



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 DECEMBER 5, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, December 5, 2025 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

<p>Electronic Participation Information (Instructions provided at the bottom of the agenda)</p>	<p>Join Zoom Meeting - from PC, Laptop or Phone https://aqmd.zoomgov.com/j/1600528849 Meeting ID: 160 052 8849 (applies to all) Teleconference Dial In +1 669 254 5252, 160 052 8849 One tap mobile: +1 669 254 5252, 160 052 8849#</p> <p>Spanish Language Only Audience (telephone) Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 254 5252 Meeting ID/Identificación de la reunión: 161 104 2947 One tap mobile: +1 669 254 5252, 161 104 2947#</p>
<p>Public Comment Will Still Be Taken</p>	<p>Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.</p> <p>Phone controls for participants: The following commands can be used on your phone's dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand</p>
<p>Questions About an Agenda Item</p>	<ul style="list-style-type: none">▪ The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.▪ In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

Meeting Procedures

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

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

Americans with Disabilities Act and Language Accessibility

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

A webcast of the meeting is available for viewing at:

<http://www.aqmd.gov/home/news-events/webcast>

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Vanessa Delgado, Chair
Other Board Members
Wayne Nastri, Executive Officer
- Recognize Employees with 20, 25, and 35 Years of Service

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 25)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 26.

Items 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of November 7, 2025 **Thomas/3268**
2. Set Public Hearings January 9, 2026 to Consider **Nastri/3131**
Amendments to South Coast AQMD Rules and
Regulations:
 - A. Determine That Proposed Amended Rule 463 – **Krause/2706**
Organic Liquid Storage, Is Exempt from CEQA; Amend
Rule 463; and Submit Rule 463 Into State
Implementation Plan

Proposed Amended Rule 463 will clarify the tank types subject to periodic optical gas imaging inspections and address control efficiency requirements for small above-ground gasoline storage tanks. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 463 – Organic Liquid Storage, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 463; and 3) Directing staff to submit Proposed Amended Rule 463 – Organic Liquid Storage to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, November 21, 2025)

- B. Determine That Proposed Amended Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces, Is Exempt from CEQA; Amend Rule 1111; and Submit Rule 1111 Into State Implementation Plan

Krause/2706

Rule 1111 establishes a NOx emission limit of 14 nanogram per joule (ng/J) for natural gas central furnaces, with a mitigation fee alternate option for mobile home furnaces that expired on September 30, 2025. Mobile home furnace manufacturers need the alternative compliance option as mobile homes have unique challenges. Proposed Amended Rule 1111 will extend the mobile home furnace mitigation fee alternate compliance option to September 30, 2030. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces; and 3) Directing staff to submit Proposed Amended Rule 1111 - Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, November 21, 2025)

- C. 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 is an administrative amendment to correct two omissions from the previous rule amendment to add a missing rule reference and provide clarity by specifying a date in the rule. 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, November 21, 2025)

Items 3 through 12 – Budget/Fiscal Impact

3. Recognize Revenue, Amend Contracts for AB 617 Residential Air Filtration Program and Reimburse General Fund

Katzenstein/2219

In February 2024, U.S. EPA awarded South Coast AQMD a \$100,000 grant under Clean Air Act Section 105 for an air filtration project. This grant will supplement the AB 617 Residential Air Filtration Program approved by the Board in

November 2022. These actions are to: 1) recognize up to \$100,000 from a U.S. EPA grant into the Advanced Technology, Outreach and Education Fund (17) to supplement the AB 617 Residential Air Filtration Program; 2) authorize the Executive Officer to amend existing contracts with vendors selected under RFP #P2023-04 to add an amount not to exceed \$90,000 from the Advanced Technology, Outreach and Education Fund (17); and 3) reimburse the General Fund from the Advanced Technology, Outreach and Education Fund (17) for administrative costs up to \$10,000 from the U.S. EPA grant. (Reviewed: Technology Committee, November 21, 2025; Recommended for Approval)

4. Execute Contract to Assess Emissions of a Linear Generator

Katzenstein/2219

Linear generators provide a rapidly deployable and scalable pathway to support EV charging infrastructure by generating electricity onsite. Their flexibility to operate on different fuels and low-emission power generation has led to their emergence as an alternative prime power generation technology that can support and accelerate charging infrastructure and backup generation. This project will utilize a Hylilion KARN0 linear generator to assess the emission aspects of this technology using different fuel sources. This action is to execute a contract with the University of California, Riverside College of Engineering – Center for Environmental Research and Technology in an amount not to exceed \$423,723 from the Clean Fuels Program Fund (31) to conduct the studies on a Hylilion KARN0 linear generator. (Reviewed: Technology Committee, November 21, 2025; Recommended for Approval)

5. Recognize Revenue, Execute Contracts and Reimburse General Fund to Deploy Marine Shore-Side Charging Infrastructure

Katzenstein/2219

South Coast AQMD has been allocated \$500,000 through the DOE FY 24 Congressional Direct Spending Request to deploy a high-power shore-side charging infrastructure for plug-in hybrid passenger tour boats. These actions are to: 1) recognize, upon receipt, revenue up to \$500,000 from DOE into the Clean Shipping Technology Demonstration Special Revenue Fund (83); 2) execute a contract with Harbor Breeze Cruises for up to \$481,282 from Fund (83); and 3) reimburse the general fund up to \$18,718 from Fund 83 for administrative costs necessary to implement the project. (Reviewed: Technology Committee, November 21, 2025; Recommended for Approval)

6. Approve Payments for Contracts

Katzenstein/2219

Authorize the Executive Officer to: 1) authorize payment for previously approved project with West Virginia University in the amount of \$286,952.82 for the testing work completed under the in-use emissions study from the Clean Fuels Program Fund (31);

and 2) issue refund to Southern California Gas Company in the amount of \$150,000 for the unused project funds to conduct a heavy-duty vehicle maintenance study from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, November 21, 2025; Recommended for Approval)

7. Issue RFP for Technical Assistance to Support South Coast AQMD's Technology Advancement Office Activities and Programs Implementation Efforts

Katzenstein/2219

South Coast AQMD's Technology Advancement Office administers and manages both the implementation of incentive programs as well as pre-commercial research, development, demonstration, and deployment of low and zero-emission technologies. Contract assistance is needed for grant proposals, reviewing grant applications, emissions calculations, and other support activities related to technology incentive and demonstration projects. These actions are to: 1) issue an RFP to solicit proposals from qualified consultants and consulting firms with relevant technical expertise and experience to assist with the implementation of incentive programs and development of technology demonstration project proposals; and 2) authorize the Executive Officer to execute or amend contract(s) with the selected consultant(s) or firm(s) in an amount not to exceed \$800,000 using up to \$500,000 in administrative funds from the Carl Moyer Program Fund (32) and Community Air Protection Program Fund (77), and up to \$300,000 from the Clean Fuels Program Fund (31). Multiple awards may be issued from this solicitation. (Reviewed: Technology Committee, November 21, 2025; Recommended for Approval)

8. Recognize Revenue and Authorize EV Charging Fees to Implement New EV Charger Network at South Coast AQMD Headquarters

Katzenstein/2219

In January 2025, the Board approved the execution of a contract to install and maintain a new EV charger network at South Coast AQMD headquarters. The installation and commissioning of this network are to be completed by the end of 2025. These actions are to: 1) set fee rates and recognize revenue from EV charging fees; and 2) authorize the Executive Officer to adjust EV charging fees to recover costs. (Reviewed: Technology Committee, November 21, 2025; Recommended for Approval)

9. Recognize Revenue and Execute Contracts to Deploy Zero-Emission Commercial Workboats

Katzenstein/2219

In September 2025, U.S. EPA awarded \$150,000 to South Coast AQMD under the Clean Air Technology Initiative to deploy up to two zero-emission battery-electric commercial workboats. In addition, zero-emission commercial workboat applications were also received under the Year 26 Carl Moyer Program SB 1107 Announcement released in March 2025. Three marine projects

were deemed eligible for funding. These actions are to: 1) recognize revenue upon receipt up to \$150,000 from U.S. EPA into the Clean Shipping Technology Demonstration Special Revenue Fund (83); and 2) execute contracts with Pacific Towing LLC and City of Los Angeles, Department of Recreation and Parks to deploy up to three zero-emissions commercial workboats for a total of \$769,624, which consists of \$150,000 from Clean Shipping Technology Demonstration Special Revenue Fund (83) and \$619,624 from the Carl Moyer Program SB 1107 Fund (32). (Reviewed: Technology Committee, November 21, 2025; Recommended for Approval)

10. Authorize Multi-Year Purchase Order With Pitney Bowes for Lease and Maintenance of Mailing System Equipment

Olvera/2309

South Coast AQMD's mailing system equipment lease and maintenance purchase order with Pitney Bowes Inc. is set to expire on December 31, 2025. This action is to issue a new five-year lease and maintenance purchase order to upgrade the United States Postal Service compliant mailing system, which includes equipment for folding, inserting, and addressing mail. The purchase order would begin January 1, 2026, and would have a total not to exceed cost of \$245,500. Funding has been included in the FY 2025-26 budget and will be requested in successive fiscal years. (Reviewed: Administrative Committee, November 14, 2025; Recommended for Approval)

11. Execute Contract Amendment for Street Sweeping With Coachella Valley Association of Governments Using Incentive Funding From South Coast AQMD Special Revenue Fund

MacMillan/3327

South Coast AQMD previously provided up to \$1.15 million to Coachella Valley Association of Governments (CVAG) to conduct street sweeping operations to reduce PM10 impacts. The existing contract is in its final year. Staff is proposing to add up to \$220,000 to this contract for another year of street sweeping as an interim measure while additional mitigation measures and funding options are developed to address dust impacts in the Coachella Valley. Funding would come from the 1309.1 Priority Reserve Fund (Fund 36), which was previously used to partially fund the existing contract. This action is to authorize the chair to execute a contract modification for street sweeping with CVAG using funds from the 1309.1 Priority Reserve Fund. (Reviewed: Stationary Source Committee, November 21, 2025, Recommended for Approval)

12. Issue Program Opportunity Notice, Approve Modified MOUs and Approve New and Modified Awards as Approved by MSRC

McCallon

The MSRC approved a Program Opportunity Notice for projects to enhance the operational resiliency of zero emission charging infrastructure as part of the FYs 2024-27 Work Program.

Additionally, the MSRC approved an award to San Bernardino County Transportation Authority for enhancements to the regional rideshare database, as well as a value increase to the contract with Exemplifi, LLC for hosting and maintenance of the MSRC's website, as part of the FYs 2024-27 Work Program. The MSRC also approved an award to Raymond Gorski for technical advisor services for the MSRC and modifications to MOUs with the Ports of Los Angeles and Long Beach. The MSRC seeks Board approval of the modified MOUs, contract awards and modification and to release the solicitation. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, November 20, 2025; Recommended for Approval)

Items 13 through 20 – Information Only/Receive and File

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

This report highlights the October 2025 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Small Business Assistance, Media Relations, and Outreach to Community Groups and Governments. (No Committee Review)
14. Hearing Board Report **Ali**

This reports the actions taken by the Hearing Board during the period of October 1 through October 31, 2025. (No Committee Review)
15. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from October 1, 2025 through October 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, November 21, 2025)
16. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects **Krause/2706**

This report provides a listing of environmental documents prepared by other public agencies seeking review by South Coast AQMD between October 1, 2025 and October 31, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)
17. Rule and Control Measure Forecast **Rees/2856**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026. (No Committee Review)

18. Annual Audited Financial Statements for FY Ended June 30, 2025 **Jain/2804**

This item transmits the annual audited financial statements of South Coast AQMD. South Coast AQMD has received an unmodified opinion (the highest obtainable) on its financial statements. (Reviewed: Administrative Committee, November 14, 2025)

19. Report to Legislature and CARB on South Coast AQMD's Regulatory Activities for Calendar Year 2024 **Tanaka/3327**

South Coast AQMD is required by law to submit a report to the Legislature and CARB on its regulatory activities for the preceding calendar year. The report is to include a summary of each rule and rule amendment adopted by South Coast AQMD, number of permits issued, denied or cancelled, emission offset transactions, budget and forecast, and an update on the Clean Fuels program. Also included is the Annual RECLAIM Audit Report, as required by RECLAIM Rule 2015 - Backstop Provisions. (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, November 14, 2025)

Items 21 through 25 – Reports for Committees, MSRC, and CARB

Note: The November 14, 2025 Legislative Committee meeting and November 21, 2025 Mobile Source Committee meetings were cancelled.

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|---|-------------------------|-------------------------|
| 21. Administrative Committee (Receive & File) | Chair: Delgado | Nastri/3131 |
| 22. Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 23. Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |
| 24. Mobile Source Air Pollution Reduction Review committee (Receive & File) | Board Rep.: Hagman | Katzenstein/2219 |
| 25. California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Lock Dawson | Thomas/3268 |
| 26. <u>Items Deferred from Consent and Board Calendar</u> | | |

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

27. Background on Emission Offset Requirements and Priority Reserve (Presentation in Lieu of Board Letter) **Aspell/2491**
- Staff will provide a background on emission offset requirements in the New Source Review permitting process related to recent industry requests for amendments to the Essential Public Services definition in Rule 1302 to allow access to emission credits in the Priority Reserve. (Reviewed: Stationary Source Committee, November 21, 2025)
28. 2025 State and Federal Legislative Recap and 2026 Priority Outlook (Presentation in Lieu of Board Letter) **Tanaka/3327**
- Staff will provide a recap of significant developments from the 2025 state and federal legislative sessions and highlight anticipated priorities, policy trends, and issues expected to shape the 2026 legislative agenda. (To Be Reviewed: Legislative Committee, December 12, 2025)

PUBLIC HEARINGS

29. Determine That Proposed Amended Rule 1107 – Coating of Metal Parts and Products, Is Exempt From CEQA; and Amend Rule 1107 **Krause/2706**
- Rule 1107 establishes VOC limits for metal parts and products coatings. The California Office of Environmental Health Hazard Assessment determined that two compounds, tert-Butyl Acetate (t-BAc) and para-Chlorobenzotrifluoride (pCBtF), have carcinogenic health effects. Both pCBtF and t-BAc are used in some metal parts and products coatings. Proposed Amended Rule 1107 includes a future effective prohibition for metal parts and products coatings formulated with pCBtF and t-BAc, includes a limited sell through provision, and includes additional requirements for enhanced enforceability. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1107 – Coating of Metal Parts and Products, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1107. (Reviewed: Stationary Source Committee, September 19, 2025)

30. Determine That Proposed Amended Rule 1469 – Hexavalent Chromium Emissions from Chromium Electroplating and Chromic Acid Anodizing Operations, Is Exempt From CEQA; and Amend Rule 1469

Krause/2706

Proposed Amended Rule 1469 (PAR 1469) will incorporate the more stringent requirements adopted by CARB's Airborne Toxic Control Measure for Chromium Plating and Chromic Acid Anodizing Operations by incorporating CARB's phase out dates for hexavalent chromium decorative plating and functional plating, more stringent emission limit, and more frequent source testing, as well as prohibiting new hexavalent chromium plating facilities. PAR 1469 will also add other administrative amendments. This action is to adopt the Resolution: 1) Determining that PAR 1469 - Hexavalent Chromium Emissions from Chromium Electroplating and Chromic Acid Anodizing Operations, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1469. (Reviewed: Stationary Source Committee, September 19, 2025)

31. Receive and File 2024 Annual Report on AB 2588 Program and Approve Updates to Facility Prioritization Procedure for AB 2588 Program, Public Notification Procedures, and AB 2588 and Rule 1402 Supplemental Guidelines

Rees/2856

The Air Toxics "Hot Spots" Information and Assessment Act of 1987 (AB 2588) requires local air pollution control districts to prepare an annual report and present it at a Public Hearing. This report provides information regarding South Coast AQMD's implementation of AB 2588 through Rule 1402 – Control of Toxic Air Contaminants from Existing Sources. This annual update describes the various activities including quadrennial emissions reporting and prioritization, preparation and review of Air Toxics Inventory Reports, Health Risk Assessments, Voluntary Risk Reduction Plans, Risk Reduction Plans, and additional South Coast AQMD activities related to air toxics. Staff is also seeking approval of updates to the Facility Prioritization Procedure for the AB 2588 Program, Public Notification Procedures, and the AB 2588 and Rule 1402 Supplemental Guidelines to provide additional information and clarification. These actions are to receive and file the 2024 Annual Report on the AB 2588 Air Toxics "Hot Spots" Program and approve revisions to the Facility Prioritization Procedure for the AB 2588 Program, Public Notification Procedures, and AB 2588 and Rule 1402 Supplemental Guidelines. (Reviewed: Stationary Source Committee, October 17, 2025)

BOARD MEMBER TRAVEL – (No Written Material)

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

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

It is necessary for the Board to recess to closed session pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the South Coast AQMD is a party. The actions are:

- South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Case No. 20-1173 (consolidated with Competitive Enterprise Institute, et al. v. NHTSA, No. 20-1145);
- Natural Resources Defense Council, et al. v. City of Los Angeles, et al., San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985); Fourth District Court of Appeal, Division One, No. D080902;
- In the Matter of South Coast Air Quality Management District v. Baker Commodities, South Coast AQMD Hearing Board Case No. 6223-1 (Order for Abatement);
- Western States Trucking Association, Inc. v. EPA, et al., 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);
- Chanell Scott v. South Coast Air Quality Management District, et.al., Los Angeles Superior Court Case No. 25VCV00502;
- Jason Konopisos and Tara Norris v. South Coast Air Quality Management District et al., Los Angeles Superior Court Case No. 25STCV12152; U.S. District Court for the Central District of California, Case No. 2:25-cv-05683;
- San Joaquin Valley Unified Air Pollution Control Dist. v. Setton Pistachio of Terra Bella, Inc., Court of Appeal, Fifth Appellate Dist., Civ. No. F088471 (amicus brief); and
- Communities for a Better Arvin, et al., v. U.S. Environmental Protection Agency, et al., United States Court of Appeals, Ninth Circuit, Case No. 24-7270 (amicus brief).

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

CONFERENCE WITH LABOR NEGOTIATORS

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

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

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

ADJOURNMENT

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

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

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

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

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

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.