



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

February 13, 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, February 13, 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

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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 (***No Motion Required***)
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. Chair Vanessa Delgado
2. Chair's Report of Approved Travel (***No Motion Required***) Chair Delgado
3. Report of Approved Out-of-Country Travel (***No Motion Required***) Wayne Nastri
Executive Officer
4. Review March 6, 2026 Governing Board Agenda Wayne Nastri pgs. 4-16
5. Approval of Compensation for Board Member Assistant(s)/
Consultant(s) (Any material, if submitted, will be distributed at the
meeting.) (***Motion Requested if Proposal Made***) Chair Delgado pgs. 17-27
6. Update on South Coast AQMD's Internal Community Engagement
Activities (***No Motion Required***)
*Staff will provide an update on current and future efforts for our
internal community engagement activities.* Anissa Heard-Johnson, PhD
Deputy Executive Officer,
Community Engagement
and Air Programs pgs. 28-33
7. Status Report on Major Ongoing and Upcoming Projects for
Information Management (***No Motion Required***)
*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.* Ron Moskowitz
Chief Information Officer,
Information Management
pgs. 34-39
8. South Coast AQMD's FY 2025-26 Second Quarter Ended December
31, 2025 Budget vs. Actual (Unaudited) (***No Motion Required***)
*Staff will provide a comparison of budget vs. actual results for the
second quarter which ended December 31, 2025.* Sujata Jain pgs. 40-47
Chief Financial Officer,
Finance

ACTION ITEMS – Items 9 through 12:

9. Execute Contract for Independent Audit Services for FYs Ending June 30, 2026, 2027 and 2028 (***Motion Requested***)
On November 7, 2025, the Board approved release of an RFP for independent financial audit services. Four proposals were submitted to the Administrative Committee for consideration at its February 13, 2026 meeting. After the Committee interviewed representatives of each of the firms, (CONTRACTOR) was selected to be recommended to the full Board. Sujata Jain pgs. 48-49
10. Authorize Purchase of Maintenance and Support Services for Servers and Storage Devices (***Motion Requested***)
The servers and storage devices are used by enterprise-level software applications that currently support the Clean Air Support System, a set of computer applications used in South Coast AQMD core activities. Maintenance support for these systems will expire on April 30, 2026. This action is to obtain approval for the sole source purchase of hardware and software maintenance and support services for servers and storage devices from Hewlett Packard Enterprise Company for one year, in an amount not to exceed \$190,000. Funds for these purchases are included in Information Management’s FY 2025-26 Budget. Ron Moskowitz pgs. 50-51
11. Appropriate Funds, Amend Contracts, Issue Solicitations and Purchase Orders for U.S. EPA Grant (***Motion Requested***)
In October 2023, the Board recognized revenue from U.S. EPA Inflation Reduction Act grant award for Empowering Community-Based Air Quality Monitoring through South Coast AQMD’s Sensor Library Program. Through this program, South Coast AQMD will partner with communities and expand an existing pilot sensor library program. U.S. EPA is expected to grant a no-cost extension for this grant in early 2026. These actions are to appropriate up to \$122,082 in the Monitoring and Analysis’ FY 2025-26 and/or FY 2026-27 budgets, amend contracts, and issue solicitations and purchase orders to expand educational outreach and sensor deployment in communities. Jason Low, PhD pgs. 52-54
Deputy Executive Officer,
Monitoring & Analysis
12. Appropriate Funds From General Fund Undesignated (Unassigned) Fund Balance Into Planning, Rule Development, and Implementation Services & Supplies Budget to Reimburse Work on Upgrades to California Emissions Estimator Model (***Motion Requested***)
On July 9, 2024, California Department of Transportation awarded \$450,000 from the Sustainable Transportation Planning Grant to support upgrades to California Air Pollution Control Officers Association’s (CAPCOA) California Emissions Estimator Model (CalEEMod). On September 6, 2024, the Board approved recognizing the funds and authorizing the Executive Officer to enter into an agreement with CAPCOA. This action seeks to appropriate funding from the General Fund Undesignated (Unassigned) Fund Michael Krause pgs. 55-57
Assistant Deputy Executive
Officer, Planning, Rule
Development &
Implementation

Balance into the Planning budget to reimburse CAPCOA for the upgrades to CalEEMod and GHG Mitigation Measures Handbook.

WRITTEN REPORT:

No written reports.

OTHER MATTERS:

13. Other Business Chair Delgado
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)
14. 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.
15. **Next Meeting Date:** Friday, March 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.

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.

2/6/26 –5:45 p.m.

A G E N D A**HYBRID GOVERNING BOARD MEETING
MARCH 6, 2026**

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

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

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

Meeting Procedures

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

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

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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
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 through XX)

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

Items X and X – Action Items/No Fiscal Impact

12906. Approve Minutes of February 6, 2025 **Thomas/3268**
13080. Set Public Hearings April 3, 2026 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:
13080. Determine that Proposed Amended Rule 1136 – Wood **Krause/2706**
Products Coatings, Is Exempt from CEQA; and Amend
Rule 1136
- Rule 1136 establishes VOC limits for wood products coatings. The California Office of Environmental Health Hazard Assessment determined that two compounds, para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (tBAc), which are used in some wood products coatings, have carcinogenic health effects. Proposed Amended Rule 1136 includes a future effective prohibition for pCBtF and t-BAc, equivalent alternative Product Weighted Maximum Incremental reactivity VOC limits, sell through and use through provisions, and removes archaic provisions. This action is to adopt the Resolution: 1) Determining that PAR 1136 – Wood Products Coatings is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1136 – Wood Products Coatings. (Reviewed: Stationary Source Committee, February 20, 2026).

13092. Determine That Proposed Amended Rule 1144 – Metalworking Fluids and Direct-Contact Lubricants, Is Exempt from CEQA; and Amend Rule 1144

Krause/2706

Rule 1144 establishes VOC limits for metalworking fluids and direct-contact lubricants. The California Office of Environmental Health Hazard Assessment determined that two compounds, tert-Butyl Acetate (t-BAc) and para-Chlorobenzotrifluoride (pCBtF), have carcinogenic health effects. Both pCBtF and t-BAc could be used in metalworking fluids and/or direct-contact lubricants. Proposed Amended Rule 1144 includes a phase-out timeline to cease the sale and use of pCBtF and t-Bac based products as well as sell- and use-through provisions. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1144 – Metalworking Fluids and Direct-Contact Lubricants, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1144. (Reviewed: Stationary Source Committee, February 20, 2026)

Items X through XX – Budget/Fiscal Impact

13098. Amend Contracts and Add Funds to Contractor Contracts for Enhanced Fleet Modernization Program Implementation

Katzenstein/2219

Since 2015, South Coast AQMD has been implementing the Enhanced Fleet Modernization Program, branded as Replace Your Ride (RYR). The program utilizes consultant support for participant application evaluation, outreach, and education. Additional funding is needed for case management consultants as a result of a surge of applications received in late summer 2025 and while new case management consultant contracts are put into place through RFP 2026-05, which closed in December 2025. This action is to amend contracts with the Foundation for California Community Colleges, Center for Sustainable Energy, and Green Paradigm Consulting, Inc. to add a total of up to \$1,000,000 from HEROS II Special Revenue Fund to continue support of Replace Your Ride implementation. (Reviewed: Technology Committee, February 20, 2026; Recommended for Approval)

13094. Appropriate Funds, Amend Contracts, Issue Solicitations and Purchase Orders for U.S. EPA Grant

Low/2269

In October 2023, the Board recognized revenue from U.S. EPA Inflation Reduction Act grant award for Empowering Community-Based Air Quality Monitoring through South Coast AQMD's Sensor Library Program. Through this program, South Coast AQMD will partner with communities and expand an existing pilot sensor library program. U.S. EPA is expected to grant a no-cost extension for this grant in early 2026. These actions are to appropriate up to \$122,082 in the Monitoring and Analysis'

FY 2025-26 and/or FY 2026-27 budgets, amend contracts, and issue solicitations and purchase orders to expand educational outreach and sensor deployment in communities. (Reviewed: Administrative Committee, February 13, 2026; Recommended for Approval)

13099. Appropriate Funds from General Fund Undesignated (Unassigned) Fund Balance into Planning, Rule Development, and Implementation Services & Supplies Budget to Reimburse Work on Upgrades to California Emissions Estimator Model

Krause/2706

On July 9, 2024, California Department of Transportation awarded \$450,000 from the Sustainable Transportation Planning Grant to support upgrades to California Air Pollution Control Officers Association's (CAPCOA) California Emissions Estimator Model (CalEEMod). On September 6, 2024, the Board approved recognizing the funds and authorizing the Executive Officer to enter into an agreement with CAPCOA. This action seeks to appropriate funding from the General Fund Undesignated (Unassigned) Fund Balance into the Planning budget to reimburse CAPCOA for the upgrades to CalEEMod and GHG Mitigation Measures Handbook. This action recommends the Board to: 1) Appropriate up to a cumulative total of \$450,000 from the General Fund Undesignated (Unassigned) Fund Balance into Planning, Rule Development, and Implementation (PRDI) FYs 2025-26, 2026-27, and/or 2027-28 Budgets, Services and Supplies Major Object, to implement the terms of the Sustainable Transportation Planning Grant; and 2) Authorize the Executive Officer to enter into an agreement with CAPCOA, in an amount not to exceed \$450,000, from the PRDI FYs 2025-26, 2026-27, and/or 2027-28 Budgets to implement the terms of the Sustainable Transportation Planning Grant. (Reviewed: Administrative Committee, February 13, 2026)

13083. Authorize Purchase of Maintenance and Support Services for Servers and Storage Devices

Moskowitz/3329

The servers and storage devices are used by enterprise-level software applications that currently support the Clean Air Support System, a set of computer applications used in South Coast AQMD core activities. Maintenance support for these systems will expire on April 30, 2026. This action is to obtain approval for the sole source purchase of hardware and software maintenance and support services for servers and storage devices from Hewlett Packard Enterprise Company for one year, in an amount not to exceed \$190,000. Funds for these purchases are included in Information Management's FY 2025-26 Budget. (Reviewed: Administrative Committee, February 13, 2026)

13097. Execute Contract for Independent Audit Services for FYs Ending June 30, 2026, 2027, and 2028 **Jain/2804**

On November 7, 2025, the Board approved release of an RFP for independent financial audit services. Four proposals were submitted to the Administrative Committee for consideration at its February 13, 2026 meeting. After the Committee interviewed representatives of each of the firms, [CONTRACTOR] was selected to be recommended to the full Board. (Reviewed: Administrative Committee, February 13, 2026; Recommended for Approval)

12997. Approve Contract Modification as Approved by MSRC **McCallon**

Items XX through XX – Information Only/Receive and File

12915. Legislative, Public Affairs and Media Report **Tanaka/3327**

This report highlights the January 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)

12978. Hearing Board Report **Ali**

This reports the actions taken by the Hearing Board during the period of January 1 through January 31, 2026. (No Committee Review)

12962. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from January 1, 2026 through January 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, February 20, 2026)

13042. 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 January 1, 2026 and January 31, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, February 20, 2026)

12927. Rule and Control Measure Forecast **Rees/2856**

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

13085. FY 2025-26 Contract Activity **Jain/2804**

This report lists the number of contracts let during the first six months of FY 2025-26, the respective dollar amounts, award type, and the authorized contract signatory for South Coast AQMD. (No Committee Review)

13091. 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, February 13, 2026)

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

12949. Administrative Committee (Receive & File) Chair: Delgado **Nastri/3131**

12971. Legislative Committee (Receive & File) Chair: Cacciotti **Tanaka/3327**

12939. Mobile Source Committee (Receive & File) Chair: Delgado **Rees/2856**

13009. Stationary Source Committee (Receive & File) Chair: McCallon **Aspell/2491**

13019. Technology Committee (Receive & File) Chair: Rodriguez **Katzenstein/2219**

12892. Mobile Source Air Pollution Reduction Review committee (Receive & File) Board Rep.: Hagman **Katzenstein/2219**

12988. California Air Resources Board Monthly Report (Receive & File) Board Rep.: Lock Dawson **Thomas/3268**

XXXXX. Items Deferred from Consent and Board Calendar

PUBLIC HEARINGS

13078. Determine That Proposed Amended Rule 1124 – Aerospace Assembly and Component Manufacturing Operations, Is Exempt from CEQA; Amend Rule 1124; and Submit for Inclusion Into State Implementation Plan **Tanaka/3327**

Rule 1124 establishes VOC limits and material-use requirements for aerospace assembly and component manufacturing operations. The California Office of Environmental Health Hazard Assessment has determined that para-Chlorobenzotrifluoride and tert-Butyl Acetate, which are used in certain aerospace materials, have carcinogenic health effects. Proposed Amended Rule 1124 (PAR 1124) includes several compliance pathways to minimize the health impact from aerospace operations. This action is to adopt the Resolution: 1) Determining that PAR 1124 – Aerospace Assembly and Component Manufacturing Operations is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1124 – Aerospace Assembly and Component Manufacturing Operations; and 3) Directing staff to submit Proposed Amended Rule 1124 - Aerospace Assembly and

Component Manufacturing Operations to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, January 23, 2026)

13079. Approve and Adopt Technology Advancement Office Clean Fuels Program 2025 Annual Report and 2026 Plan Update, Resolution and Membership Changes for Clean Fuels Advisory Group

Katzenstein/2219

Each year by March 31, South Coast AQMD must submit to the California Legislative Analyst an approved Annual Report for the past year and a Plan Update for the current calendar year for the Clean Fuels Program. These actions are to: 1) approve and adopt the Technology Advancement Clean Fuels Program Annual Report for 2025 and 2026 Plan Update; 2) adopt the Resolution finding that proposed projects do not duplicate any past or present programs; 3) approve and adopt membership changes to the SB 98 Clean Fuels Advisory Group; and 4) receive and file membership changes to the Technology Advancement Advisory Group. (Reviewed: Technology Committee, January 23, 2026; Recommended for Approval)

13082. Approve Annual RECLAIM Audit Report for 2024 Compliance Year

Aspell/2219

The Annual RECLAIM Audit Report for 2024 Compliance Year for the NOx and SOx RECLAIM program is prepared in accordance with Rule 2015 - Backstop Provisions. This report assesses emission reductions, availability and average annual prices of RECLAIM Trading Credits (RTCs), job impacts, compliance issues, and other measures of performance for the 31st year of this program. A list of facilities that did not reconcile their emissions for the 2024 Compliance Year is also included in the report. This action is to adopt the Resolution: 1) Approving the Annual RECLAIM Audit Report for the 2024 Compliance Year; 2) Approving staff's recommendation to determine that paragraphs (d)(1) through (d)(4) of Rule 2004 continue without change, as reported in the August 2022 evaluation and review of the compliance and enforcement aspects of the RECLAIM program; and 3) Directing the Executive Officer to submit to CARB and U.S. EPA, the Annual RECLAIM Audit Report and the August 2022 evaluation and review of the compliance and enforcement aspects of the RECLAIM program, including the determination that paragraphs (d)(1) through (d)(4) of Rule 2004 continue without change. (Reviewed: Stationary Source Committee, February 20, 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

CONFLICT OF INTEREST DISCLOSURE -- (No Written Material)

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.

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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 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.

**Approval of Compensation for Board Member
Assistant(s)/Consultant(s)**

**Administrative Committee Meeting
February 13, 2026**

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Vanessa Delgado

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026

Candidate Information

Name: Teresa Acosta

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
 Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.
 Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$ 3,660.00 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 18,300.00.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Vanessa Delgado

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026

Candidate Information

Name: Sandra Hernandez

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.
Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$ 3,045.00 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 15,225.00.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 16, 2026 From: Board Member Patricia Lock Dawson

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026

Candidate Information

Name: Danielle Chupa

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
 Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member’s decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member’s behalf and evaluating the effectiveness of various approaches.
 Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$5,887.70 per month for February 1, 2026 through June 30, 2026, which is up to a maximum payable during the contract period not to exceed \$29,438.50.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)
By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Patricia Lock Dawson

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026

Candidate Information

Name: Thomas Gross

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
 Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.
 Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$2,523.30 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$12,616.50.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Holly Mitchell

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026

Candidate Information

Name: Loraine Lundquist

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
 Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.
 Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$5,046 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$25,232.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:

Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Brenda Olmos

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026

Candidate Information

Name: Marisela Santana

Qualifications (education, professional experience, etc.): Continuing service/Resume on file

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is , and the business license number is issued by the

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.

Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member’s decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member’s behalf and evaluating the effectiveness of various approaches.

Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$5,467 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$27,335.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)
By for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Veronica Padilla-Campos

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026.

Candidate Information

Name: Amy J. Wong

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____.

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.
Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$ 5,000 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$24,999.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member V. Manuel Perez

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026.

Candidate Information

Name: Guillermo Gonzalez

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
 Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member’s decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member’s behalf and evaluating the effectiveness of various approaches.
 Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$ 6,542 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$32,708.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Nithya Raman

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026.

Candidate Information

Name: Jackson Guze

Qualifications (education, professional experience, etc.): Resume on file; continuing service.

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____.

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.
Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$3,302 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$16,510.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on February 13, 2026 From: Board Member Carlos Rodriguez

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective February 1, 2026 and ending June 30, 2026

Candidate Information

Name: Erin Sheehy

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.

Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.

Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$5,250.77 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 26,253.85.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 2/10/26

Administrative Committee

February 13, 2026

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



FABULOUS FEMALE FRIDAY

Majora Carter

Urban Revitalization Strategist

- Nationally recognized leader in environmental justice who helped redefine the movement to include economic opportunity, public health, and community well-being
- Led pioneering efforts to address air quality, green infrastructure, and environmental health disparities in historically overburdened urban communities
- Advanced place-based solutions that connect environmental improvement with workforce development and community investment
- Influential voice in shaping how cities approach sustainability, equity, and long-term environmental resilience



Born: October 27, 1966

<http://www.majoracartergroup.com/about> | <https://www.youtube.com/watch?v=gQ-cZRmHfs4>



STATEWIDE ENGAGEMENT PRACTITIONERS MEETING

MEETING DATE

Tuesday, January 27, 2026

Attendees:

- Bay Area Air District
- California Air Resources Board
- Santa Barbara Air Pollution Control District
- South Coast Air Quality Management District
- Waterboards

Purpose: To collaborate, develop innovative strategies, share best practices, and strengthen our statewide efforts

Agencies shared updates on staff training, internal engagement including new learning programs, refreshed data tools, and expanded community engagement priorities

Participants emphasized the value of statewide collaboration, and shared approaches to supporting staff amidst global events and community concerns

EMPLOYEE RESOURCE GROUP UPDATES

To Affinity and BEYOND!

**Date: Wednesday,
January 14, 2026**

**Time: 12:00 PM –
1:30 PM**

**Location: GB
Conference Room**

Howdy, partner! Saddle up and join us for a Toy Story-themed Lunch & Learn where we'll take you to infinity and beyond exploring all of our Employee Resource Groups (ERGs) and affinity groups.

Meet the "crew" of existing ERGs or pitch a new one and learn how ERGs help build community, inclusion and professional growth over a multi-cultural feast!



To Affinity and Beyond –Employee Resource Group Lunch and Learn Event

- 122 attendees: 54 participants joined or pitched a new ERG
- Staff expressed desire to form interest-based affinity groups
- Areas of Interest included: cultural recipes, crochet and knitting, health and wellness, and lactation room users

DISPLAYS

MARTIN LUTHER KING JR. DAY



Featured books from the CEAP center library

INFOGRAPHICS

COMMUNITY ENGAGEMENT AND AIR PROGRAMS

HUMAN RIGHTS DAY

DECEMBER 10, 2025

What Are Human Rights?

HUMAN RIGHTS ARE THE BASIC RIGHTS AND FREEDOMS THAT BELONG TO EVERY PERSON — REGARDLESS OF RACE, GENDER, NATIONALITY, ETHNICITY, LANGUAGE, RELIGION, OR ANY OTHER STATUS.

Why It Matters

- FOSTERS A CULTURE OF RESPECT AND BELONGING
- PROTECTS INDIVIDUALS FROM ABUSE AND DISCRIMINATION
- PROMOTES EQUALITY AND FAIRNESS
- UPHOLDS FREEDOM OF SPEECH, BELIEF, AND EXPRESSION
- IMPROVES ACCESS TO EDUCATION, HEALTHCARE,

[Click Here](#)

Serve. Unite. Dream.

MARTIN LUTHER KING JR. DAY 2026

Monday,
January 19,
2026

Theme | Mission Possible II: Building
Community, Uniting a Nation the
Nonviolent Way

According to [The King Center](#), this theme was selected as “a blueprint for action. It guides our programming, fuels our outreach, and anchors our commitment to building the Beloved Community; a world where injustice ends, violence is replaced by compassion, and love becomes the prevailing force.”

Who Was Dr. King?

- Civil Rights Leader (1929–1968)
- Advocated for nonviolent protest and racial equality
- Delivered the iconic “I Have a Dream” speech in 1963
- Awarded the Nobel Peace Prize in 1964

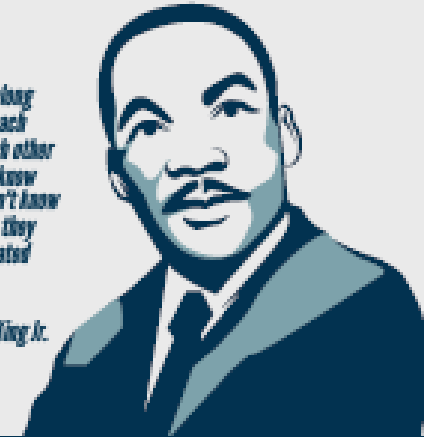
[Click Here](#)

How to Observe

- Participate in community service projects
- Attend local parades, lectures, or cultural events
- Read Dr. King's speeches and writings
- Practice acts of kindness and inclusion

“People fail to get along because they fear each other; they fear each other because they don't know each other; they don't know each other because they have not communicated with each other.”

- Dr. Martin Luther King Jr.



Raise the Roof in Altadena

In honor of Dr. Martin Luther King Jr. Day of Service, South Coast AQMD's Working With Communities, in partnership with San Gabriel Valley Habitat for Humanity, will be in Altadena on Saturday, January 17, supporting the rebuilding of homes for multi-generational families impacted by the Eaton Fire. Staff will put service into action for a meaningful and lasting impact.



BOARD MEETING DATE: March 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, February 13, 2026, Reviewed

RECOMMENDED ACTION:
Receive and file.

Wayne Natri
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

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	90%
LAST 30 days	<ul style="list-style-type: none"> User Acceptance Testing and Training
NEXT 30 days	<ul style="list-style-type: none"> User Acceptance Testing and Training
Original estimated go-live date	11/15/24
Current estimated go-live date	3/20/26
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 system is now ready for parallel testing, with a plan to mirror board meeting cycles for two months prior to go-live.

Permit Workflow Automation	
Brief description:	Automate 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	70%
LAST 30 days	<ul style="list-style-type: none"> System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in Progress
Original estimated go-live date	3/14/25
Current estimated go-live date	5/15/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate new system requirements and design changes. Next-phase functionality development is in progress.

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	<ul style="list-style-type: none"> System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in Progress
Original estimated go-live date	2/28/25
Current estimated go-live date	4/14/26
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.

Carl Moyer Program GMS Phase III	
Brief description:	Develop Contracting, Invoicing, and Annual Reporting modules for Carl Moyer Program web application. This system will include integration with internal South Coast AQMD systems.
Estimated project cost	\$200,000
Overall project status	On Hold
Percentage complete	85%
LAST 30 days	<ul style="list-style-type: none"> N/A
NEXT 30 days	<ul style="list-style-type: none"> N/A
Original estimated go-live date	4/10/25
Current estimated go-live date	N/A
Go-live date	N/A
Notes	The schedule has been extended to allow for additional time to conduct testing due to the reallocation of testing resources to higher-priority projects. The new estimated go live date will be available after project resumption.

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	55%
LAST 30 days	<ul style="list-style-type: none"> • System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> • System Development in Progress
Original estimated go-live date	4/22/26
Current estimated go-live date	7/10/26
Go-live date	N/A
Notes	Schedule extended to accommodate adjustments related to dependent software.

AB 617 Clean Community School Package Initiative Phase I	
Brief description:	Develop a new web application portal for application intake and evaluation modules. This system will include integration with internal South Coast AQMD systems.
Estimated project cost	\$67,000
Overall project status	Completed
Percentage complete	100%
LAST 30 days	<ul style="list-style-type: none"> • System Go Live and Post-Production Support
NEXT 30 days	<ul style="list-style-type: none"> • Post-Production Support
Original estimated go-live date	1/30/26
Current estimated go-live date	2/10/26
Go-live date	2/10/26
Notes	System is live.

CLASS Database Migration Phase I	
Brief description:	Migrate the CLASS database from Ingres to SQL Server, focusing on the database layer and ensuring compatibility with existing web and client-server applications.
Estimated project cost	\$450,000
Overall project status	In Progress
Percentage complete	N/A
LAST 30 days	<ul style="list-style-type: none"> • Task Order Issued
NEXT 30 days	<ul style="list-style-type: none"> • In Planning Phase
Original estimated go-live date	N/A
Current estimated go-live date	N/A
Go-live date	N/A
Notes	

Projects that have been completed within the last 12 months are shown below

COMPLETED PROJECTS

PROJECT	DATE COMPLETED
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
Zoom for Government	October 31, 2025
Prop 1B GMS - 2025 Solicitation	October 28, 2025
Ingres Upgrade	October 27, 2025
AB2766 FY 24-25	October 21, 2025
ELECTRIC - Clean Heavy-Duty Vehicles (CHDV) Grant Program Phase 1.2	September 30, 2025
AirNet Upgrade	August 17, 2025
ELECTRIC - Clean Heavy-Duty Vehicles (CHDV) Grant Program Phase 1.1	August 15, 2025
Invest Clean	August 15, 2025
New Timecard	July 23, 2025
WAIRE POP Phase V	June 26, 2025
Methyl Bromide Web Application	June 6, 2025
Digiforms	May 13, 2025
IDF Network Switch Refresh Phase 5	May 4, 2025
South Coast AQMD Mobile Application Phase 6	April 30, 2025
South Coast AQMD Telephone Directory	March 28, 2025
Website Upgrade	March 24, 2025
Forms Approval Workflow	March 11, 2025



FY 2025-26 2nd Quarter Budget vs. Actual (Unaudited)

Administrative Committee February 13, 2026

General Fund Overview

- FY 2025-26 2nd Quarter Budget vs. Actual (unaudited)
- Revenues
- Expenditures
- Use of Fund Balance
- Updated General Fund Five Year Projection

General Fund Budget Summary

	Fiscal Year 2025-26		
(\$ in millions)	Adopted Budget	Amended Budget	FY 2025-26 Q2 Actuals (unaudited)
Revenues/Transfers In	\$215.4	\$219.8	\$112.8
Expenditures/Transfers Out	\$219.6	\$223.5	\$101.9

Revenue Comparison

FY 2025-26 2nd Quarter Budget vs. Actual & FY 2024-25 2nd Quarter

Revenue Type (\$ in millions)	Fiscal Year 2025-26 Q2			Fiscal Year 2024-25 Q2	
	Amended Budget	Actuals (unaudited)	Actual % of Budget	Actuals	Actual % of Budget
Emissions Fees	\$22.0	\$10.9	49%	\$10.5	48%
Annual Operating Fees	86.6	64.6	75%	61.2	75%
Permit Fees	21.0	10.6	50%	10.0	50%
Mobile Sources/Transportation	35.4	8.9	25%	7.6	22%
Other*	48.9	15.3	31%	16.6	35%
Area Sources	2.2	0.0	0%	0.0	0%
Transfers In	<u>3.7</u>	<u>2.5</u>	66%	<u>4.5</u>	92%
Total	<u>219.8</u>	<u>112.8</u>	51%	<u>\$110.4</u>	52%

*Includes revenues from Federal & State Grants, State Subvention, Penalties/Settlements, "Hot Spots", Interest, PERP, Hearing Board, Source Test/Lab Analysis, Leases, Subscriptions, and Misc.

Expenditure Comparison

FY 2025-26 2nd Quarter Budget vs. Actual & FY 2024-25 2nd Quarter

Major Object (\$ in millions)	Fiscal Year 2025-26 Q2			Fiscal Year 2024-25 Q2	
	Amended Budget	Actuals (unaudited)	Actuals % of Budget	Actuals	Actuals % of Budget
Salaries & Benefits	\$183.4	\$81.7	45%	\$80.0	46%
Services & Supplies	34.7	16.1	46%	15.2	44%
Capital Equipment	3.4	2.1	63%	1.2	26%
Transfers Out	<u>2.0</u>	<u>2.0</u>	100%	<u>2.0</u>	100%
Total	<u>\$223.5</u>	<u>101.9</u>	46%	<u>\$98.4</u>	46%

Board Approved Use of Fund Balance FY 2025-26 2nd Quarter

Board Letter Approval	Use	Amount
4/4/25, #4	Rule 1180 Activities	\$24,930
10/3/25, #32	Rule 1180 fee revenue	(\$593,151)
Total:		<u>(\$568,221)</u>

FY 2025-26 Unaudited and Five-Year Projection

(\$ in millions)	FY 24-25 Actual	FY 25-26 Projected	FY 26-27 Projected	FY 27-28 Projected	FY 28-29 Projected	FY 29-30 Projected
Authorized Staffing	1,029	1,034	1,034	1,034	1,034	1,034
Vacancy Rate	13%	13%	13%	13%	13%	13%
Funded Staffing	891	900	900	900	900	900
Revenues **	\$221.9	\$219.8	\$217.8	\$219.8	\$222.0	\$224.6
Program Costs	\$216.2	\$223.5	\$230.4	\$235.5	\$236.5	\$237.0
Changes in Fund Balance	\$5.7	\$(3.7)	\$(12.6)	\$(15.7)	\$(14.5)	\$(12.4)
Unreserved Fund Balance (at Year-End)	\$98.3	\$94.6	\$82.0	\$66.3	\$51.8	\$39.4
% of Revenue	44%	43%	38%	30%	23%	18%
** CPI projections include the following: FY 2026-27 – 2.5%; FY 2027-28 – 2.6%, FY 2028-29 – 2.6% & FY 2029-30 2.6%.						

Questions?

BOARD MEETING DATE: March 6, 2026

AGENDA NO.

PROPOSAL: Execute Contract for Independent Audit Services for FYs Ending June 30, 2026, 2027, and 2028

SYNOPSIS: On November 7, 2025, the Board approved release of an RFP for independent financial audit services. Four proposals were submitted to the Administrative Committee for consideration at its February 13, 2026 meeting. After the Committee interviewed representatives of each of the firms, (CONTRACTOR) was selected to be recommended to the full Board.

COMMITTEE: Administrative, February 13, 2026; Recommended for Approval

RECOMMENDED ACTION:

Authorize the Chair to execute a contract with (CONTRACTOR) for performance of the South Coast AQMD's Financial Audits for FYs ending June 30, 2026, 2027, and 2028 in an amount not to exceed (\$AMOUNT).

Wayne Natri
Executive Officer

SJ:gp

Background

A financial audit is performed annually on the South Coast AQMD in compliance with the California Government Code and audit requirements for federal awards under the Uniform Guidance.* This audit is performed by independent Certified Public Accountants, and their reports are addressed to the Board. The Board approved release of an RFP for independent financial services.

Outreach

In accordance with South Coast AQMD's Procurement Policy and Procedure, a public notice advertising the RFP and inviting bids was 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.

* Office of Management and Budget – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards at 2 CFR 200, is referred to as the Uniform Guidance.

Additionally, potential bidders may have been notified utilizing South Coast AQMD’s own electronic listing of certified minority vendors. Notice of the RFP was emailed to Legislative Caucuses and various minority chambers of commerce and business associations, and placed on the South Coast AQMD’s website (<http://www.aqmd.gov>).

Bid Evaluation

Notice of RFP #P2026-06 was sent out to fifteen firms who have requested to be notified of South Coast AQMD procurement for auditing services. Four proposals were received prior to the bid closing at 2:00 p.m. on January 15, 2026.

The evaluation panel consisted of a Sacramento Metropolitan Air Quality Management District Controller and two South Coast AQMD staff: Principal Deputy District Counsel and a Budget & Grants Manager. Of the three panelists, one is Hispanic, and two are Caucasian. The panel was composed of one male and two females. All four bidders qualified and the results are as follows:

BIDDER	ANNUAL AUDIT HOURS	BID AMOUNT 3 YEARS	TECHNICAL SCORE	NOT ENGAGED WITH SOUTH COAST AQMD IN LAST 5 YEARS	LOCAL FIRM	TOTAL POINTS *	OVERALL RANK
Simpson & Simpson, LLP	626	\$262,727	64	√	√	93	1
LSL, LLP	455	\$250,010	66	-	√	91	2
Badawi & Associates, CPAs	477	\$185,363	61	√	**	91	2
Davis Farr, LLP	440	\$202,020	56	√	√	88	3

* Total maximum points of 117
 ** Not a local firm

The selection criteria used to rank the proposals included responsiveness to the RFP; technical expertise; qualifications and experience; past performance; cost; SB/SBJV/DVBE/DVBEJV/DVBE/SB subcontractors/local business designation (non-EPA). Based on the panel’s assessment of the criteria, all four bidders were submitted to Administrative Committee for consideration and recommendation to the full Board. The Committee recommended (CONTRACTOR).

Recommendation

At the Administrative Committee meeting on February 13, 2026, the four candidate firms were interviewed. Based on the interviews (CONTRACTOR) was selected.

Resource Impacts

The maximum audit costs, including out-of-pocket expenses, are (\$AMOUNT), (\$AMOUNT), and (\$AMOUNT) for FYs ending June 30, 2026, 2027, and 2028, respectively. Funding will be requested through the annual budget process.

BOARD MEETING DATE: March 6, 2026

AGENDA NO.

PROPOSAL: Authorize Purchase of Maintenance and Support Services for Servers and Storage Devices

SYNOPSIS: The servers and storage devices are used by enterprise-level software applications that currently support the Clean Air Support System, a set of computer applications used in South Coast AQMD core activities. Maintenance support for these systems will expire on April 30, 2026. This action is to obtain approval for the sole source purchase of hardware and software maintenance and support services for servers and storage devices from Hewlett Packard Enterprise Company for one year, in an amount not to exceed \$190,000. Funds for these purchases are included in Information Management's FY 2025-26 Budget.

COMMITTEE: Administrative, February 13, 2026; Recommended for Approval

RECOMMENDED ACTION:

Authorize the Procurement Manager to purchase one year of maintenance and support services for South Coast AQMD servers and storage devices from Hewlett Packard Enterprise Company at a cost not to exceed \$190,000.

Wayne Natri
Executive Officer

RMM:HL:LG:ms

Background

South Coast AQMD uses Hewlett-Packard Enterprise Company servers and storage devices running Windows Server and Linux operating systems. The Hewlett-Packard Enterprise servers support several production applications such as the Clean Air Support System (Applications for Permit Processing, Finance, Compliance, New Source Review, Emission Fee Billing, Notice of Violations, and Facility Permits), RECLAIM Electronic Reporting System Interim Reports, Subscription Services, Web Servers, PeopleSoft Financial and Human Capital Management database, OnBase document management system, Legal system, AQMP Modeling and Telemetry system. Hardware and software maintenance and support services are required to ensure the continued

operation of these programs with minimum interruption. Maintenance and support services for these servers expire on April 30, 2026.

Hewlett-Packard Enterprise is the sole manufacturer and provider of the hardware and software, and the only source for maintenance support licensing agreements. Hewlett-Packard Enterprise also provides South Coast AQMD with substantial discounts through cooperative agreements.

Sole Source Justification

Section VIII.B.2 of the Procurement Policy and Procedure identifies circumstances under which a sole source purchase award may be justified. This request for a sole source award is made under provision VIII.B.2.c(2) and (3). The project involves the use of proprietary technology, and the contractor has ownership of key assets required for project performance. HPE is the sole provider of this hardware and software and therefore, the only source for its maintenance and support licensing agreements.

Proposal

Staff recommends the purchase of one year of maintenance and support services for server hardware and software from HPE at a cost not to exceed \$190,000.

Resource Impacts

Sufficient funds are included in Information Management’s FY 2025-26 Budget.

BOARD MEETING DATE: March 6, 2026

AGENDA NO.

PROPOSAL: Appropriate Funds, Amend Contracts, Issue Solicitations and Purchase Orders for U.S. EPA Grant

SYNOPSIS: In October 2023, the Board recognized revenue from U.S. EPA Inflation Reduction Act grant award for Empowering Community-Based Air Quality Monitoring through South Coast AQMD's Sensor Library Program. Through this program, South Coast AQMD will partner with communities and expand an existing pilot sensor library program. U.S. EPA is expected to grant a no-cost extension for this grant in early 2026. These actions are to appropriate up to \$122,082 in the Monitoring and Analysis' FY 2025-26 and/or FY 2026-27 budgets, amend contracts, and issue solicitations and purchase orders to expand educational outreach and sensor deployment in communities.

COMMITTEE: Administrative, February 13, 2026; Recommended for Approval

RECOMMENDED ACTIONS:

1. Appropriate up to \$122,082 from the General Fund Undesignated (Unassigned) Fund Balance for the Monitoring and Analysis (MAD) FY 2025-26 and/or FY 2026-27 Budgets, Services & Supplies Major Object, as indicated in Attachment 1; and
2. Authorize the Executive Officer, in accordance with South Coast AQMD's Procurement Policy and Procedure, to amend existing contracts, and issue solicitations and purchase orders to support efforts for this U.S. EPA funded project, as indicated in Attachment 1.

Wayne Natri
Executive Officer

JCL:SD:BF:ld:ir:ns

Background

On December 13, 2021, U.S. EPA announced the availability of funds for "Enhanced Air Quality Monitoring for Communities" projects. South Coast AQMD submitted a grant proposal to U.S. EPA titled, "Empowering Community-Based Air Quality

Monitoring through South Coast AQMD’s Sensor Library Program.” The Sensor Library Program, currently in a pilot phase, is focused on community monitoring and provides education about air quality as well as technical support through a dedicated sensor educational toolkit. The objective of this project is to offer a variety of air quality sensors in the Sensor Library Program for community members to borrow. South Coast AQMD is partnering with non-profit community organizations, local governments, and academic institutions to deploy air quality sensors. This grant work enables high-quality data collection and sustained air monitoring, engages communities to improve local air quality, and empowers students with science, technology, engineering, and math learning opportunities.

An award of \$499,900 was recognized and appropriated by the South Coast AQMD Governing Board on October 6, 2023, with an original project period of May 1, 2023 through April 30, 2026. Due to project commencement delays and changes in project partner capacity, modifications to the fund appropriation are needed to achieve the project outputs and deliverables originally proposed. U.S. EPA is expected to grant a no-cost extension in early 2026, allowing for a new project period end date of April 30, 2027.

Proposal

To continue development of the Empowering Community-Based Air Quality Monitoring Through South Coast AQMD's Sensor Library Program, remaining project funds in the MAD Budget need to be appropriated in Services & Supplies Major Object for FY 2025-26 and FY 2026-27, as shown in Attachment 1. This action is also to authorize the Executive Officer to amend contracts, and issue solicitations and purchase orders for this project through FY 2025-26 and 2026-27.

Benefits to South Coast AQMD

The implementation of this project will provide better education to communities on the appropriate use and application of air quality sensors while providing an educational experience about air quality sensors for students. The result of these studies will also help governmental organizations and other policymakers to better understand air quality issues at the community level and potentially provide more input to policy decisions that protect the public from the impacts of air pollution.

Resource Impacts

Upon Board approval, sufficient funding from this U.S. EPA grant will be available to support the Sensor Library Program.

Attachment

Proposed Sensor Library Program Expenditures for FY 2025-26 and/or FY 2026-27

**Attachment 1
Proposed Sensor Library Program Expenditures
for FY 2025-26 and/or FY 2026-27**

Description	Account Number	Program Code	Estimated Amount*
Air Quality Sensors	68300	43239	\$5,807
Sensor Supplies	68100	43239	\$16,812
Lab Supplies	68050	43239	\$1,433
Data Management and Visualization	67450	43239	\$37,209
Sensor Calibration Upgrade	67450	43239	Fully Encumbered
Spanish Sensor Guidebook	67450	43239	\$2,844
Subaward for Pomona (Day One)	67450	43239	Fully Encumbered
Subaward for Riverside (University of California, Riverside)	67450	43239	Fully Encumbered
Subaward for Pacoima (Pacoima Beautiful)	67450	43239	Fully Encumbered
Outreach Activities	67450	43239	\$37,977
Participant Support Costs	67450	43239	\$20,000
Total Appropriations Services & Supplies Major Object			\$122,082

*Values represent unencumbered funds available for appropriation.

BOARD MEETING DATE: March 6, 2026

AGENDA NO.

PROPOSAL: Appropriate Funds From General Fund Undesignated (Unassigned) Fund Balance Into Planning, Rule Development, and Implementation Services & Supplies Budget to Reimburse Work on Upgrades to California Emissions Estimator Model

SYNOPSIS: On July 9, 2024, California Department of Transportation awarded \$450,000 from the Sustainable Transportation Planning Grant to support upgrades to California Air Pollution Control Officers Association's (CAPCOA) California Emissions Estimator Model (CalEEMod). On September 6, 2024, the Board approved recognizing the funds and authorizing the Executive Officer to enter into an agreement with CAPCOA. This action seeks to appropriate funding from the General Fund Undesignated (Unassigned) Fund Balance into the Planning budget to reimburse CAPCOA for the upgrades to CalEEMod and GHG Mitigation Measures Handbook.

COMMITTEE: Administrative; February 13, 2026; Recommended for Approval

RECOMMENDED ACTIONS:

- 1) Appropriate up to a cumulative total of \$450,000 from the General Fund Undesignated (Unassigned) Fund Balance into Planning, Rule Development, and Implementation (PRDI) FYs 2025-26, 2026-27, and/or 2027-28 Budgets, Services and Supplies Major Object, to implement the terms of the Sustainable Transportation Planning Grant.
- 2) Authorize the Executive Officer to enter into an agreement with CAPCOA, in an amount not to exceed \$450,000, from the PRDI FYs 2025-26, 2026-27, and/or 2027-28 Budgets to implement the terms of the Sustainable Transportation Planning Grant.

Wayne Natri
Executive Officer

SR:JK:KR:MK

Background

South Coast AQMD partnered with CAPCOA to submit an application to Caltrans' Sustainable Transportation Planning Grant Program which proposes to incorporate five new transportation measures, new datasets, and additional reporting features, and increase the functionality of CAPCOA's California Emissions Estimator Model (CalEEMod) and Quantifying GHG Mitigation Measures Handbook (Handbook). These two tools are used by local governments and state agencies throughout California to prepare air quality analyses which model future transportation behavior and vehicle miles traveled (VMT) in environmental documents for projects subject to the requirements of CEQA.

CAPCOA, South Coast AQMD and other California air districts recognize the need for periodically updating vehicle emissions and traffic data generate new datasets in the CAPCOA Handbook and CalEEMod program, and are continuing to invest in these tools so that trips and emissions associated construction of transportation facilities, development, and other land use projects analyzed in CEQA documents would be accurate and complete. However, CAPCOA, the owner of these tools, does not have funding to incorporate the new measures and defaults into CalEEMod.

On July 9, 2024, in an acknowledgement of this need to update the CAPCOA Handbook and CalEEMod, Caltrans conditionally awarded a Sustainable Transportation Planning Grant of \$450,000 to South Coast AQMD for this proposed project with CAPCOA designated as a sub-recipient of the awarded funds. On September 6, 2024, the Board approved a Resolution recognizing the funds from Caltrans and authorizing the Executive Officer to enter into an agreement with CAPCOA who will be paying the consultant for work on the upgrades to CalEEMod and CAPCOA Handbook. In turn, the South Coast AQMD will "front" the money to pay CAPCOA before we invoice Caltrans for reimbursement from the Sustainable Transportation Planning Grant funds.

Proposal

Staff is recommending that the Board approve the appropriation of \$450,000 from the General Fund Undesignated (Unassigned) Fund Balance to Planning, Rule Development, and Implementation (PRDI) FYs 2025-26, 2026-27, and 2027-28 Services & Supplies Budget and authorize funding to CAPCOA, not to exceed \$450,000, from the PRDI Budget to support upgrades to CalEEMod and Quantifying GHG Mitigation Measures Handbook.

Benefits to South Coast AQMD

Local government relies on CalEEMod as a critical tool for quantifying air quality impacts for CEQA projects from construction and operation. CalEEMod and the CAPCOA Handbook have already demonstrated to South Coast AQMD, other California air districts, CAPCOA, agencies throughout California and the public, the value of analyzing future transportation demand together with future climate risks and

environmental burdens, as well as creating a common language and standardized tools for projects and fairly comparable options.. Incorporating the new transportation measures and post-pandemic datasets into CalEEMod and the CAPCOA Handbook ensures that these tools relied upon for CEQA compliance for projects throughout California reflect California's regulatory requirements, current conditions, and ensures the most stringent mitigation measures are applied to environmental impacts.

Sole Source Justification

Section VIII.B.2 of South Coast AQMD’s Procurement Policy and Procedure identifies four major provisions under which a sole source award may be justified. Specifically, this request for a sole source award to CAPCOA is made under provision B.2.c(2): The project involves the use of proprietary technology and B.2.c(3): contractor has ownership of key assets required for project performance. CAPCOA owns CalEEMod and the Handbook.

Resource Impacts

Sufficient funds are available in the General Fund Undesignated (Unassigned) Fund Balance and will be made available in the PRDI Budget to support upgrades to CalEEMod and Quantifying GHG Mitigation Measures Handbook. These funds will be reimbursed into the General Fund (01) by Caltrans through the Sustainable Transportation Planning Grant Program as previously approved by Board on September 6, 2024.