FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT MEMORANDUM 08/06/2018

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown, AICP, APCO

SUBJECT: Approve Resolution 2018-08 of the Board of Directors authorizing participation in

the Quality Assurance Review of Point Source Emissions Data project and

authorize the Chairman to execute related documents.

RECOMMENDATION:

Approve Resolution 2018-08 authorizing acceptance of the Grant Agreement G17-EIDG-07 to implement the Quality Assurance Review of Point Source Emissions Data project.

ALTERNATIVES:

Do not approve the Resolution and release funding to other air districts.

BACKGROUND:

In 2016 the State of California adopted AB 197 which required the California Air Resources Board (CARB) make available on its website the emissions of greenhouse gases, criteria pollutants, and toxic air contaminants for each facility that reports to air districts and update the emissions data at least annually.

The District collects annual throughput data from stationary source permit holders which can be used to calculate the quantity of emissions.

CARB provided the District with Grant Agreement G17-EIDG-07 in the amount of \$20,267 to implement the Quality Assurance Review of Point Source Emissions Data project (Project) on June 13, 2018.

DISCUSSION:

The approval of Resolution #2018-08 would authorize the APCO to enter into agreement with CARB to implement the Project. The agreement provides \$20,267 to offset the costs of the District's implementation of the Project.

The scope of work includes:

- 1. Review, and to the extent the District has the necessary data, update basic facility information and criteria and toxics emissions data from 2008 to 2016.
- 2. Update and quality assure facility information and emissions data for facilities that were in operation in 2017.
- 3. Submit progress reports and a Final Report to CARB.
- 4. Participate in meetings and conference calls with CARB regarding the inventory.

The Project must be completed and a Draft Final Report received by CARB no later than March 1, 2019.

FISCAL IMPACT:

The adoption of Resolution #2018-08 would require District staff time to implement the Project which would be reimbursed by CARB through Grant Agreement G17-EIDG-07 up to \$20,267. Because of this reimbursement, there is no expected Fiscal Impact from the approval of Resolution.

ATTACHMENTS:

Resolution #2018-08

ATTACHMENT

Resolution #2018-08

RESOLUTION #2018-08 OF THE BOARD OF DIRECTORS AUTHORIZING PARTICIPATION IN THE QUALITY ASSURANCE REVIEW OF POINT SOURCE EMISSIONS DATA PROJECT

WHEREAS, the State of California adopted Assembly Bill (AB) 197 (Garcia, 2017) requiring the California Air Resources Board (CARB) make available on its web site the emissions of greenhouse gases, criteria pollutants, and toxic air contaminants for each facility that reports to air districts, and update the emissions data at least annually; and

WHEREAS, the CARB has developed the Quality Assurance Review of Point Source Emissions Data Project to fulfill in part the emissions data updating mandate of AB 197; and

WHEREAS, the district annually collects data from facilities issued permits on the quantity and type of pollutants emitted; and

WHEREAS, the CARB has tentatively allocated \$20,267.00 to FRAQMD to implement the Quality Assurance Review of Point Source Emissions Data Project in the district as Grant Agreement G17-EIDG-07.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the FRAQMD authorizes participation in the Quality Assurance Review of Point Source Emissions Data Project in accordance with terms of the Grant Agreement G17-EIDG-07; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer (APCO) is authorized to enter into an agreement and accept a grant disbursement from CARB for the project of approximately \$20,267.

PASSED AND ADOPTED by the Feather River Air Quality Management District on August 6, 2018, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Chairman
ATTEST:	APPROVED FOR LEGAL FORM: