

BOARD MEETING DATE: April 5, 2024

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the March 1, 2024
Board Meeting.

RECOMMENDED ACTION:

Approve the March 1, 2024 Board Meeting Minutes.

Faye Thomas
Clerk of the Boards

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FRIDAY, MARCH 1, 2024

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was conducted in a hybrid format (in person and remotely via videoconferencing and telephone). Members present:

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

Councilmember Michael A. Cacciotti, Vice Chair
Cities of Los Angeles County – Eastern Region

Mayor Patricia Lock Dawson
Cities of Riverside County

Supervisor Andrew Do
County of Orange

Supervisor Curt Hagman
County of San Bernardino

Gideon Kracov
Governor's Appointee

Mayor Pro Tem Larry McCallon
Cities of San Bernardino County

Supervisor Holly J. Mitchell
County of Los Angeles

Councilmember Nithya Raman
City of Los Angeles

Councilmember Carlos Rodriguez
Cities of Orange County

Mayor José Luis Solache
Cities of Los Angeles County – Western Region (Left at 9:45 a.m.)

Absent: Board Member Veronica Padilla-Campos
Speaker of the Assembly Appointee

Supervisor V. Manuel Perez
County of Riverside

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

CALL TO ORDER: Chair Delgado called the meeting to order at 9:03 a.m.

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

Councilmember Raman arrived at 9:07 a.m. and Councilmember Rodriguez arrived at 9:14 a.m.

- Opening Comments

Vice Chair Cacciotti shared the following photos: Joint Electric Truck Scaling Initiative (JETSII) partners at the NFI electric charging depot warehouse facility in Ontario, California for a ribbon cutting ceremony on February 27, 2024 to unveil NFI's fleet of Class 8 heavy-duty trucks; City of Monterey Park mayoral installation of Mayor Thomas Wong; and South Coast-AQMD led coalition that travelled to Washington D.C. last month.

Executive Officer Wayne Nastri asked for a correction to the February 2, 2024 meeting minutes, and that a reference to "Adopt Resolution No. 24-6 on page 11 be deleted because there was no Resolution for that item.

Mr. Nastri announced the format change to the April 5, 2024 Clean Air Awards will shift from an in-person to a virtual format; application deadline (March 8, 2024) for this year's Governing Board Student Internship Program; and that U.S. EPA extended the comment period deadline to April 3, 2024 on the proposed disapproval of South Coast AQMD's Contingency Measure Plan for the 1997 Ozone SIP.

- Presentation of Retirement Awards to Kathryn Higgins and Paul Wright

Chair Delgado presented a retirement award to Kathryn Higgins, Assistant Deputy Executive Officer/Diversity, Equity and Inclusion with Community Air Program, in recognition and appreciation for her 36 years of dedicated service. Vice Chair Cacciotti presented a retirement award to Paul Wright, Sr. Information Technology Specialist, in recognition and appreciation for his 32 years of dedicated service.

- Swearing In of Reappointed Board Member Michael A. Cacciotti

Chair Delgado administered the oath of office to Councilmember Cacciotti who was reappointed by the Los Angeles County City Selection Committee – Eastern Region to serve as the Cities of Los Angeles County, Eastern Region representative on the Board, for a term ending January 15, 2028.

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

The Public Comment Period on Non-Agenda Items was opened. The following individuals addressed the Board.

Jane Williams, California Communities Against Toxics, commented on the ongoing issues at the Chiquita Canyon Landfill that are impacting residents of the surrounding communities. She urged for better monitoring, including use of mobile monitoring, to inform public health decisions about the facility. For additional details, please refer to the [Webcast](#) beginning at 28:22.

Terrence Mann, Deputy Executive Officer/Compliance and Enforcement, provided updates on air monitoring, sampling, enforcement efforts, and complaints about odors and health-related symptoms related to the Chiquita Canyon Landfill. Mr. Mann commented on the formation of a Multiagency Critical Action Team comprised of state, local and federal regulators involved in the Chiquita Canyon Landfill incident that meet multiple times a week. For additional details, please refer to the [Webcast](#) at 32:51.

Mr. Nastri reported that South Coast AQMD staff has been actively involved in the Chiquita Canyon Landfill incident and acknowledged that the issues at the landfill present challenges that require a comprehensive approach. He also mentioned that staff briefed Supervisor Barger and her team, and that staff is working with U.S. EPA and the Los Angeles County Department of Public Health to identify the appropriate monitoring approach. For additional details, please refer to the [Webcast](#) at 31:52.

Board Member Kracov mentioned that he spoke to Supervisors Barger and Mitchell and they were appreciative and complimentary of South Coast AQMD's efforts related to the odor issues at Chiquita Canyon Landfill. He expressed his concern for the time it is taking to resolve the issue and is hoping the situation starts to improve. For additional details, please refer to the [Webcast](#) at 36:09.

Supervisor Mitchell commented on the February 27, 2024 Los Angeles County Board of Supervisors meeting where South Coast AQMD staff was recognized for their response to the issues at the Chiquita Canyon Landfill and the Board of Supervisors learned that the landfill operator intends to offer relocation options to impacted residents. She highlighted Supervisor Barger's commitment in advocating for her constituents, including a request for the state to intervene. For additional details, please refer to the [Webcast](#) at 38:01.

Fernando Gaytan, Earthjustice, commented on the objective of the Ports ISR Working Group Meetings held in February, as well as stakeholder engagement and different perspectives shared at the meetings. He highlighted the key takeaways from the meetings: the rule can be structured to help catalyze the planning and deployment of zero-emissions infrastructure; requires a more comprehensive approach and widespread coordination to foster the deployment of zero-emissions technology at the port complex;

and the need for a clear timetable that sets targets and interim goals. For additional details, please refer to the [Webcast](#) at 39:14.

Abigail DeSesa, Val Verde resident and Castaic Area Town Councilmember
Ryan Compton, Hasley Hills resident
Kerry Frohling, Castaic/Val Verde resident

The above speakers made the following comments about the Chiquita Canyon Landfill. For additional details, please refer to the [Webcast](#) beginning at 42:26.

- Reported numerous health impacts affecting residents and pets;
- Requested that advanced air monitoring equipment be deployed to better identify and measure potential sources of emissions;
- Highlighted the need for South Coast AQMD inspectors to be deployed in the surrounding communities on weekends.

Councilmember Raman acknowledged the concerns of the public commenters that live near the Chiquita Canyon Landfill and thanked staff and the Board of Supervisors for being responsive to the community. She expressed appreciation to staff for moving forward with the Ports ISR Working Group Meetings, noting the positive feedback she has received about the meetings, and commented on her commitment to bring infrastructure to the ports. For additional details, please refer to the [Webcast](#) beginning at 44:50.

Thomas Jelenic, Pacific Merchant Shipping Association commented positively on the diverse and expert composition of the Ports ISR Working Group but expressed concerns that the meetings did not focus on the technical aspects of the emission reductions that may be achievable from different technologies and how they would interact with existing CARB and International Maritime Organization rules. For additional details, please refer to the [Webcast](#) beginning at 49:50.

Jerry Desmond, on behalf of the Cemetery and Mortuary Association of California, commented on the issue he raised at the December 2023 Board meeting about cemeteries being unable to purchase new compliant crematory furnaces that meet the NOx limits established in Rule 1147 – NOx Reductions from Miscellaneous Sources. He pointed out that the issue has not been resolved and that manufacturers are confirming that there are significant challenges to developing and bringing compliant burners to the market. He urged that this issue be resolved as it is an important public health and safety issue. For additional details, please refer to the [Webcast](#) beginning at 52:51.

Ranji George, a member of the public, expressed concerns with the time limit allotted for the public comment period and weakening of the democratic process. For additional details, please refer to the [Webcast](#) beginning at 56:53.

Mayor Solache left at approximately 9:45 a.m.

There being no further requests to speak, the Public Comment Period on Non-Agenda Items was closed.

Written Comment Letter Regarding Chiquita Canyon Landfill by Sarah Olaguez

General Counsel Bayron Gilchrist recommended that the Board: 1) vote on Agenda Item No. 23, the 4-year labor agreement for the Professional Unit Bargaining Group, with the Consent and Board Calendar items, Agenda Item Nos. 1-18; and 2) correct the Board action on page 11 of the February 2, 2024 meeting minutes by removing the reference to “Adopt Resolution No. 24-6 from the amendments to the BACT Guidelines.

Mayor Lock Dawson moved to include Agenda Item No. 23 with the Consent and Board Calendar items, correct the February meeting minutes as requested, and approve the Consent and Board Calendar. Supervisor Do seconded the motion.



CONSENT AND BOARD CALENDAR

Items 1 through 3 – Action Items/No Fiscal Impact

1. Approve Minutes of February 2, 2024 Board Meeting
2. Set Public Hearing April 5, 2024 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations

Determine That Proposed Amended Rule 1118 – Control of Emissions from Refinery Flares Is Exempt from CEQA; and Amend Rule 1118

3. Amend South Coast AQMD Conflict of Interest Code and Incorporate Code, as Amended, Into South Coast AQMD Administrative Code

Items 4 through 6 – Budget/Fiscal Impact

4. Redistribute Funds, Issue Program Announcement for Combustion Freight and Marine Projects and Zero-Emission Class 8 Freight and Port Drayage Trucks, and Execute Agreements Under Statewide Volkswagen Environmental Mitigation Trust Program
5. Execute Contract to Develop and Demonstrate Megawatt Fast Charging for Battery Electric Trucks
6. Amend Contracts to Provide Short- and Long-Term Systems Development, Maintenance and Support Services

Items 7 through 13 – Information Only/Receive and File

7. Legislative, Public Affairs and Media Report
8. Hearing Board Report
9. Civil Filings and Civil Penalties Report
10. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects
11. Rule and Control Measure Forecast
12. FY 2023-24 Contract Activity

13. Status Report on Major Ongoing and Upcoming Projects for Information Management

Items 14 through 18 – Reports for Committees and CARB

The February meetings for the MSRC and CARB Board were cancelled. The next regularly scheduled meeting of the MSRC is March 21, 2024.

- 14. Administrative Committee
- 15. Legislative Committee
- 16. Mobile Source Committee
- 17. Stationary Source Committee
- 18. Technology Committee
- 19. Items Deferred from Consent and Board Calendar

There were no items pulled for discussion.

OTHER BUSINESS – This Item Was Taken Out of Order

- 23. Approve 4-Year Labor Agreement for Professional Unit Bargaining Group

Disclosures

Mayor Lock Dawson reported that she had no financial interest in Agenda Item No. 5 but is required to identify for the record that she is a Regional Councilmember for SCAG, which is involved in this item.

Councilmember Raman reported that she had no financial interest in Agenda Item No. 5 but is required to identify for the record that she is a Regional Councilmember for SCAG, which is involved in this item.

Supervisor Do reported that he had no financial interest in Agenda Item No. 5 but is required to identify for the record that he is a member of both the Policy and Transportation Committees for SCAG, which is involved in this item.

Mayor Pro Tem McCallon reported that he had no financial interest in Agenda Item No. 5 but is required to identify for the record that he is a Regional Councilmember for SCAG, which is involved in this item.

Supervisor Hagman reported that he had no financial interest in Agenda Item No. 5 but is required to identify for the record that he is a Regional Councilmember for SCAG, which is involved in this item.

Mr. Gilchrist reported that Board Member Kracov had no financial interest in Agenda Item No. 4 but is required to identify for the record that he is a Board Member of CARB, which is involved in this item; and that Mayor Solache had no financial interest in Agenda Item No. 5 but is required to identify for the record that he is a Regional Councilmember for SCAG, which is involved in this item. For additional details, please refer to the [Webcast](#) beginning at 1:06:31`.

The public comment period was opened for Agenda Item Nos. 1 through 18 and Agenda Item No. 23 and the following individuals addressed the Board.

Agenda Item No. 2

Ramine Ross, Western States Petroleum Association (WSPA), expressed appreciation to staff for considering comments submitted by WSPA for PAR 1118 and looks forward to reviewing the draft proposed amendments when they are released. For additional details, please refer to the [Webcast](#) beginning at 1:02:28.

Agenda Item No. 5

Ranji George expressed frustration at the small fraction of funds that have been awarded to hydrogen fuel technologies and infrastructure over the years and urged for more funding. He expressed concerns about the disposal and recycling of EV batteries and recommended resources be set aside to study emissions involved in different types of battery recycling technologies. For additional details, please refer to the Webcast beginning at 1:03:20.

There being no further requests to speak, the public comment period was closed for Agenda Item Nos. 1 through 18 and Agenda Item No. 23.

Written Comment Letter Submitted Regarding Rule 1118 - One letter signed by the following organizations: California Communities Against Toxics, Coalition for A Safe Environment, Communities for a Better Environment, Earthjustice, and East Yard Communities for Environmental Justice

Board Action (Items 1-18; and Item 23)

MOVED BY LOCK DAWSON AND SECONDED BY DO TO APPROVE AGENDA ITEM NOS. 1 THROUGH 18 AND AGENDA ITEM NO. 23 AS RECOMMENDED AND TO:

RECEIVE AND FILE THE COMMITTEE REPORTS; AND ADOPT RESOLUTION NO. 24-6 AMENDING THE SOUTH COAST AQMD CONFLICT OF INTEREST CODE (CODE) AND INCORPORATING THE CODE INTO THE SOUTH COAST AQMD ADMINISTRATIVE CODE.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Do, Hagman, Kracov, McCallon, Mitchell, Raman, and Rodriguez

NOES: None

ABSENT: Padilla-Campos, Perez, and Solache



PUBLIC HEARINGS

20. Determine The Draft Coachella Valley Contingency Measure SIP Revision for 2008 8-Hour Ozone Standard Exempt from CEQA and Adopt Coachella Valley Contingency Measure SIP Revision for 2008 8-Hour Ozone Standard

Sang-Mi Lee, Planning and Rules Manager, gave the staff presentation.

Supervisor Mitchell inquired about a comment letter suggesting that other measures, besides Rule 463, could be used as contingency measures. For additional details, please refer to the [Webcast](#) beginning at 1:16:29.

Sarah Rees, Deputy Executive Officer/Planning, Rule Development, and Implementation, noted that a letter received during the late stages of the SIP revision process requested staff to evaluate the New Source Review program as a potential contingency measure. However, after thorough analysis, it was determined that it did not meet the criteria set forth by the U.S. EPA for contingency measures. Factors such as the implementation timeline were found to be insufficient, thus rendering it ineligible for use as a contingency measure. For additional details, please refer to the [Webcast](#) beginning at 1:16:50.

The public comment period was opened for Agenda Item No. 20 and the following individual addressed the Board.

Mark Abramowitz, Community Environmental Services, expressed concern with staff's assessment of the infeasibility justification and that no other measures could be identified as a contingency measure. (Written Comments Submitted) For additional details, please refer to the [Webcast](#) beginning at 1:18:33.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 20.

In response to Board Member Kracov's inquiry regarding the integration of feasible zero-emissions technologies within the New Source Review permit process, Dr. Rees stated that the 2022 AQMP strategy prioritizes aggressive implementation of zero-emissions technologies wherever feasible, including within the permit assessment framework. Feasible technologies will undergo thorough evaluation as part of the rulemaking process. For additional details, please refer to the [Webcast](#) beginning at 1:21:36.

Board Member Kracov commented on the heavy rulemaking calendar that stands as a testament to the staff's continued commitment and work to respond to the challenges that the South Coast air district faces. For additional details, please refer to the [Webcast](#) beginning at 1:24:02.

Board Action (Item 20)

MOVED BY KRACOV AND SECONDED BY CACCIOTTI TO APPROVE AGENDA ITEM NO. 20 AS RECOMMENDED AND ADOPT RESOLUTION NO. 24-7:

- 1) DETERMINING THAT THE COACHELLA VALLEY CONTINGENCY MEASURE SIP REVISION FOR THE 2008 8-HOUR OZONE STANDARD IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA; AND
- 2) ADOPTING THE COACHELLA VALLEY CONTINGENCY MEASURE SIP REVISION FOR THE 2008 8-HOUR OZONE STANDARD AND DIRECTING STAFF TO FORWARD THE COACHELLA VALLEY CONTINGENCY MEASURE SIP REVISION TO CARB FOR APPROVAL AND SUBSEQUENT SUBMITTAL TO U.S. EPA FOR INCLUSION IN THE SIP

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Do, Hagman, Kracov, McCallon, Mitchell, Raman, and Rodriguez

NOES: None

ABSENT: Padilla-Campos, Perez, and Solache



21. Approve Annual RECLAIM Audit Report for 2022 Compliance Year

The Board agreed to waive the staff presentation on this item.

The public comment period was opened for Agenda Item No. 21; there being no requests to speak, the public comment period was closed.

Board Action (Item 21)

MOVED BY MCCALLON AND SECONDED BY HAGMAN TO APPROVE AGENDA ITEM NO. 21 AS RECOMMENDED AND ADOPT RESOLUTION NO. 24-8 TO:

- 1) APPROVE THE ANNUAL RECLAIM AUDIT REPORT FOR THE 2022 COMPLIANCE YEAR; AND
- 2) APPROVE STAFF'S RECOMMENDATION TO

DETERMINE THAT PARAGRAPHS (D)(1) THROUGH (D)(4) OF RULE 2004 CONTINUE WITHOUT CHANGE, AS REPORTED IN THE AUGUST 2022 EVALUATION AND REVIEW OF THE COMPLIANCE AND ENFORCEMENT ASPECTS OF THE RECLAIM PROGRAM; AND

- 3) DIRECT THE EXECUTIVE OFFICER TO SUBMIT TO CARB AND U.S. EPA, THE ANNUAL RECLAIM AUDIT REPORT AND THE AUGUST 2022 EVALUATION AND REVIEW OF THE COMPLIANCE AND ENFORCEMENT ASPECTS OF THE RECLAIM PROGRAM, INCLUDING THE DETERMINATION THAT PARAGRAPHS (D)(1) THROUGH (D)(4) OF RULE 2004 CONTINUE WITHOUT CHANGE

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Do, Hagman, Kracov, McCallon, Mitchell, Raman, and Rodriguez

NOES: None

ABSENT: Padilla-Campos, Perez, and Solache



22. Approve and Adopt Technology Advancement Office Clean Fuels Program 2023 Annual Report and 2024 Plan Update, Resolution and Membership Changes for Clean Fuels Advisory Group

Dr. Aaron Katzenstein, Deputy Executive Officer/Technology Advancement Office, gave the staff presentation.

Board Member Kracov commended staff for aggressively pursuing grant funding and inquired about opportunities to collaborate with stakeholders on the U.S. EPA funding opportunities. Dr. Katzenstein commented on two grants administered by U.S. EPA: the Climate Pollution Reduction Grants (CPRGs) and Clean Ports Program. For additional details, please refer to the [Webcast](#) at 1:33:19 and 1:36:31.

Lisa Tanaka O'Malley, Assistant Deputy Executive Officer/Legislative, Public Affairs, and Media, explained that South Coast AQMD collaborated with partners in the region on the CPRG and was awarded two planning grants: one for the Los Angeles and Orange County Metropolitan Statistical Area (MSA) and one for the Inland Empire MSA. For additional details, please refer to the [Webcast](#) at 1:35:11.

Board Member Kracov commended Ms. O'Malley for coordinating the contingent that traveled to Washington D.C. in February, as well as her knowledge of the federal legislature and agencies. For additional details, please refer to the [Webcast](#) at 1:36:50.

Vice Chair Cacciotti inquired about the California Transportation Electrification Advancement for Municipalities Grant administered by CARB and asked whether the award to develop and demonstrate megawatt fast charging for battery electric trucks that was approved earlier in today's meeting (Agenda Item No. 5) is part of that CARB grant. For additional details, please refer to the [Webcast](#) at 1:37:18.

Dr. Katzenstein commented that staff worked closely with several cities in the area, as well as cities in the San Joaquin Valley, to submit an application to demonstrate several zero-emission technologies under that program. The contract in Agenda Item No. 5 is to standardize the connector for megawatt charging for battery electric trucks and is not part of that CARB program. For additional details, please refer to the [Webcast](#) at 1:37:40.

Supervisor Hagman expressed concern with the needed infrastructure to support the technology and cost to implement on a wide scale. He commented on how the South Coast AQMD can collaborate with others to expand the infrastructure network and advance the current technology towards future technologies. He encourages more partnership with SCAG and other regional agencies. For additional details, please refer to the [Webcast](#) at 1:38:30.

Mr. Nastri commented that SCAG has been a key partner in the entire process, particularly with CPRG. Part of that \$500 million grant application that staff is working on with the Los Angeles and Orange County MSA is focused on goods movement and infrastructure and encompasses areas from the Ports to the Inland Empire. For additional details, please refer to the [Webcast](#) at 1:41:14.

Councilmember Rodriguez echoed the sentiments of his fellow Board members that commended staff for pursuing funding opportunities to ensure that the South Coast AQMD remains a leader in technological advancement and is looking forward to getting updates in the near future on the pending grants. For additional details, please refer to the [Webcast](#) at 1:42:54.

Supervisor Mitchell echoed Supervisor Hagman's comments regarding the need for infrastructure and asked whether the money spent over the years through the Clean Fuels Program has yielded the expected results. Dr. Katzenstein highlighted projects developed and demonstrated from funding through the Clean Fuels Program that have pushed market penetration of new technologies and achieved NOx emission reductions; however, he acknowledged that risks and losses are a factor in order to test new technologies and their viability before they can be commercialized. For additional details, please refer to the [Webcast](#) at 1:43:36.

Supervisor Mitchell emphasized that infrastructure is critical and the need to work collaboratively with other entities and the utilities to ensure timely improvements. For additional details, please refer to the [Webcast](#) at 1:45:20.

The public comment period was opened for Agenda Item No. 22; there being no requests to speak, the public comment period was closed.

Board Action (Item 22)

MOVED BY CACCIOTTI AND SECONDED BY HAGMAN TO APPROVE AGENDA ITEM NO. 22 AS RECOMMENDED AND ADOPT RESOLUTION NO. 24-9:

- 1) FINDING THAT THE TECHNOLOGY ADVANCEMENT OFFICE CLEAN FUELS PROGRAM PLAN UPDATE FOR 2024 AND ITS PROPOSED PROJECTS DO NOT DUPLICATE ANY PAST OR PRESENT PROGRAMS OF SPECIFIED ORGANIZATIONS;
- 2) APPROVING THE TECHNOLOGY ADVANCEMENT OFFICE CLEAN FUELS PROGRAM ANNUAL REPORT FOR 2023;
- 3) APPROVING THE TECHNOLOGY ADVANCEMENT OFFICE CLEAN FUELS PROGRAM PLAN UPDATE FOR 2024; AND
- 4) DIRECTING STAFF TO FORWARD THE TECHNOLOGY ADVANCEMENT OFFICE CLEAN FUELS PROGRAM ANNUAL REPORT 2023 AND PLAN UPDATE 2024 TO THE CALIFORNIA LEGISLATURE AND THE LEGISLATIVE ANALYST.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Do, Hagman, Kracov, McCallon, Mitchell, Raman, and Rodriguez

NOES: None

ABSENT: Padilla-Campos, Perez, and Solache



CLOSED SESSION

The Board recessed to closed session at 10:48 a.m. pursuant to Government Code sections:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the SCAQMD is a party. The action is:

California Trucking Association v. South Coast Air Quality Management District; the Governing Board of the South Coast Air Quality Management District; and Does 1 through 25, inclusive, U.S. District Court for the Central District of California, Case No. 2:21-cv-06341; and

South Coast Air Quality Management District v. EPA, U.S. District Court for the Central District of California, Case No. 2:23-cv-02646; and

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

- 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation in one case.

Following closed session, Bayron Gilchrist, General Counsel, announced that there were no reportable actions taken in closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned by Mr. Gilchrist at 11:43 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on March 1, 2024.

Respectfully Submitted,

Faye Thomas
Clerk of the Boards

Date Minutes Approved: _____

Vanessa Delgado, Chair

ACRONYMS

AQMP = Air Quality Management Plan
BACT – Best Available Control Technology
CARB = California Air Resources Board
CEQA = California Environmental Quality Act
FY = Fiscal Year
ISR = Indirect Source Rule
MOU = Memorandum of Understanding
MSRC = Mobile Source Air Pollution Reduction Review Committee
PAR = Proposed Amended Rule
RECLAIM = REgional CLean Air Incentives Market