



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 4, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, September 4, 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

One tap mobile: +1 669 254 5252, 160 052 8849#

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#

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.

Reasonable Accommodations for Remote Participation by Members of this Brown Act Body

All public meetings held pursuant to the Brown Act must adhere to certain procedures to assist in processing requests for reasonable accommodations for remote participation by Board and Committee Members, and Members of other Brown Act bodies, consistent with the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and Government Code section 54953.8. Specifically, Board and Committee Members, or other Members of a Brown Act body, who have a disability within the meaning of the ADA, may request a reasonable accommodation to participate remotely in a public meeting in lieu of in-person attendance. Such requests must be made pursuant to the procedure set forth in South Coast AQMD Administrative Code Section 30.17 (Policy for Reasonable Accommodation and Remote Participation) and must be submitted in writing to the Chair of the Board or Committee, or Chair of the other Brown Act Body, copying the Clerk of the Boards and the Deputy Executive Officer of Administrative and Human Resources. In the event that the Chair requests an accommodation, that request must also be submitted to the Vice Chair for approval.

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 and 30)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 31.

1. Approve Minutes of August 7, 2026 Board Meeting **Thomas/3268**
2. Set Public Hearing October 2, 2026 to Consider **Nastri/3131**
Amendments to South Coast AQMD Rules and Regulations:

Determine That Proposed Amended Rule 1143 – Consumer Paint Thinners and Multi-Purpose Solvents, Is Exempt from CEQA; Amend Rule 1143; and Submit for Inclusion Into State Implementation Plan

Krause/2706

Rule 1143 establishes VOC limits for consumer paint thinners and consumer multi-purpose solvents. 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 some consumer paint thinners and consumer multi-purpose solvents, have carcinogenic health effects. Proposed Amended Rule 1143 (PAR 1143) includes a future effective prohibition for pCBtF and t-BAc, an alternative Product Weighted Maximum Incremental Reactivity (PW-MIR) VOC limit, and a sell-through provision. This action is to adopt the Resolution: 1) Determining that PAR 1143 – Consumer Paint Thinners and Multi-Purpose Solvents is exempt from the requirements of the California Environmental Quality Act, 2) Amending Rule 1143 – Consumer Paint Thinners & Multi-Purpose Solvents; and 3) Directing staff to submit PAR 1143 - Consumer Paint Thinners and Multi-Purpose Solvents for Inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, August 21, 2026)

Items 3 through 14 – Budget/Fiscal Impact

3. Execute Contract to Study Durable Fuel Cell Membrane Electrode Assemblies for Heavy-Duty Vehicles

Katzenstein/2219

The University of California, Irvine (UCI) proposes to develop, integrate, and validate an advanced fuel cell membrane to improve the durability, efficiency, and operational life of fuel cell stacks for heavy-duty truck applications. Fuel cell membranes are critical components that enable the electrochemical conversion of hydrogen to electricity, and improvements in membrane materials can reduce fuel cell costs as well as increase performance. This action is to execute a contract with UCI to develop and study durable fuel cell membrane electrode assemblies for heavy-duty vehicles in an amount not to exceed \$125,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

4. Execute Contracts to Deploy Class 8 Hydrogen Fuel Cell Drayage Trucks

Katzenstein/2219

In June 2023, the Board recognized a \$5 million U.S. EPA FY22 Targeted Airshed Grant award and approved \$800,000 as the cost share from the Clean Fuels Program Fund (31) to partner with Daimler Truck North America, LLC (DTNA) to deploy and demonstrate six Class 8 hydrogen fuel cell trucks. DTNA has since withdrawn from the project. Subsequently, South Coast AQMD staff received a proposal from Symbio North America (Symbio) to develop and deploy fifteen hydrogen fuel cell drayage trucks with Savage Services Corporation (Savage). Under the proposed project, Symbio will develop the trucks, and Savage will operate them as part of its refinery transport operations in the San Pedro Ports area. Contingent upon U.S. EPA's final award approval, staff recommends the following actions: 1) transfer up to \$400,000 from the Clean Fuels Program Fund (31) to the Advanced Technology, Outreach and Education Fund (17) to increase the cost-share for the additional trucks; and 2) execute a contract with Symbio for \$6,000,000 from the Advanced Technology, Outreach and Education Fund (17) for the deployment of fifteen hydrogen fuel cell drayage trucks. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

5. Issue Program Announcement and Execute Contracts for Proposition 1B – Goods Movement Emission Reduction Program

Katzenstein/2219

In 2008, \$1 billion in bond funding was authorized under the Proposition 1B – Goods Movement Emission Reduction Program (Prop 1B). The majority of funding under Prop 1B has been allocated; however, funds remain from withdrawn Prop 1B projects. A Program Announcement (PA) is needed to award

remaining Prop 1B funds towards locomotive, cargo handling equipment, transport refrigeration unit, and ships at-berth projects. These actions are to: 1) issue and, if necessary, reissue, a PA for locomotive, cargo handling equipment, transport refrigeration unit, and ships at-berth projects under Prop 1B; and 2) authorize the Executive Officer to execute contracts for eligible projects resulting from the PA until all funds are exhausted from the Prop 1B Fund (81) and funds from At-Berth Regulation Remediation Special Revenue Fund (88). (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

6. Recognize Revenue, Execute Contracts for Battery Electric Class 8 Trucks and Charging Infrastructure to Implement INVEST CLEAN and Transfer Funds for ELECTRIC

Katzenstein/2219

In September 2024, the Board recognized an award of \$499,997,415 from the U.S. EPA CPRG program titled INVEST CLEAN. Additionally, in January 2025, the Board recognized an award of \$33,898,522 from the U.S. EPA Clean Heavy-Duty Vehicles Grant program titled ELECTRIC. For INVEST CLEAN, the Ports of Los Angeles and Long Beach committed to contributing \$10,000,000 in Clean Truck Fund Rate dollars collected by the ports to support the implementation of a Battery Electric Freight Vehicle Deployment Incentive Program and a Charging Infrastructure Deployment Incentive Program. For ELECTRIC, South Coast AQMD proposed providing a cost share of up to \$3,096,720. These actions are to: 1) execute MOUs with the Cities of Los Angeles and Long Beach acting by and through their respective Boards of Harbor Commissioners to implement INVEST CLEAN; 2) recognize revenue up to \$10,000,000 into the U.S. EPA CPRG Special Revenue Fund (90), upon receipt from the Ports of Los Angeles and Long Beach; 3) execute contracts under INVEST CLEAN in an amount not to exceed \$54,246,495 from the U.S. EPA CPRG Special Revenue Fund (90) with a backup project list in the event of project fall through; and 4) transfer up to \$3,096,720 from Clean Fuels Program Fund (31) to Advanced Technology, Outreach and Education Fund (17) for South Coast AQMD cost-share to implement ELECTRIC. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

7. Approve Additional Funds for Residential Electric Lawn and Garden Equipment Rebate Program

Katzenstein/2219

The Residential Electric Lawn and Garden Equipment Rebate Program provides rebates to residents for the purchase of new battery-electric lawn and garden equipment. Since 2017, the program has helped residents replace gasoline-powered equipment with zero-emission alternatives, resulting in emission reductions throughout the South Coast AQMD jurisdiction. In September 2024, the Board approved the addition of \$500,000 and the expansion of the program to include additional equipment

categories, including battery-electric leaf blowers, trimmers, chainsaws, and edgers. Continued interest and participation in the program have increased demand for available rebate funding, and program funds are nearly exhausted. Staff recommends allocating up to \$500,000 from the Rule 2202 Air Quality Investment Fund (27) to continue the Residential Electric Lawn and Garden Equipment Rebate Program. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

8. Recognize Revenue, Appropriate Funds, Issue Solicitations and Purchase Orders for Air Monitoring Equipment for Photochemical Assessment Monitoring Stations Program

Low/2269

South Coast AQMD has received \$783,141 from U.S. EPA for the 34th year of the Photochemical Assessment Monitoring Stations Program (PAMS). This action is to recognize revenue, appropriate \$393,141 into the Monitoring and Analysis FY 2026-27 and/or FY 2027-28 Budgets, and issue solicitations and purchase orders for air monitoring equipment. These actions are also to recognize revenue and appropriate up to \$72,230 into the Monitoring and Analysis FY 2026-27 Budget from the 33rd year of PAMS funding. (Reviewed: Administrative Committee, August 14, 2026; Recommended for Approval)

9. Recognize Revenue, Appropriate Funds, and Issue Purchase Order for Air Monitoring Equipment for National Air Toxic Trends Station Network Program

Low/2269

South Coast AQMD has received \$261,908 from U.S. EPA for the National Air Toxic Trends Station Network Program (NATTS). This action is to recognize revenue, appropriate \$85,147 into the Monitoring and Analysis FY 2026-27 Budget and issue a sole source purchase order for air monitoring equipment. (Reviewed: Administrative Committee, August 14, 2026; Recommended for Approval)

10. Issue Program Announcement for Zero-Emission Trucks and Zero-Emission Infrastructure for Year 2026 Warehouse Actions and Investments to Reduce Emissions Mitigation Program

MacMillan/3324

The Warehouse Actions and Investments to Reduce Emissions (WAIRE) Mitigation Program was established with the adoption of Rule 2305 – Warehouse Indirect Source Rule. One of the compliance options available to warehouse operators under Rule 2305 is to pay mitigation fees. This first year of the WAIRE Mitigation Program is designed to use these fees to incentivize zero-emission Class 4 to 8 trucks, yard trucks, and electric charging or hydrogen fueling infrastructure projects that reduce emissions from warehousing activities. Up to \$73,135,300 in funding will be directed to the areas near warehouses that paid the mitigation fee, which must be spent within the same Source

Receptor Area where the fees were collected. These actions are to: 1) issue a Program Announcement to solicit projects under the WAIRE Mitigation Program that reduce emissions from warehousing activities; and 2) reimburse the General Fund up to \$4,570,956 from the Rule 2305 Mitigation Fee Alternate Compliance Special Revenue Fund (86) for administrative costs incurred in implementing the program. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

11. Execute Contract for Three-Year Service Agreement for South Coast AQMD Access to Online Legal Research Libraries

Gilchrist/3459

The current service agreement with Thomson Reuters-West to provide South Coast AQMD with online legal research and print libraries expired on June 30, 2026, with access granted through September 11, 2026 on a holdover basis. This action is to execute a sole source contract for a new contract for a three-year agreement with Thomson Reuters-West in an amount not to exceed \$103,788 in FY 2026-27; \$110,016 in FY 2027-28; and \$116,617 in FY 2028-29, for a total amount of \$330,421 for a three-year period. Each annual service agreement for the previous three-year term was within the Executive Officer's signing authority. (Reviewed: Administrative Committee, August 14, 2026; Recommended for Approval)

12. 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 a previously Board-approved contract with Varsun eTechnologies to add funding for necessary development and maintenance work, in an amount not to exceed \$896,484. Funding is available in Information Management's FY 2026–27 Budget. (Reviewed: Administrative Committee, August 14, 2026, Recommended for Approval)

13. Execute Contract(s) for Legislative Representation in Sacramento, California

Tanaka/3327

At the May 1, 2026 meeting, the Board approved release of an RFP to solicit proposals for legislative representation in Sacramento, California. Three separate proposals were received from Buckley Government Affairs, LLC, Catalyst, LLC and Joe A. Gonsalves & Son. On August 14, 2026, the Legislative Committee recommended approval of the execution of contracts with Buckley Government Affairs, LLC for \$144,500, Catalyst, LLC for \$180,000, and Joe A. Gonsalves & Son for \$168,000 for legislative representation in Sacramento. (Reviewed: Legislative Committee, August 14, 2026; Recommended for Approval)

14. Approve New and Modified Awards as Approved by MSRC **McCallon**

South Coast AQMD previously approved modifications to an MOU with the Port of Long Beach for the Port to invest funding in specified zero emission drayage truck charging infrastructure projects to be administered by the MSRC. To effectuate these MOU modifications, the MSRC approved a modified contract award to 4 Gen Logistics. Additionally, as part of their FYs 2024-27 Work Program, the MSRC approved multiple awards under their Zero-Emission Transit Bus Incentive Program. The MSRC seeks Board approval of the contract awards and modification. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, August 20, 2026; Recommended for Approval)

Items 15 through 24 – Information Only/Receive and File

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

This report highlights the July 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 July 1 through July 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 June 1, 2026 through July 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, August 21, 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 July 1, 2026 and July 31, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, August 21, 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 Regulation XIII - New Source Review **Aspell/2491**

This annual status report presents the state and federal Final Determination of Equivalency for January 2024 through December 2024. The report provides information regarding the status of Regulation XIII - New Source Review (NSR) 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 2024 through December 2024. (Reviewed: Stationary Source Committee, August 21, 2026)
21. Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2022 and 2023 **Jain/2804**

Health and Safety Code 44244.1 requires any agency that receives fee revenues subvented from the Department of Motor Vehicles to be audited once every two years. This audit of South Coast AQMD's share, MSRC's share, and local governments' share of such subvented funds, performed by independent Certified Public Accountants, has been completed. (Reviewed: Administrative Committee, August 14, 2026)
22. Report of RFQs/RFPs Scheduled for Release in September **Jain/2804**

This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of September. (Reviewed: Administrative Committee, August 14, 2026)
23. FY 2025-26 Contract Activity **Jain/2804**

This report lists the number of contracts let during FY 2025-26, the respective dollar amounts, award type, and the authorized contract signatory for South Coast AQMD. This report includes the data provided in the March 6, 2026 report covering contract activity for the first six months of FY 2025-2026. (No Committee Review)
24. 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 14, 2026)

Items 25 through 30 – Reports for Committees and MSRC

Note: CARB did not hold a meeting in August.

25.	Administrative Committee (Receive & File)	Chair: Cacciotti	Nastri/3131
26.	Legislative Committee (Receive & File)	Chair: Perez	Tanaka/3327
27.	Mobile Source Committee (Receive & File)	Chair: Delgado	Rees/2856
28.	Stationary Source Committee (Receive & File)	Chair: McCallon	Aspell/2491
29.	Technology Committee (Receive & File)	Chair: Rodriguez	Katzenstein/2219
30.	Mobile Source Air Pollution Reduction Review Committee (Receive & File)	Board Rep.: Cacciotti	Katzenstein/2219
31.	<u>Items Deferred from Consent and Board Calendar</u>		

PUBLIC HEARINGS

- | | | |
|-----|---|--------------------|
| 32. | Determine That Proposed Amended Rule 461 – Gasoline Transfer and Dispensing, Is Exempt from CEQA; Amend Rule 461; and Submit for Inclusion Into State Implementation Plan

Rule 461 reduces emissions of VOC and toxic air contaminants by establishing operational requirements for gasoline dispensing facilities. Proposed amendments to Rule 461 will include an alternative recordkeeping pathway for daily fuel dispensing records at non-retail gasoline dispensing facilities exclusively serving motor vehicles equipped with onboard refueling vapor recovery systems. The proposed amendments will also include administrative changes. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 461 – Gasoline Transfer and Dispensing is exempt from the California Environmental Quality Act; 2) Amending Rule 461 – Gasoline Transfer and Dispensing; and 3) Directing staff to submit Proposed Amended Rule 461 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 26, 2026) | Krause/2706 |
| 33. | Determine That Proposed Amended Rule 1157 – PM10 Emission Reductions From Aggregate and Related Operations, Is Exempt From CEQA; and Amend Rule 1157

Rule 1157 reduces emissions of PM10 by establishing operational requirements and general performance standards for all permanent and temporary aggregate and related operations. Proposed Amended Rule 1157 will further reduce PM10 emissions by strengthening existing requirements as well as expanding the applicability to include demolition and construction transfer stations, and enhancing recordkeeping and housekeeping provisions. This action is to adopt the Resolution: 1) Determine that PAR 1157 – PM10 Emission Reductions from Aggregate and Related Operations is exempt from the California Environmental Quality Act; and 2) Amending Rule 1157 – PM10 | Krause/2706 |

Emission Reductions from Aggregate and Related Operations.
(Reviewed: Stationary Source Committee, June 26, 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, 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;
- Jason Konopisos and Tara Norris v. South Coast Air Quality Management District, et al., United States Court of Appeals, Ninth Circuit, Case No. 26-2117 (appealing U.S. District Court for the Central District of California, Case No. 2:25-cv-05683); appeal of order dismissing case with prejudice;
- Chanell Monique Scott v. South Coast Air Quality Management District, et al., Los Angeles County Superior Court, Case No.: 25AVCV00502;
- American Public Health Association v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 26-1037 (and consolidated cases) (amicus brief); regarding repeal of all greenhouse gas standards for motor vehicles;
- 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; and
- People ex rel. South Coast Air Quality Management District v. Chiquita Canyon, LLC et al., Los Angeles Superior Court, Case No. 26STCV15409; regarding enforcement of public nuisance and related violations at Chiquita Canyon Landfill.

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):

- People ex rel. San Joaquin Valley Unified Air Pollution Control District v. Setton Pistachio of Terra Bella, Inc., Fifth District Court of Appeal No. F089820 (proposed amicus)

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 986, 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
AQMP = Air Quality Management Plan
Cal/EPA = California Environmental Protection Agency
CARB = California Air Resources Board
CEQA = California Environmental Quality Act
CO = Carbon Monoxide
EV = Electric Vehicle
FY = Fiscal Year
GHG = Greenhouse Gas
MATES = Multiple Air Toxics Exposure Study
MOU = Memorandum of Understanding
MSRC = Mobile Source (Air Pollution Reduction) Review Committee
NOx = Oxides of Nitrogen
PM10 = Particulate Matter $\leq$ 10 microns
PM2.5 = Particulate Matter $<$ 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
U.S. EPA = United States Environmental Protection Agency
VOC = Volatile Organic Compound

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.