

BOARD MEETING DATE: April 3, 2020

AGENDA NO. 2

PROPOSAL: Set Public Hearings May 1, 2020 to:

A. Adopt Executive Officer's FY 2020-21 Proposed Goals and Priority Objectives and Proposed Budget

The Executive Officer's Proposed Goals and Priority Objectives, and Proposed Budget for FY 2020-21 have been developed and are recommended for adoption. The Budget and Work Program for FY 2020-21 represents input over the past several months from Board members, staff, and the public. This year's process will include meetings of the Budget Advisory Committee and two budget workshops, one for the public to be held on April 7, 2020 and the Board on April 10, 2020. The Proposed Budget incorporates, pursuant to Rule 320, an increase of most fees by 2.8 percent consistent with the Consumer Price Index; however, staff is proposing to credit back this year's automatic CPI increase to counter the economic effects of the COVID-19 pandemic. This action is to adopt the Executive Officer's Proposed Goals and Priority Objectives, and Proposed Budget for FY 2020-21. (Review: Special Board Meeting/Budget Study Session, April 10, 2020)

B. Determine That Proposed Amendments to Rule 445 – Wood-Burning Devices, Are Exempt from CEQA and Amend Rule 445

Proposed amendments to Rule 445 will satisfy U.S. EPA contingency measure requirements and Control Measure BCM-09 from the 2016 AQMP. The threshold for no-burn days would be incrementally lowered automatically for each subsequent final determination by the U.S. EPA of a failure to meet an applicable Clean Air Act milestone. The proposed amendments would also reduce ambient PM_{2.5} by expanding the criteria for Basin-wide wood-burning curtailments. Other minor amendments include additional definitions for terms used in the rule, and revisions to improve rule implementation and clarify

existing requirements. This action is to adopt the Resolution:
1) Determining that the proposed amendments to Rule 445 – Wood Burning Devices, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 445 – Wood-Burning Devices. (Reviewed: Stationary Source Committee, March 20, 2020)

The complete text of the proposed amendments, staff report and other supporting documents will be available from the South Coast AQMD's publication request line at (909) 396-2001, or from: Ms. Fabian Wesson – Assistant Deputy Executive Officer/Public Advisor, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765, (909) 396-2432, PICrequests@aqmd.gov and on the Internet (www.aqmd.gov) as of April 1, 2020.

RECOMMENDED ACTION:

Set Public Hearings May 1, 2020 to Adopt the Executive Officer's FY 2020-21 Proposed Goals and Priority Objectives and Proposed Budget; and Amend Rule 445.

Wayne Nastri
Executive Officer

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