



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

HYBRID ADMINISTRATIVE COMMITTEE MEETING

Committee Members

Chair Michael A. Cacciotti, Committee Chair
Vice Chair Larry McCallon, Committee Vice Chair
Senator (Ret.) Vanessa Delgado
Supervisor Curt Hagman
Supervisor V. Manuel Perez

October 9, 2026 ♦ 10:00 a.m.

TELECONFERENCE LOCATIONS

Office of Senator Vanessa Delgado
944 South Greenwood Ave.
Montebello, CA 90640

Office of Supervisor V. Manuel Perez
78015 Main Street, Ste. 205
La Quinta, CA 92253

A meeting of the South Coast Air Quality Management District Administrative Committee will be held at 10:00 a.m. on Friday, October 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, and remote 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 if the meeting is changed to a full remote via webcast format, and details on how to participate:

<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA

Join Zoom Webinar Meeting - from PC or Laptop

<https://aqmd.zoomgov.com/j/1609964650>

Zoom Webinar ID: 160 996 4650 (applies to all)

Teleconference Dial In

+1 669 254 5252

One tap mobile

+16692545252,609964650#

Audience will be able to provide public comment through telephone or Zoom connection during public comment periods.

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't. Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone. All agendas for regular meetings are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes total for all items on the agenda.

Please note that under the California Public Records Act (Gov't. Code § 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.

CALL TO ORDER

- Roll Call

DISCUSSION ITEMS – Items 1 through 8:

- | | | |
|----|--|--|
| 1. | Board Members' Concerns (<i>No Motion Required</i>)
<i>Any member of the Governing Board, on their own initiative may raise a concern to the Administrative Committee regarding any South Coast AQMD items or activities.</i> | Chair Michael A. Cacciotti |
| 2. | Chair's Report of Approved Travel (<i>No Motion Required</i>) | Chair Cacciotti |
| 3. | Report of Approved Out-of-Country Travel (<i>No Motion Required</i>) | Wayne Nastri
Executive Officer pg. 6 |
| 4. | Review November 6, 2026 Governing Board Agenda | Wayne Nastri pgs. 7-18 |
| 5. | Approval of Compensation for Board Member Assistant(s)/ Consultant(s) (Any material, if submitted, will be distributed at the meeting.) (<i>Motion Requested if Proposal Made</i>) | Chair Cacciotti |
| 6. | Update on South Coast AQMD's Internal Community Engagement Activities (<i>No Motion Required</i>)
<i>Staff will provide an update on current and future efforts for our internal community engagement activities.</i> | Anissa Heard-Johnson, PhD
Deputy Executive Officer,
Community Engagement and
Air Programs pgs. 19-26 |
| 7. | Report of RFQs/RFPs Scheduled for Release in November (<i>No Motion Required</i>)
<i>This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of November.</i> | Sujata Jain
Chief Financial Officer,
Finance pgs. 27-29 |
| 8. | Status Report on Major Ongoing and Upcoming Projects for Information Management (<i>No Motion Required</i>)
<i>Information Management is responsible for data systems management services in support of all South Coast AQMD</i> | Ron Moskowitz
Chief Information Officer,
Information Management
pgs. 30-40 |

operations. This action is to provide the monthly status report on major automation contracts and planned projects.

ACTION ITEMS – Items 9 through 13:

- | | | | |
|-----|---|---|------------|
| 9. | Authorize Purchase of CrowdStrike Protection Services
(Motion Requested)
<i>South Coast AQMD currently utilizes CrowdStrike Protection Services to safeguard agency systems against viruses, malware, identity threats, and other modern cyber threats, thereby reducing the likelihood of costly data breaches. This action is to obtain approval for a one-year period with CrowdStrike for a total amount not to exceed \$175,000. Funding for this purchase is included in the FY 2026-27 Budget for Information Management.</i> | Ron Moskowitz | pgs. 41-42 |
| 10. | Authorize Network Switch Purchase and Transfer and Appropriate Funds (Motion Requested)
<i>Staff requests authorization to purchase four network switches and associated components at a cost not to exceed \$65,000. Two router-switches will provide redundant network connectivity between the Long Beach facility and Diamond Bar, and other two switches will upgrade network infrastructure in the data center area. Staff also requests authorization to transfer and appropriate funds from the General Fund Undesignated Fund Balance to fund the purchase.</i> | Ron Moskowitz | pgs. 43-44 |
| 11. | Issue Solicitation and Purchase Order for Air Monitoring Shelter (Motion Requested)
<i>This action is to issue a solicitation and purchase order for one air monitoring shelter. An air monitoring shelter houses air monitoring equipment and is needed to replace aging shelters that have exceeded their useful service life and no longer meet current building code requirements. Funding for the purchase of an air monitoring shelter is included in the FY 2026-27 Budget for Monitoring and Analysis Division.</i> | Jason Low, PhD
Deputy Executive Officer,
Monitoring & Analysis | pgs. 45-46 |
| 12. | Execute Lease Agreement with City of Diamond Bar for Continued Use of South Coast AQMD Headquarters Facility (Motion Requested)
<i>Since January 2012, South Coast AQMD has had a facility lease agreement with the City of Diamond Bar to conduct city council meetings and other special meetings at the headquarters facility in Diamond Bar. The current agreement will expire on December 31, 2026. This action is to execute a lease agreement with the City of Diamond Bar for a 10-year term, at an annual lease payment of \$34,743.72, plus increases of 2.5 percent per year beginning with the second year of this agreement.</i> | John Olvera
Deputy Executive Officer,
Administrative & Human
Resources | pgs. 47-48 |
| 13. | Establish Board Meeting Schedule for Calendar Year 2027 (Motion Requested)
<i>The proposed Board Meeting Schedule for Calendar Year 2027 is submitted for Board consideration. The meeting schedule for the</i> | Wayne Nastri | pgs. 49-51 |

Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only.

WRITTEN REPORTS:

No written reports.

OTHER MATTERS:

14. Other Business

Chair Cacciotti

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt Code Section 54954.2)

15. Public Comment

At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes or less.

16. **Next Meeting Date:** Friday, November 13, 2026 at 10:00 a.m.

ADJOURNMENT

Americans with Disabilities Act and Language Accessibility

Disabilities and language-related accommodations can be requested to allow participation in the Administrative Committee meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't 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 Cindy Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cbustillos@aqmd.gov.

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

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

copying the Clerk of the Boards and the Deputy Executive Officer of Administrative and Human Resources. In the event that the Chair requests an accommodation, that request must also be submitted to the Vice Chair for approval.

Document Availability

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available by contacting Cindy Bustillos at (909) 396-2377, or send the request to cbustillos@aqmd.gov.

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.

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. A countdown timer will be displayed on the screen for each public comment. If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on 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 for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of your 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 for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**EXECUTIVE OFFICE****MEMORANDUM**

DATE: October 2, 2026

TO: Administrative Committee

FROM: Wayne Natri, Executive Officer

SUBJECT: Report of Travel

The following is a report of out-country travel:

DATE	TRAVELER	DESTINATION	PURPOSE
October 27-30, 2026	Sang-Mi Lee, Ph.D., Planning and Rules Manager, Planning Rule Development and Implementation	Daegue, South Korea	Staff is invited to deliver a plenary speech and to participate in panel discussions at the 69th Annual Conference for Korean Society for Atmospheric Environment (KOSAE), to be held for October 28-30, 2026. This international conference attracts over 1000 atmospheric professionals representing government agency, research institutions and industry, promoting internationally cutting-edge knowledge and networking. Staff will present air quality characteristics of the Basin, historic progress and challenges. As Dr. Lee is an invited speaker, KOSAE will pay for the round-trip airfare.

South Coast
AQMD

South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

10/2/26 4:52 p.m.

D R A F T A G E N D A

HYBRID GOVERNING BOARD MEETING NOVEMBER 6, 2026

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

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Electronic Participation Information (Instructions provided at the bottom of the agenda)

Join Zoom Meeting - from PC, Laptop or Phone

<https://aqmd.zoomgov.com/j/1600528849>Meeting ID: **160 052 8849** (applies to all)

Teleconference Dial In +1 669 254 5252, 160 052 8849

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

Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español

Teleconference Dial In/Numero para llamar: +1 669 254 5252

Meeting ID/Identificación de la reunión: **161 104 2947**

One tap mobile: +1 669 254 5252, 161 104 2947#

Public Comment Will Still Be Taken

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

Phone controls for participants:

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

Questions About an Agenda Item

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

Meeting Procedures

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

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

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A webcast of the meeting is available for viewing at:

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

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Michael A. Cacciotti, Chair
Other Board Members
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

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

CONSENT AND BOARD CALENDAR (Items X and X)

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

13069. Approve Minutes of October 2, 2026 Board Meeting **Thomas/3268**

13054. Set Public Hearings December 4, 2026 to Consider **Nastri/3131**
Amendments to South Coast AQMD Rules and
Regulations:

13238. Certify Final Subsequent Environmental Assessment
for Proposed Amended Rule 1168 – Adhesive and
Sealant Applications; Amend Rule 1168; and Submit
for Inclusion Into State Implementation Plan

Proposed amendments to Rule 1168 provide additional reformulation time for certain adhesive and sealant categories to phase out of para-Chlorobenzotrifluoride and meet future-effective lower VOC limits. The amendments also clarify and update reporting and recordkeeping requirements for manufacturers and distributors, and sunsets the existing 55 gallon exemption that allows the use of high VOC products. This action is to adopt the Resolution: 1) Certifying the Final Subsequent Environmental Assessment for Proposed Amended Rule 1168 – Adhesive and Sealant Applications; 2) Amending Rule 1168 – Adhesive and Sealant Applications; and 3) Directing staff to submit PAR 1168 – Adhesive and Sealant Applications for Inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, October 16, 2026)

13242. Determine That Proposed Rule 1495 – Commodity Fumigation, Is Exempt from CEQA; and Adopt Rule 1495

Rule 1495 will protect public health by reducing TAC emissions from commodity fumigation by establishing emission limits, identifying best management practices, and implementing source testing and parametric monitoring requirements for air pollution capture and control devices. This action is to adopt the Resolution: 1) Determining that Proposed Rule 1495 – Commodity Fumigation is exempt from the requirements of the California Environmental Quality Act; and 2) Adopting Rule 1495 – Commodity Fumigation. (Reviewed: Stationary Source Committee, October 16, 2026)

Items X and X – Action Itemyig/No Fiscal Impact

13233. Establish Board Meeting Schedule for Calendar Year 2027
The proposed Board Meeting Schedule for Calendar Year 2027 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

Nastri/3131

Items X through XX – Budget/Fiscal Impact

13222. Issue Program Announcement for Emergency Generator Replacement Incentive Program and Transfer Funds for Development of Grant Management System

In May 2026, the Board recognized an award of \$6,225,395 from the CARB FY2025-26 Climate Heat Impact Response Program for the replacement or retrofit of uncontrolled, Tier 1 and Tier 2 diesel internal combustion generators with the cleanest available technologies under the Carl Moyer and Community Air Protection Incentives Guidelines. This action is to: 1) issue and, if necessary, re-issue a Program Announcement to solicit applications for the Emergency Generator Replacement; 2) execute agreements with the selected applicants for eligible projects from Carl Moyer Program SB 1107 Fund (32); and 3) transfer and appropriate up to \$60,000 from Fund (32) into Information Management's FY 2026-27 Budget, Services and Supplies and/or Capital Outlays Major Objects to support the development of the Grant Management System. (Reviewed: Technology Committee, October 16, 2026; Recommended for Approval)

Katzenstein/2219

13217. Issue Solicitation and Purchase Order for Air Monitoring Shelter **Low/2269**
- This action is to issue a solicitation and purchase order for one air monitoring shelter. An air monitoring shelter houses air monitoring equipment and is needed to replace aging shelters that have exceeded their useful service life and no longer meet current building code requirements. Funding for the purchase of an air monitoring shelter is included in the FY 2026-27 Budget for Monitoring and Analysis Division. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)
13232. Issue Program Announcement and Execute Agreements for AB 617 Regional Road Paving Program **Heard-Johnson/3428**
- AB 617 was signed into California state law in July 2017 and focuses on improving air quality and reducing exposure to criteria air pollutants and toxic air contaminants in communities most impacted by air pollution. The AB 617 Regional Road Paving Program is an incentive-based program that will provide a total of \$20 million in funding for private and public entities to implement road paving projects in communities most burdened by air pollution. These actions are to: 1) issue, and if necessary, re-issue a Program Announcement to solicit applications for eligible road paving projects in the South Coast AQMD; and 2) execute agreements for eligible road paving projects based on the results of the Program Announcement. (Reviewed: Stationary Source Committee, October 16, 2026; Recommended for Approval)
13214. Authorize Purchase of CrowdStrike Protection Services **Moskowitz/3329**
- South Coast AQMD currently utilizes CrowdStrike Protection Services to safeguard agency systems against viruses, malware, identity threats, and other modern cyber threats, thereby reducing the likelihood of costly data breaches. This action is to obtain approval for a one-year period with CrowdStrike for a total amount not to exceed \$175,000. Funding for this purchase is included in the FY 2026-27 Budget for Information Management. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)
13219. Authorize Network Switch Purchase and Transfer and Appropriate Funds **Moskowitz/3329**
- Staff requests authorization to purchase four network switches and associated components at a cost not to exceed \$65,000. Two router-switches will provide redundant network connectivity between the Long Beach facility and Diamond Bar, and other two switches will upgrade network infrastructure in the data center area. Staff also requests authorization to transfer and appropriate funds from the General Fund Undesignated Fund Balance to fund the purchase. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

13236. Execute Lease Agreement with City of Diamond Bar for Continued Use of South Coast AQMD Headquarters Facility **Olvera/2309**

Since January 2012, South Coast AQMD has had a facility lease agreement with the City of Diamond Bar to conduct city council meetings and other special meetings at the headquarters facility in Diamond Bar. The current agreement will expire on December 31, 2026. This action is to execute a lease agreement with the City of Diamond Bar for a 10-year term, at an annual lease payment of \$34,743.72, plus increases of 2.5 percent per year beginning with the second year of this agreement. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

13234. Amend Contracts for Legislative Representation in Washington, D.C. **Tanaka/3327**

The current contracts for legislative and regulatory representation in Washington D.C. with Kadesh & Associates, LLC and Cassidy & Associates, Inc. expire on January 14, 2027. Each of these contracts includes an option for two one-year extensions. This action is to consider approval of the second one-year extension of the existing contracts for Calendar Year 2027 with Kadesh & Associates, LLC for \$247,029 and Cassidy & Associates for \$240,000 as South Coast AQMD's legislative and regulatory representatives in Washington D.C., to further the agency's policy positions at the federal level. Sufficient funding is available in the Legislative, Public Affairs & Media FY 2026-27 Budget. (Legislative Committee, October 9, 2026; Recommended for Approval)

13235. Issue RFP for Legislative Representation in Washington, DC **Tanaka/3327**

This action calls for the issuance of an RFP for specialized legislative representation and strategic political consulting services for South Coast AQMD in Washington, DC for fiscal year 2026-27. The RFP will also indicate that the services contract may be extended for up to two additional one-year terms. Total expenditures for the contract shall not exceed \$240,000 for the initial one-year period. (Reviewed: Legislative Committee, October 9, 2026, Recommended for Approval)

13004. Approve Contract Modification as Approved by MSRC **McCallon**

Items XX through XX – Information Only/Receive and File

12923. Legislative, Public Affairs and Media Report **Tanaka/3327**

This report highlights the September 2026 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings,

Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Small Business Assistance, Media Relations, and Outreach to Community Groups and Governments. (No Committee Review)

13064. Hearing Board Report

Ali

This reports the actions taken by the Hearing Board during the period of September 1 through September 30, 2026. (No Committee Review)

12969. Civil Filings and Civil Penalties Report

Gilchrist/3459

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from September 1, 2026 through September 30, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, October 16, 2026)

13049. 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 September 1, 2026 and September 30, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, October 16, 2026)

12934. Rule and Control Measure Forecast

Rees/2856

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026, and a tentative calendar for portions of 2027. (No Committee Review)

13224. 2026 Annual Progress Report for Assembly Bill 617 Community Emission Reductions Plans

Heard-Johnson/3428

The 2026 Annual Progress Report for Assembly Bill 617 Community Emission Reductions Plans summarizes the progress of Community Emission Reductions Plans and Community Air Monitoring Plans implemented from September 2019 to June 2026 and outlines emission reductions, post-year five governance and community engagement for South Coast AQMD Assembly Bill 617-designated communities. (Reviewed: Stationary Source Committee, October 16, 2026)

13220. Report of RFQs/RFPs Scheduled for Release in November

Jain/2804

This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of November. (Reviewed: Administrative Committee, October 9, 2026)

13213. 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, October 9, 2026)

Items XX through XX – Reports for Committees, MSRC, and CARB

- | | | | |
|--------|---|-------------------------|-------------------------|
| 12957. | Administrative Committee (Receive & File) | Chair: Cacciotti | Nastri/3131 |
| 12993. | Legislative Committee (Receive & File) | Chair: Perez | Tanaka/3327 |
| 12946. | Mobile Source Committee (Receive & File) | Chair: Delgado | Rees/2856 |
| 13016. | Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 13026. | Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |
| 12899. | Mobile Source Air Pollution Reduction Review Committee (Receive & File) | Board Rep.: Cacciotti | Katzenstein/2219 |
| 13059. | California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Lock Dawson | Thomas/3268 |
| 00000. | <u>Items Deferred from Consent and Board Calendar</u> | | |

PUBLIC HEARINGS

13151. Determine That Proposed Amended Rule 1106 – Marine and Pleasure Craft Coatings, Is Exempt from CEQA; Amend Rule 1106; and Submit for Inclusion Into State Implementation Plan **Krause/2706**

Rule 1106 establishes VOC limits for marine and pleasure craft coatings. The California Office of Environmental Health Hazard Assessment has determined that para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAC), which are used in certain marine and pleasure craft coatings, have carcinogenic health effects. Proposed Amended Rule 1106 (PAR 1106) includes a future effective prohibition for pCBtF and t-BAC and future effective lower VOC limits for certain marine and pleasure craft coating categories, with sell-through and use-through provisions. This action is to adopt the Resolution: 1) Determining that PAR 1106 – Marine and Pleasure Craft Coatings is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1106 – Marine and Pleasure Craft Coatings; and 3) Directing staff to submit Proposed Amended Rule 1106 – Marine and Pleasure Craft Coatings to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, September 18, 2026)

13203. Determine That Proposed Amended Rule 1180 – Fenceline and Community Air Monitoring for Petroleum Refineries and Related Facilities and Proposed Amended Rule 1180.1 – Fenceline and Community Air Monitoring for Other Refineries Are Exempt from CEQA; Amend Rule 1180 and Rule 1180.1

Krause/2706

Proposed Amended Rules 1180 and 1180.1 will provide guidance for refineries and related facilities closing their operations by requiring facilities to submit a Reclassified Air Monitoring Plan outlining the timeline and actions that will be conducted during the closure process, including changes to the fenceline air monitoring system. PAR 1180 and PAR 1180.1 also include requirements for the fenceline air monitoring system, data display and notification system, community monitoring fees, and recordkeeping and reporting during the closure process. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1180 – Fenceline and Community Air Monitoring for Petroleum Refineries and Related Facilities; and Proposed Amended Rule 1180.1 – Fenceline and Community Air Monitoring for Other Refineries are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1180 – Fenceline and Community Air Monitoring for Petroleum Refineries and Related Facilities and amending Rule 1180.1 – Fenceline and Community Air Monitoring for Other Refineries. (Reviewed: Stationary Source Committee, September 18, 2026)

13218. Determine That Proposed Amendments to BACT Guidelines Are Exempt from CEQA and Amend BACT Guidelines

Aspell/2491

Periodically, after consultation with stakeholders through the BACT Scientific Review Committee, staff proposes amendments to the BACT Guidelines to reflect technological advancements in emissions controls and to maintain consistency with recent changes to South Coast AQMD rules and regulations as well as state requirements. Staff is proposing to add new listings and/or amend existing listings in the following sections of the BACT Guidelines: Part B: Lowest Achievable Emission Rate Determinations for Major Polluting Facilities and Part D: BACT Determinations for Non-Major Polluting Facilities. Staff is also proposing administrative and routine updates to the following sections of the BACT Guidelines: Overview; Part A: Policy and Procedures for Major Polluting Facilities; Part C: Policy and Procedures for Non-Major Polluting Facilities; and Part E: Policy and Procedures for Facilities Subject to Prevention of Significant Deterioration for GHGs. (Reviewed: Stationary Source Committee, October 16, 2026)

BOARD MEMBER TRAVEL – (No Written Material)

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

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

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

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

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

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

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

Please note that under the California Public Records Act (Gov. Code Sections 7920.000 et seq.) your written and oral comments, attachments, and associated contact information (e.g., your address, phone, email) become part of the public record and can be released to the public on request or posted on the South Coast AQMD website.

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance Evaluation Center
AQMP = Air Quality Management Plan
Cal/EPA = California Environmental Protection Agency
CARB = California Air Resources Board
CEQA = California Environmental Quality Act
CO = Carbon Monoxide
EV = Electric Vehicle
FY = Fiscal Year
GHG = Greenhouse Gas
MATES = Multiple Air Toxics Exposure Study
MOU = Memorandum of Understanding
MSRC = Mobile Source (Air Pollution Reduction) Review Committee
NOx = Oxides of Nitrogen
PM10 = Particulate Matter $\leq$ 10 microns
PM2.5 = Particulate Matter $<$ 2.5 microns
RECLAIM = Regional Clean Air Incentives Market
RFP = Request for Proposals
RFQ = Request for Quotations
RFQQ = Request for Qualifications and Quotations
SCAG = Southern California Association of Governments
SIP = State Implementation Plan
SOx = Oxides of Sulfur
U.S. EPA = United States Environmental Protection Agency
VOC = Volatile Organic Compound

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

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

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

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

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

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

Para interpretación de idiomas:

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

Seleccione el idioma que desea escuchar (inglés o español)

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

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

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

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

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

If interpretation is needed, more time will be allotted.

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

Click on the “Raise Hand” feature at the bottom of the screen.

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

Directions to provide public comment via TELEPHONE:

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

Directions for Spanish Language TELEPHONE line only:

- The call in number is the same (+1 669 254 5252)
- The meeting ID number is 161 104 2947
- If you would like to make public comment, please dial *9 on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669 254 5252)
- El número de identificación de la reunión es 161 104 2947
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.

Administrative Committee

October 9, 2026

*Dr. Cessa Heard-Johnson
Deputy Executive Officer
Community Engagement and Air Programs*

FABULOUS FEMALE FRIDAY

Aroua Castillo

Environmentalist and Community Activist

- In 1995, first person from Los Angeles and Latina, to win the Goldman Environmental prize
- Helped found Mothers of East Los Angeles (MELA) in the 1980's which fought against environmentally hazardous projects in Latino communities
- In 1987-88, MELA commenced a successful fight against multiple municipal waste incinerator projects
- In 1989 MELA united with high school students from Huntington Park to halt a chemical waste treatment plant



1914– 1998

[Mothers of East Los Angeles](#) | [The Goldman Environmental Prize](#)

STATEWIDE PROFESSIONALS MEETING



**Tuesday, September 22,
2026**

Annual Gathering Planning

- South Coast AQMD has begun planning for the annual gathering of community engagement staff across the state in February 2027

Department of Toxic Substances Control

- Office of Civil Rights has shifted focus to a new Racial Equity Program

Santa Barbara APCD

- Noted the success of their first book club meeting and ongoing planning for a Clean Air Day beach cleanup with Oceania Schools

South Coast AQMD

- Content developed for Rosh Hashanah, Hispanic Heritage Month and Native American Day; Early discussions for Filipino Heritage Month and the Winter Mercadito/Craft Fair in the works

EMPLOYEE RESOURCE GROUP UPDATES



Joint All ERG Meetings are being held 1st Wednesday of the month

- Goal is to share knowledge between groups for the purpose of enhancing our community engagement efforts

Asian Pacific Islander+ ERG

- Planning for Filipino Heritage Month Event in October

Hispanic and Latinx Organization for Success (HALOS) ERG

- Planning for Hispanic Heritage Month Event in September

COMMUNITY ENGAGEMENT & OUTREACH



Friday, September 25, 2026

- Met with representatives from our Year 1 CSCs to tour and discuss ongoing air quality issues and concerns in East LA/Boyle Heights/West Commerce and Wilmington Carson West Long Beach communities



Hispanic Heritage Month Event



Hispanic Heritage Month Flyer



Snapshots from Event: 105 Attendees

DISPLAYS



Hispanic Heritage Month Display



Native American Heritage Month Display

INFOGRAPHICS

Community Engagement and Air Programs

Women's Equality Day

Wednesday, August 26, 2026

Recap

Women's Equality Day celebrates progress toward equal rights and recognizes the ongoing work to ensure equal opportunities, representation, and treatment for all women.

A Brief History

1848
The Seneca Falls Convention becomes the first women's rights convention in the United States, calling for greater equality.

1920
The 19th Amendment to the U.S. Constitution is certified, prohibiting states from denying the right to vote based on sex and expanding voting rights for many women.

1971
The U.S. Congress designates August 26 as Women's Equality Day, following a proclamation by Congress and later annual presidential proclamations recognizing the date.

Equality Is Ongoing

Women's Equality Day is a time to:

- Celebrate achievements.
- Recognize those who fought for equal rights.
- Support continued progress toward equity in education, leadership, pay, healthcare, and opportunity.

[Click Here](#)

Community Engagement and Air Programs

NATIVE AMERICAN DAY

FRIDAY, SEPTEMBER 25, 2026

Brief History Recap

Native American Day originated as an effort to recognize the deep cultural heritage, resilience, and ongoing contributions of Indigenous peoples across the United States. Tribal leaders, educators, and advocates worked for decades to create dedicated observances that honor Native nations, uplift accurate history, and promote broader public understanding. Today, Native American Day is celebrated in various states (but observed on the fourth Friday of September in California) often through cultural events, educational programs, and community gatherings that highlight Indigenous traditions, achievements, and sovereignty.

A Day to Celebrate:

- The enduring contributions of Native communities to California's history
- Traditional ecological knowledge that continues to shape conservation practices
- Tribal sovereignty and ongoing efforts to protect cultural lifeways
- Contemporary achievements in arts, education, public service, and environmental stewardship

Ways to Observe:

- Learn about local tribes and their heritage
- Support Native-led organizations and artists
- Participate in cultural events or educational programs
- Reflect on California's full and complex history

HONORING THE PAST. CELEBRATING THE PRESENT. PROTECTING THE FUTURE.

[Click Here](#)

COMMUNITY ENGAGEMENT AND AIR PROGRAMS

ROSH HASHANAH (2026)

A New Year. A Fresh Beginning.
Rosh Hashanah is the Jewish New Year—a time for reflection, renewal, gratitude, and hope for the year ahead.

Rosh Hashanah is celebrated on the first day of the seventh month of the Hebrew calendar and commemorates the creation of the world, where observers embark on a ten-day period of introspection and repentance, culminating in Yom Kippur, the "Day of Atonement." Traditions of Rosh Hashanah include prayer, reflection, and the sounding of the shofar—a ram's horn that calls followers to repentance. The holiday also involves a festive meal beginning with the lighting of two candles and including foods to symbolize a sweet new year and round challah to represent the cycle of life.

When Is It?
Sunset Friday, September 11 – Nightfall Sunday, September 13, 2026
Rosh Hashanah begins at sundown and continues through the second night

Traditions & Symbols

- Apples & honey - a wish for a sweet new year
- Shofar - the ram's horn is sounded as a call to reflection and spiritual awakening
- Round challah - its circular shape symbolizes the cycle of the year and the hope for wholeness
- Pomegranate - a symbol of abundance, with its many seeds representing hopes for many good deeds

A Time to Reflect
Rosh Hashanah invites us to look back, consider where we want to grow, and begin again with intention.

[Click Here](#)

BOARD MEETING DATE: November 6, 2026

AGENDA NO.

PROPOSAL: Report of RFQs/RFPs Scheduled for Release in November

SYNOPSIS: This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of November.

COMMITTEE: Administrative, October 9, Reviewed

RECOMMENDED ACTION:

Approve the release of RFQs/RFPs for the month of November.

Wayne Nastri
Executive Officer

SJ:gp

Background

In January 2020, the Board approved a revised Procurement Policy and Procedure. Under the revised policy, RFQs/RFPs for budgeted items over \$100,000 that follow the Procurement Policy and Procedure would no longer be required to obtain individual Board approval. However, a monthly report of all RFQs/RFPs over \$100,000 is included as part of the Board agenda package and the Board may, if desired, take individual action on any item. The attached report provides the title and synopsis of the RFQ/RFP, the budgeted funds available, and the name of the Deputy Executive Officer/Assistant Deputy Executive Officer responsible for that item. Further detail including closing dates, contact information, and detailed proposal criteria will be available online at <http://www.aqmd.gov/grants-bids> following Board approval on November 6, 2026.

Outreach

In accordance with South Coast AQMD's Procurement Policy and Procedure, a public notice advertising the RFQs/RFPs and inviting bids will be published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, and Riverside

County's Press Enterprise newspapers to leverage the most cost-effective method of outreach to the South Coast Basin.

Additionally, potential bidders may be notified utilizing South Coast AQMD's own electronic listing of certified minority vendors. Notice of the RFQs/RFPs will be emailed to the legislative caucuses and various minority chambers of commerce and business associations and placed on South Coast AQMD's website (<http://www.aqmd.gov>), where it can be viewed by making the selection "Grants & Bids".

Proposal Evaluation

Proposals received will be evaluated by applicable diverse panels of technically qualified individuals familiar with the subject matter of the project or equipment and may include outside public sector or academic community expertise.

Attachment

Report of RFQs/RFPs Scheduled for Release in November 2026

**November 6, 2026 Board Meeting
Report on RFQs/RFPs Scheduled for Release on November 6, 2026**

(For detailed information visit South Coast AQMD's website at
<http://www.aqmd.gov/nav/grants-bids>
following Board approval on November 6, 2026)

SPECIAL TECHNICAL EXPERTISE

RFP #P2027-04	Issue RFP to Audit AB 2766 Fee Revenue Recipients for Fiscal Years 2023-24 and 2024-25.	Jain/2804
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AB 2766 requires any agency that received fee revenues subvented to the South Coast AQMD from the Department of Motor Vehicles to be audited once every two years. This action is to issue an RFP for an independent Certified Public Accountant to conduct the audits for Fiscal Years 2023-24 and 2024-25. Funds for this expense are included in the Fiscal Year 2026-27 Budget.

BOARD MEETING DATE: November 6, 2026

AGENDA NO.

REPORT: Status Report on Major Ongoing and Upcoming Projects for Information Management

SYNOPSIS: 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.

COMMITTEE: Administrative, October 09, 2026, Reviewed

RECOMMENDED ACTION:
Receive and file.

Wayne Nastri
Executive Officer

RMM:XC:DD:HL:dc

Background

Information Management (IM) provides a wide range of information systems and services in support of all South Coast AQMD operations. IM's primary goal is to provide automated tools and systems to implement rules and regulations, and to improve internal efficiencies. The annual Budget and Board-approved amendments to the Budget specify projects planned during the fiscal year to develop, acquire, enhance, or maintain mission-critical information systems.

Summary of Report

The attached report identifies the major projects/contracts or purchases that are ongoing or expected to be initiated within the next six months. Information provided for each project includes a brief project description and the schedule associated with known major milestones (issue RFP/RFQ, execute contract, etc.).

Attachment

Information Management Status Report on Major Ongoing and Upcoming Projects During the Next Six Months

ATTACHMENT
November 6, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Agenda Tracking System	
Brief description:	Develop a new Agenda Tracking System for submittal, review, and approval of Governing Board meeting agenda items.
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	95%
LAST 30 days	User Acceptance Testing and Training
NEXT 30 days	Working on Going Live
Original estimated go-live date	11/15/24
Current estimated go-live date	11/20/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate additional user enhancements and to allow for additional training and testing. The parallel testing is ongoing with a plan to mirror board meeting cycles for two months prior to go-live.

Permit Workflow Automation	
Brief description:	Automate Permit Application acceptance and engineering evaluation processes into paperless workflows. This phase includes an electronic workflow that encompasses major functions of the Permit Application process.
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	80%
LAST 30 days	System Development in Progress
NEXT 30 days	User Acceptance Testing
Original estimated go-live date	3/14/25
Current estimated go-live date	12/18/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate new system requirements, design changes, and user testing. Next-phase functionality development is in progress.

ATTACHMENT
November 6, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Compliance System	
Brief description:	Develop a new Compliance System to help streamline the compliance business process. The new system will provide full integration of incident management, inspection process, field operations, and operations dashboard.
Estimated project cost	\$450,000
Overall project status	In Progress
Percentage complete	80%
LAST 30 days	User Acceptance Testing and Training
NEXT 30 days	User Acceptance Testing and Training
Original estimated go-live date	2/28/25
Current estimated go-live date	12/18/26
Go-live date	N/A
Notes	The schedule has been extended to accommodate new system requirements, design changes, and additional time for user adoption and testing.

Air Quality Data Platform Phase 3	
Brief description:	Integrate individual data systems into a cloud-based platform for efficient data management and the creation of interactive visualizations and dashboards for web access.
Estimated project cost	\$386,800
Overall project status	In Progress
Percentage complete	90%
LAST 30 days	User Acceptance Testing
NEXT 30 days	User Acceptance Testing and Working on Going Live
Original estimated go-live date	4/22/26
Current estimated go-live date	11/27/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate additional user enhancements and to allow for additional training and testing.

ATTACHMENT
November 6, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

CLASS Database Migration Phase II	
Brief description:	Migrate the CLASS application layer from Ingres to SQL Server, updating configurations, security, and application logic to ensure compatibility while maintaining existing functionality and performance.
Estimated project cost	\$490,000
Overall project status	In Progress
Percentage complete	20%
LAST 30 days	Application Migration Implementation
NEXT 30 days	Application Migration Implementation
Original estimated go-live date	2/5/27
Current estimated go-live date	
Go-live date	N/A
Notes	Project is on schedule.

Rule 1113 & Rule 314 Application Modernization	
Brief description:	Modernize the legacy system to enhance user experience, improve efficiency, and ensure seamless readiness for CLASS database migration.
Estimated project cost	\$66,664
Overall project status	In Progress
Percentage complete	70%
LAST 30 days	Project is on hold
NEXT 30 days	Project is on hold
Original estimated go-live date	8/14/26
Current estimated go-live date	12/18/26
Go-live date	N/A
Notes	Project is on hold pending development of a dependent infrastructure component.

ATTACHMENT
November 6, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Emergency Generator Replacement Incentive Program GMS	
Brief description:	This project includes developing a grant management system to support the solicitation to replace diesel-fueled backup generators with diesel/alt-fuel/hybrid, near-zero, and zero-emission technologies.
Estimated project cost	\$37,520
Overall project status	In Progress
Percentage complete	95%
LAST 30 days	User Acceptance Testing and Working on Going Live
NEXT 30 days	Post-Production Support
Original estimated go-live date	11/6/26
Current estimated go-live date	11/6/26
Go-live date	
Notes	

ATTACHMENT
November 6, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Projects that have been completed within the last 12 months are shown below	
COMPLETED PROJECTS	
PROJECT	DATE COMPLETED
Prop 1B 2026	September 4, 2026
IDF Network Switch Refresh	August 30, 2026
CLASS Database Migration Phase I	July 7, 2026
Palos (Boyle Heights) Fire Monitoring Website	June 28, 2026
ADA Compliance	June 23, 2026
Salton Sea Monitoring Site	June 11, 2026
Carl Moyer Program GMS Phase IV	May 5, 2026
Enterprise Address Verification	April 21, 2026
Annual Emissions Reporting System Enhancements	March 12, 2026
Carl Moyer Program GMS Phase III	March 10, 2026
Finance Receivable Portal Enhancements	March 10, 2026
AB 617 Clean Community School Package Initiative Phase I	February 10, 2026
Annual Emissions Reporting for Reporting Year 2025	December 31, 2025
WAIRE POP Enhancement for Reporting Year 2025	December 26, 2025
Peoplesoft Financials 9.2 Upgrade	November 11, 2025

ATTACHMENT
November 6, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
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LAST 30 days	User Acceptance Testing and Training
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Go-live date	N/A
Notes	The schedule has been extended to incorporate additional user enhancements and to allow for additional training and testing. The parallel testing is ongoing with a plan to mirror board meeting cycles for two months prior to go-live.

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Estimated project cost	\$37,520
Overall project status	In Progress
Percentage complete	95%
LAST 30 days	User Acceptance Testing and Working on Going Live
NEXT 30 days	Post-Production Support
Original estimated go-live date	11/6/26
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Go-live date	
Notes	

ATTACHMENT
November 6, 2026 Board Meeting
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WAIRE POP Enhancement for Reporting Year 2025	December 26, 2025
Peoplesoft Financials 9.2 Upgrade	November 11, 2025

BOARD MEETING DATE: November 6, 2026

AGENDA NO.

PROPOSAL: Authorize Purchase of CrowdStrike Protection Services

SYNOPSIS: South Coast AQMD currently utilizes CrowdStrike Protection Services to safeguard agency systems against viruses, malware, identity threats, and other modern cyber threats, thereby reducing the likelihood of costly data breaches. This action is to obtain approval for a one-year period with CrowdStrike for a total amount not to exceed \$175,000. Funding for this purchase is included in the FY 2026-27 Budget for Information Management.

COMMITTEE: Administrative, Oct 9, 2026; Recommended for Approval

RECOMMENDED ACTION:

Authorize the Procurement Manager to purchase CrowdStrike Services and execute all necessary documents for this purchase for a one-year period at an estimated cost of \$175,000.

Wayne Nastri
Executive Officer

RMM:CW:tm

Background

CrowdStrike is a global cybersecurity leader that provides a cloud-native platform for protecting critical areas of enterprise risk. Since August 2018, South Coast AQMD has utilized CrowdStrike's protection services to safeguard agency systems against viruses, malware, and other modern cyber threats, thereby reducing the likelihood of costly breaches.

Today's dynamic Information Technology environment, including cloud adoption, remote work, third-party access, and the rapid advancement of artificial intelligence (AI), has expanded the agency's digital boundaries and increased exposure to emerging cyber threats. Threats are increasingly leveraging AI and automation to accelerate attacks, enhance phishing and social engineering techniques, identify vulnerabilities, and evade traditional security controls. Maintaining CrowdStrike protection services is

essential to safeguard agency systems and accounts against these evolving threats, strengthen agency resilience against cyberattacks, enable faster detection and response to real-time threats, and automate remediation to reduce the risk and potential impact of data breaches. Continued investment in CrowdStrike will also help the agency keep pace with increasingly sophisticated and automated threats while improving operational efficiency and reducing compliance and support costs.

The estimated annual subscription cost for CrowdStrike protection services is \$175,000. Funding for this purchase is included in the FY 2026-27 Budget for Information Management.

Proposal

In accordance with South Coast AQMD's Administrative Policies and Procedures Number 35, bids were solicited from firms on the List of Prequalified Vendors to provide computer, network, printer hardware and software, and desktop computer hardware upgrades. Bids were also sought through vendor master agreements, cooperative agreements, and other interagency agreements with governmental entities to ensure the best available pricing. The prequalified vendor list was approved by the Board on May 1, 2026, and remains in effect through May 2028.

This action is to authorize the Procurement Manager to execute a purchase order for CrowdStrike Protection Services with the vendor offering the lowest-cost bid for the annual subscription fee.

Resource Impacts

Sufficient funding is available in Information Management's FY 2026-27 Budget.

BOARD MEETING DATE: November 6, 2026

AGENDA NO.

PROPOSAL: Authorize Network Switch Purchase and Transfer and Appropriate Funds

SYNOPSIS Staff requests authorization to purchase four network switches and associated components at a cost not to exceed \$65,000. Two router-switches will provide redundant network connectivity between the Long Beach facility and Diamond Bar, and other two switches will upgrade network infrastructure in the data center area. Staff also requests authorization to transfer and appropriate funds from the General Fund Undesignated Fund Balance to fund the purchase.

COMMITTEE: Administrative, October 9, 2026; Recommended for Approval

RECOMMENDED ACTION:

1. Authorize the Procurement Manager to issue a purchase order for four network switches and associated components at a cost not to exceed \$65,000; and
2. Authorize the transfer and appropriation of funds from the General Fund Undesignated Fund Balance to the FY 2026-27 Information Management Budget, Capital Outlays Major Object, Capital Outlays Account, in an amount not to exceed \$65,000.

Wayne Nastri
Executive Officer

RMM:HL;ms

Background

Information Management maintains the network infrastructure that provides connectivity for South Coast AQMD offices, data center systems, servers, applications, and other information technology services. Reliable network connectivity is essential to South Coast AQMD's daily operations.

Information Management has been progressively refreshing South Coast AQMD's network hardware to improve network reliability, maintainability, and supportability. The refresh provides standardized and manufacturer-supported network equipment throughout the network infrastructure.

The network hardware refresh is an ongoing effort that includes access and distribution switches, as well as other network infrastructure. Additional network hardware, including core switches and routers, will be addressed as part of future phases of the network refresh.

Proposal

This action is to authorize the Procurement Manager to execute purchase four network switches and associated components at a cost not to exceed \$65,000 using a list of prequalified vendors or an applicable cooperative agreement. The purchase may include applicable manufacturer licensing, support, transceivers, mounting hardware, and other components necessary for deployment.

Resource Impacts

In accordance with South Coast AQMD's Administrative Policies and Procedures No. 35, staff will procure the equipment through either the list of prequalified vendors, an applicable cooperative agreement, or other interagency agreements with governmental entities, as appropriate, to obtain the best available pricing.

Funding for this purchase is not currently included in the FY 2026-27 Information Management Budget. Staff requests authorization to transfer and appropriate funds from the General Fund Undesignated Fund Balance to the FY 2026-27 Information Management Budget, Capital Outlays Major Object, Capital Outlays Account, in an amount not to exceed \$65,000.

BOARD MEETING DATE: November 6, 2026

AGENDA NO.

PROPOSAL: Issue Solicitation and Purchase Order for Air Monitoring Shelter

SYNOPSIS: This action is to issue a solicitation and purchase order for one air monitoring shelter. An air monitoring shelter houses air monitoring equipment and is needed to replace aging shelters that have exceeded their useful service life and no longer meet current building code requirements. Funding for the purchase of an air monitoring shelter is included in the FY 2026-27 Budget for Monitoring and Analysis Division.

COMMITTEE: Administrative, October 9, 2026; Recommended for Approval

RECOMMENDED ACTION:

Authorize the Procurement Manager, in accordance with South Coast AQMD's Procurement Policy and Procedure, to issue "Price Bid, Last Price" or solicitation as needed, and based on the results of the solicitation process, issue a purchase order for one air monitoring shelter for an amount of up to \$125,000.

Wayne Nastri
Executive Officer

JCL:SD:BF:ld:irkdl

Background

The South Coast AQMD air monitoring network consists of 32 sites that collect regulatory data to determine compliance with the National Ambient Air Quality Standards (NAAQS) and to provide insight on developing strategies for attainment. The network also provides real time data to inform the public and support health-based decisions. A portion of the air monitoring shelters have exceeded their useful service life and need replacement. Additionally, some shelters are outdated and no longer meet updated California building code requirements, and will need to be replaced with shelters certified by the State of California to ensure compliance with applicable building codes. Replacement of air monitoring shelters is critical for South Coast AQMD to maintain compliance with U.S. EPA quality assurance criteria and to ensure the continued ability to conduct reliable ambient air quality monitoring and sampling.

Proposal

To address the air monitoring network operational needs, a replacement air monitoring shelter is needed to maintain regulatory and building code compliance, data continuity, and measurement capability. The estimated cost for one air monitoring shelter is \$125,000 and will be purchased through a “Prior Bid, Last Price” or by solicitation if needed, followed by the issuance of a purchase order.

Resource Impacts

Sufficient funding is available in the FY 2026-27 Adopted Budget to purchase the air monitoring shelter outlined in this Board letter.

BOARD MEETING DATE: November 6, 2026

AGENDA NO.

PROPOSAL: Execute Lease Agreement with City of Diamond Bar for Continued Use of South Coast AQMD Headquarters Facility

SYNOPSIS: Since January 2012, South Coast AQMD has had a facility lease agreement with the City of Diamond Bar to conduct city council meetings and other special meetings at the headquarters facility in Diamond Bar. The current agreement will expire on December 31, 2026. This action is to execute a lease agreement with the City of Diamond Bar for a 10-year term, at an annual lease payment of \$34,743.72, plus increases of 2.5 percent per year beginning with the second year of this agreement.

COMMITTEE: Administrative, October 9, 2026; Recommended for Approval

RECOMMENDED ACTION:

Authorize the Executive Officer to execute a lease agreement with the City of Diamond Bar for a ten-year term, generating annual revenue of \$34,743.72 plus increases of 2.5 percent per year beginning with the second year of this agreement.

Wayne Nastri
Executive Officer

AJO:vl

Background

In 2012, the City of Diamond Bar entered into a facility lease agreement to use South Coast AQMD's Conference Center to conduct bimonthly City Council meetings and other special meetings as needed. The City of Diamond Bar holds its City Council meetings in the Auditorium, and also uses Conference Room CC-8.

The initial five-year term was extended in 2016 to continue through December 31, 2026. The City of Diamond Bar has requested to continue using South Coast AQMD's Conference Center for their meetings.

Proposal

Staff recommends executing a lease agreement with the City of Diamond Bar to allow the continued use of South Coast AQMD's Auditorium and conference rooms for a ten-year period. The proposed terms and requirements of the new lease agreement will be the same as the existing lease agreement. The lease agreement is subject to approval by the Diamond Bar City Council.

South Coast AQMD will provide the use of the Auditorium, Conference Room CC-8, and storage space. As part of the lease provisions, South Coast AQMD also provides Information Management staff to operate and maintain all communications and audio-visual equipment for recording and televising meetings.

Resource Impacts

The monthly lease payment of \$2,895.31 generates \$34,743.72 in revenue annually. Under this lease agreement, payments will increase by 2.5 percent each year beginning with the second year of the lease.

BOARD MEETING DATE: November 6, 2026

AGENDA NO:

REPORT: Establish Board Meeting Schedule for Calendar Year 2027

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2027 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only.

COMMITTEE: Administrative, October 9, 2026; Recommended for Approval

RECOMMENDED ACTION:

Adopt the attached Resolution establishing the 2027 Board Meeting Schedule.

Michael A. Cacciotti, Chair
Administrative Committee

cb

Calendar Year 2027 Board Meeting Schedule

<u>MONTH</u>	<u>DATE</u>	<u>START TIME</u>
January:	January 8*	9:00 a.m.
February:	February 5	9:00 a.m.
March:	March 5	9:00 a.m.
April:	April 2	9:00 a.m.
May:	May 7	9:00 a.m.
June:	June 4	9:00 a.m.
July:	No Meeting	
August:	August 6	9:00 a.m.
September:	September 3	9:00 a.m.
October:	October 1	9:00 a.m.
November:	November 5	9:00 a.m.
December:	December 3	9:00 a.m.

Attachments

1. Resolution
2. Proposed 2027 Meeting Schedule for Governing Board and Standing Committees

* The January Board meeting has been moved to accommodate the New Years Day holiday. Consequently, the Administrative Committee meeting for January has been moved to January 15, 2027.

RESOLUTION NO. 26-_____

A Resolution of the South Coast Air Quality Management District Governing (South Coast AQMD) Board setting the time and place of regular meetings.

WHEREAS, the regular meetings of the South Coast Air Quality Management District Governing Board have been established by Resolution in the past, and

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2027.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2027, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for January where the regular meeting of the Governing Board will be January 8, 2027 to accommodate the New Years Day holiday and July when there is no meeting scheduled, in the Dr. William A. Burke Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated: _____

Faye Thomas, Clerk of the Boards

South Coast AQMD Governing Board & Standing Committees

Proposed 2027 Meeting Schedule

GOVERNING BOARD		STANDING COMMITTEES			
Time – 9:00 a.m.	Legislative Time – 9:00 a.m.	Administrative Time – 10:00 a.m.	Mobile Source Time – 9:00 a.m.	Stationary Source Time – 10:30 a.m.	Technology Time – 12:00 p.m.
January 8	January 15	January 15	January 22	January 22	January 22
February 5	February 12	February 12	February 19	February 19	February 19
March 5	March 12	March 12	March 19	March 19	March 19
April 2	April 9	April 9	April 16	April 16	April 16
May 7	May 14	May 14	May 21	May 21	May 21
June 4	June 11	June 11	June 25	June 25	June 25
No Board Meeting in July	No Standing Committees in July				
August 6	August 13	August 13	August 20	August 20	August 20
September 3	September 10	September 10	September 17	September 17	September 17
October 1	October 8	October 8	October 15	October 15	October 15
November 5	November 12	November 12	November 19	November 19	November 19
December 3	December 10	December 10	No Meeting	No Meeting	No Meeting