

BOARD MEETING DATE: APRIL 1, 2022

AGENDA NO. 2

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the March 4, 2022 Board Meeting.

RECOMMENDED ACTION:

Approve Minutes of the March 4, 2022 Board Meeting.

Faye Thomas
Clerk of the Boards

FT:cmw

FRIDAY, MARCH 4, 2022

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was conducted at the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California and remotely via videoconferencing and telephone. Members present:

Mayor Ben J. Benoit, Chair
Cities of Riverside County

Senator Vanessa Delgado (Ret.), Vice Chair
Senate Rules Committee Appointee

Mayor Michael A. Cacciotti
Cities of Los Angeles County – Eastern Region

Supervisor Andrew Do
County of Orange

Gideon Kracov
Governor's Appointee

Supervisor Sheila Kuehl
County of Los Angeles

Mayor Larry McCallon
Cities of San Bernardino County

Veronica Padilla-Campos
Speaker of the Assembly Appointee

Supervisor V. Manuel Perez
County of Riverside

Council Member Nithya Raman
City of Los Angeles

Vice Mayor Rex Richardson
Cities of Los Angeles County – Western Region

Mayor Carlos Rodriguez
Cities of Orange County

Supervisor Janice Rutherford
County of San Bernardino

Members absent: None

CALL TO ORDER: Chair Benoit called the meeting to order at 9:05 a.m.

- Pledge of Allegiance: Led by Mayor McCallon
- Roll Call

Mayor Rodriguez was absent for roll call. He joined the meeting at approximately 9:45 a.m.

- Swearing in of Newly Appointed Board Members Andrew Do and Nithya Raman

Chair Benoit administered the oath of office to Council Member Nithya Raman, who was appointed by the Mayor of Los Angeles to a term ending January 15, 2026; and Supervisor Andrew Do, who was appointed by the Orange County Board of Supervisor for a term ending January 15, 2023.

- Opening Comments

Mayor Cacciotti shared photos of an electric lawn mower demonstration event at Woodrow Wilson High School in El Sereno, a site visit at Indy EV, and video of the Echo Robotics commercial robot, an autonomous electric mower that cuts grass and picks up golf balls.

For additional details of the Governing Board Meeting, please refer to the Webcast at: [Live Webcast \(aqmd.gov\)](https://aqmd.gov)

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

Andrea Gordon, Hacienda Heights resident
Edgar Reyes, Hacienda Heights resident and Party for Socialism and Liberation
Max Gabaldon, Avocado Heights resident and Party for Socialism and Liberation
(Submitted Written Comments)
Rebecca Overmeyer-Velasquez, Clean Air Coalition of North Whittier and
Avocado Heights (Submitted Written Comments)
Vivian Zamorano, Clean Air Coalition of North Whittier and Avocado Heights
Samuel Brown, Clean Air Coalition of North Whittier and Avocado Heights

The above commenters addressed their concerns regarding Quemetco, due to the potential environmental and health risks associated with toxic chemicals emitted from the facility. They expressed strong opposition to Quemetco's proposal to expand its operations and would like the facility to be shut down permanently. For additional details, please refer to the [Webcast](#) beginning at 19:59.

Comment letters Submitted By Andrea Gordon Regarding Quemetco from the Following Residents:

Petra Ziebarth, Hacienda Heights resident

Ralph Miller, La Mirada resident

Cristina Diaz, La Mirada resident
Richard Lacy, Hacienda Heights resident
Jaimis Ulrich, Hacienda Heights resident
Ben Tatley, La Mirada resident
Nicholas Lopez, Hacienda Heights resident
Keith Raphael, Hacienda Heights resident
Dorothy Sturdivant, Hacienda Heights resident
Gilbert Gomez, Hacienda Heights resident
Yessica Diaz, Hacienda Heights resident
Benigno Diaz, Hacienda Heights resident
Marisa Macias, Hacienda Heights resident
Isaac Nunez, Hacienda Heights resident
Dao Lam, Hacienda Heights resident
Chanh Lam, Hacienda Heights resident
Tony Faaola, Hacienda Heights resident
Justino Gudino, Hacienda Heights resident

Marc Platz, Hacienda Heights resident
Mary Lee Lacy, Hacienda Heights resident
Richard Tatley, La Mirada resident
Michelle Tatley, La Mirada resident
Sara Barnes, Hacienda Heights resident
Dena Rodriguez, Hacienda Heights resident
Louie Rodriguez, Hacienda Heights resident
Deena Gomez, Hacienda Heights resident
Ron Barnes, Hacienda Heights resident
Maria Nunez, Hacienda Heights resident
Daniel Nunez, Hacienda Heights resident
Melissa Gonzalez, Hacienda Heights resident
Linh Lam, Hacienda Heights resident
Hign Ly, Hacienda Heights resident
Diana Faaola, Hacienda Heights resident

Written Comment Letters Regarding Quemetco Submitted By:

Duncan McKee, Avocado Heights resident
David McKee, Avocado Heights resident

Elliot Gonzales, Long Beach resident, welcomed Council Member Raman to the Board and expressed optimism about her commitment to clean the air.

CONSENT AND BOARD CALENDAR

Items 1 through 3B – Action Items/No Fiscal Impact

1. Comply with AB 361 Requirements to Allow South Coast AQMD Board and South Coast AQMD Brown Act Committees to Continue to Meet Remotely
2. Approve Minutes of February 4, 2022 Board Meeting
3. Set Public Hearings April 1, 2022 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:
 - A. Determine That Proposed Amendments to Rule 1147 – NOx Reductions from Miscellaneous Sources, Are Exempt from CEQA; and Amend Rule 1147
 - B. Determine That Proposed Rule 1147.2 – NOx Reductions from Metal Melting and Heating Furnaces, Is Exempt from CEQA and Adopt Rule 1147.2

Items 4 through 10 -- Budget/Fiscal Impact

4. Amend Contracts to Deploy Trucks for Volvo Low Impact Green Heavy Transport Solutions Project

5. Recognize California Natural Gas Vehicle Partnership as a Nonprofit Corporation and Transfer Funds, Contracts and Administrative Activities to this Nonprofit
6. Renew Membership in California Fuel Cell Partnership, Execute Contract, Receive and File California Fuel Cell Partnership Executive Board Meeting Agendas and Activity Updates
7. Transfer Funds Between Major Objects and Execute Purchase Orders for AB 617 Implementation
8. Approve South Coast AQMD Annual Investment Policy and Delegation of Authority to Appointed Treasurer to Invest South Coast AQMD Funds
9. Authorize Purchase of Maintenance and Support Services for Servers and Storage Devices
10. Transfer and Appropriate Funds from Interest Earned from Special Revenue Funds to General Fund and Transfer Funds to Information Management's Budget to Support South Coast AQMD Operations, and Close Special Revenue Fund

Item 11 – Action Item/No Fiscal Impact

11. Special Meeting of Health Effects of Air Pollution Foundation

Items 12 through 18 – Information Only/Receive and File

12. Legislative, Public Affairs and Media Report
13. Hearing Board Report
14. Civil Filings and Civil Penalties Report
15. FY 2021-22 Contract Activity
16. Lead Agency Projects and Environmental Documents Received
17. Rule and Control Measure Forecast
18. Status Report on Major Ongoing and Upcoming Projects for Information Management

Items 19 and 20 -- Staff Presentations/Board Discussion/Receive and File

19. Budget and Economic Outlook Update (*Presentation in Lieu of Board Letter*)

NO ACTION REQUIRED

20. 2022 Air Quality Management Plan Overview (*Presentation in lieu of Board Letter*)

NO ACTION REQUIRED

Items 21 through 28 -- Reports for Committees and CARB

21. Administrative Committee
22. Investment Oversight Committee
23. Legislative Committee
24. Mobile Source Committee
25. Stationary Source Committee
26. Technology Committee
27. Mobile Source Air Pollution Reduction Review Committee
28. California Air Resources Board Monthly Report
29. Item Deferred from Consent and Board Calendar

Agenda Item No. 20 was pulled for comment and discussion.

Disclosures:

Chair Benoit and Supervisor Rutherford announced that they do not have a financial interest in Agenda Item No. 5 but are required to identify for the record that they are members of the California Natural Gas Vehicle Partnership, which is involved in this item.

Vice Mayor Richardson announced that he does not have a financial interest in Agenda Item No. 4 but is required to identify for the record that he is a Council Member of the City of Long Beach, which is involved in this Item.

Board Member Padilla-Campos announced her recusal from Agenda Item No. 23, due to a conflict of interest.

Mayor Rodriguez joined the meeting.

Bayron Gilchrist, General Counsel, announced that:

Supervisor Kuehl does not have a financial interest in Agenda Item No. 8 but is required to identify for the record that she is a Supervisor on the Los Angeles County Board of Supervisors, which is involved in this item;

Board Member Kracov has no financial interests in Agenda Item Nos. 4, 5, 6 and 31 but is required to identify for the record that he is a Board Member of CARB, which is involved in these items;

Council Member Rodriguez does not have a financial interest in Agenda Item No. 5 but is required to identify for the record that he is a member of the California Fuel Cell Partnership, and is also required to identify for the record that he is a Council Member of the City of Yorba Linda, which is involved in Agenda Item No. 6; and

Supervisor Delgado does not have a financial interest in Agenda Item No. 5 but is required to identify for the record that she is a member of the California Natural Gas Vehicle Partnership, which is involved in this item.

Public comment was taken on Agenda Item Nos. 1-28.

Jessica Craven, North East Los Angeles (NELA) Climate Collective and Democratic Party Environmental Caucus and Delegate
Yassi Kavezade, Sierra Club My Generation Campaign
Yasmine Angelidus, Earthjustice
Elliott Gonzales, Long Beach resident
Marven Norman, Center for Community Action and Environmental Justice
Jessie Parks, Riverside resident
Harvey Eder, Public Solar Power Coalition
Chris Chavez, Coalition for Clean Air
Resa Barillas, California Environmental Voters
Leah Louis-Prescott, RMI

Provided comments on the need for zero-emission technologies and to adopt Indirect Source Rules (ISR) for new and existing railyards and the ports. Comments were provided to urge the Board to allocate more staff, including a health expert, and resources to work on the ISRs. Emphasized the need for emission reductions to achieve air quality goals, and incentivize and regulate the transition to zero-emission technologies to reduce NOx emissions for residential and commercial appliances, with funding targeting low income environmental justice communities. For additional details, please refer to the [Webcast](#) beginning at 49:10.

Board Member Padilla-Campos expressed concerns that South Coast AQMD is a participating member of the CNGVP and pays membership dues out of the motor vehicle registration fees to support natural gas projects. She recommended cutting ties with the organization and investing the funds in alternative technologies.

Chair Benoit directed staff to clarify the cost of membership in both organizations and report back to the Committee, but recommended leaving the item as proposed.

In response to Board Member Padilla-Campos' request for a report on the timeline of the Ports ISR, Executive Officer Wayne Nastri, responded that the general length of time for the rule development process is between 12 to 18 months. He added that staff will be providing quarterly status updates to the Stationary Source Committee. Chair Benoit requested progress updates every other month.

Written Comments Regarding Agenda Item No. 17 Submitted by:

The following organizations signed one letter: AAPI Equity Alliance-Environmental Justice Committee, Center for Community Action & Environmental Justice, Earthjustice, Long Beach Alliance for Children with Asthma, Los Angeles County Electric Truck & Bus Coalition, Natural Resources Defense Council, San Pedro & Peninsula Homeowners Coalition, Sierra Club and West Long Beach Association.

20. 2022 Air Quality Management Plan Overview (*Presentation in lieu of Board Letter*)

Dr. Sarah Rees, DEO/Planning, Rule Development & Implementation, gave the staff presentation on Agenda Item No. 20.

Mayor McCallon and Supervisor Rutherford commented that a series of White Papers were presented during the development of the 2016 AQMP. These White Papers were helpful in understanding the AQMP and would help new Board members. It was recommended that staff provide White Papers for the 2022 AQMP.

Mr. Nastri suggested that staff may be able to provide a one-page summary along with regular updates provided at committee meetings and to the Board.

Supervisor Do acknowledged the challenges and limitations to achieve air quality standards and inquired whether the 70 percent NOx reduction needed by 2037 is a reasonable and attainable goal. He expressed concerns about the economic impacts and requested that staff provide cost impacts in the decision-making process. Mr. Nastri responded that the percentage reduction represents the emission reductions needed to achieve state and federal air quality standards and a socioeconomic analysis will be conducted that includes all proposed measures. For additional details, please refer to the [Webcast](#) beginning at 1:50:06.

Supervisor Kuehl commented on the costs absorbed by the counties or the private healthcare system due to health impacts from air pollution, and the importance to work with the federal government to identify funding and commented that the conversion to electric appliances includes electrical panels and wiring which can be expensive.

Supervisor Perez acknowledged the need to assess the economic impacts but emphasized the importance of minimizing health impacts of air pollution on our communities. He requested that a presentation on the AQMP be scheduled in the Coachella Valley area that includes participation at the federal, state, and regional levels and where local elected officials, special districts, school board representatives, and community members can be a part of the discussion, and added the need for Spanish language in outreach.

Mayor Cacciotti pointed out that emissions from aircraft are significant and cited estimates that air traffic is expected to double by 2035. He inquired whether the South Coast AQMD can use technology funding to promote cleaner technologies for aircrafts.

Dr. Rees responded that the U.S. EPA recently revised the PM standards for aircrafts to harmonize with international standards. She noted that some newer aircraft are more fuel efficient but emit more NOx emissions.

Dr. Matt Miyasato, Deputy Executive Officer/Chief Technologist of Science & Technology Advancement, explained that funding from the Clean Fuels Program is derived from motor vehicle registration fees and must be used to support projects and activities related to or have a nexus to on-road mobile sources.

Vice Chair Delgado asked whether the AQMP will include measures that will encourage the state and the federal governments to do their part. Mr. Nastri responded that there are multiple ongoing discussions and recommendations that will bring the resources and actions necessary to address emissions from state and federal sources.

Board Member Padilla-Campos expressed concerns with relying on the “black box” measures and emphasized the need to advance a Plan with equity-driven and zero-emission goals that takes into consideration underserved communities where residents experience higher levels of air pollution.

Council Member Raman asked a series of questions about the expectations and results of achieving emission reductions for measures from the black box in previous Plans. Dr. Rees responded that the black box commitments have not been fulfilled in past AQMPs. However, there is greater opportunity for the 2022 AQMP to achieve these reductions because of the longer timeline as compared to the 2016 AQMP which had an attainment date of 2023. Staff has reached out to U.S. EPA asking that action be taken on federal sources such as ocean-going vessels, aircraft, trains, and trucks. For additional details, please refer to the [Webcast](#) beginning at 2:14:47.

Supervisor Rutherford commented that all the low hanging fruit to clean the air has been done at the local level, therefore, the federal government needs to step up and do their fair share.

Board Member Kracov commented that the Mobile Source Committee is working to ensure that the concerns expressed are addressed and since he serves as the South Coast AQMD CARB representative he has discussed with CARB staff how critical the AQMP is to the South Coast region and what they are going to do about attainment.

Mayor Rodriguez emphasized the importance of reviewing the economic analysis to learn about the estimated costs for the proposed strategies and to make an informed decision related to equity to ensure that the costs do not burden low-income households.

Mr. Nastri commented that we want to establish the control strategy for our region because we know what we can do locally. Failure to attain federal standards can result in a Federal Implementation Plan that the federal government would implement. It is important that we are able to control our own destiny. Staff will continue discussions with U.S. EPA and CARB.

MOVED BY DELGADO, SECONDED BY CACCIOTTI, AGENDA ITEMS 1 THROUGH 22 AND 24 THROUGH 28, APPROVED AS RECOMMENDED; AND TO ADOPT RESOLUTION NO. 22-8, RECOGNIZING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020 AND THAT THE COUNTY OF LOS ANGELES CONTINUES TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING; AND AUTHORIZING FULLY OR PARTIALLY REMOTE TELECONFERENCE MEETINGS OF THE GOVERNING BOARD OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT, AND SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT COMMITTEES SUBJECT TO THE BROWN ACT, FOR THE PERIOD MARCH 4, 2022 THROUGH APRIL 3, 2022 PURSUANT TO PROVISIONS OF THE BROWN ACT; AND TO ADOPT RESOLUTION NO. 22-9, DELEGATING AUTHORITY TO THE TREASURER OF THE COUNTY OF LOS ANGELES TO INVEST AND REINVEST FUNDS OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT; AND TO ADOPT RESOLUTION NO. 22-10, REDUCING THE NUMBER OF FIXED DIRECTORS OF THE HEALTH EFFECTS OF THE AIR POLLUTION FOUNDATION; AND TO RECEIVE AND FILE THE COMMITTEE, MSRC AND CARB REPORTS, BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Perez, Raman, Richardson, Rodriguez, and Rutherford

NOES: None

ABSENT: None

Vice Mayor Richardson left the meeting.

Item Pulled for Separate Vote

23. Legislative Committee

Disclosure:

Board Member Padilla-Campos recused herself from Agenda Item No. 23 and left the meeting during the discussion of this item.

MOVED BY MCCALLON, SECONDED BY CACCIOTTI, AGENDA ITEM 23 APPROVED AS RECOMMENDED TO RECEIVE AND FILE THE LEGISLATIVE COMMITTEE'S RECOMMENDATION ON LEGISLATION AS SET FORTH BELOW, BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Perez, Raman, Rodriguez, and Rutherford

NOES: None

ABSTAIN: Padilla-Campos

ABSENT: Richardson

LEGISLATIVE COMMITTEE'S RECOMMENDATION

Agenda Item	Recommendation
HR 6662 (Barragán) EVs for All Act of 2022	Support

PUBLIC HEARINGS

- 30. Determine That Proposed Amendments to Rule 1115 – Motor Vehicle Assembly Line Coating Operations, Are Exempt from CEQA; and Amend Rule 1115

Michael Morris, Planning and Rules Manager, gave the staff presentation on Item No. 30.

Supervisor Rutherford and Mayor Rodriguez asked questions regarding the VOC content of materials used with UV/EB/LED and if an exemption can be incorporated for operators meeting 50 g/L.

Mr. Nastri responded that an exemption is not necessary. If the UV/EB/LED materials used meet the proposed VOC emission limits they are compliant. Staff is concerned that if the materials do not meet the proposed VOC limits it could result in higher VOC emissions.

Mr. Morris responded that he is not aware of any specific products that the association has brought forward having a specific application within the automotive assembly field that are over the limit.

The public hearing was opened, and the following individuals addressed the Board on Agenda Item 30.

Rita Loof, RadTech International, expressed concern that the staff proposal does not reflect the current state of UV/EB/LED technology, noting that the rule has limits as high as 900 grams/liter in VOC content but materials used in the industry are typically well below 50 grams/liter. Ms. Loof requested that staff include a definition for energy curable materials and include the American Society of Testing Materials (ASTM) D7767-11 test method as a suitable test method for energy curable thin films, noting that suggested language for these inclusions were provided in RadTech's public comment letter.

Douglas DeLong, DDU Enterprises and doctorUV.com, disagreed with staff that solvents are needed with UV/EB/LED curing technology. There are no solvents used and UV/EB/LED is a proven technology; however, rule requirements are making it difficult for the automotive industry to adapt to this technology.

Susan Nakamura, Chief Operating Officer, commented that the VOC limits of coatings is a separate issue from the UV/EB/LED curing technology. Dr. Rees clarified that U.S. EPA has stated that the ASTM is not applicable for UV/EB/LED technology and it is likely that U.S. EPA would not approve that method. For additional details, please refer to the [Webcast](#) beginning at 2:47:26.

Chair Benoit inquired whether it would be prudent to add the ATSM test method for U.S. EPA's consideration and the timeline to bring the rule back to the Board if U.S. EPA declines the test method. Supervisor Rutherford asked a series of questions about the test method and its use.

Mr. Nastri recommended proceeding with the staff proposal as recommended and that staff will send a letter to U.S. EPA to request the inclusion of the test method and seek a direct response on this issue. Staff will request an expeditious response from U.S. EPA with the intent of bringing the rule back to the Board for consideration. Mr. Nastri confirmed that staff will report back to the Stationary Source Committee after U.S. EPA responds.

Chair Benoit and Supervisor Rutherford responded in agreement with Mr. Nastri's recommended approach. For additional details, please refer to the [Webcast](#) beginning at 2:50:04.

Written Comments Submitted by:

One letter signed by the following organizations: California Communities Against Toxics, California Kids IAQ, Center for Community Action & Environmental Justice, Coalition For Safe Environment, Community Dreams, Earthjustice, EMERGE, NAAACP - San Pedro & Wilmington Branch #1069, Organización de Servicios Comunitarios Familiares, People's Collective for Environmental Justice, Redeemer Community Partnership, San Pedro & Peninsula Homeowners Coalition, Sierra Club and West Long Beach Association.

MOVED BY CACCIOTTI, SECONDED BY BENOIT, AGENDA ITEM NO. 30 APPROVED AS RECOMMENDED, ADOPTING RESOLUTION NO. 22-11 DETERMINING THAT PROPOSED AMENDED RULE 1115 – MOTOR VEHICLE ASSEMBLY LINE COATING OPERATIONS, IS EXEMPT FROM THE REQUIREMENTS OF CEQA AND AMENDING RULE 1115 – MOTOR VEHICLE ASSEMBLY LINE COATING OPERATIONS, BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Perez, Raman, Rodriguez, and Rutherford

NOES: None

ABSENT: Richardson

31. Approve and Adopt Technology Advancement Office Clean Fuels Program 2021 Annual Report and 2022 Plan Update, Resolution and Membership Changes for Clean Fuels Advisory Group

Staff waived the presentation on this item.

Supervisor Kuehl, commented that it is difficult to understand the relationship between the money spent and accomplishments. It looks like a lot of research, but it is not clear that these technologies are being commercialized. Dr. Miyasato provided additional information about the Clean Fuels Program and a technology showcase that is being proposed to highlight achievements of the program. For additional details, please refer to the [Webcast](#) beginning at 2:58:22.

The public hearing was opened, and the following individuals addressed the Board on Item 31.

Harvey Eder stated that the Solar New Deal has not been evaluated by the South Coast AQMD, CARB or U.S. EPA and expressed concerns that recent studies are being ignored.

Chris Chavez, Coalition for Clean Air and Wilmington, Carson, West Long Beach AB 617 Community Steering Committee member

Adrian Martinez, Earthjustice (Submitted Written Comments)

Theral Golden, West Long Beach Association & West Long Beach resident

Provided comments generally supporting the program and concerns about the carcinogenic health effects of diesel trucks, the importance and need for zero-emission technologies, emphasizing that California should use both technology-forcing regulatory standards and robust incentives to transition to the cleanest possible vehicles with aggressive enforcement actions. For additional details, please refer to the [Webcast](#) beginning at 2:04:49.

Nicole Rice, California Natural Gas Vehicle Coalition

Todd Campbell, Clean Energy

Commented on the challenges associated with the transition to cleaner technologies and urged the Board to not exclude cleaner technologies that are available now and have a proven track record at reducing NOx and diesel particulate matter. Expressed support for renewable natural gas trucks which are available today and can replace the existing diesel fleet and help in meeting attainment goals.

There being no further testimony on this item, the public hearing was closed.

Board Member Padilla-Campos asked about the amount of funding that is being allocated to traditional methane combustion projects. Dr. Miyasato responded that over 80 percent of the projects that were funded last year were for zero-emission technologies and less than 10 percent went toward natural gas combustion. Priorities for this year are for applications where hydrogen fuel cells and batteries are currently available. For additional details, please refer to the [Webcast](#) beginning at 3:17:37.

MOVED BY CACCIOTTI, SECONDED BY DELGADO, AGENDA ITEM NO. 31 APPROVED AS RECOMMENDED, TO ADOPT RESOLUTION NO. 22-12 APPROVING THE TECHNOLOGY ADVANCEMENT OFFICE CLEAN FUELS PROGRAM ANNUAL REPORT FOR 2021 AND ADOPTING THE CLEAN FUELS PROGRAM PLAN UPDATE FOR 2022, BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Perez, Raman, Rodriguez, and Rutherford

NOES: Padilla-Campos

ABSENT: Richardson

32. Annual RECLAIM Audit Report for 2020 Compliance Year

Staff waived the presentation on this item.

The public hearing was opened, and the following individual addressed the Board on Item 32.

Harvey Eder stated that he spoke about the ineffectiveness of RECLAIM many years ago and expressed the need to include solar technologies in all plans. He also expressed concerns about the increase in emissions over the last 30 years.

There being no further testimony on this item, the public hearing was closed.

MOVED BY CACCIOTTI, SECONDED BY DO, AGENDA ITEM NO. 32 APPROVED AS RECOMMENDED, APROVING THE ANNUAL RECLAIM AUDIT REPORT FOR 2020 COMPLIANCE YEAR, BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado,
Do, Kracov, Kuehl, McCallon,
Padilla-Campos, Perez, Raman,
Rodriguez, and Rutherford

NOES: None

ABSENT: Richardson,

CLOSED SESSION

There was no closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Benoit at 12:25 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on March 4, 2022.

Respectfully Submitted,

Faye Thomas
Clerk of the Boards

Date Minutes Approved: _____

Ben J. Benoit, Chair

ACRONYMS

AQMP = Air Quality Management Plan

BARCT = Best Available Retrofit Control Technology

CARB = California Air Resources Board

CEQA = California Environmental Quality Act

FY = Fiscal Year

MSRC = Mobile Source (Air Pollution Reduction) Review Committee

NOx = Oxides of Nitrogen

PM = Particulate Matter

RECLAIM = Regional Clean Air Incentives Market

RFP = Request for Proposals

U.S. EPA = United States Environmental Protection Agency

VOC = Volatile Organic Compound