144,257	147,944	150,887
Marin	247,289	248,852	249,846	250,464	250,793	251,510	253,075	255,080	257,406
Mariposa	17,130	17,092	17,294	17,535	17,711	17,841	18,065	18,262	18,406
Mendocino	86,265	86,936	87,677	88,368	88,945	89,277	89,320	89,518	90,163
Merced	210,554	214,517	220,867	227,132	233,393	239,343	245,186	250,380	255,250
Modoc	9,449	9,494	9,450	9,491	9,580	9,610	9,646	9,679	9,702
Mono	12,853	12,910	13,083	13,212	13,352	13,441	13,586	13,730	13,759
Monterey	401,762	406,953	412,376	417,419	420,802	421,374	421,417	423,762	428,549
Napa	124,279	125,913	127,892	129,780	131,228	132,328	133,493	134,844	136,704
Nevada	92,033	93,335	94,838	96,107	97,334	98,172	98,798	99,026	99,186
Orange	2,846,289	2,890,312	2,938,821	2,980,809	3,017,390	3,045,218	3,066,483	3,089,707	3,121,251
Placer	248,399	258,762	271,308	284,057	296,557	307,485	317,702	326,503	333,401
Plumas	20,824	20,761	20,827	20,880	20,967	21,025	21,011	20,941	20,917
Riverside	1,545,387	1,589,950	1,652,537	1,723,976	1,803,742	1,882,812	1,962,801	2,034,840	2,088,322
Sacramento	1,223,499	1,252,712	1,287,583	1,317,992	1,345,634	1,368,390	1,387,257	1,405,694	1,424,415
San Benito	53,234	54,485	55,613	56,317	56,730	56,989	57,134	57,296	57,784
San Bernardino	1,710,139	1,746,732	1,792,367	1,839,885	1,893,154	1,945,242	1,990,967	2,026,325	2,055,766
San Diego	2,813,833	2,865,208	2,922,758	2,975,082	3,011,770	3,038,074	3,065,077	3,100,132	3,146,274
San Francisco	776,733	784,419	789,984	793,064	795,042	798,038	802,994	812,241	824,525
San Joaquin	563,598	579,977	599,246	616,477	634,971	652,060	665,157	675,463	685,660
San Luis Obispo	246,681	250,298	253,635	255,942	258,616	261,345	263,801	266,372	269,337
San Mateo	707,163	712,267	714,529	716,065	717,921	720,530	724,091	730,339	739,469
Santa Barbara	399,347	403,237	407,494	411,643	415,253	417,789	420,038	423,540	428,655
Santa Clara	1,682,585	1,701,605	1,715,975	1,727,157	1,739,939	1,755,453	1,776,586	1,805,314	1,837,075
Santa Cruz	255,602	257,136	258,029	258,426	258,985	259,933	261,294	263,499	266,519
Shasta	163,256	166,435	169,869	172,987	175,686	177,717	179,259	180,666	182,236
Sierra	3,555	3,618	3,598	3,582	3,540	3,489	3,470	3,432	3,380
Siskiyou	44,301	44,490	44,597	44,835	45,141	45,459	45,615	45,667	45,971
Solano	394,930	401,649	408,835	413,153	416,379	418,592	420,353	422,974	426,757
Sonoma	458,614	464,543	468,501	470,829	473,521	475,461	476,956	479,668	484,470

**Table 1: E-4 Population Estimates for Counties and State, 2001-2008
with 2000 Benchmark**

COUNTY	4/1/2000	1/1/2001	1/1/2002	1/1/2003	1/1/2004	1/1/2005	1/1/2006	1/1/2007	1/1/2008
Stanislaus	446,997	458,512	472,185	483,705	493,515	503,003	511,848	518,938	525,903
Sutter	78,930	80,165	81,818	84,035	86,416	88,766	91,338	93,835	95,878
Tehama	56,039	56,221	56,915	57,835	58,797	59,698	60,790	61,709	62,419
Trinity	13,022	12,986	13,097	13,319	13,506	13,773	13,966	13,970	13,966
Tulare	368,021	372,722	379,768	388,608	398,679	408,764	418,060	426,798	435,254
Tuolumne	54,504	55,117	55,827	56,392	56,628	56,710	56,861	56,741	56,799
Ventura	753,197	765,962	779,992	792,361	802,215	809,230	815,758	823,129	831,587
Yolo	168,660	172,887	177,959	181,849	185,291	188,261	191,280	195,354	199,066
Yuba	60,219	61,027	62,364	63,730	65,092	67,125	69,253	70,683	71,929
State Total	33,873,086	34,430,970	35,063,959	35,652,700	36,199,342	36,675,346	37,114,598	37,559,440	38,049,462

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Hill and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 5, 2008

Re: Discussion of Bay Area Environmental Health Collaborative Cumulative
Impact Resolution

RECOMMENDED ACTION

Receive and File.

DISCUSSION

At the March 5, 2008 Board of Directors meeting, members of the Bay Area Environmental Health Collaborative submitted a proposed resolution regarding cumulative risk. The Committee will discuss the resolution and the District's various programs to address air quality impacts in Bay Area communities.

BUDGET CONSIDERATION/FINANCIAL IMPACT

No impact.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 6, 2008

Re: Discussion of Community Mitigation Grant Program

RECOMMENDED ACTION:

None. Informational item only.

BACKGROUND

The Air District has historically supported community-based grant projects. Through these grants the Air District has worked with local communities on programs to improve public health and reduce air pollution. The Community Mitigation Grant Program seeks to formalize this process to maximize the opportunity for community participation. This would allow communities to be active participants in achieving clean air and protecting the environment.

DISCUSSION

The Air District seeks to continue funding local projects that enable communities to be part of the solution in reducing sources of air pollution. Staff will present basic concepts of this program and questions will be posed at the conclusion for Committee discussion.

BUDGET CONSIDERATIONS/FINANCIAL IMPACT:

The Community Mitigation Grant Program funding source is to be determined.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Richard Lew
Reviewed by: Lisa Fasano

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 5, 2008

Re: Approval of Contract in Excess of \$70,000

RECOMMENDED ACTION:

Authorize the Executive Officer / APCO to execute a contract with Quetin Consulting Inc. in an amount not to exceed \$175,000.

BACKGROUND

Doug Quetin, Air Pollution Control Officer of the Monterey Bay Unified Air Pollution Control District is in the process of retiring from his current post. The Bay Area Air Quality Management District wishes to secure a Professional Services Contract with Quetin Consulting Inc.

DISCUSSION

The District would like to retain Mr. Quetin's services to assist in development and implementation of internal audits for the District's Permit and Enforcement Division programs, under the direction of Jeff McKay, Deputy Air Pollution Control Officer.

Mr. Quetin will also be an alternate representative for the Air District at the California Air Pollution Control Officers Association and the National Association of Clean Air Agencies.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

The funds for the recommended contract are included in the current FY 2007/2008 Budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Satnam Hundel
Reviewed by: Jack M. Colbourn

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Jerry Hill and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: May 5, 2008

Re: Approval of Contract in Excess of \$70,000

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BUDGET CONSIDERATION/FINANCIAL IMPACT:

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Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Satnam Hundel
Reviewed by: Jack M. Colbourn