



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 MAY 1, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, May 1, 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>.

Electronic Participation Information (Instructions provided at the bottom of the agenda)

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

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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**

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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

- 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 April 3, 2026 Board Meeting **Thomas/3268**

2. Set Public Hearings June 5, 2026 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:

A. Determine That Proposed Rule 444.1 – Particulate Matter Emission Reductions from Forestry and Agricultural Waste, Proposed Amended Rule 401 – Visible Emissions, Proposed Amended Rule 404 – Particulate Matter - Concentration, Proposed Amended Rule 405 – Solid Particulate Matter - Weight, Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, Are Exempt from CEQA; and Adopt Rule 444.1 and Amend Rules 401, 404, 405, 219, and 222 **Krause/2706**

Proposed Rule 444.1 will establish requirements for air curtain incinerators (ACIs) and prescribed fire vehicles used to reduce vegetative waste and will help reduce PM emissions from forestry and agricultural waste management practices. Proposed Amended Rules 401, 404, and 405 will include an exemption for ACIs and prescribed fire vehicles to allow the use of these technologies in South Coast AQMD jurisdiction provided certain criteria are met. Proposed Amended Rule 219 will exempt some ACIs and prescribed fire vehicles, not subject to Title V, from permitting requirements. Proposed Amended Rule 222 will require

ACIs and prescribed fire vehicles, exempt from permitting in Proposed Amended Rule 219, to be registered. This action is to adopt the Resolution: 1) Determining that Proposed Rule 444.1 –Particulate Matter Emission Reductions from Forestry and Agricultural Waste, Proposed Amended Rule 401 – Visible Emissions, Proposed Amended Rule 404 – Particulate Matter - Concentration, Proposed Amended Rule 405 – Solid Particulate Matter - Weight, Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, are exempt from the requirements of the California Environmental Quality Act; and 2) Adopting Rule 444.1 and Amending Rules 401, 404, 405, 219, and 222. (Reviewed: Stationary Source Committee, April 17, 2026)

- B. Determine That Proposed Amended Rule 2011 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SOx) Emissions, Proposed Amended Rule 2012 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions, and Proposed Amended Rule 2015 – Backstop Provisions, Are Exempt from CEQA; and Amend Rules 2011, 2012, and 2015

Krause/2706

Proposed Amended Rule 2011 and Proposed Amended Rule 2012 will allow an additional pathway for reporting emissions data. Proposed Amended Rule 2015 will revise the publication date and streamline the RECLAIM annual audit report. The proposed amendments also include minor editorial corrections and revisions for clarity. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 2011 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SOx) Emissions, Proposed Amended Rule 2012 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions, and Proposed Amended Rule 2015 – Backstop Provisions, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rules 2011, 2012, and 2015. (Reviewed: Stationary Source Committee, April 17, 2026)

Items 3 through 14 – Budget/Fiscal Impact

3. Adopt Resolution and Recognize Funds for Climate Heat Impact Response Program and Reimburse General Fund for Administrative Costs

Katzenstein/2219

In January 2026, South Coast AQMD submitted an application to CARB for the FY 2025-26 Climate Heat Impact Response Program (CHIRP) to request funds in the amount of \$6,225,395.

CHIRP provides funding for projects eligible under the Carl Moyer or Community Air Protection Incentives Guidelines. This action is to adopt a resolution and recognize \$6,225,395 for CHIRP into the Carl Moyer Program Fund (32) and to reimburse the General Fund from the Carl Moyer Program Fund (32) for CHIRP administrative costs in an amount not to exceed \$778,174. (Reviewed: Technology Committee, April 17, 2026; Recommended for Approval)

4. Execute Contract to Deploy Zero-Emission Ship Assist Tugboats

Katzenstein/2219

In December 2023, the Board recognized an award of \$76,250,003 from the California State Transportation Agency (CalSTA) under the 2022 Port and Freight Infrastructure Program to demonstrate a short-line hydrogen fuel cell locomotive and deploy direct current fast chargers and hydrogen refueling dispensers for heavy duty trucks. The Board also established the CalSTA Special Revenue Fund (89) to receive the funds and execute a contract with Wabtec Corporation (Wabtec). Since then, Wabtec withdrew from the project and South Coast AQMD staff subsequently received a proposal from Arc Boat Company Inc. (Arc) to deploy four zero-emission (ZE) battery electric ship assist tugboats at the San Pedro Bay Ports. CalSTA approved the scope change for the tugboats in February 2026. This action is to execute a contract with Arc for up to \$33,688,480 from the CalSTA Special Revenue Fund (89) to deploy four ZE tugboats, upon the receipt of CalSTA's final award document. (Reviewed: Technology Committee, April 17, 2026; Recommended for Approval)

5. Transfer Funds Between Major Objects and Issue Purchase Order for AQ-SPEC Program

Low/2269

The AQ-SPEC Program performs technical evaluations of currently available air monitoring sensors using both field and laboratory-based testing and communicates the results to the public. AQ-SPEC funds are included as part of the Monitoring and Analysis FY 2025-26 Adopted Budget. Based on an assessment of the priorities and resources, there is a need to reallocate funds for enhancing VOC sensor testing capabilities. This action is to transfer up to \$55,000 between Major Objects and issue a purchase order for air monitoring equipment. (Reviewed: Administrative Committee, April 10, 2026; Recommended for Approval)

6. Recognize Revenue and Appropriate Funds for PM2.5 Air Monitoring Program, Issue Solicitation and Purchase Orders for Air Monitoring Equipment

Low/2269

South Coast AQMD is expected to receive up to \$682,950 from U.S. EPA for the PM2.5 Monitoring Program. These funds will be divided between Salaries and Employee Benefits (\$461,000),

Services & Supplies (\$146,950), and Capital Outlay (\$75,000). These actions are to recognize revenue and appropriate funds for the PM2.5 Monitoring Program into the Monitoring and Analysis FY 2025-26 and/or 2026-27 Budgets, and to issue a solicitation and purchase orders for air monitoring equipment. (Reviewed: Administrative Committee, April 10, 2026; Recommended for Approval)

7. Recognize Revenue for Mobile Monitoring Near Operational Logistics Use Developments

Low/2269

South Coast AQMD anticipates receiving \$1,000,000 from CARB to complete the study provision in Senate Bill 415 and Assembly Bill 98. This action is to recognize revenue for deploying mobile monitoring systems to collect air pollution measurements in communities near operational logistics use developments in Riverside and San Bernardino Counties. (Reviewed: Administrative Committee, April 10, 2026; Recommended for Approval)

8. Transfer and Appropriate Funds for Development of Grant Management System for Warehouse Actions and Investments to Reduce Emissions Mitigation Program

MacMillan/3244

Staff is developing the Warehouse Actions and Investments to Reduce Emissions (WAIRE) Mitigation Program to provide incentive funding using mitigation fees collected under Rule 2305 – Warehouse Indirect Source Rule. The development of a Grant Management System for this program is necessary to receive and process applications for proposed funding projects upon Program Announcement approval by the Board. This action is to transfer and appropriate up to \$275,000 from the administrative portion of the WAIRE Mitigation Special Revenue Fund (86) into Information Management’s FY 2025-2026 and/or FY 2026-27 Budget, Services and Supplies and/or Capital Outlays Major Objects for development of WAIRE Mitigation Program Grant Management System. (Reviewed: Technology Committee, April 17, 2026; Recommended for Approval)

9. Approve Compensation Adjustments for Board Member Assistants and Board Member Consultants for FY 2026-27

Jain/2804

In January 2026, the Board approved a revised methodology to calculate Board Member Assistant and Board Member Consultant compensation. The revised compensation level is based on each Board Member’s assignments to Committees, Advisory Groups, and other Board Member assignments, and is for the fiscal year. (Reviewed: Administrative Committee, April 10, 2026; Recommended for Approval)

10. Issue RFP for Legislative Representation in Sacramento **Tanaka/3327**

Legislative representation for South Coast AQMD in Sacramento is critical to advance Board policies and priorities through engagement with the Senate, Assembly, Governor's Office, and agencies. The current contracts for legislative representation in Sacramento expire on December 31, 2026. This action calls for the issuance of an RFP for legislative consulting services for South Coast AQMD in Sacramento for 2027. The RFP will also indicate that the service contract(s) may be extended for up to one additional two-year term. Total expenditure for the contract(s) shall not exceed \$465,000 for the initial year of the two-year period. (Reviewed: Legislative Committee, April 10, 2026, Recommended for Approval)

11. Authorize Purchase of Virtual Meeting Software Support **Moskowitz/3329**

South Coast AQMD uses Zoom services to hold virtual and hybrid meetings. The current subscription and support are set to expire on June 8, 2026. This action is to obtain approval for the purchase of a Zoom subscription and support for one year from Information Management's FY 2025-26 Budget, in an amount not to exceed \$130,000. Funds for this purchase are included in Information Management's FY 2025-26 Budget. (Reviewed: Administrative Committee, April 10, 2026)

12. Establish List of Prequalified Vendors to Provide Computer, Network, Printer, Hardware and Software **Moskowitz/3329**

On January 9, 2026, the Board approved the release of a Request for Qualifications and Quotations (RFQQ) to prequalify vendors for computer, network, printer, hardware and software. Seven vendors were identified as qualified of providing the products listed in the RFQQ. This action is to approve the seven vendors to provide these products for a two-year period. (Reviewed: Administrative Committee, April 10, 2026, Recommended for Approval)

13. Execute Agreement with California High-Speed Rail Authority Setting Forth Framework for Development of Future Contract to Reduce Construction Emissions and Satisfy General Conformity for Los Angeles to Anaheim Project Section of California High-Speed Rail Project **Rees/2856**

The California High-Speed Rail Authority must demonstrate General Conformity to receive federal funding through the Federal Railroad Administration's High-Speed Intercity Passenger Rail program. In order to demonstrate General Conformity, emissions from a federal action that exceed de minimis thresholds must be mitigated and/or offset to zero. The California High Speed Rail Authority seeks to sign and execute a letter of agreement with South Coast AQMD to agree to a future contract to reduce construction emissions and to provide funding to South Coast AQMD for mitigation of the emission increases.

The agreement would apply to the construction portion of the Los Angeles to Anaheim Project Section of California High-Speed Rail Project. In November 2021 and May 2024, the Board approved agreements for construction emissions for the segments between California High Speed Rail Authority and South Coast AQMD for the Burbank to Los Angeles Project Section and Palmdale to Burbank Project Section, respectively. This action is to approve execution of an agreement with the California High-Speed Rail Authority setting forth a framework for development of a future contract to reduce construction emissions for General Conformity for the Los Angeles to Anaheim Section of the California High-Speed Rail Project. (Reviewed: Administrative Committee, April 10, 2026, Recommended for Approval)

14. Approve Contract Modification as Approved by MSRC **McCallon**

As part of their FYs 2021-24 Work Program, the MSRC approved a contract modification under their Microtransit Program. The MSRC seeks the Board approval of the contract modification as part of the FYs 2021-24 Work Program. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, April 16, 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 March 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 March 1 through Mach 31, 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 March 1, 2026 through March 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, April 17, 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 March 1, 2026 and March 31, 2026, and

proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, April 17, 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, April 10, 2026)

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

- 21. Administrative Committee (Receive & File) Chair: Cacciotti **Nastri/3131**
- 22. Legislative Committee (Receive & File) Chair: Perez **Tanaka/3327**

<u>Agenda Item</u>	<u>Recommendation/Action</u>
AB 1661 (Bryan): Oil and gas: low-production wells: Baldwin Hills Conservancy: Equitable Community Repair and Reinvestment Account	Support
AB 2175 (Garcia): Electrical corporations: definition: electrical and gas service: microgrids.	Work With Author
AB 2239 (Carrillo): Infrastructure-constrained energization areas: energization timelines: environmental review.	Work With Author
SB 1270 (Richardson) Wildfire mitigation program: financial assistance to counties.	Support

- 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.: Cacciotti **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

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

29. Permitting Enhancement Program Status Update (Presentation in Lieu of Board Letter)

Aspell/2491

Staff will present a status update on the Workplan to implement the Permitting Enhancement Program. In August 2023, as part of Senator Delgado's priorities as Chair, staff presented a comprehensive Workplan to overcome current and future permit processing challenges which included several short-term and long-term actions. Staff will present their progress on the actions and upcoming efforts. (No Committee Review)

PUBLIC HEARINGS

30. 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 expenditures of \$225,195,464 and revenues of \$223,895,464 and 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 system evaluation, permitting, and application processing; as well as administrative changes 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. (Reviewed: Special Board Meeting/Budget and Fee Rule Workshop, April 10, 2026)

31. Determine that Proposed Amended Rule 1136 – Wood Products Coatings, Is Exempt from CEQA; Amend Rule 1136; and Submit for Inclusion Into State Implementation Plan (***This item was continued from the April 3, 2026 Board Meeting***)

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 and April 17, 2026).

32. Annual Report on South Coast AQMD Vacancies, and Recruitment and Retention Efforts for 2025

Olvera/2309

Assembly Bill 2561 (Gov. Code § 3502.3.) requires public agencies to hold a Public Hearing, at least once per fiscal year, to present information about agency vacancies, and recruitment and retention efforts. This item is to hold a public hearing to present information on the status of South Coast AQMD's vacancies, and recruitment and retention efforts for calendar year 2025. (Reviewed: Administrative Committee, April 10, 2026; Recommended for Approval)

OTHER BUSINESS

33. Approve Amendments to Executive Agreements with Executive Officer and General Counsel and Appropriate Funding for the FY 2026-27 Budget

Olvera/2309

The Board conducted performance appraisals for the Executive Officer and the General Counsel. As an outcome of this process, this item is to approve proposed amendments to the Executive Agreements with the Executive Officer and the General Counsel to provide adjustments to their compensation terms. In addition, appropriation of funding for the FY 2026-27 Budget is being requested and will be requested in subsequent budgets. (No Committee Review)

34. Amend Administrative Code and Adopt Resolution to Comply with SB 707 Requirements

Gilchrist/3459

Senate Bill 707 significantly amends and modifies key provisions of the Ralph M. Brown Act. The Brown Act requires, with specific exceptions, that all meetings of a legislative body of a local agency be open and public and that all persons be permitted to attend and participate. SB 707 is intended to increase public participation in local government. This action is to (1) amend Section 30 of the Administrative Code (South Coast AQMD Governing Board Meeting Procedures) to incorporate specific

requirements of SB 707 regarding disruption of telephonic or internet service, requests for reasonable accommodations, and disruptive meeting conduct and (2) adopt the attached resolution relating to revised teleconferencing requirements for eligible subsidiary bodies. (Reviewed: Administrative Committee, April 10, 2026, Recommended for Approval)

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;
- Cruz Lopez Parra v. South Coast Air Quality Management District & John David Eckert, Los Angeles Superior Court, Case No. 25NNCV00710; 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, Case 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.

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.