



South Coast Air Quality Management District



21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

TO: Board Assistants/Consultants

| | | | |
|---------------------------|--------------------------|--------------------------|-------------------------------|
| <i>Teresa Acosta</i> | <i>Sandra Hernandez</i> | <i>Josh Nuni</i> | <i>Ruthanne Taylor-Berger</i> |
| <i>Ken Chawkins</i> | <i>William Kelly</i> | <i>Wesley Reutimann</i> | <i>Mark Taylor</i> |
| <i>Alisa Cota</i> | <i>Ron Ketcham</i> | <i>Cristian Riesgo</i> | <i>Chris Wangsaporn</i> |
| <i>Bill Glazier</i> | <i>Loraine Lundquist</i> | <i>Destiny Rodriguez</i> | <i>Amy Wong</i> |
| <i>Guillermo Gonzalez</i> | <i>Sandra Hernandez</i> | <i>Tim Sandoval</i> | <i>Ben Wong</i> |
| <i>Thomas Gross</i> | <i>Debra Mendelsohn</i> | <i>Marisela Santana</i> | <i>Ross Zelen</i> |
| <i>Jackson Guze</i> | <i>Michael Miller</i> | <i>Sho Tay</i> | |

FROM: Wayne Nastri, Executive Officer

BOARD ASSISTANTS BRIEFING

March 30, 2023 ■ 11 a.m.

TELECONFERENCE LOCATIONS

| | | | |
|--|---|--|---|
| 4143 W. Amherst Ave. Fresno, CA 93722 | Folsom Public Library 50 Natoma Street Folsom, CA 95630 | Washington County Library 220 N. 300 E. Washington, UT 84780 | Matilija Lending Library 3571 Lexington Ave. El Monte, CA 91731 |
| 4080 Lemon St. Riverside, CA 92501 | | | |

The South Coast AQMD Board Assistants Briefing will be held at 11:00 a.m. on Thursday, March 30, 2023 through a hybrid format of in-person attendance in the Judith Mitchell CC-8 Room at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Given health and safety concerns, seating availability may be limited, and the meeting format may be changed to full remote via webcast. Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via webcast format, and details on how to participate:

<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>

Face Coverings

In accordance with state and local public health department guidelines, wearing a mask is based on personal preference for people attending the meeting at South Coast AQMD Headquarters.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT THE BOTTOM OF AGENDA

Join Zoom Webinar Meeting - from PC or Laptop

<https://scaqmd.zoom.us/j/97746146323>

Zoom Webinar ID: 977 4614 6323 (applies to all)

Teleconference Dial In
+1 669 900 6833
One tap mobile
+16699006833, 97746146323#

Audience will be able to provide public comment through telephone or Zoom connection during public comment periods.

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't. Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone. All agendas for regular meetings are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes total for all items on the agenda.

1. **Review Agenda for April 7, 2023 Board Meeting** All
Staff will review and discuss the agenda for the April 7, 2023 meeting of the Governing Board. (Draft attached)
2. **Other Business**
Any Board Member or Board Assistant/Consultant, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may 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 may take action to direct staff to place a matter of business on a future agenda. (Govt. Code Section 54954.2.)
3. **Public Comment**
At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes total.
4. **Adjournment**

Americans with Disabilities Act and Language Accessibility

Disabilities and language-related accommodations can be requested to allow participation in the Board Assistants Briefing meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the District. Please contact Cindy Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cbustillos@aqmd.gov

Document Availability

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available by contacting Cindy Bustillos at (909) 396-2377 or send the request to cbustillos@aqmd.gov.

Next Board Assistants Briefing: Thursday, April 27, 2023, 11:00 a.m.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers will be limited to a total of three (3) minutes for the Consent Calendar and Board Calendar, and three (3) minutes or **less** for other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of the screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of your screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.



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3/24/23 – 3:30 p.m.

DRAFT A G E N D A

HYBRID GOVERNING BOARD MEETING APRIL 7, 2023

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, April 7, 2023 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Given health and safety concerns, the meeting format may be changed to full remote via webcast. Please refer to South Coast AQMD’s website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via webcast format, and details on how to participate:

<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>

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| Face Coverings | In accordance with state and local public health department guidelines, wearing a mask is based on personal preference for people attending the meeting at South Coast AQMD Headquarters. |
| Electronic Participation Information (Instructions provided at the bottom of the agenda) | <p>Join Zoom Meeting - from PC, Laptop or Phone https://scagmd.zoom.us/j/93128605044 Meeting ID: 931 2860 5044 (applies to all) Teleconference Dial In +1 669 900 6833 or +1 253 215 8782 One tap mobile +16699006833,,93128605044# or +12532158782,,93128605044#</p> <p>Spanish Language Only Audience (telephone) Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: 932 0955 9643 One tap mobile: +16699006833,,93209559643#</p> |
| Public Comment Will Still Be Taken | <p>Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Phone controls for participants: The following commands can be used on your phone’s dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand</p> |

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|---------------------------------------|---|
| Questions About an Agenda Item | <ul style="list-style-type: none">▪ The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.▪ In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations. |
| Meeting Procedures | <ul style="list-style-type: none">▪ The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, <u>any item</u> may be considered in <u>any order</u>.▪ After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting. |

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at www.aqmd.gov

Americans with Disabilities Act and Language Accessibility

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A webcast of the meeting is available for viewing at:

<http://www.aqmd.gov/home/news-events/webcast>

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Vanessa Delgado, Chair
Other Board Members
Wayne Nastri, Executive Officer
- Swearing in of Newly Appointed Board Member Patricia Lock Dawson

Staff/Phone (909) 396-

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD’s authority that does not appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

CONSENT AND BOARD CALENDAR (Items 1 through 24)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 25

Items 1 and 2 – Action Items/No Fiscal Impact

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|--|--------------------|
| 1. Approve Minutes of March 3, 2023 | Thomas/3268 |
| 2. Set Public Hearings May 5, 2023 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: | Nastri/3131 |
| A. Determine That Proposed Amendments to Regulation III – Fees Are Exempt from CEQA; Amend Regulation III – Fees; and Adopt Executive Officer’s Proposed Goals and Priority Objectives, and Proposed Budget for FY 2023-24 | Jain/2804 |

The Executive Officer's Proposed Goals and Priority Objectives, and Proposed Budget for FY 2023-24 have been developed and are recommended for adoption. Proposed Amended Regulation III include: an increase of most fees by 5.6 percent consistent with the Consumer Price Index; new or increased fees in Regulation III which are necessary to provide more specific cost recovery for other regulatory actions taken by the agency; and administrative changes in Regulation III that include clarifications, deletions, insertions, or corrections of existing rule language, which have no fee impact. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Regulation III - Fees are exempt from the California Environmental Quality Act; and 2) Amending Regulation III. This action is also to adopt the Executive Officer’s Proposed Goals and Priority Objectives, and Proposed Budget for FY 2023-24. (Review: Special Board Meeting/Budget Workshop, April 7, 2023; and Administrative Committee, April 14, 2023)

- B. Determine That Proposed Amended Rule 463 – Organic Liquid Storage and Proposed Amended Rule 1178 – Further Reductions of VOC Emission from Storage Tanks at Petroleum Facilities, Are Exempt from CEQA; and Amend Rule 463 and Amend Rule 1178

Krause/2706

Proposed Amended Rules 463 and 1178 address U.S. EPA's limited disapproval of CARB's Oil and Gas Methane Rule. Proposed amendments to Rules 463 and 1178 are required to align the applicability threshold for storage tanks to demonstrate compliance with reasonably available control technology pursuant to U.S. EPA's 2016 Control Techniques Guidelines for the Oil and Natural Gas Industry. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 463 – Organic Liquid Storage and Proposed Amended Rule 1178 – Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities, are exempt from the requirements of CEQA; 2) Amending Rule 463; and 3) Amending Rule 1178. (Reviewed: Stationary Source Committee, March 17, 2023)

Item 3 through 10 – Budget/Fiscal Impact

3. Adopt Resolutions Recognizing Revenues for FY 2022-23 Community Air Protection Program and Funding Agricultural Replacement Measures for Emission Reductions and Reimburse General Fund for Administrative Costs

Katzenstein/2219

In December 2022, South Coast AQMD executed grant agreements with CARB to receive FY 2022-23 incentive funds from the Community Air Protection Program (CAPP) and the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program, in the amount of \$91,199,804 and \$1,413,500, respectively, of which 6.25 percent may be used to fund administrative costs. These actions are to: 1) adopt Resolutions recognizing up to \$92 million in CAPP funds and \$1.5 million in FARMER funds from CARB into the Community Air Protection AB 134 Fund (77) and Carl Moyer Program Fund (32), respectively; and 2) reimburse the General Fund for administrative costs up to \$5,699,988 from the CAPP grant and up to \$88,344 from the FARMER Program. (Reviewed; Technology Committee, March 17, 2023; Recommended for Approval)

4. Recognize Revenue, Transfer Funds and Execute Contracts for Assistance Implementing Enhanced Fleet Modernization Program

Katzenstein/2219

Since 2015, South Coast AQMD has implemented an Enhanced Fleet Modernization Program (EFMP) branded as Replace Your Ride. In January 2023, CARB allocated an additional \$3 million in supplemental funds and additional administrative funds from other sources are needed to support the past years program implementation. These actions are to: 1) recognize, upon receipt, up to \$3 million in supplemental funds into the HEROS II Special Revenue Fund (56); 2) reimburse the General Fund up to \$450,000 from the HERO II Special Revenue Fund (56) for administrative costs necessary to implement EFMP; 3) transfer funds, not to exceed \$2 million, from the BP ARCO Settlement Projects Fund (46) to the HEROS II

Special Revenue Fund (56) for EFMP administrative expenditures and transfer and appropriate up to \$40,000 from the HEROS II Special Revenue Fund (56) to the General Fund (01) to provide multilingual assistance to EFMP participants; and 4) authorize the Executive Officer to execute or amend contracts for EFMP implementation support with Opus Inspection, Foundation for California Community Colleges and Green Paradigm Consulting, Inc. in an amount not to exceed \$610,000, \$320,000, and \$330,000, from HEROS II Special Revenue Fund (56) for assisting program participants. (Reviewed; Technology Committee, March 17, 2023; Recommended for Approval)

5. **Execute Contract to Develop and Demonstrate Hydrogen Fuel Cell Mobile Power Generation System**

Katzenstein/2219

Zero-emission alternatives to stationary power generation systems are beginning to be addressed through fuel cell microgrids and energy storage. However, there has been little research into zero-emission energy alternatives for mobile power generation systems. This action is to execute a contract with RockeTruck, Inc. in an amount not to exceed \$200,000 to develop and demonstrate a mobile fuel cell power generation system from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, March 17, 2023; Recommended for Approval)

6. **Transfer and Appropriate Funds, Issue Purchase Orders and/or Execute Contracts, Add/Delete Positions to Meet Operational Needs for Rule 1180 Air Monitoring Program**

Low/2269

In June 2018, the Board created the Rule 1180 Special Revenue Fund (78) to establish and maintain a community air monitoring network near refineries. The FY 2022-23 budget for this program includes approximately \$4.6 million in annual fees from refineries for community air monitoring. These actions are to transfer and appropriate funds up to \$100,000 from the Rule 1180 Special Revenue Fund (78), appropriate up to \$230,000 from the General Fund Undesignated (Unassigned) Fund Balance to Monitoring and Analysis Division's FY 2022-23 and/or FY 2023-24 Budget, issue purchase orders and/or execute contracts, and add/delete positions to meet operational needs of the Rule 1180 Air Monitoring Program. (Reviewed: Administrative Committee, March 10, 2023; Recommended for Approval)

7. **Amend Contracts to Provide Systems Development, Maintenance and Support Services**

Moskowitz/3329

South Coast AQMD currently has contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are defined. This action is to amend contracts previously approved by the Board to add additional funding for needed development and maintenance work in an amount not to exceed (\$250,000) for AgreeYa Solutions, (\$525,000) for Prelude Systems, (\$250,000) for Sierra Cybernetics, and (\$825,000) for Varsun eTechnologies. Funding is available in Information Management's FY 2022-23 Budget. (Reviewed: Administrative Committee, March 10, 2023; Recommended for Approval)

8. Execute Contract for Independent Audit Services for FYs Ending June 30, 2023, 2024, and 2025

Jain/2804

On November 4, 2022 1, the Board approved release of an RFP for independent financial audit services. Six proposals were submitted to the Administrative Committee for consideration at its March 10, 2023 meeting. After the Committee interviewed representatives of each of the firms, The Pun Group LLP was selected to be recommended to the full Board. (Reviewed: Administrative Committee, March 10, 2023; Recommended for Approval)

9. Remove Various Fixed Assets from South Coast AQMD Inventory

Jain/2804

South Coast AQMD Administrative Policies and Procedures No. 20 requires each organizational unit to review fixed assets for obsolescence and disposal every year. This action is to approve removal of surplus equipment and motor vehicles determined to be obsolete, non-operational and not worth repairing. (Reviewed: Administrative Committee, March 10, 2023; Recommended for Approval)

10. Approve South Coast AQMD Annual Investment Policy and Delegation of Authority to Appointed Treasurer to Invest South Coast AQMD Funds

Jain/2804

South Coast AQMD adopts an annual investment policy which, if done, must be considered at a public meeting of the Board. State law additionally requires South Coast AQMD to annually renew its delegation of authority to its treasurer to invest or to reinvest funds of the local agency. This action is to approve the Annual Investment Policy and the Resolution to renew delegation of authority to the Los Angeles County Treasurer to invest and reinvest South Coast AQMD funds. (Reviewed: Investment Oversight Committee, March 10, 2023; Recommended for Approval)

Item 11 – Action Item/No Fiscal Impact

11. Execute MOU with Long Beach Container Terminal to Submit Joint Project Proposal to Port Infrastructure Development Program Grant Opportunity

Katzenstein/2219

In February 2023, the Department of Transportation Maritime Administration released a Notice of Funding Opportunity to solicit projects that improve the safety, efficiency, or reliability of the movement of goods through ports and intermodal connections to the ports. Long Beach Container Terminal (LBCT) reached out to South Coast AQMD to submit a joint application for the Zero-Emission Freight Investment in Resilient, Sustainable Transport Project to Port Infrastructure Development Program. An executed MOU describing the roles and responsibilities of each entity is required as a part of the application submission. This action is to seek approval and execution of an MOU with LBCT. (No Committee Review)

Items 12 through 17 – Information Only/Receive and File

12. Legislative, Public Affairs and Media Report **Alatorre/3122**
- This report highlights the February 2023 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)
13. Hearing Board Report **Verdugo-Peralta**
- This reports the actions taken by the Hearing Board during the period of February 1 through February 28, 2023. (No Committee Review)
14. Civil Filings and Civil Penalties Report **Gilchrist/3459**
- This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from February 1, 2023 through February 28, 2023. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, March 17, 2023)
15. Lead Agency Projects and Environmental Documents Received **Krause /2706**
- This report provides a listing of CEQA documents received by South Coast AQMD between February 1, 2023 and February 28, 2023, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, March 17, 2023)
16. Rule and Control Measure Forecast **Rees/2856**
- This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2023. (No Committee Review)
17. Status Report on Major Ongoing and Upcoming Projects for Information Management **Moskowitz/3329**
- Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, March 10, 2023)

Items 18 through 24 -- Reports for Committees and CARB

Note: The March 16, 2023 Mobile Source Air Pollution Reduction Review Committee (MSRC) meeting was cancelled. The next regularly scheduled meeting of the MSRC is April 20, 2023.

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| 18. Administrative Committee | Chair: Delgado | Nastri/3131 |
| 19. Investment Oversight Committee | Chair: Cacciotti | Jain/2804 |
| 20. Legislative Committee (Receive & File) | Chair: Cacciotti | Alatorre/3122 |
| 21. Mobile Source Committee (Receive & File) | Chair: Kracov | Rees/2856 |

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| 22. Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 23. Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |
| 24. California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Kracov | Thomas/3268 |
| 25. <u>Items Deferred from Consent and Board Calendar</u> | | |

PUBLIC HEARINGS

26. Determine that Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, Are Exempt from CEQA; and Amend Rule 219 and Rule 222 (***Continued from March 3, 2023 Board Meeting***) **Krause/2706**

Proposed Amended Rule 219 will add or clarify permit exemption requirements and includes enhanced recordkeeping provisions to address comments by U.S. EPA. Proposed Amended Rule 219 also includes targeted exemptions per the Governing Board’s direction to encourage the usage of low-emission technologies. Proposed amendments to Rule 222 are necessary to align with the proposed revisions in Rule 219 and address certain sources with negligible emissions. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II. (Reviewed: Stationary Source Committee, January 20, February 17, and March 17, 2023)

27. Determine That Proposed Rule 1110.3 – Emissions from Linear Generators and Proposed Amended Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines, Are Exempt from CEQA; and Adopt Rule 1110.3 and Amend Rule 1110.2 **Krause/2706**

Proposed Rule 1110.3 will establish NOx, CO and VOC emission limits for linear generators, as well as provisions for monitoring, reporting and recordkeeping. Proposed Amended Rule 1110.2 will exclude linear generators from applicability and remove provisions currently applicable to linear generators. This action is to adopt the Resolution: 1) Determining that Proposed Rule 1110.3 – Emissions from Linear Generators and Proposed Amended Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines, are exempt from the requirements of the California Environmental Quality Act; 2) Adopting Rule 1110.3; and 3) Amending Rule 1110.2. (Reviewed: Stationary Source Committee, February 17, 2023)

28. Receive and File 2022 Annual Report on AB 2588 Program

MacMillan/3244

The Air Toxics "Hot Spots" Information and Assessment Act of 1987 (AB 2588) requires local air pollution control districts to prepare an annual report and present it at a public hearing. This report provides information regarding South Coast AQMD's implementation of AB 2588 through Rule 1402. This annual update describes the various activities including quadrennial emissions reporting and prioritization, preparation and review of Air Toxics Inventory Reports, HRAs, Voluntary Risk Reduction Plans, Risk Reduction Plans, and additional South Coast AQMD activities related to air toxics. (Reviewed: Stationary Source Committee, March 17, 2023)

BOARD MEMBER TRAVEL – (No Written Material)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CONFLICT OF INTEREST DISCLOSURE – (No Written Material)

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

This meeting will be adjourned to the Special Governing Board Meeting/Budget Workshop on April 7, 2023, at 12 Noon, (or immediately following this Governing Board meeting but not before 12:00 Noon), for the purpose of conducting the Board's Workshop on the Executive Officer's Proposed Goals and Priority Objectives and Proposed Budget for FY 2023-24, and Proposed Amendments to Regulation III – Fees.

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so in person or remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the “Raise Hand” at the bottom of the screen, or if participating via Dial-in/Telephone Press *9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

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Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to cob@aqmd.gov, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

ACRONYMS

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| AQ-SPEC = Air Quality Sensor Performance Evaluation Center | NATTS =National Air Toxics Trends Station |
| AQIP = Air Quality Investment Program | NESHAPS = National Emission Standards for Hazardous Air Pollutants |
| AQMP = Air Quality Management Plan | NGV = Natural Gas Vehicle |
| AVR = Average Vehicle Ridership | NOx = Oxides of Nitrogen |
| BACT = Best Available Control Technology | NSPS = New Source Performance Standards |
| BARCT = Best Available Retrofit Control Technology | NSR = New Source Review |
| Cal/EPA = California Environmental Protection Agency | OEHHA = Office of Environmental Health Hazard Assessment |
| CARB = California Air Resources Board | PAMS = Photochemical Assessment Monitoring Stations |
| CEMS = Continuous Emissions Monitoring Systems | PEV = Plug-In Electric Vehicle |
| CEC = California Energy Commission | PHEV = Plug-In Hybrid Electric Vehicle |
| CEQA = California Environmental Quality Act | PM10 = Particulate Matter ≤ 10 microns |
| CE-CERT =College of Engineering-Center for Environmental Research and Technology | PM2.5 = Particulate Matter ≤ 2.5 microns |
| CNG = Compressed Natural Gas | RECLAIM=Regional Clean Air Incentives Market |
| CO = Carbon Monoxide | RFP = Request for Proposals |
| DOE = Department of Energy | RFQ = Request for Quotations |
| EV = Electric Vehicle | RFQQ=Request for Qualifications and Quotations |
| EV/BEV = Electric Vehicle/Battery Electric Vehicle | SCAG = Southern California Association of Governments |
| FY = Fiscal Year | SIP = State Implementation Plan |
| GHG = Greenhouse Gas | SOx = Oxides of Sulfur |
| HRA = Health Risk Assessment | SOON = Surplus Off-Road Opt-In for NOx |
| LEV = Low Emission Vehicle | SULEV = Super Ultra Low Emission Vehicle |
| LNG = Liquefied Natural Gas | TCM = Transportation Control Measure |
| MATES = Multiple Air Toxics Exposure Study | ULEV = Ultra Low Emission Vehicle |
| MOU = Memorandum of Understanding | U.S. EPA = United States Environmental Protection Agency |
| MSERCs = Mobile Source Emission Reduction Credits | VOC = Volatile Organic Compound |
| MSRC = Mobile Source (Air Pollution Reduction) Review Committee | ZEV = Zero Emission Vehicle |

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen
Select the language you want to hear (either English or Spanish)
Click "Mute Original Audio" if you hear both languages at the same time.

Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla
Seleccione el idioma que desea escuchar (inglés o español)
Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:

Click on the "Raise Hand" feature at the bottom of the screen.
This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions to provide public comment via TELEPHONE:

Dial *9 on your keypad to signal that you would like to comment.

Directions for Spanish Language TELEPHONE line only:

- The call in number is the same (+1 669 900 6833)
- The meeting ID number is 932-0955-9643
- If you would like to make public comment, please dial *9 on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 932-0955-9643
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.