



South Coast Air Quality Management District

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

A G E N D A

HYBRID GOVERNING BOARD MEETING SEPTEMBER 5, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, September 5, 2025 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 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates, and details on how to participate at: <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>.

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| Electronic Participation Information (Instructions provided at the 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 |
| Public Comment Will Still Be Taken | Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard. 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 |
| 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

- 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, any item may be considered in any order.
- 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

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. 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 South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cob@aqmd.gov.

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

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 26)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 27.

Items 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of August 1, 2025 **Thomas/3268**

2. Set Public Hearing October 3, 2025 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:

Set Public Hearing October 3, 2025 to Determine That
Proposed Amended Rule 301 - Permitting and Associated
Fees, Is Exempt from CEQA; Amend Rule 301; and
Recognize Revenue Into FY 2025-26 General Fund for
Increase of Rule 1180 Fees That Were Not Included in FY
2025-26 Adopted Budget

Krause/2706

Proposed Amended Rule 301 will modify fees for cost recovery from the operation and maintenance of refinery related community air monitoring stations required in accordance with Rules 1180 and 1180.1. The additional Rule 1180 fee revenue will be recognized in the FY 2025-26 General Fund budget. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 301 - Permitting and Associated Fees, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 301 - Permitting and Associated Fees; and 3) Recognizing revenue of \$593,151 into the FY 2025-26 General Fund (01) for the increase of Rule 1180 fees that were not included in the FY 2025-26 Adopted Budget. (To Be Reviewed: Administrative Committee, September 12, 2025)

Items 3 through 12 – Budget/Fiscal Impact

3. Approve Funds for Commercial Lawn & Garden and EV Charging Incentive Programs, and Adopt Resolution Recognizing Funds for FY 2024-25 Carl Moyer State Reserve

Katzenstein/2219

Since 2017, South Coast AQMD has implemented the Commercial Electric Lawn and Garden Equipment Incentive and Exchange (eL&G) Program. In 2023, the program was relaunched with funding from the Carl Moyer Memorial Air Quality Standards Attainment (Carl Moyer) Program. Allocation of an additional \$5,000,000 from the Carl Moyer Program is necessary to continue the Commercial eL&G Program. Additionally, in April 2024, CARB approved allocations from the FY 2024-25 Carl Moyer “Year 27” State Reserve Program to fund eligible off-road zero-emission (ZE) projects. These actions are to: 1) allocate up to \$5 million from the Carl Moyer Program SB 1107 Fund (32) (Grant#G22-MO-27) to the Commercial eL&G Program and authorize the Executive Officer to approve vouchers of up to \$5,000,000; 2) authorize the Executive Officer to approve participation of, and execute contracts with, interested manufacturers, dealers/retailers, and dismantlers who have satisfied Commercial eL&G Program eligibility requirements; 3) allocate up to \$200,000 from the Clean Fuels Fund (31) to support the Residential EV Charging Incentive Program; and 4) adopt a resolution recognizing up to \$5,239,970 in FY 2024-25 Carl Moyer State Reserve funds into Carl Moyer Program Fund (32) for eligible zero-emission off-road projects. (Reviewed: Technology Committee August 15, 2025; Recommended for approval)

4. Execute Agreement and Transfer Funds in Support of INVEST CLEAN Program Implementation

Katzenstein/2219

In September 2024, the Board recognized a \$499,997,415 award from U.S. EPA to implement the INVEST CLEAN Program. In January 2025, the Board approved the execution of agreements with Alliance for Sustainable Energy, LLC (Alliance), for data collection and validation for INVEST CLEAN’s incentive measures, and with SCAG to implement the Last Mile Freight Program (LMFP). Following approval from U.S. EPA, the University of California, Irvine will assume the assigned tasks of the Alliance. Also, a temporary loan is necessary to implement the LMFP. These actions are to: 1) execute an agreement with the Regents of the University of California, on behalf of its Irvine Campus to conduct data collection and program performance validation in an amount not to exceed \$1,800,000 from U.S. EPA Climate Pollution Reduction Grant Special Revenue Fund (90); and 2) transfer up to \$1,500,000 as a temporary loan from the Clean Fuels Program Fund (31) to Fund (90) to reimburse SCAG’s rebates for the deployment of the last mile freight

vehicles until the U.S. EPA reimbursements are received into Fund (90). (Reviewed: Technology Committee, August 15, 2025; Recommended for Approval)

5. Issue RFP and Execute Contracts for Workforce Development and Training for CARE4Kids and ELECTRIC Programs

Katzenstein/2219

In January 2025, the Board recognized funds from the U.S. EPA Clean Heavy-Duty Vehicles Grant for use in the CARE4Kids and ELECTRIC incentive programs. Up to \$500,000 each from the CARE4Kids and ELECTRIC Programs has been designated for workforce development and training focusing on the operation and maintenance of ZEVs and related infrastructure. These actions are to 1) issue an RFP to solicit proposals for workforce development and training services; and 2) based on the results of the RFP, authorize the Executive Officer to execute contracts with qualified proposers for workforce development and training in amounts not to exceed \$500,000 from the CARE4Kids Program and \$500,000 from the ELECTRIC Program in Fund (17). (Reviewed: Technology Committee, August 15, 2025; Recommended for Approval)

6. Authorize Carl Moyer and VW Programs to Fund Truck Projects With Program Eligible Low NOx Engines

Katzenstein/2219

The Board approved Program Announcements (PAs) for the Carl Moyer Air Quality Standards Attainment Program (Carl Moyer Program) in 2022 and 2025, and Volkswagen Environmental Mitigation Trust Program (VW Program) in 2019 and 2021. These PAs solicited truck projects with 0.02 g/bhp-hr NOx-certified engines. Beginning with 2023 and newer model years, manufacturers no longer certify engines to the 0.02 g/bhp-hr NOx standard; instead, certifying to the 0.05 g/bhp-hr NOx standard. Therefore, Board authorization is needed to fund 0.05 g/bhp-hr NOx-certified engines for eligible truck projects under the Carl Moyer and VW Programs. This action is to authorize the Executive Officer to fund eligible truck projects with engines certified to the 0.05 g/bhp-hr NOx standard under the Carl Moyer and VW Programs. (Reviewed: Technology Committee, August 15, 2025; Recommended for Approval)

7. Approve Payments for Completed Contracts

Katzenstein/2219

The Board authorized the execution of contracts with Advanced Energy Machines LLC (AEM) to demonstrate battery-electric Transportation Refrigeration Units and the University of California, Davis (UC Davis) to perform the California Hydrogen Systems Analysis. The AEM and UC Davis projects were completed in 2024, but the final invoices were submitted significantly later after the contracts had expired. This action is to authorize the Executive Officer to approve final payments for the AEM and UC Davis. (Reviewed: Technology Committee, August 15, 2025; Recommended for Approval)

8. Amend Agreement With Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract

Low/2269

Phillips 66 Wilmington Refinery has adopted an optical tent air monitoring system as part of their fenceline air monitoring network for Rule 1180 implementation. Air monitoring oversight, quality control, quality assurance and data reporting are provided by the Regents of University of California, Los Angeles (UCLA) through a contract with South Coast AQMD. These actions are to amend an existing agreement with Phillips 66 Company to continue fenceline air monitoring at the Phillips 66 Wilmington Refinery using an optical tent, recognize revenue, appropriate funds and amend the contract with UCLA for one additional year. (Reviewed: Administrative Committee, August 8, 2025; Recommended for Approval)

9. Adopt Resolution and Recognize Revenue for Continued AB 617 Implementation

Jain/2804

The South Coast AQMD was approved to receive a \$20,777,743 grant from the CARB Community Air Protection Program. In May 2025, the Board recognized \$18,506,930 for CARB's FY 2024-25 allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant and recognize up to an additional \$2,270,813 from CARB into the General Fund for AB 617. (Reviewed: Administrative Committee, August 8, 2025; Recommended for Approval)

10. Authorize Purchase of Microsoft Cloud Services

Moskowitz/3329

South Coast AQMD utilizes Microsoft Cloud Services, particularly Microsoft Azure, to support operational infrastructure and program delivery across multiple divisions. This action is to authorize the purchase of Microsoft Azure Services for a three-year period at an estimated cost of \$950,000 depending on usage. Sufficient funding for the first year of \$200,000 is included in Information Management's FY 2025-26 Budget and funding for the remaining two years will be included in the subsequent fiscal year budget requests. Also, \$350,000 for FYs 2025-26 and 2026-27 is available for appropriation in Monitoring and Analysis as approved by the Board in June 2025. (Reviewed: Administrative Committee, August 8, 2025; Recommended for Approval)

11. Approve Increases to Employer Contributions for Health Insurance Premiums for Represented Employees in Office Clerical & Maintenance and Technical & Enforcement Bargaining Units and for Non-Represented Employees, and Appropriate Funds from Undesignated (Unassigned) Fund Balance

Olvera/2309

South Coast AQMD management and Teamsters Local 986, representing the Office Clerical & Maintenance (OCM) and Technical & Enforcement (T&E) bargaining units, have reached an agreement to address health insurance premium increases effective January 1, 2026. This action is to request Board approval of the proposed MOU amendment to add \$110 per month to the monthly insurance contribution for employees in the OCM and T&E bargaining units. This action is also to approve an amendment to the South Coast AQMD Administrative Code and the Salary Resolution to add \$110 per month to the monthly insurance contribution for non-represented employees. Funding of \$375,000 for FY 2025-26 is available in the General Fund Undesignated (Unassigned) Fund Balance and will be requested in future budgets. (No Committee Review)

12. Approve Contract Awards and Modification and Issue RFP as Approved by MSRC

McCallon

The MSRC approved two awards to Los Angeles Metropolitan Transportation Authority to partner in supporting the installation of heavy-duty truck recharging infrastructure. The MSRC also approved a modification to a contract under the Local Government Partnership Program. In addition, the contract for the MSRC's Technical Advisor expires December 30, 2025. To ensure continuation of these services the MSRC approved the release of an RFP to solicit Technical Advisor services. The MSRC seeks Board approval of the contract awards and modification and to release the RFP as part of the FYs 2016-18 and 2024-27 Work Programs. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, August 21, 2025; Recommended for Approval)

Items 13 through 20 – Information Only/Receive and File

13. Legislative, Public Affairs and Media Report

Tanaka/3327

This report highlights the July 2025 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, Small Business Assistance, Media Relations, and Outreach to Community Groups and Governments. (No Committee Review)

14. **Hearing Board Report** **Ali**
This reports the actions taken by the Hearing Board during the period of July 1 through July 31, 2025. (No Committee Review)
15. **Civil Filings and Civil Penalties Report** **Gilchrist/3459**
This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from June 1, 2025 through July 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, August 15, 2025)
16. **Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects** **Krause/2706**
This report provides a listing of environmental documents prepared by other public agencies seeking review by South Coast AQMD between July 1, 2025 and July 31, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, August 15, 2025)
17. **Rule and Control Measure Forecast** **Rees/2856**
This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2025. (No Committee Review)
18. **Status Report on Regulation XIII - New Source Review** **Aspell/2491**
This report presents the state and federal Final Determination of Equivalency for January 2023 through December 2023. The report provides information regarding the status of Regulation XIII – New Source Review in meeting state and federal NSR requirements and shows that South Coast AQMD's NSR program is in final compliance with applicable state and federal requirements from January 2023 through December 2023. (Reviewed: Stationary Source Committee, August 15, 2025)
19. **FY 2024-25 Contract Activity** **Jain/2804**
This report lists the number of contracts let during FY 2024-25, the respective dollar amounts, award type, and the authorized contract signatory for South Coast AQMD. This report includes the data provided in the March 7, 2025 report covering contract activity for the first six months of FY 2024-25. (No Committee Review)
20. **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, August 8, 2025)

Items 21 through 26 – Reports for Committees, MSRC, and CARB

California Air Resources Board – No meeting held in August.

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|-----|--|--------------------|-------------------------|
| 21. | Administrative Committee (Receive & File) | Chair: Delgado | Nastri/3131 |
| 22. | Legislative Committee (Receive & File) | Chair: Cacciotti | Tanaka/3327 |
| 23. | Mobile Source Committee (Receive & File) | Chair: Delgado | Rees/2856 |
| 24. | Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 25. | Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |
| 26. | Mobile Source Air Pollution Reduction Review committee (Receive & File) | Board Rep.: Hagman | Katzenstein/2219 |
| 27. | <u>Items Deferred from Consent and Board Calendar</u> | | |

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

28. Permitting Update on Implementation of Rule 1109.1 - Emissions of Oxides of Nitrogen from Petroleum Refineries and Related Operations (Presentation in Lieu of Board Letter) **Aspell/2491**
- Staff will provide an update on permitting activities associated with the implementation of Rule 1109.1. (No Committee Review)

PUBLIC HEARINGS

(There will be one staff presentation for Item Nos. 29-32)

29. Determine That Proposed Amended Rule 223 – Requirements for Confined Animal Facilities, Is Exempt from CEQA; Amend Rule 223; and Submit Rule 223 Into State Implementation Plan **Krause/2706**
- Proposed Amended Rule 223 (PAR 223) will implement control measure BCM-08 – Emission Reductions from Livestock Waste at Confined Animal Facilities, from the South Coast Air Basin 2024 Attainment Plan for the 2012 Annual PM2.5 National Ambient Air Quality Standard, and comply with the federal Clean Air Act requirements for Most Stringent Measures. PAR 223 will lower the applicability thresholds for large confined animal facilities that are required to obtain permits and implement emission reduction mitigation measures. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 223 – Requirements for Confined Animal Facilities, is exempt from the requirements of CEQA; 2) Amending Rule 223 - Requirements for Confined Animal Facilities; and 3) Directing staff to submit Proposed Amended Rule 223 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

30. Determine That Proposed Amended Rule 445 – Wood-Burning Devices, Is Exempt from CEQA; Amend Rule 445; and Submit Rule 445 Into State Implementation Plan

Krause/2706

Proposed Amended Rule 445 (PAR 445) will address federal Clean Air Act requirements for Most Stringent Measures and implement BCM-18: Further Emission Reductions from Wood-Burning Fireplaces and Wood Stoves of the South Coast Air Basin Attainment Plan for the 2012 Annual PM_{2.5} National Ambient Air Quality Standard. The PM_{2.5} curtailment threshold for calling a No-Burn day will be lowered and the exemption of low-income households from a No-Burn day will be removed. A new provision is added to address wood-burning fireplace replacements due to wildfires. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 445 – Wood-Burning Devices, is exempt from the requirements of the CEQA; 2) Amending Rule 445 – Wood-Burning Devices; and 3) Directing staff to submit Proposed Amended Rule 445 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

31. Determine That Proposed Amended Rules 1133 – Emission Reductions from Direct Land Application, 1133.1 – Chipping and Grinding Operations, 1133.2 – Emission Reductions from Co-Composting Operations, and 1133.3 – Emission Reductions from Composting Operations, Are Exempt from CEQA; Amend Rules 1133, 1133.1, 1133.2, and 1133.3; and Submit Rules 1133, 1133.1, 1133.2, and 1133.3 Into State Implementation Plan

Krause/2706

Proposed Amended Rules (PARs) 1133, 1133.1, 1133.2, and 1133.3, will implement control measure BCM-10 – Emission Reductions from Direct Land Application of Chipped and Ground Uncomposted Greenwaste, from the South Coast Air Basin 2024 Attainment Plan for the 2012 Annual PM_{2.5} National Ambient Air Quality Standard, and comply with the federal Clean Air Act requirements for Most Stringent Measures. The proposed amended rules will further reduce VOC and ammonia emissions from chipping and grinding operations, co-composting operations, and composting operations by regulating the supply of uncomposted greenwaste for direct land application. Additionally, PAR 1133.2 will introduce composting best management practices for previously uncontrolled existing co-composting operations. This action is to adopt the Resolution: 1) Determining that PAR 1133 – Emission Reductions from Direct Land Application, PAR 1133.1 – Chipping and Grinding Operations, PAR 1133.2 – Emission Reductions from Co-Composting Operations, and PAR 1133.3 – Emission Reductions from Composting

Operations are exempt from the requirements of the California Environmental Quality Act; 2) Amending Rules 1133, 1133.1, 1133.2, and 1133.3; and 3) Directing staff to submit Proposed Amended Rules 1133, 1133.1, 1133.2, and 1133.3 into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

32. Determine That Proposed Amended Rule 1138 – Control of Emissions From Restaurant Operations, Is Exempt From CEQA; Amend Rule 1138; and Submit Rule 1138 Into State Implementation Plan

MacMillan/3244

Proposed Amended Rule 1138 will address federal Clean Air Act requirements for Most Stringent Measures and partially implement a control measure from the South Coast Air Basin Attainment Plan for the 2012 Annual PM_{2.5} Standard. To align with similar but more stringent rules adopted by other air districts, the proposed amendments will lower the current low-use exemption threshold for chain-driven charbroilers used in restaurant operations and add an alternative exemption option for low-use equipment with seasonal activity peaks. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1138 – Control of Emissions from Restaurant Operations, is exempt from the requirements of the CEQA; 2) Amending Rule 1138 – Control of Emissions from Restaurant Operations; and 3) Directing staff to submit Proposed Amended Rule 1138 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

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.

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

It is necessary for the Board to recess to closed session pursuant to Government Code sections 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 South Coast AQMD is a party. The actions are:

- South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Case No. 20-1173 (consolidated with Competitive Enterprise Institute, et al. v. NHTSA, No. 20-1145);
- Natural Resources Defense Council, et al. v. City of Los Angeles, et al., San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985); Fourth District Court of Appeal, Division One, No. D080902;

- In the Matter of South Coast Air Quality Management District v. Baker Commodities, South Coast AQMD Hearing Board Case No. 6223-1 (Order for Abatement);
- Western States Trucking Association, Inc. v. EPA, et al., Unites States Court of Appeals, United States Court of Appeals, D.C. Circuit, Case No. 23-1143 (amicus brief);
- Rinnai America Corp. et al. v. South Coast Air Quality Management District, United States Court of Appeals, Ninth Circuit, Case No. 25-5129 (appealing U.S. District Court, Central District of California, Case No. 2:24-cv-10482);
- Chanell Scott v. South Coast Air Quality Management District, et.al., Los Angeles Superior Court Case No. 25VCV00502;
- Jason Konopisos and Tara Norris v. South Coast Air Quality Management District et al., Los Angeles Superior Court Case No. 25STCV12152; U.S. District Court for the Central District of California, Case No. 2:25-cv-05683;
- San Joaquin Valley Unified Air Pollution Control Dist. v. Setton Pistachio of Terra Bella, Inc., Court of Appeal, Fifth Appellate Dist., Civ. No. F088471 (amicus brief); and
- Communities for a Better Arvin, et al., v. U.S. Environmental Protection Agency, et al., United States Court of Appeals, Ninth Circuit, Case No. 24-7270 (amicus brief).

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

It is also necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (four cases).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Also, it is necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(d)(2) to confer with its counsel because there is a significant exposure to litigation against the South Coast AQMD (two cases).

CONFERENCE WITH LABOR NEGOTIATORS

It is also necessary to recess to closed session pursuant to Government Code section 54957.6 to confer with labor negotiators:

Agency Designated Representative: A. John Olvera, Deputy Executive Officer – Administrative & Human Resources;

- Employee Organization(s): Teamsters Local 911, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Executive Officer, General Counsel, Designated Deputies and Management and Confidential employees.

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.

All agendas are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and website, <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>, at least 72 hours in advance of the meeting. At the beginning of the agenda, an opportunity is also provided for the public to speak on any subject within the South Coast AQMD's authority. Speakers may be limited to a total of three (3) minutes for the entirety of the Consent Calendar plus Board Calendar, and three (3) minutes or less for each of the other agenda items.

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

AQIP = Air Quality Investment Program

AQMP = Air Quality Management Plan

AVR = Average Vehicle Ridership

BACT = Best Available Control Technology

BARCT = Best Available Retrofit Control Technology

Cal/EPA = California Environmental Protection Agency

CARB = California Air Resources Board

CEMS = Continuous Emissions Monitoring Systems

CEC = California Energy Commission

CEQA = California Environmental Quality Act

CE-CERT = College of Engineering-Center for Environmental
Research and Technology

CNG = Compressed Natural Gas

CO = Carbon Monoxide

DOE = Department of Energy

EV = Electric Vehicle

EV/BEV = Electric Vehicle/Battery Electric Vehicle

FY = Fiscal Year

GHG = Greenhouse Gas

HRA = Health Risk Assessment

LEV = Low Emission Vehicle

LNG = Liquefied Natural Gas

MATES = Multiple Air Toxics Exposure Study

MOU = Memorandum of Understanding

MSERCs = Mobile Source Emission Reduction Credits

MSRC = Mobile Source (Air Pollution Reduction) Review
Committee

NAAQS = National Ambient Air Quality Standards

NATTS = National Air Toxics Trends Station

NESHAPS = National Emission Standards for
Hazardous Air Pollutants

NGV = Natural Gas Vehicle

NOx = Oxides of Nitrogen

NSPS = New Source Performance Standards

NSR = New Source Review

OEHA = Office of Environmental Health Hazard
Assessment

PAMS = Photochemical Assessment Monitoring
Stations

PEV = Plug-In Electric Vehicle

PHEV = Plug-In Hybrid Electric Vehicle

PM10 = Particulate Matter \leq 10 microns

PM2.5 = Particulate Matter \leq 2.5 microns

RECLAIM = Regional Clean Air Incentives Market

RFP = Request for Proposals

RFQ = Request for Quotations

RFQQ = Request for Qualifications and Quotations

SCAG = Southern California Association of Governments

SIP = State Implementation Plan

SOx = Oxides of Sulfur

SOON = Surplus Off-Road Opt-In for NOx

SULEV = Super Ultra Low Emission Vehicle

TCM = Transportation Control Measure

ULEV = Ultra Low Emission Vehicle

U.S. EPA = United States Environmental Protection
Agency

VOC = Volatile Organic Compound

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 928-3000-3925
- 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 928-3000-3925
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.