



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 APRIL 3, 2026

A meeting of the South Coast Air Quality Management District (South Coast AQMD) Board will be held at 9:00 a.m. on Friday, April 3, 2026 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>.

<p>Electronic Participation Information (Instructions provided at the bottom of the agenda)</p>	<p>Join Zoom Meeting - from PC, Laptop or Phone https://aqmd.zoomgov.com/j/1600528849 Meeting ID: 160 052 8849 (applies to all) Teleconference Dial In +1 669 254 5252, 160 052 8849 One tap mobile: +1 669 254 5252, 160 052 8849#</p> <p>Spanish Language Only Audience (telephone) Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 254 5252 Meeting ID/Identificación de la reunión: 161 104 2947 One tap mobile: +1 669 254 5252, 161 104 2947#</p>
<p>Public Comment Will Still Be Taken</p>	<p>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.</p> <p>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>
<p>Questions About an Agenda Item</p>	<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: Michael A. Cacciotti, 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 27)

Note: Consent and Board Calendar items held for discussion will be moved to Item No.28.

Items 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of March 6, 2026 **Thomas/3268**

2. Set Public Hearing May 1, 2026 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**

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 2026-27

Jain/2804

The Executive Officer's Proposed Goals and Priority Objectives, and Proposed Budget for FY 2026-27 have been developed and are recommended for adoption. The Proposed Budget includes adjustments to Executive Staff salaries to establish a 10 percent differential between Designated Deputy position levels. Proposed Amended Regulation III includes: an increase of most fees by the Consumer Price Index (CPI) of 3.2 percent; new or modified fees which are necessary to provide more specific cost recovery for regulatory actions taken by the agency such as: fees for source test continuous emission monitoring system evaluations; permit fee rate schedule for laser cutters; processing fee for permit application rejections; changes to Hearing Board fees; 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; 2) Amending Regulation III - Fees; 3) Adopting the Executive Officer’s Proposed Goals

and Priority Objectives, and Proposed Budget for FY 2026-27; and 4) Approving the South Coast Air Quality Management District Salary Resolution Article 7 – Designated Deputy Annual Salaries. (To Be Reviewed: Special Board Meeting/Budget Workshop, April 10, 2026)

Items 3 through 14 – Budget/Fiscal Impact

3. Adopt Resolution to Recognize Funds for FY 2025-26 Year 28 Carl Moyer Program, Execute Contracts to Implement Carl Moyer, SOON, and Community Air Protection Programs, and Reimburse the General Fund for Administrative Costs

Katzenstein/2219

In March 2025, Program Announcements for Year 27 of the Carl Moyer Program and Surplus Off-Road Opt-in (SOON) Program were released and closed in July 2025. The solicitations generated an unprecedented response, with approximately \$700 million in grant applications. Staff has identified \$235 million to support project awards with the remaining eligible projects placed on an extensive backup list as contingency should additional funds be made available. Eligible applications were evaluated and ranked based on cost-effectiveness, domicile location, and the prioritization of zero-emission technologies and infrastructure projects. These actions are to: 1) adopt resolution and recognize up to \$47,196,730 of the FY 2025-26 Year 28 Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) funds from CARB, into the Carl Moyer Program Fund (32); 2) execute contracts to implement the Carl Moyer Program, SOON, At Berth Remediation, and Community Air Protection Programs (CAPP) in the amount of \$235,370,261 as identified in Tables 2, 3 and 4; 3) if needed, authorize the Executive Officer to redistribute funding sources for the awarded projects between various incentive programs, to ensure liquidation targets are met; and 4) reimburse the General Fund (01) up to \$5,894,966 and \$5,899,591 from the Carl Moyer Program Fund (32) Year 27 and Year 28, respectively, for administrative costs necessary to implement the Carl Moyer program. (Reviewed: Technology Committee, March 20, 2026; Recommended for Approval)

4. Execute Contract to Develop and Demonstrate Plug-In Hybrid Heavy-Duty Refuse Truck

Katzenstein/2219

CARB's Advanced Clean Fleets (ACF) regulation mandates a transition to zero-emission vehicles for state and local government fleets. The plug-in hybrid vehicles with minimum all-electric range are permitted as compliance options for the ACF regulation. While plug-in hybrid technology development has been demonstrated for drayage applications, it has not yet been developed or proven in the refuse sector. Peterbilt Motors Company, in partnership with Brudeli Green Mobility, Cummins, and Hexagon Agility, proposes to develop a plug-in hybrid heavy-

duty refuse truck and demonstrate it with Waste Management Collection & Recycling, Inc. The emissions testing will be conducted by University of California, Riverside Center for Environmental Research and Technology. This action is to execute a contract with Peterbilt Motors Company in an amount not to exceed \$1,000,000 to develop and demonstrate a plug-in hybrid heavy-duty natural gas refuse truck, from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, March 20, 2026; Recommended for Approval)

5. Appropriate Funds, Amend Contracts, Issue Solicitations and Purchase Orders for U.S. EPA Grant (***This item was continued from the March 6, 2026 Board Meeting due to lack of quorum.***)

Low/2269

In October 2023, the Board recognized revenue from U.S. EPA Inflation Reduction Act grant award for Empowering Community-Based Air Quality Monitoring through South Coast AQMD's Sensor Library Program. Through this program, South Coast AQMD will partner with communities and expand an existing pilot sensor library program. U.S. EPA is expected to grant a no-cost extension for this grant in early 2026. These actions are to appropriate up to \$122,082 in the Monitoring and Analysis' FY 2025-26 and/or FY 2026-27 budgets, amend contracts, and issue solicitations and purchase orders to expand educational outreach and sensor deployment in communities. (Reviewed: Administrative Committee, February 13, 2026; Recommended for Approval)

6. Transfer and Appropriate Funds and Issue Solicitation and Purchase Orders for Community Air Monitoring Near Refineries and Related Facilities

Low/2269

In January 2024, the Board amended Rule 1180 and adopted Rule 1180.1, which requires petroleum refineries, other refineries, and related facilities to fund the installation and operation of community air monitoring systems. In October 2024, the Board recognized revenue of up to \$5,227,692 and up to \$2,309,469 for Rules 1180 and 1180.1, respectively, into the Rule 1180 Special Revenue Fund (78). Additionally, refineries pay the annual operating and maintenance fees for the community air monitoring systems. In October 2025, the Board recognized revenue of \$593,151 into the General Fund for the increase of annual fees. These actions are to appropriate up to \$1,003,000 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, appropriate up to \$593,151 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, transfer and appropriate up to \$180,000 from the Rule 1180 Special Revenue Fund (78) to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, issue a solicitation and purchase orders for air monitoring equipment, services, and

vehicles to meet the needs of the community air monitoring systems. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)

7. Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services

Moskowitz/3329

South Coast AQMD currently maintains contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are identified. This action would amend previously Board-approved contracts to add funding for necessary development and maintenance work in amounts not to exceed \$386,130 to AgreeYa Solutions, \$297,015 to Prelude Systems, \$340,810 to Sierra Cyber, LLC, and \$590,626 to Varsun eTechnologies. Funding is available in Information Management's FY 2025–26 Budget. (Reviewed: Administrative Committee, March 13, 2026, Recommended for Approval)

8. Recognize Revenue and Execute Contract for U.S. EPA National Environmental Information Exchange Network Grant Program

Moskowitz/3329

In October 2024, U.S. EPA awarded \$249,103 to South Coast AQMD under the FY 2024 National Environmental Information Exchange Network Grant Program to modernize the Title V reporting system with U.S. EPA. These actions will: (1) recognize revenue of up to \$249,103 to the General Fund, upon receipt, and appropriate up to \$75,255 from the General Fund Unassigned (Undesignated) Fund Balance in the Information Management FY 2025–26 and/or FY 2026–27 Budgets, Services and Supplies Major Object; and (2) execute a contract with Varsun eTechnologies Group in an amount not to exceed \$75,255 to develop the Title V Submittal Portal and automate the reporting of Title V inspections and reviews to U.S. EPA via the Virtual Exchange Service. (Reviewed: Administrative Committee, March 13, 2026, Recommended for Approval)

9. Execute and/or Amend Contracts for Language Interpretation and Document Translation Services

Heard-Johnson/3428

The Community Engagement and Air Programs (CEAP) division is responsible for community outreach and engagement efforts for implementation of Assembly Bill 617 (AB 617). On August 1, 2025, the Board approved the release of RFP #P2026-01 to solicit proposals for translation and interpretation services. Ten proposals were received in response to this solicitation. This action is to execute contracts with TLC Interpreting and Translations Services, Inc., Interpreters Unlimited, Inc., Accent on Languages, Inc., and Focus Language International Inc. to provide interpretation and translation services in support of CEAP community engagement efforts. These contracts will not exceed

\$125,000 from the AB 617 Implementation Program for FY 2025-26 and/or FY 2026-27. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)

10. Amend Contract for Legislative Representation in Sacramento, California

Tanaka/3327

The current contract for specialized legislative representation and strategic political consulting services in Sacramento, California with Resolute Company, LLC expires on June 30, 2026. South Coast AQMD continues to require Resolute Company's specialized legislative lobbying and strategic political consulting services in Sacramento for FY 2026-2027. Based on the firm's performance during the first year of their current contract, this action is to approve the first one-year extension of the contract with Resolute Company in the amount of \$180,000. Sufficient funding is available in the Legislative, Public Affairs & Media FY 2025-26 Budget. (Reviewed: Legislative Committee, March 13, 2026; Recommended for Approval)

11. Execute Contract for Office Data Cable Infrastructure, Issue Purchase Order for Modular Furniture Systems Moving Services, and Transfer and Appropriate Funds

Olvera/2309

On November 7, 2025, the Board approved the release of RFP #2026-04 to solicit proposals to upgrade and install office data cabling infrastructure, and RFQ #2026-01 to solicit quotations to provide services to move modular office furniture. Six proposals were received in response to the RFP and four proposals were received in response to the RFQ. This action is to: (1) execute a contract with NetCentra, Inc. for the upgrade and installation of office data infrastructure in the amount of \$382,010, (2) issue a purchase order to National Relocation Services, Inc. for modular furniture moving services in the amount of \$145,749, and (3) transfer and appropriate \$527,759 from the General Fund Undesignated (Unassigned) Fund Balance to Information Management's FY 2025-26 Budget, Capital Outlays Major Object in the amount of \$382,010 and District General – Administrative and Human Resources' FY 2025-26 Budget, Services and Supplies Major Object in the amount of \$145,749. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)

12. Appropriate Funds from General Fund Undesignated (Unassigned) Fund Balance for Administrative and Human Resources Related Expenditures

Olvera/2309

This action is to appropriate \$320,000 from the General Fund Undesignated (Unassigned) Fund Balance as follows: \$280,000 to the District General – Administrative and Human Resources FY 2025-26 Budget and \$40,000 to the Administrative and Human Resources FY 2025-26 Division Budget. These funds will be used to pay for Administrative and Human Resources services

and expenses incurred or to be incurred before the end of FY 2025-26. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)

13. 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 13, 2026; Recommended for Approval)

14. Remove Various Fixed Assets from South Coast AQMD Inventory **Jain/2804**

South Coast AQMD Administrative Policies and Procedures Number 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 13, 2026; Recommended for Approval)

Items 15 through 20 – Information Only/Receive and File

15. Legislative, Public Affairs and Media Report **Tanaka/3327**

This report highlights the February 2026 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)

16. Hearing Board Report **Ali**

This reports the actions taken by the Hearing Board during the period of February 1 through February 28, 2026. (No Committee Review)

17. 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, 2026 through February 28, 2026. An Index of South Coast AQMD Rules is

attached with the penalty report. (Reviewed: Stationary Source Committee, March 20, 2026)

- 18. 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 February 1, 2026 and February 28, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, March 20, 2026)

- 19. Rule and Control Measure Forecast **Rees/2856**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026. (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, March 13, 2026)

Items 21 through 27 – Reports for Committees, MSRC, and CARB

The MSRC March 19, 2026 meeting was cancelled. The next regularly scheduled MSRC meeting is scheduled for April 16, 2026.

- 21. Administrative Committee (Receive & File) Chair: Cacciotti **Nastri/3131**
- 22. Investment Oversight Committee (Receive & File) Chair: Hagman **Jain/2804**
- 23. Legislative Committee (Receive & File) Chair: Perez **Tanaka/3327**

Agenda Item **Recommended Action**

AB 1791 (Sanchez): State Air Resources Board: South Coast Air Quality Management District: regulations: prohibition: costs. Oppose

- 24. Mobile Source Committee (Receive & File) Chair: Delgado **Rees/2856**
- 25. Stationary Source Committee (Receive & File) Chair: McCallon **Aspell/2491**
- 26. Technology Committee (Receive & File) Chair: Rodriguez **Katzenstein/2219**
- 27. California Air Resources Board Monthly Report (Receive & File) Board Rep.: Lock Dawson **Thomas/3268**
- 28. Items Deferred from Consent and Board Calendar

PUBLIC HEARINGS

29. Determine That Proposed Amended Rule 1124 – Aerospace Assembly and Component Manufacturing Operations, Is Exempt from CEQA; Amend Rule 1124; and Submit for Inclusion Into State Implementation Plan (***This item was continued from the March 6, 2026 Board Meeting by operation of Governing Board Procedures, Administrative Code §30.10.***)

Krause/2706

Rule 1124 establishes VOC limits and material-use requirements for aerospace assembly and component manufacturing operations. The California Office of Environmental Health Hazard Assessment has determined that *para*-Chlorobenzotrifluoride and *tert*-Butyl Acetate, which are used in certain aerospace materials, have carcinogenic health effects. Proposed Amended Rule 1124 includes several compliance pathways to minimize the health impact from materials that contain these toxic air contaminants that are used in aerospace operations. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1124 – Aerospace Assembly and Component Manufacturing Operations, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1124 – Aerospace Assembly and Component Manufacturing Operations; and 3) Directing staff to submit Proposed Amended Rule 1124 - Aerospace Assembly and Component Manufacturing Operations to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, January 23 and March 20, 2026)

30. Determine that Proposed Amended Rule 1136 – Wood Products Coatings, Is Exempt from CEQA; Amend Rule 1136; and Submit for Inclusion Into State Implementation Plan

Krause/2706

Rule 1136 establishes VOC limits for wood products coatings. The California Office of Environmental Health Hazard Assessment determined that two compounds, *para*-Chlorobenzotrifluoride (pCBtF) and *tert*-Butyl Acetate (t-BAc), which are used in many wood products coatings, have carcinogenic health effects. Proposed Amended Rule 1136 includes a future effective prohibition for pCBtF and t-BAc, equivalent alternative Product Weighted Maximum Incremental Reactivity (PW-MIR) VOC limits, sell-through and use-through provisions, and removes outdated provisions. This action is to adopt the Resolution: 1) Determining that PAR 1136 – Wood Products Coatings is exempt from the requirements of the California Environmental Quality Act, 2) Amending Rule 1136 – Wood Products Coatings; and 3) Directing staff to submit PAR 1136 - Wood Products Coatings for Inclusion into the State

Implementation Plan. (Reviewed: Stationary Source Committee, February 20, 2026).

31. Determine That Proposed Amended Rule 1144 – Metalworking Fluids and Direct-Contact Lubricants, Is Exempt from CEQA; and Amend Rule 1144

Krause/2706

Rule 1144 establishes VOC limits for metalworking fluids and direct-contact lubricants. The California Office of Environmental Health Hazard Assessment determined that two compounds, para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAc), have carcinogenic health effects. Both pCBtF and t-BAc could be used in metalworking fluids and/or direct-contact lubricants. Proposed Amended Rule 1144 includes a phase-out timeline to cease the sale and use of pCBtF and t-BAc based products as well as sell and use-through provisions. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1144 – Metalworking Fluids and Direct-Contact Lubricants, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1144. (Reviewed: Stationary Source Committee, February 20, 2026)

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); challenge to federal efficiency standards for automobiles and claim that they preempt ZEV rules;
- 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;
- Western States Trucking Association, Inc. v. EPA, et al., United 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); challenge to Rule 1146.2 requiring transition to zero-emission boilers and process heaters;

- 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); regarding feasibility of contingency measures; and
- Center for Biological Diversity v. South Coast Air Quality Management District, Governing Board of the South Coast Air Quality Management District and Does 1 through 10, inclusive, Defendants; Harbor Commission of the Port of Los Angeles; Harbor Commission of the Port of Long Beach; Does 11-20, inclusive, Real Parties in Interest, Los Angeles Superior Court No. 25STCP04685 (challenge to Ports Cooperative Agreement).

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 (three 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 (three 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

It is also necessary to recess to closed session pursuant to Government Code Section 54957(b)(1) to confer regarding performance evaluations, as specified below:

- Title: Executive Officer
- Title: General Counsel

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.

Please note that under the California Public Records Act (Gov. Code Sections 7920.000 et seq.) your written and oral comments, attachments, and associated contact information (e.g., your address, phone, email) become part of the public record and can be released to the public on request or posted on the South Coast AQMD website.

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance Evaluation Center	NAAQS = National Ambient Air Quality Standards
AQIP = Air Quality Investment Program	NATTS = National Air Toxics Trends Station
AQMP = Air Quality Management Plan	NESHAPS = National Emission Standards for Hazardous Air Pollutants
AVR = Average Vehicle Ridership	NGV = Natural Gas Vehicle
BACT = Best Available Control Technology	NOx = Oxides of Nitrogen
BARCT = Best Available Retrofit Control Technology	NSPS = New Source Performance Standards
Cal/EPA = California Environmental Protection Agency	NSR = New Source Review
CARB = California Air Resources Board	OEHHA = Office of Environmental Health Hazard Assessment
CEMS = Continuous Emissions Monitoring Systems	PAMS = Photochemical Assessment Monitoring Stations
CEC = California Energy Commission	PEV = Plug-In Electric Vehicle
CEQA = California Environmental Quality Act	PHEV = Plug-In Hybrid Electric Vehicle
CE-CERT = College of Engineering-Center for Environmental Research and Technology	PM10 = Particulate Matter ≤ 10 microns
CNG = Compressed Natural Gas	PM2.5 = Particulate Matter ≤ 2.5 microns
CO = Carbon Monoxide	RECLAIM=Regional Clean Air Incentives Market
DOE = Department of Energy	RFP = Request for Proposals
EV = Electric Vehicle	RFQ = Request for Quotations
EV/BEV = Electric Vehicle/Battery Electric Vehicle	RFQQ=Request for Qualifications and Quotations
FY = Fiscal Year	SCAG = Southern California Association of Governments
GHG = Greenhouse Gas	SIP = State Implementation Plan
HRA = Health Risk Assessment	SOx = Oxides of Sulfur
LEV = Low Emission Vehicle	SOON = Surplus Off-Road Opt-In for NOx
LNG = Liquefied Natural Gas	SULEV = Super Ultra Low Emission Vehicle
MATES = Multiple Air Toxics Exposure Study	TCM = Transportation Control Measure
MOU = Memorandum of Understanding	ULEV = Ultra Low Emission Vehicle
MSERCs = Mobile Source Emission Reduction Credits	U.S. EPA = United States Environmental Protection Agency
MSRC = Mobile Source (Air Pollution Reduction) Review Committee	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 (+1 669 254 5252)
- The meeting ID number is 161 104 2947
- 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 (+1 669 254 5252)
- El número de identificación de la reunión es 161 104 2947
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.