



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 JANUARY 9, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, January 9, 2026 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

<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/Número 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
- Swearing in of Reappointed Board Members: Brenda Olmos and Veronica Padilla- Campos
- Election of Chair for Term January 2026 – January 2028
- Election of Vice Chair for Term January 2026 – January 2028

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 16)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 17.

Items 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of December 5, 2025 **Thomas/3268**
2. Approve Recommendations to Revise Governing Board Committees and Advisory Groups **Nastri/3131**

South Coast AQMD has 13 Board Committees and Advisory Groups. In response to a request from Chair Delgado, changes to Board Committees and Advisory Groups are proposed to streamline and enhance overall efficiency of Committee and Advisory Group meetings. This action is to approve changes to Board Committees and Advisory Groups. (Reviewed: Administrative Committee, November 14 and December 12, 2025; Recommended for Approval)

Items 3 through 5 – Budget/Fiscal Impact

3. Approve Amendments to Board Member Assistant and Board Member Consultant Policy and Methodology to Determine Support Level per Board Member **Jain/2804**

South Coast AQMD's Administrative Code Section 112 – Board Assistant and Board Member Consultant Policy provides the calculation methodology to determine the amount of compensation Board Member Assistants and Consultants receive for their Board Member's participation in Board Committees, Advisory Groups, or other Board Member assignments. The current methodology is based on a point system that accounts for Board Member's role, and number and types of Advisory Groups and Committee meetings. To streamline and create a more transparent approach, the

proposed calculation approach continues to account for the level of effort but will be based on a dollar amount per fiscal year instead of a point system. (Reviewed: Administrative Committee, November 14 and December 12, 2025; Recommended for Approval)

4. Approve Appointment by South Coast Air Quality Management District Building Corporation of Jean Bracy to Building Corporation's Board of Directors

Jain/2804

A vacancy exists on the Board of Directors of the South Coast Air Quality Management District Building Corporation, as a result of the resignation of Jay Bond. The Building Corporation's bylaws require that its appointment of a member to its Board of Directors be approved by the South Coast AQMD's Governing Board. This action is to approve appointment of Jean Bracy to the Building Corporation's Board of Directors. (No Committee Review)

5. Approve New and Modified Awards as Approved by MSRC

McCallon

The MSRC approved a modified award to Orange County Transportation Authority to support expanded transit service and mobility features during the 2028 Olympic and Paralympic Games, as well as a modified award to Los Angeles County Metropolitan Transportation Authority to partner in supporting the installation of heavy-duty truck recharging infrastructure, as part of the FYs 2024-27 Work Program. Additionally, South Coast AQMD previously approved modifications to MOUs with the Ports of Los Angeles and Long Beach for the Ports to invest funding in specified zero emission drayage truck charging infrastructure projects to be administered by the MSRC. To effectuate these MOU modifications, the MSRC approved a new contract award to 4 Gen Logistics and a modified award to Terawatt Infrastructure, Inc. The MSRC seeks Board approval of the contract award and modifications. (Reviewed: Mobile Source Air Pollution Reduction Committee, December 18, 2025; Recommended for Approval)

Items 6 through 12 – Information Only/Receive and File

6. Legislative, Public Affairs and Media Report

Tanaka/3327

This report highlights the November 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)

7. Hearing Board Report

Ali

This reports the actions taken by the Hearing Board during the period of November 1 through November 30, 2025. (No Committee Review)

8. 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 November 1, 2025 through November 30, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (No Committee Review)</p>		
9. 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 November 1, 2025 and November 30, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)</p>		
10. Rule and Control Measure Forecast	Rees/2856	
<p>This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026 and provides a summary of implementation of the 2016 and 2022 AQMPs as well as the 2024 PM2.5 Plan in 2025. (No Committee Review)</p>		
11. Report of RFQs/RFPs Scheduled for Release in January	Jain/2804	
<p>This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of January. (Reviewed: Administrative Committee, December 12, 2025)</p>		
12. 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, December 12, 2025)</p>		
<p><u>Items 13 through 16 – Reports for Committees, MSRC, and CARB</u></p>		
<p><i>Note: The Mobile Source Committee, Stationary Source Committee, Technology Committee, and CARB Board held no meetings in December 2025. The next regularly scheduled meetings for the Mobile Source, Stationary Source, and Technology Committees will be held on January 23, 2026.</i></p>		
13. Administrative Committee (Receive & File)	Chair: Delgado	Nastri/3131
14. Investment Oversight Committee (Receive & File)	Chair: Cacciotti	Jain/2804
15. Legislative Committee (Receive & File)	Chair: Cacciotti	Tanaka/3327
16. Mobile Source Air Pollution Reduction Review committee (Receive & File)	Board Rep.: Hagman	Katzenstein/2219
17. <u>Items Deferred from Consent and Board Calendar</u>		

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

18. 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. (Reviewed: Legislative Committee, December 12, 2025)

PUBLIC HEARINGS

19. Determine That Proposed Amended Rule 463 – Organic Liquid Storage, Is Exempt from CEQA; Amend Rule 463; and Submit for Inclusion Into State Implementation Plan

Krause/2706

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)

20. 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 for Inclusion Into State Implementation Plan

Krause/2706

Rule 1111 established a NOx emission limit of 14 nanogram per joule (ng/J) for natural gas central furnaces in 2009 and provided a mitigation fee alternate compliance option in 2014. All furnace types have transitioned to 14 ng/J except for mobile home furnaces. The mitigation fee alternate compliance option for mobile home furnaces expired on September 30, 2025. Mobile home furnace manufacturers need the alternate compliance option as mobile homes have unique challenges, such as space constraints. 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)

21. 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 add a missing rule reference and provide clarity by specifying a date. 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 - Control of Emission of Refinery Flares. (Reviewed: Stationary Source Committee, November 21, 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, 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);
- 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); and
- Center for Biological Diversity v. South Coast Air Quality Management District, Governing Board of the South Coast Air Quality Management District and Does 1 through 10, inclusive, Defendants; Harbor Commission of the Port of Los Angeles; Harbor Commission of the Port of Long Beach; Does 11-20, inclusive, Real Parties in Interest, Los Angeles Superior Court No. 25STCP04685 (challenge to Ports Cooperative Agreement).

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

It is also necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (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 \leq 10 microns
CNG = Compressed Natural Gas	PM2.5 = Particulate Matter \leq 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 ícono 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.