



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>Jackson Guze</i>	<i>Debra Mendelsohn</i>	<i>Mark Taylor</i>
<i>Tricia Almiron</i>	<i>Sandra Hernandez</i>	<i>Josh Nuni</i>	<i>Ruthanne Taylor-Berger</i>
<i>Ken Chawkins</i>	<i>Matthew Holder</i>	<i>Wesley Reutimann</i>	<i>Chris Wangsaporn</i>
<i>Alisa Cota</i>	<i>Parker Houston</i>	<i>Cristian Riesgo</i>	<i>Amy Wong</i>
<i>Bill Glazier</i>	<i>William Kelly</i>	<i>Destiny Rodriguez</i>	<i>Ben Wong</i>
<i>Guillermo Gonzalez</i>	<i>Ron Ketcham</i>	<i>Tim Sandoval</i>	<i>Dan York</i>
<i>Thomas Gross</i>	<i>Loraine Lundquist</i>	<i>Sho Tay</i>	<i>Ross Zelen</i>

FROM: Wayne Nastri, Executive Officer

BOARD ASSISTANTS BRIEFING

July 28, 2022 ■ 11 a.m.

Pursuant to Assembly Bill 361, the South Coast AQMD Board Assistants Briefing will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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. Comply with AB 361 Requirements to Allow South Coast AQMD Board Assistants/Consultants to Meet Remotely
This action is to adopt the attached Resolution finding that the Board Assistants/Consultants: 1) Has reconsidered the circumstances of the state of emergency; and 2) State or local officials continue to impose or recommend measures to promote social distancing. See Cal. Gov't Code Section 54953(e)(3).
Bayron Gilchrist
General Counsel,
Legal
2. Review Agenda for August 5, 2022 Board Meeting
Staff will review and discuss the agenda for the August 5, 2022 meeting of the Governing Board. (Draft attached)
All
3. 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.)
4. 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.
5. 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, August 25, 2022, 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 Staff will announce public comment.

Speakers may be limited to three (3) minutes total for all items on the agenda. 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.

A RESOLUTION OF THE GOVERNING BOARD ASSISTANTS AND CONSULTANTS OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT 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 BOARD ASSISTANTS BRIEFING FOR THE PERIOD OF JULY 28, 2022 THROUGH AUGUST 26, 2022 PURSUANT TO PROVISIONS OF THE BROWN ACT.

WHEREAS, the Brown Act Government Code §54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code §54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency has been declared by the Governor pursuant to Government Code §8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code §8558; and

WHEREAS, on March 4, 2020 the Governor proclaimed a State of Emergency to exist in California as a result of the threat of the novel coronavirus (COVID-19); and

WHEREAS, the South Coast AQMD headquarters is located in the County of Los Angeles; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting would present imminent risks to the health and safety of attendees; and

WHEREAS, local and California public authorities still recommend measures promoting social distancing and/or mask wearing indoors and in public gatherings; and

WHEREAS, on April 21, 2022, the County of Los Angeles Department of Public Health issued further guidance promoting such measures; and

WHEREAS, on June 23 and August 10, 2021, the South Coast AQMD issued guidance promoting such measures; and

WHEREAS, the spread of COVID-19 poses a continued risk to the health and safety of members of the South Coast AQMD Governing Board Assistants and Consultants, South Coast AQMD staff, and members of the general public who attend meetings in that unvaccinated or partially vaccinated persons are at a high risk of

contracting COVID-19 and even fully vaccinated persons can contract and potentially unknowingly spread COVID-19; and

WHEREAS, the South Coast AQMD Governing Board Assistants and Consultants do hereby find that they shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code §54953, as authorized by subdivision (e) of §54953, and that they shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of §54953; and

WHEREAS, the South Coast AQMD Governing Board Assistants and Consultants will continue to ensure access to their meetings by making them available telephonically and via virtual access for both their members and the general public; and

WHEREAS, a notice of meetings along with information regarding all methods which may be used for public participation in such meetings will continue to be posted at the South Coast AQMD's headquarters, posted at any teleconference locations which are officially noticed on the agenda, posted on the South Coast AQMD's website, provided to anyone who requests such information, and clearly printed on any agendas produced for such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the South Coast AQMD Governing Board Assistants and Consultants hereby find that highly contagious nature of COVID-19 poses an imminent risk to large numbers of persons meeting indoors in a single location; and

BE IT FURTHER RESOLVED, that the South Coast AQMD Governing Board Assistants and Consultants hereby find that the Governor of California issued a Proclamation of Emergency on March 4, 2020; and

BE IT FURTHER RESOLVED, that the South Coast AQMD Governing Board Assistants and Consultants hereby find that local officials continue to impose or recommend measures to promote social distancing in the South Coast AQMD's jurisdiction and where the South Coast AQMD's headquarters is located; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption and remain in effect until August 26, 2022, or until such time as the South Coast AQMD Governing Board Assistants

and Consultants adopt a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which it may continue to teleconference without strict compliance with paragraph 3 of Government Code section 54953(b).

DATE: _____

CLERK OF THE BOARDS



South Coast Air Quality Management District

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

7/22/22 3:45 p.m.

D R A F T A G E N D A

MEETING, AUGUST 5, 2022

HYBRID GOVERNING BOARD MEETING

Pursuant to Assembly Bill 361, a meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, August 5, 2022 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, 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: State and local public health officials strongly recommend, but do not require, the wearing of face coverings while in an indoor public setting.

ELECTRONIC PARTICIPATION INFORMATION (Instructions provided at bottom of the agenda)

Join Zoom Meeting - from PC, Laptop or Phone

<https://scaqmd.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#

**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#**

Audience will be allowed to provide public comment in person and through Zoom connection or telephone.

PUBLIC COMMENT WILL STILL BE TAKEN

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom Webinar meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

Cleaning the air that we breathe...

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

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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: Ben J. Benoit, Chair
Other Board Members
Wayne Nastri, Executive Officer

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.

Staff/Phone (909) 396-

CONSENT AND BOARD CALENDAR (Items 1 through 20)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 21.

Items 1 through 3 – 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 **Gilchrist/3459**

This action is to adopt the attached Resolution finding that the Board: 1) has reconsidered the circumstances of the state of emergency; and 2) State or local officials continue to impose or recommend measures to promote social distancing. See California Government Code Section 54953(e)(3). (No Committee Review)
2. Approve Minutes of June 3, 2022 Meeting **Thomas/3268**
3. Set Public Hearings September 2, 2022 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations **Nastri/3131**
 - A. Set Public Hearing September 2, 2022 to Determine That Proposed Amended Rule 218.2 - Continuous Emission Monitoring System: General Provisions; and Proposed Amended Rule 218.3 - Continuous Emission Monitoring System: Performance Specifications, Are Exempt from CEQA; and Amend Rule 218.2 and Rule 218.3 **Krause/2706**

Proposed Amended Rules 218.2 and 218.3 will establish additional requirements for the installation and operation of CEMS at non-RECLAIM and former RECLAIM facilities. The proposed amendments include an option for dual range analyzers and add specifications when measuring mass emissions. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 218.2 – Continuous Emission Monitoring System: General Provisions; and Proposed Amended Rule 218.3 – Continuous Emission Monitoring System: Performance Specifications, are exempt from the requirements of the California Environmental Quality Act; and 2)

Amending Rule 218.2 – Continuous Emission Monitoring System: General Provisions; and Rule 218.3 – Continuous Emission Monitoring System: Performance Specifications.. (Reviewed: Stationary Source Committee, June 17, 2022)

- B. Set Public Hearing September 2, 2022 to Determine That Proposed Amended Rule 429 – Startup and Shutdown Provisions for Oxides of Nitrogen, Is Exempt from CEQA; and Amend Rule 429 **Krause/2706**

Proposed Amended Rule 429 will provide an alternative limit from NOx and CO concentration limits in various rules in Regulation XI – Source Specific Standards when units are starting up and shutting down for specified durations. Proposed Amended Rule 429 will also include provisions limiting the frequency of scheduled startups, best management practices, and notification and recordkeeping requirements. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 429 – Startup and Shutdown Provisions for Oxides of Nitrogen, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 429 – Startup and Shutdown Provisions for Oxides of Nitrogen. (Reviewed: Stationary Source Committee, June 17, 2022)

Items 4 through 6 -- Budget/Fiscal Impact

4. Revise Financial Incentive Program to Reduce Emissions from Hexavalent Chromium Facilities, Issue Solicitations, and Authorize Executive Officer to Execute Contracts **Krause/2706**

In January 2021, the Board established an incentive program and released a solicitation to utilize \$5,040,000 of Community Air Protection program incentive funds for a program to reduce emissions from hexavalent chromium facilities, including funds for add-on air pollution controls for hexavalent chromium. CARB has subsequently released a draft regulatory proposal that includes future prohibitions of hexavalent chromium for metal plating and chromic acid anodizing operations. Accordingly, staff recommends revising the program and issuing a new solicitation that would provide incentive funds for hexavalent chromium facilities to switch to trivalent chromium plating technologies or other less toxic alternatives in lieu of hexavalent chromium. As with the previous effort, the program targets projects in environmental justice communities to achieve emission reductions beyond existing regulatory requirements, and further decreases community exposure to hexavalent chromium. This action is to: 1) Revise the incentive program to exclusively fund less toxic non-hexavalent chromium metal finishing alternatives; 2) Approve issuance of two Program Announcements, for facilities and contractors; 3) Authorize the Executive Officer to execute contracts with selected entities to implement the program; 4) Release unspent projects funds to be used by the back-up list of mobile source projects; and 5) Reimburse the General Fund for program administrative costs from the Community Air Protection AB 134 Fund (Fund 77). (Reviewed: Stationary Source Committee, June 17, 2022; Recommended for Approval)

5. **Amend Contract to Provide Short- and Long-Term 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 \$305,000 for AgreeYa Solutions, \$55,000 for Prelude Systems, \$210,000 for Sierra Cybernetics, and \$297,000 for Varsun eTechnologies. Funding is available in Information Management's FY 2022-23 Budget. (Reviewed: Administrative Committee, June 10, 2022; Recommended for Approval)

6. **Approve Appropriation of Funds to Re-Open Contract and Approve Fund Transfer for Miscellaneous and Direct Expenditures Costs in FY 2022-23 as Approved by MSRC** **McCallon**

The MSRC approved a reallocation of costs between tasks and authorized an appropriation of funds to re-open a contract under the Major Event Center Transportation Program as part of the FYs 2018-21 Work Program. Additionally, every year the MSRC adopts an Administrative Budget which includes transfer of funds to the South Coast AQMD Budget to cover administrative expenses. At this time, the MSRC seeks Board approval of the fund transfer as part of the FYs 2021-24 Work Program. (Reviewed: Mobile Source Air Pollution Reduction Review, June 16, 2022; Recommended for Approval)

Item 7 -- Staff Presentation/Board Discussion/Receive and File

7. **2022 Air Quality Management Plan Overview** (*Presentation in lieu of Board Letter*) **Rees/2856**

Staff will provide a brief summary of the overall process and work completed to date on the 2022 AQMP, as well as the draft strategy to attain the 2015 8-hour ozone National Ambient Air Quality Standard. (No Committee Review)

Items 8 through 14 – Information Only/Receive and File

8. **Legislative, Public Affairs and Media Report** **Alatorre/3122**

This report highlights the May and June 2022 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)

9. **Hearing Board Report** **Verdugo-Peralta /2500**

This reports the actions taken by the Hearing Board during the period of May 1 through June 30, 2022. (No Committee Review)

10. **Civil Filings and Civil Penalties Report** **Gilchrist/3459**
This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from May 1, 2022 through May 31, 2022. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 17, 2022)
11. **Lead Agency Projects and Environmental Documents Received** **Krause/2706**
This report provides a listing of CEQA documents received by South Coast AQMD between May 1, 2022 and June 30, 2022, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 17, 2022 for the May 1 to May 31, 2022 portion of the report; the June 1 to June 30, 2022 portion of the report had no committee review)
12. **Rule and Control Measure Forecast** **Rees/2856**
This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2022. (No Committee Review)
13. **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, June 10, 2022)
14. **Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2018 and 2019** **Jain/2804**
Health and Safety Code 44244.1 requires any agency that receives fee revenues subvented from the Department of Motor Vehicles to be audited once every two years. This audit of South Coast AQMD's share, MSRC's share, and local governments' share of such subvented funds, performed by independent Certified Public Accountants, has been completed. (Reviewed: Administrative Committee, June 10, 2022; Recommended for Approval)

Items 15 through 20 -- Reports for Committees and CARB

Note: The June 17, 2022 meeting of the Technology Committee was canceled. The next regular meeting of the Technology Committee is August 19, 2022.

15. **Administrative Committee (Receive & File)** **Chair: Benoit Nastri/3131**

16. **Legislative Committee** **Chair: Cacciotti** **Alatorre/3122**

Receive and file; and take the following action as recommended:

Agenda Item	Recommendation
AB 1944 (Lee) Local government: open and public meetings	Support with Amendments
AB 2449 (Rubio) Open Meetings: local agencies: teleconferences	Support with Amendments
AB 2766 (Maienschein) Unfair Competition Law: enforcement powers: investigatory subpoena	Work with Author

17. **Mobile Source Committee (Receive & File)** **Chair: Kracov** **Rees/2856**
18. **Stationary Source Committee (Receive & File)** **Chair: Benoit** **Aspell/2491**
19. **Mobile Source Air Pollution Reduction Review Committee (Receive & File)** **Board Liaison: Benoit** **Katzenstein/2219**
20. **California Air Resources Board Monthly Report (Receive & File)** **Board Rep: Kracov** **Thomas/2500**
21. **Items Deferred from Consent and Board Calendar**

PUBLIC HEARINGS

22. **Receive and File 2021 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, Health Risk Assessments, Voluntary Risk Reduction Plans, Risk Reduction Plans, and additional South Coast AQMD activities related to air toxics. (Reviewed: Stationary Source Committee, June 17, 2022)

OTHER BUSINESS

23. Determine That Rule 2004 Continue Without Change and Report to CARB and U.S. EPA Results of Evaluation of Compliance and Enforcement Aspects of RECLAIM Program **Aspell/2491**

This report, prepared in accordance with Rule 2015 – Backstop Provisions, includes the results of the evaluation and review of the compliance and enforcement aspects of the RECLAIM program triggered by the determination following the Annual RECLAIM Audit Report for 2020 Compliance Year that NOx RECLAIM Trading Credit (RTC) prices exceeded the average annual price threshold of \$15,000 per ton for Compliance Years 2021, 2022, and 2023 NOx RTCs. The evaluation includes an assessment of the rates of compliance with applicable emission caps, an assessment of the rate of compliance with monitoring, recordkeeping and reporting requirements, an assessment of the ability of South Coast AQMD to obtain appropriate penalties in cases of noncompliance and an assessment of whether the program provides appropriate incentives to comply. This action is to determine that paragraphs (d)(1) through (d)(4) of Rule 2004 – Requirements, continue without change and approve this report for submittal to CARB and U.S. EPA. (Reviewed: Stationary Source Committee, June 17, 2022)

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 DISCLOSURES – (No Written Material)

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

*****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

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 \leq 10 microns
CE-CERT = College of Engineering-Center for Environmental Research and Technology	PM2.5 = Particulate Matter \leq 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.

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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 Chairman 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.

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.