



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 JUNE 6, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, June 6, 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>.

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.

Items 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of May 2, 2025 **Thomas/3268**
2. Set Public Hearing August 1, 2025 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:
 - A. Set Public Hearing August 1, 2025 to Determine That **Krause/2706**
Proposed Amended Rule 462 – Organic Liquid
Loading, Is Exempt from CEQA; Amend Rule 462; and
Submit Rule 462 Into the State Implementation Plan

Proposed Amended Rule 462 will further reduce VOC
emissions from organic liquid loading facilities by requiring
the use of enhanced leak detection technology and
establishing a lower VOC limit for vapor control systems.
Additionally, PAR 462 will introduce a contingency
measure to fulfill Clean Air Act requirements. This action is
to adopt the Resolution: 1) Determining that Proposed
Amended Rule 462 – Organic Liquid Loading, is exempt
from the requirements of the California Environmental
Quality Act; and 2) Amending Rule 462 – Organic Liquid
Loading; and 3) Directing staff to submit Proposed
Amended Rule 462 – Organic Liquid Loading for inclusion
into the State Implementation Plan.(Reviewed: Stationary
Source Committee, May 16, 2025)

- B. Determine That South Coast Air Basin Contingency Measure SIP Revision for 2015 8-Hour Ozone Standard Is Exempt from CEQA; and Adopt South Coast Air Basin Contingency Measure SIP Revision for 2015 8-Hour Ozone Standard

Rees/2856

The South Coast Air Basin is classified as “extreme” nonattainment of the 2015 8-hour ozone National Ambient Air Quality Standard. The 2022 AQMP outlined a strategy to meet the standard and aimed to satisfy all federal Clean Air Act (CAA) requirements applicable to extreme nonattainment areas, except for the contingency measure requirement, due to the lack of U.S. EPA guidance. In December 2024, U.S. EPA finalized its contingency measure guidance. The South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone Standard was developed in response to U.S. EPA’s new guidance to fulfill the requirements specified in CAA sections 172(c)(9) and 182(c)(9). The contingency measures for this standard include three South Coast AQMD rules to achieve additional VOC reductions and CARB’s California Smog Check Contingency Measure. This action is adopt the Resolution: 1) Determining that the South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone Standard is exempt from the requirements of CEQA; and 2) Adopting the South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone Standard and directing staff to forward the SIP Revision to CARB for approval and submission to U.S. EPA for inclusion in the SIP. (Reviewed: Mobile Source Committee, April 18, 2025)

Items 3 through 14 – Budget/Fiscal Impact

3. Adopt Resolution and Accept Terms and Conditions, Recognize Revenue, Execute Agreements to Deploy Battery Electric Trucks and Chargers, and Demonstrate a Fast-Charging Capable Truck, Transfer Funds, and Reimburse General Fund

Katzenstein/2219

CARB and CEC awarded South Coast AQMD \$41,295,211 for the Strategic Pathways for Extended Electric Drayage (SPEED) project to deploy Volvo Class 8 battery electric trucks and truck chargers in Southern California, develop and demonstrate a high-power charging-capable truck, collect truck and charger operational data, and develop and implement a workforce training program for battery electric trucks and charging equipment under the CARB and CEC joint Advanced Technology Demonstration and Pilot Projects (ATDPP) program. Also, on May 3, 2024, the Board recognized funding for a project to

electrify Balboa Island Ferries and install supporting charging infrastructure (BIF) under ATDPP. These actions are to: 1) adopt a Resolution, accept terms and conditions of the ATDPP solicitation for both SPEED and BIF, commit to \$3,250,000 as South Coast AQMD cost share for SPEED, authorize the Executive Officer to execute necessary agreements with CARB and CEC, and recognize, upon receipt, \$41,295,211 for SPEED into the GHG Reduction Projects Special Revenue Fund (67); 2) transfer \$3,250,000 of South Coast AQMD SPEED project cost share into GHG Reduction Projects Special Revenue Fund (67); 3) transfer \$2,000,000 as a temporary loan for SPEED from the Clean Fuels Program Fund (31) into GHG Reduction Projects Special Revenue Fund (67); 4) authorize the Executive Officer to execute agreements with Volvo Group North America LLC, WattEV Inc., and the Regents of the University of California, Riverside, to implement the SPEED project; 5) Authorize the Executive Officer to take all necessary steps to carry out this Resolution, including making modifications to the agreements for SPEED and BIF projects; and 6) reimburse the General Fund up to \$3,560,000 for SPEED administrative costs from the GHG Reduction Projects Special Revenue Fund (67)(Reviewed: Technology Committee, May 16, 2025; Recommended for Approval)

4. Issue RFP for Battery Electric Switcher Locomotives for CPRG INVEST CLEAN Program

Katzenstein/2219

In September 2024, the Board recognized an award of \$499,997,415 from the U.S. EPA Climate Pollution Reduction Grant program titled Infrastructure, Vehicles, and Equipment Strategy for Climate, Equity, Air Quality, and National Competitiveness (INVEST CLEAN). The program consists of four measures, including the deployment of battery electric Class 8 trucks and last mile freight vehicles, cargo handling equipment, switcher locomotives, and truck charging. A total of up to \$190,800,000 is available for the Battery Electric Switcher Locomotive Measure. This action is to issue and, if necessary, re-issue an RFP to solicit project proposals for the Battery Electric Switcher Locomotive measure under INVEST CLEAN. (Reviewed; Technology Committee, May 16, 2025; Recommended for Approval)

5. Modify Contracts and SEP Agreements for Installation and/or Maintenance of Air Filtration Systems in Schools and Residences and Execute New and Modify Existing School Site Access Agreements

Katzenstein/2219

Delays due to the COVID-19 pandemic and school closures have resulted in a need for no-cost term extensions to existing contracts and agreements to complete school and residential air filtration projects. This item authorizes no-cost modifications to existing contracts, Supplemental Environmental Project (SEP) agreements, and school site access agreements to complete the installation and/or maintenance of air filtration systems in schools

and residences. These actions are to: 1) authorize the Executive Officer to modify contracts with IQAir North America for the installation of air filtration systems and/or provide maintenance for up to 10 years post installation in schools and residences; 2) authorize the Executive Officer to modify SEP agreements with CARB and Aliso Fund Committee for the installation and/or maintenance of air filtration systems in schools and residences; and, 3) execute new and modify existing site access agreements with schools for installation and/or maintenance of air filtration systems. (Reviewed: Technology Committee, May 16, 2025; Recommended for Approval)

6. Recognize Revenue and Appropriate Funds for U.S. EPA Pass Through Grant to Develop Reference Method for Validating Open-Path Remote Sensing Systems

Low/2269

In September 2022, the Board recognized revenue from University of California, Los Angeles (UCLA) for the implementation of U.S. EPA competitive Science to Achieve Results (STAR) research grant. South Coast AQMD staff are co-investigators for this grant to develop a reference method for validating the performance of open-path remote sensing systems for air toxic measurements. In February 2025, U.S. EPA granted a no-cost extension for this grant. The May 2025 Administrative Committee separately approved revenue recognition from Virginia Polytechnic Institute and State University for a separate STAR grant award, but U.S. EPA is no longer providing funds for that project. This action is to recognize revenue up to \$183,432 from UCLA through the STAR research grant into the General Fund, and appropriate up to \$29,963 in the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets to support efforts on this project. (Reviewed: Administrative Committee, May 9, 2025; Recommended for Approval)

7. Recognize Revenue, Appropriate Funds, and Issue Sole Source Purchase Orders for Air Monitoring Equipment

Low/2269

South Coast AQMD is expected to receive up to \$760,000 from U.S. EPA for the PM2.5 Monitoring Program. These actions are to: 1) recognize revenue and appropriate funds for the PM2.5 Monitoring Program into the Monitoring and Analysis FY 2024-25 and/or FY 2025-26 Budgets; and, 2) issue sole source purchase orders for air monitoring equipment. (Reviewed: Administrative Committee, May 9, 2025; Recommended for Approval)

8. Recognize Revenue, Appropriate Funds, and Issue Purchase Order for Air Monitoring Equipment **Low/2269**

South Coast AQMD is expected to receive grant funds up to \$273,794 from U.S. EPA for the NATTS Monitoring Program. This action is to recognize revenue and appropriate up to \$97,033 into the Monitoring and Analysis FY 2025-26 Budget and issue a sole source purchase order for air monitoring equipment. (Reviewed: Administrative Committee, May 9, 2025; Recommended for Approval)

9. Recognize Revenue, Appropriate and Transfer Funds, Issue Solicitation and Purchase Order for One Vehicle **Low/2269**

South Coast AQMD is expected to receive up to \$2,238,000 from the U.S. Government for the Enhanced Particulate Monitoring Program. This action is to recognize revenue, appropriate and transfer funds between Major Objects in the Monitoring and Analysis Budget to realign expenditures and issue a solicitation and purchase order for one vehicle. (Reviewed: Administrative Committee, May 9, 2025; Recommended for Approval)

10. Appropriate Funds from the General Fund Undesignated (Unassigned) Fund Balance to Cover Unbudgeted Salary and Overtime Costs **Nakamura/3105**

This action is to appropriate \$2,650,000 from the General Fund Undesignated (Unassigned) Fund Balance into the FY 2024-25 General Fund Budget, Salaries and Employee Benefits Major Object. Due to overtime incurred for emergency and compliance incidents, as well as projected costs to maintain appropriate staffing levels, a budget transfer is necessary to fund salary-related costs for the remainder of the fiscal year. (Reviewed: Administrative Committee, May 9, 2024; Recommended for Approval)

11. Recognize Revenue in FY 2025-26 and/or FY 2026-27 into the General Budget, Appropriate Funds in FY 2024-25, FY 2025-26 and/or FY 2026-27, Execute and/or Amend Contracts, and Issue Solicitations and Purchase Orders for Continued AB 617 Implementation **Jain/2804**

In November 2024, the Board approved \$22,213,333 for the most recent allocation of the AB 617 implementation program funding. This action is to recognize revenue and appropriate funds up to \$6,210,300 for AB 617 years six and/or seven implementation funds, in FY 2024-25, FY 2025-26 and/or FY 2026-27, Execute and/or Amend Contracts, and Issue Solicitations and Purchase Orders for continued AB 617 implementation. (Reviewed: Administrative Committee, May 9, 2025; Recommended for Approval)

12. Amend Contract for Security Guard Services at Diamond Bar Headquarters

Olvera/2309

In June 2022, the Board approved the execution of a 3-year contract for security guard services with GSSi, Inc., DBA General Security Service, that includes an option to extend for two additional years. This action is to amend the contract with GSSi, Inc. DBA General Security Service to extend the contract to June 30, 2027, for a total amount not to exceed \$1,477,453. Funding has been requested in FY 2025-26 and will be requested in FY 2026-27. (Reviewed: Administrative Committee, May 9, 2025; Recommended for Approval)

13. Appoint Regular and Alternate Public and Medical Members to South Coast AQMD Hearing Board for July 1, 2025 to June 30, 2028 Term

Thomas/3268

The terms of office for the two Hearing Board Public Members and the Medical Member, as well as their alternates, will expire on June 30, 2025. In November 2024, South Coast AQMD posted a recruitment to solicit applications for the new term beginning July 1, 2025 through June 30, 2028. There were two applicants for the medical member positions and 42 applicants for the public member positions. As required by state law, an Advisory Committee appointed by five members of the Governing Board reviewed the applicants. The Advisory Committee scored and ranked the Public Member applicants and recommended that the Administrative Committee interview the top eight applicants. Both Medical Member applicants were recommended for interviews with the Administrative Committee. On May 9, 2025, the Administrative Committee interviewed nine of the ten candidates submitted by the Advisory Committee and recommended that the full Board reappoint the incumbents to the new term.

14. Approve Allocation as Approved by MSRC

McCallon

The MSRC approved a \$2,000,000 funding allocation to partner with South Coast AQMD on the Strategic Pathways for Extended Electric Drayage project to deploy Class 8 battery electric trucks and truck chargers in Southern California, develop and demonstrate a high-power charging-capable truck, collect truck and charger operational data, and develop and implement a workforce training program for battery electric trucks and charging equipment. The MSRC seeks Board approval of the allocation as part of the FYs 2024-27 Work Program. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, May 15, 2025; Recommended for Approval)

Items 15 through 20 – Information Only/Receive and File

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| 15. Legislative, Public Affairs and Media Report | Tanaka/3327 |
| <p>This report highlights the April 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)</p> | |
| 16. Hearing Board Report | Ali |
| <p>This reports the actions taken by the Hearing Board during the period of April 1 through April 30, 2025. (No Committee Review)</p> | |
| 17. Civil Filings and Civil Penalties Report | Gilchrist/3459 |
| <p>This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from April 1, 2025 through April 30, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, May 16, 2025)</p> | |
| 18. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects | Krause/2706 |
| <p>This report provides a listing of environmental documents prepared by other public agencies seeking review by South Coast AQMD between April 1, 2025 and April 30, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)</p> | |
| 19. Rule and Control Measure Forecast | Rees/2856 |
| <p>This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2025. (No Committee Review)</p> | |
| 20. Status Report on Major Ongoing and Upcoming Projects for Information Management | Moskowitz/3329 |
| <p>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, May 9, 2025)</p> | |

Items 21 through 26 – Reports for Committees, MSRC, and CARB

Note: The May 16, 2025 Mobile Source Committee meeting was cancelled. The next regular meeting of the Mobile Source Committee is June 20, 2025.

- | 21. | Administrative Committee (Receive & File) | Chair: Delgado | Nastri/3131 | | | | | | | | |
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| 22. | Legislative Committee | Chair: Cacciotti | Tanaka/3327 | | | | | | | | |
| Receive and file; and take the following action as recommended: | | | | | | | | | | | |
| <table border="0"><thead><tr><th><u>Agenda Item</u></th><th><u>Recommended Action</u></th></tr></thead><tbody><tr><td>AB 471 (Hart)-County air Pollution control districts: Board members: compensation.</td><td>Support</td></tr><tr><td>AB 1305 (Arambula)-Air pollution control and air quality management districts; permit information: internet website.</td><td>Oppose</td></tr><tr><td>SB 526 (Menjivar)-South Coast air Quality Management District: air quality.</td><td>Work With Author</td></tr></tbody></table> | | | | <u>Agenda Item</u> | <u>Recommended Action</u> | AB 471 (Hart)-County air Pollution control districts: Board members: compensation. | Support | AB 1305 (Arambula)-Air pollution control and air quality management districts; permit information: internet website. | Oppose | SB 526 (Menjivar)-South Coast air Quality Management District: air quality. | Work With Author |
| <u>Agenda Item</u> | <u>Recommended Action</u> | | | | | | | | | | |
| AB 471 (Hart)-County air Pollution control districts: Board members: compensation. | Support | | | | | | | | | | |
| AB 1305 (Arambula)-Air pollution control and air quality management districts; permit information: internet website. | Oppose | | | | | | | | | | |
| SB 526 (Menjivar)-South Coast air Quality Management District: air quality. | Work With Author | | | | | | | | | | |
| 23. | Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 | | | | | | | | |
| 24. | Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 | | | | | | | | |
| 25. | Mobile Source Air Pollution Reduction Review committee (Receive & File) | Board Rep.: Hagman | Katzenstein/2219 | | | | | | | | |
| 26. | California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Lock Dawson | Thomas/3268 | | | | | | | | |
| 27. | <u>Items Deferred from Consent and Board Calendar</u> | | | | | | | | | | |

PUBLIC HEARINGS

- | | | |
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| 28. | Certify Final Subsequent Environmental Assessment for Proposed Amended Rule 1111– Reduction of NOx Emissions from Natural Gas-Fired Furnaces and Proposed Amended Rule 1121 – Reduction of NOx Emissions from Residential Type, Natural Gas-Fired Water Heaters; and Amend Rule 1111 and Rule 1121 | Krause/2706 |
| <p>Proposed Amended Rule 1111 (PAR 1111) and Proposed Amended Rule 1121 (PAR 1121) establish requirements to reduce NOx emissions from space and water heating units, respectively. PAR 1111 and PAR 1121 establish manufacturer requirements for the sale of space and water heating units that meet low-NOx and zero-NOx emission standards that change over time, and include a mitigation fee for NOx-emitting units, with an option to pay a higher mitigation fee if manufacturers sell more low-NOx units than the targets. Alternatively, manufacturers that elect to sell only zero-emission space and water heating units, would not be subject to a per unit mitigation fee. This action is to adopt the Resolution:</p> <p>1) Certifying the Final Subsequent Environmental Assessment for</p> | | |

Proposed Amended Rule 1111 – Reduction of NOx Emissions from Natural Gas-Fired Furnaces and Proposed Amended Rule 1121 – Reduction of NOx Emissions from Residential Type, Natural Gas-Fired Water Heaters; and 2) Amending Rule 1111 and Rule 1121. (Reviewed: Stationary Source Committee, October 18 and December 20, 2024, February 21, March 21, April 18, and May 16, 2025)

29. Determine that Proposed Amended Rule 1171 – Solvent Cleaning Operations, Is Exempt from CEQA; and Amend Rule 1171

Krause/2706

Rule 1171 establishes VOC limits for commercial and industrial cleaning materials. The California Office of Environmental Health Hazard Assessment determined that two compounds, para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAc), have carcinogenic health effects. Both pCBtF and t-BAc are used in some solvent cleaning materials. Proposed Amended Rule 1171 (PAR 1171) includes a future effective prohibition for cleaning solvents formulated with pCBtF and t-BAc, allows for products in the supply chain to continue to be sold and used for specified periods of time, and includes alternative compliance options for certain cleaning activities. PAR 1171 also addresses the AB 617 South Los Angeles Community Emission Reduction Plan air quality objectives related to solvent cleaning materials used for the cleaning of automotive refinishing coating spray equipment by phasing out pCBtF and t-BAc. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1171 – Solvent Cleaning Operations is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1171 – Solvent Cleaning Operations. (Reviewed: Stationary Source Committee, April 18, 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, U.S. District Court for the Central District of California, Case No. 2:24-cv-10482;
- Eng v. EPA, et al., United States Court of Appeals for Ninth Circuit, Case No. 25-138;
- 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; and
- 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).

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).

- Communities for a Better Arvin, et al., v. U.S. Environmental Protection Agency, et al., 9th Circuit Court of Appeals No. 24-7270 (amicus brief).

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

AQIP = Air Quality Investment Program

AQMP = Air Quality Management Plan

AVR = Average Vehicle Ridership

BACT = Best Available Control Technology

BARCT = Best Available Retrofit Control Technology

Cal/EPA = California Environmental Protection Agency

CARB = California Air Resources Board

CEMS = Continuous Emissions Monitoring Systems

CEC = California Energy Commission

CEQA = California Environmental Quality Act

CE-CERT =College of Engineering-Center for Environmental
Research and Technology

CNG = Compressed Natural Gas

CO = Carbon Monoxide

DOE = Department of Energy

EV = Electric Vehicle

EV/BEV = Electric Vehicle/Battery Electric Vehicle

FY = Fiscal Year

GHG = Greenhouse Gas

HRA = Health Risk Assessment

LEV = Low Emission Vehicle

LNG = Liquefied Natural Gas

MATES = Multiple Air Toxics Exposure Study

MOU = Memorandum of Understanding

MSERCs = Mobile Source Emission Reduction Credits

MSRC = Mobile Source (Air Pollution Reduction) Review
Committee

NAAQS = National Ambient Air Quality Standards

NATTS =National Air Toxics Trends Station

NESHAPS = National Emission Standards for
Hazardous Air Pollutants

NGV = Natural Gas Vehicle

NOx = Oxides of Nitrogen

NSPS = New Source Performance Standards

NSR = New Source Review

OEHA = Office of Environmental Health Hazard
Assessment

PAMS = Photochemical Assessment Monitoring
Stations

PEV = Plug-In Electric Vehicle

PHEV = Plug-In Hybrid Electric Vehicle

PM10 = Particulate Matter \leq 10 microns

PM2.5 = Particulate Matter \leq 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

SOON = Surplus Off-Road Opt-In for NOx

SULEV = Super Ultra Low Emission Vehicle

TCM = Transportation Control Measure

ULEV = Ultra Low Emission Vehicle

U.S. EPA = United States Environmental Protection
Agency

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 (+1 669 900 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.