



South Coast Air Quality Management District

South Coast
AQMD

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 5, 2024

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, April 5, 2024 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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://scaqmd.zoom.us/j/93128605044>

Meeting ID: **931 2860 5044** (applies to all)

Teleconference Dial In +1 669 900 6833 or +1 253 215 8782

One tap mobile +16699006833,,93128605044# or

+12532158782,,93128605044#

Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español

Teleconference Dial In/Numero para llamar: +1 669 900 6833

Meeting ID/Identificación de la reunión: **932 0955 9643**

One tap mobile: +16699006833,,93209559643

**Public Comment Will
Still Be Taken**

Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand

**Questions About an
Agenda Item**

- The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.
- In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

Meeting Procedures

- The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, any item may be considered in any order.
- After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at www.aqmd.gov

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cob@aqmd.gov.

A webcast of the meeting is available for viewing at:
<http://www.aqmd.gov/home/news-events/webcast>

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Vanessa Delgado, Chair
Other Board Members
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD’s authority that does not appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

CONSENT AND BOARD CALENDAR (Items 1 through 26)

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

Item 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of March 1, 2024 **Thomas/3268**

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

May 3, 2024

A. 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 2024-25 **Jain/2804**

The Executive Officer's Proposed Goals and Priority Objectives, and Proposed Budget for FY 2024-25 have been developed and are recommended for adoption. Proposed Amended Regulation III includes: an increase of most fees by the Consumer Price Index (CPI) of 3.5 percent; new or modified fees which are necessary to provide more specific cost recovery for regulatory actions taken by the agency including major incident response actions and to promote cleaner technologies, as well as a proposal to increase most permit related fees by 1.5 percent per year for two years beyond CPI; 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; and 3) Adopting the Executive Officer’s Proposed Goals and Priority

Objectives, and Proposed Budget for FY 2024-25. (To Be Reviewed: Special Board Meeting/Budget Workshop, April 12, 2024)

June 7, 2024

- B. Determine That Proposed Amended Rule 1146.2 – Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers and Process Heaters, Is a Later Activity Within Scope of Final Program Environmental Impact Report for 2022 AQMP Such That No New Environmental Document Will Be Required; and Amend Rule 1146.2

Krause/2706

Proposed Amended Rule 1146.2 (PAR 1146.2) proposes to require zero-emission (0 ppmv) NO_x limits for new installations of applicable large water heaters, small boilers, and process heaters based on future effective dates depending on the commercial availability of zero-emission technologies. The future effective dates will allow time for the technology to mature and commercialization of technologies. PAR 1146.2 also proposes zero-emission limits for existing units after the unit reaches a specific age, with an exemption on unit age for units installed at residential structures and small businesses and provides alternative compliance options and a low-use exemption to address challenges transitioning to zero-emission technologies. In addition, PAR 1146.2 clarifies and updates rule language. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1146.2 – Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers and Process Heaters is a later activity within the scope of the Final Program Environmental Impact Report for the 2022 AQMP such that no new environmental document will be required; and 2) Amending Rule 1146.2. (Reviewed: Stationary Source Committee, March 15, 2024, and To Be Reviewed: April 19, 2024)

Items 3 through 13 – Budget/Fiscal Impact

3. Authorize Purchase of Maintenance and Support Services for Servers and Storage Devices

Moskowitz/3329

The servers and storage devices are used by enterprise-level software applications that currently support the Clean Air Support System for all South Coast AQMD core activities. Maintenance support for these systems will expire on April 30, 2024. This action is to obtain approval for the sole source purchase of hardware and software maintenance and support services for servers and storage devices from Hewlett Packard Enterprise Company for one year, in an amount not to exceed \$190,000. Funds for these purchases are included in Information Management's FY 2023-24 Budget. (Reviewed: Administrative Committee, March 8, 2024; Recommended for Approval)

4. Revision of List of Prequalified Vendors to Provide Computer, Network, Printer, Hardware, and Software

Moskowitz/3329

On February 2, 2024, the Board approved a list of seven prequalified vendors for computer, network, printer, hardware, and software resulting from a Request for Qualifications and Quotations (RFQQ) #2024-01. This action is to approve an additional eighth vendor that had met the criteria and deadline but had been not included in the original list. (No Committee Review)

5. Execute Contract for Operation of Diamond Bar Headquarters Cafeteria

Olvera/2309

The current contract to manage and operate South Coast AQMD's headquarters cafeteria expires on April 30, 2024. On September 1, 2023, the Board approved the release of an RFP to solicit proposals from food service management firms interested in providing these services for the next thirty-two-month period. This action is to execute a no-cost contract with Primo Nosh from May 1, 2024 to December 31, 2026, with two one-year options to extend the contract. (Reviewed: Administrative Committee, March 8, 2024; Recommended for Approval)

6. Amend MOU with Teamsters Local 911 and Modify Compensation for Non-Represented Employees

Olvera/2309

South Coast AQMD management and Teamsters Local 911, representing the Technical & Enforcement and Office Clerical & Maintenance bargaining units, have reached agreement on MOU amendments to address parity with other represented groups. This action is to present the proposed amendments to the Board for approval. This action also requests Board approval to adopt amendments to the South Coast AQMD Administrative Code and Salary Resolution to modify salary and benefits for non-represented employees for changes consistent with other employee groups. (No Committee Review)

7. Recognize Revenue, Appropriate Funds, Issue Solicitations and Execute Purchase Orders and/or Contracts to Meet Operational Needs for U.S. EPA Community-Scale Air Toxics Ambient Monitoring Project

Low/2269

In 2020, South Coast AQMD was awarded a Community-Scale Air Toxics Ambient Monitoring grant by U.S. EPA in the amount of \$749,624 to design and develop a mobile monitoring platform for highly resolved air toxic measurements. U.S. EPA approved South Coast AQMD's request for a no-cost extension through October 31, 2024. These actions are to recognize revenue and appropriate funds to Monitoring and Analysis' FY 2023-24 and/or FY 2024-25 Budget, issue solicitations and execute purchase orders and/or contracts to meet operational needs for the Community-Scale Air Toxics Ambient Monitoring project. (Reviewed: Administrative Committee, March 8, 2024; Recommended for Approval)

8. Recognize Revenue and Appropriate Funds for PM2.5 Air Monitoring Program and Issue Purchase Order for Air Monitoring Equipment

Low/2269

South Coast AQMD is expected to receive Federal grant funds up to \$760,000 from U.S. EPA for the PM2.5 Air Monitoring Program. This action is to recognize revenue and appropriate funds for the PM2.5 Monitoring Program, and issue a purchase order for air monitoring equipment. (Reviewed: Administrative Committee, March 8, 2024; Recommended for Approval)

9. Transfer Funds for the Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program

Katzenstein/2219

In December 2021, the Board recognized funds from the U.S. EPA's FY2021 Targeted Airshed Grant Program to fund commercial lawn and garden equipment projects in the Coachella Valley. Subsequently in June 2022, the Board recognized \$5,000,000 from Carl Moyer State Reserve funds for commercial lawn and garden equipment projects under the Carl Moyer Program in the South Coast AQMD jurisdiction (including Coachella Valley). Staff proposes to increase the incentive offered under the EPA-funded program in the Coachella Valley to match Carl Moyer Program incentives for the Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program. These actions are to: 1) approve the transfer of up to \$2,100,000 from the Rule 1111 Air Quality Investment Fund (27) into the Advanced Technology, Outreach and Education Fund (17) to increase incentives offered under the EPA-funded program from 50 percent to 85 percent; and 2) authorize the Executive Officer to approve vouchers for the Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program for a total amount up to \$6,000,000, comprised of up to \$1,000,000 from the Carl Moyer Program SB 1107 Fund (32) (Grant# G19-MO28) and up to \$5,000,000 from the Carl Moyer Program SB 1107 Fund (32) (Grant# G21-MO-27). (Reviewed: Technology Committee, March 15, 2024; Recommended for Approval)

10. 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, there are funds remaining from withdrawn projects. These actions are to: 1) issue a Program Announcement for locomotive retrofit and replacement projects under Prop 1B; and 2) authorize the Executive Officer to execute contracts for eligible locomotive projects under the Prop 1B Program Fund (81) until all funds are exhausted. (Reviewed: Technology Committee, March 15, 2024; Recommended for Approval)

11. 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 8, 2024; Recommended for Approval)

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

South Coast AQMD Administrative Policies and Procedures No. 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 8, 2024; Recommended for Approval)

13. Approve Contract Award and Modification as Approved by MSRC **McCallon**

As part of their FYs 2014-16 Work Program, the MSRC approved a contract with the City of Yucaipa under their Local Government Match Program. Additionally, as part of their FYs 2021-24 Work Program, the MSRC approved a modified award under their Microtransit Program. At this time, the MSRC seeks Board approval of the contract award and modified award as part of the FYs 2014-16 and 2021-24 Work Programs. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, March 21, 2024; Recommended for Approval)

Items 14 through 19 – Information Only/Receive and File

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

This report highlights the February 2024 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)

15. Hearing Board Report Verdugo-Peralta

This reports the actions taken by the Hearing Board during the period of February 1 through February 29, 2024. (No Committee Review)

16. 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, 2024 through February 29, 2024. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, March 15, 2024)

17. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects Krause /2706

This report provides a listing of CEQA documents received by South Coast AQMD between February 1, 2024 and February 29, 2024, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, March 15, 2024)

18. Rule and Control Measure Forecast Rees/2856

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2024. (No Committee Review)

19. 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 8, 2024)

Items 20 through 26 -- Reports for Committees and CARB

The California Air Resources Board March Board meeting was cancelled.

- | | | |
|-----------------------------------------------|------------------|----------------------|
| 20. Administrative Committee (Receive & File) | Chair: Delgado | Nastri/3131 |
| 21. Investment Committee (Receive & File) | Chair: Cacciotti | Jain/2804 |
| 22. Legislative Committee (Receive & File) | Chair: Cacciotti | Alatorre/3122 |

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

<u>Agenda Item</u>	<u>Recommendation</u>
AB 1894 (Ta) Nonvehicular air pollution: civil penalties	Oppose
State Proposition 1935	Oppose

- | | | |
|------------------------------------------------------------------------------------|--------------------|-------------------------|
| 23. Mobile Source Committee (Receive & File) | Chair: Kracov | 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 Report (Receive & File) | Board Rep.: Hagman | Katzenstein/2219 |
| 27. <u>Items Deferred from Consent and Board Calendar</u> | | |

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE AND FILE

- | | |
|---------------------------------------------------------------------------------------------------------------------------|------------------|
| 28. Update on South Coast Air Basin Attainment Plan for 2012 Annual PM2.5 Standard (Presentation in Lieu of Board Letter) | Rees/2856 |
|---------------------------------------------------------------------------------------------------------------------------|------------------|

The South Coast Air Basin is designated as “serious” nonattainment for the 2012 Annual PM2.5 national ambient air quality standard. A plan to attain this standard was originally submitted to U.S. EPA as part of the 2016 AQMP but was withdrawn due to U.S. EPA delay in considering that plan, and subsequent availability of new air quality data near roadways. Staff has recently released a new Draft Plan that demonstrates attainment of the standard by 2030. This presentation will provide an update on the Draft Plan and describe next steps. (Reviewed: Mobile Source Committee, March 15, 2024)

PUBLIC HEARING

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 29. Determine That Proposed Amended Rule 1118 – Control of Emissions from Refinery Flares, Is Exempt from CEQA; and Amend Rule 1118 | Krause/2706 |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------|

Proposed Amended Rule 1118 (PAR 1118) seeks further control and reduction of flaring and flare related emissions at refineries, hydrogen production plants, and sulfur recovery plants and establishes new requirements to monitor and record flaring data. PAR 1118 will reduce emissions from refinery flares by lowering the sulfur dioxide performance target for general service flares, establish a new NOx performance target for hydrogen production plants, and establish a throughput threshold for clean service flares. PAR 1118 will also increase mitigation fees and fulfill the Assembly Bill 617 Wilmington, Carson, West Long Beach Community Emission Reduction Plan air quality commitment objectives related to refinery flaring. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1118 – Control of Emissions from Refinery Flares, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1118. (Reviewed: Stationary Source Committee, February 16, 2024)

BOARD MEMBER TRAVEL – (No Written Material)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CONFLICT OF INTEREST DISCLOSURE – (No Written Material)

The South Coast AQMD and Pacoima Beautiful may enter into a contract involving the award of grant funds by the U.S. EPA for a Sensor Library Program. Board Member Veronica Padilla-Campos is the Executive Director of Pacoima Beautiful. She did not participate in the making or execution of this contract.

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:

- In the Matter of South Coast Air Quality Management District v. Southern California Gas Company, Aliso Canyon Storage Facility, South Coast AQMD Hearing Board Case No. 137-76 (Order for Abatement); People of the State of California, ex rel South Coast Air Quality Management District v. Southern California Gas Company, Los Angeles Superior Court Case No. BC608322; Judicial Council Coordinated Proceeding No.4861;
- South Coast Air Quality Management District, et al. v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 19-1241 (consolidated with Union of Concerned Scientists v. NHTSA, No. 19-1230);
- South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Filed May 28, 2020;
- 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;
- California Trucking Association v. South Coast Air Quality Management District; the Governing Board of the South Coast Air Quality Management District; and Does 1 through 25, inclusive, U.S. District Court for the Central District of California, Case No. 2:21-cv-06341;
- In the Matter of South Coast Air Quality Management District v. Baker Commodities, South Coast AQMD Hearing Board Case No. 6223-1 (Order for Abatement); Baker Commodities, Inc. v. South Coast Air Quality Management District Hearing Board; South Coast Air Quality Management District; South Coast Air Quality Management District Hearing Board Members: Cynthia Verdugo-Peralta, Robert Pearman, Micah Ali, and Allan Bernstein, DPM MBA, in their official capacities only; and 100 Does and Roes, Los Angeles County Superior Court, Case No. 22STCP03597;
- South Coast Air Quality Management District v. EPA, U.S. District Court for the Central District of California, Case No. 2:23-cv-02646; and
- East Yard Communities for Environmental Justice, et al. v. South Coast Air Quality Management District, the Governing Board of the South Coast Air Quality Management District, the California Air Resources Board, and Does 1 through 25, Inclusive, U.S. District Court for the Central District of California, Case No. 2:23-cv-06682.

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).

- Center for Biological Diversity and Center for Environmental Health v. Michael S. Regan, in his official capacity as Administrator, United States Environmental Protection Agency, U.S. District Court for the Northern District of California, Case No. 4:23-cv-00148 (PM 2.5);

- Western States Trucking Association, Inc. v. EPA, et al., Unites States Court of Appeals, D.C. Circuit, Case No. 23-1143; and
- Legislature of the State of California, et al. v. Weber (Hiltachk), Supreme Court of California Case No. S81977.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

CONFERENCE WITH LABOR NEGOTIATORS

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

- Agency Designated Representative: A. John Olvera, Deputy Executive Officer – Administrative & Human Resources;
- Employee Organization(s): Teamsters Local 911, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Executive Officer, General Counsel, Designated Deputies, and Management and Confidential employees.

ADJOURNMENT

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so in person or remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the “Raise Hand” at the bottom of the screen, or if participating via Dial-in/Telephone Press *9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

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

Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to cob@aqmd.gov, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance Evaluation Center	NATTS =National Air Toxics Trends Station
AQIP = Air Quality Investment Program	NESHAPS = National Emission Standards for Hazardous Air Pollutants
AQMP = Air Quality Management Plan	NGV = Natural Gas Vehicle
AVR = Average Vehicle Ridership	NOx = Oxides of Nitrogen
BACT = Best Available Control Technology	NSPS = New Source Performance Standards
BARCT = Best Available Retrofit Control Technology	NSR = New Source Review
Cal/EPA = California Environmental Protection Agency	OEHHA = Office of Environmental Health Hazard Assessment
CARB = California Air Resources Board	PAMS = Photochemical Assessment Monitoring Stations
CEMS = Continuous Emissions Monitoring Systems	PEV = Plug-In Electric Vehicle
CEC = California Energy Commission	PHEV = Plug-In Hybrid Electric Vehicle
CEQA = California Environmental Quality Act	PM10 = Particulate Matter ≤ 10 microns
CE-CERT =College of Engineering-Center for Environmental Research and Technology	PM2.5 = Particulate Matter ≤ 2.5 microns
CNG = Compressed Natural Gas	RECLAIM=Regional Clean Air Incentives Market
CO = Carbon Monoxide	RFP = Request for Proposals
DOE = Department of Energy	RFQ = Request for Quotations
EV = Electric Vehicle	RFQQ=Request for Qualifications and Quotations
EV/BEV = Electric Vehicle/Battery Electric Vehicle	SCAG = Southern California Association of Governments
FY = Fiscal Year	SIP = State Implementation Plan
GHG = Greenhouse Gas	SOx = Oxides of Sulfur
HRA = Health Risk Assessment	SOON = Surplus Off-Road Opt-In for NOx
LEV = Low Emission Vehicle	SULEV = Super Ultra Low Emission Vehicle
LNG = Liquefied Natural Gas	TCM = Transportation Control Measure
MATES = Multiple Air Toxics Exposure Study	ULEV = Ultra Low Emission Vehicle
MOU = Memorandum of Understanding	U.S. EPA = United States Environmental Protection Agency
MSERCs = Mobile Source Emission Reduction Credits	VOC = Volatile Organic Compound
MSRC = Mobile Source (Air Pollution Reduction) Review Committee	ZEV = Zero Emission Vehicle

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click "Mute Original Audio" if you hear both languages at the same time.

Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:

Click on the "Raise Hand" feature at the bottom of the screen.

This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions to provide public comment via TELEPHONE:

Dial *9 on your keypad to signal that you would like to comment.

Directions for Spanish Language TELEPHONE line only:

- The call in number is the same (+1 669 900 6833)
- The meeting ID number is 928-3000-3925
- If you would like to make public comment, please dial *9 on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 928-3000-3925
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.