



# South Coast Air Quality Management District

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

## HYBRID ADMINISTRATIVE COMMITTEE MEETING

### Committee Members

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

**March 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, March 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**

+1 669 254 5252

**One tap mobile**

+16692545252,609964650#

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

**PUBLIC COMMENT WILL STILL BE TAKEN**

## **AGENDA**

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

*Please note that under the California Public Records Act (Gov't. Code § 7920.000 et seq.) your written and oral comments, attachments, and associated contact information (e.g., your address, phone, email) become part of the public record and can be released to the public on request or posted on the South Coast AQMD website.*

### **CALL TO ORDER**

#### **- Roll Call**

### **DISCUSSION ITEMS – Items 1 through 7:**

1. Board Members' Concerns (***No Motion Required***) Chair Michael A. Cacciotti  
*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.*
2. Chair's Report of Approved Travel (***No Motion Required***) Chair Cacciotti
3. Report of Approved Out-of-Country Travel (***No Motion Required***) Wayne Nastri  
Executive Officer
4. Review April 3, 2026 Governing Board Agenda Wayne Nastri pgs. 7-19
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 Cacciotti pgs. 20-21
6. Update on South Coast AQMD's Internal Community Engagement Activities (***No Motion Required***) Anissa Heard-Johnson, PhD  
Deputy Executive Officer,  
Community Engagement and  
Air Programs pgs. 22-29  
*Staff will provide an update on current and future efforts for our internal community engagement activities.*
7. Status Report on Major Ongoing and Upcoming Projects for Information Management (***No Motion Required***) Ron Moskowitz  
Chief Information Officer,  
Information Management  
pgs. 30-34  
*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.*

### **ACTION ITEMS – Items 8 through 14:**

8. Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services Ron Moskowitz pgs. 35-37  
***(Motion Requested)***  
*South Coast AQMD currently maintains contracts with several*

*companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are identified. This action would amend previously Board-approved contracts to add funding for necessary development and maintenance work in amounts not to exceed \$386,130 to AgreeYa Solutions, \$297,015 to Prelude Systems, \$340,810 to Sierra Cyber, LLC, and \$590,626 to Varsun eTechnologies. Funding is available in Information Management's FY 2025–26 Budget.*

9. Recognize Revenue and Execute Contract for U.S. EPA National Environmental Information Exchange Network Grant Program **(Motion Requested)** Ron Moskowitz pgs. 38-40  
*In October 2024, the U.S. EPA awarded \$249,103 to South Coast AQMD under the FY 2024 National Environmental Information Exchange Network Grant Program to modernize the Title V reporting system with U.S. EPA. These actions will: (1) recognize revenue of up to \$249,103 to the General Fund, upon receipt, and appropriate up to \$75,255 from the General Fund Unassigned (Undesignated) Fund Balance in the Information Management FY 2025–26 and/or FY 2026–27 Budgets, Services and Supplies Major Object; and (2) execute a contract with Varsun eTechnologies Group in an amount not to exceed \$75,255 to develop the Title V Submittal Portal and automate the reporting of Title V inspections and reviews to U.S. EPA via the Virtual Exchange Service.*
10. Remove Various Fixed Assets from South Coast AQMD Inventory **(Motion Requested)** Sujata Jain pgs. 41-45  
*South Coast AQMD Administrative Policies and Procedures Number 20 requires each organizational unit to review fixed assets for obsolescence and disposal every year. This action is to approve removal of surplus equipment and motor vehicles determined to be obsolete, non-operational and not worth repairing.* Chief Financial Officer,  
Finance
11. Execute and/or Amend Contracts for Language Interpretation and Document Translation Services **(Motion Requested)** Anissa Heard-Johnson pgs. 46-49  
*The Community Engagement and Air Programs (CEAP) division is responsible for community outreach and engagement efforts for implementation of Assembly Bill 617 (AB 617). On August 1, 2025, the Board approved the release of RFP #P2026-01 to solicit proposals for translation and interpretation services. Ten proposals were received in response to this solicitation. This action is to execute contracts with TLC Interpreting and Translations Services, Inc., Interpreters Unlimited, Inc., Accent on Languages, Inc., and Focus Language International Inc. to provide interpretation and translation services in support of CEAP community engagement efforts. These contracts will not exceed \$125,000 from the AB 617 Implementation Program for FY 2025-26 and/or FY 2026-27.*

12. Transfer and Appropriate Funds and Issue Solicitation and Purchase Orders for Community Air Monitoring Near Refineries and Related Facilities (**Motion Requested**)  
*In January 2024, the Board amended Rule 1180 and adopted Rule 1180.1, which requires petroleum refineries, other refineries, and related facilities to fund the installation and operation of community air monitoring systems. In October 2024, the Board recognized revenue of up to \$5,227,692 and up to \$2,309,469 for Rules 1180 and 1180.1, respectively, into the Rule 1180 Special Revenue Fund (78). Additionally, refineries pay the annual operating and maintenance fees for the community air monitoring systems. In October 2025, the Board recognized revenue of \$593,151 into the General Fund for the increase of annual fees. These actions are to appropriate up to \$1,003,000 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, appropriate up to \$593,151 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, transfer and appropriate up to \$180,000 from the Rule 1180 Special Revenue Fund (78) to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, issue a solicitation and purchase orders for air monitoring equipment, services, and vehicles to meet the needs of the community air monitoring systems.*
- Jason Low, PhD  
Deputy Executive Officer,  
Monitoring & Analysis  
pgs. 50-58
13. Execute Contract for Office Data Cable Infrastructure, Issue Purchase Order for Modular Furniture Systems Moving Services, and Transfer and Appropriate Funds (**Motion Requested**)  
*On November 7, 2025, the Board approved the release of RFP #2026-04 to solicit proposals to upgrade and install office data cabling infrastructure, and RFQ #2026-01 to solicit quotations to provide services to move modular office furniture. Six proposals were received in response to the RFP and four proposals were received in response to the RFQ. This action is to: (1) execute a contract with NetCentra, Inc. for the upgrade and installation of office data infrastructure in the amount of \$382,010, (2) issue a purchase order to National Relocation Services, Inc. for modular furniture moving services in the amount of \$145,749, and (3) transfer and appropriate \$527,759 from the General Fund Undesignated (Unassigned) Fund Balance to Information Management's FY 2025-26 Budget, Capital Outlays Major Object in the amount of \$382,010 and District General – Administrative and Human Resources' FY 2025-26 Budget, Services and Supplies Major Object in the amount of \$145,749.*
- John Olvera  
pgs. 59-64
14. Appropriate Funds from General Fund Undesignated (Unassigned) Fund Balance for Administrative and Human Resources Related Expenditures (**Motion Requested**)  
*This action is to appropriate \$320,000 from the General Fund Undesignated (Unassigned) Fund Balance as follows: \$280,000 to the District General – Administrative and Human Resources FY*
- John Olvera  
pgs. 65-66

*2025-26 Budget and \$40,000 to the Administrative and Human Resources FY 2025-26 Division Budget. These funds will be used to pay for Administrative and Human Resources services and expenses incurred or to be incurred before the end of FY 2025-26.*

**WRITTEN REPORTS:**

15. Young Leaders Advisory Council Minutes for the August 20, 2025 Meeting (***No Motion Required***) Anissa Heard-Johnson  
*Attached for information only are the Young Leaders Advisory Council minutes for the August 20, 2025 meeting.* pgs. 67-71
16. Young Leaders Advisory Council Minutes for the November 19, 2025 Meeting (***No Motion Required***) Anissa Heard-Johnson  
*Attached for information only are the Young Leaders Advisory Council minutes for the November 19, 2025 meeting.* pgs. 72-74

**OTHER MATTERS:**

17. Other Business Chair Cacciotti  
*Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt Code Section 54954.2)*
18. 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.*
19. **Next Meeting Date:** Friday, April 10, 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](mailto:cbustillos@aqmd.gov).*

*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](mailto:cbustillos@aqmd.gov).*

### **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

#### **Instructions for Participating in a Virtual Meeting as an Attendee**

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment. Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

**Please note:** During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. After each agenda item, the Chair will announce public comment. A countdown timer will be displayed on the screen for each public comment. If interpretation is needed, more time will be allotted.

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

#### **Directions for Video ZOOM on a DESKTOP/LAPTOP:**

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of the screen. This will signal to the host that you would like to provide a public comment and you will be added to the list.

#### **Directions for Video Zoom on a SMARTPHONE:**

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of your screen. This will signal to the host that you would like to provide a public comment and you will be added to the list.

#### **Directions for TELEPHONE line only:**

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



# South Coast Air Quality Management District

South Coast  
AQMD

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

3/6/26 –4:30 p.m.

## D R A F T A G E N D A

### HYBRID GOVERNING BOARD MEETING APRIL 3, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, April 3, 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>.

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

#### Join Zoom Meeting - from PC, Laptop or Phone

<https://aqmd.zoomgov.com/j/1600528849>

Meeting ID: **160 052 8849** (applies to all)

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

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

#### Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español

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

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

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

#### Public Comment Will Still Be Taken

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

Phone controls for participants:

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

#### Questions About an Agenda Item

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

## Meeting Procedures

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

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

### **Americans with Disabilities Act and Language Accessibility**

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

### **A webcast of the meeting is available for viewing at:**

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

**CALL TO ORDER**

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

Staff/Phone (909) 396-

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

**CONSENT AND BOARD CALENDAR (Items X 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**

12907. Approve Minutes of March 6, 2026 **Thomas/3268**

12985. Set Public Hearing May 1, 2026 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**

13111. Determine That Proposed Amendments to Regulation III – Fees Are Exempt from CEQA; Amend Regulation III – Fees; and Adopt Executive Officer’s Proposed Goals and Priority Objectives, and Proposed Budget for FY 2026-27 **Jain/2804**

The Executive Officer's Proposed Goals and Priority Objectives, and Proposed Budget for FY 2026-27 have been developed and are recommended for adoption. Proposed Amended Regulation III includes: an increase of most fees by the Consumer Price Index (CPI) of 3.2 percent; new or modified fees which are necessary to provide more specific cost recovery for regulatory actions taken by the agency including, but not limited to, increasing the NOx emission fees to be equivalent to the VOC emission fees, clarifying hearing board filing and refund fees, adding a fee for verifying hearing board excess emissions calculations, and adding new permit fee rate schedule for laser cutters; and administrative changes in Regulation III that include clarifications, deletions, insertions, or corrections of existing rule language, which have no fee impact. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Regulation III – Fees are exempt from the California Environmental Quality Act; 2) Amending Regulation III - Fees; and 3) Adopting the Executive Officer’s Proposed Goals and Priority Objectives, and Proposed

Budget for FY 2026-27. (To Be Reviewed: Special Board Meeting/Budget Workshop, April 10, 2026)

**Items X through XX – Budget/Fiscal Impact**

13084. Adopt Resolution to Recognize Funds for FY 2025-26 Year 28 Carl Moyer Program, Execute Contracts to Implement Carl Moyer, SOON, and Community Air Protection Programs, and Reimburse the General Fund for Administrative Costs

**Katzenstein/2219**

In March 2025, Program Announcements for Year 27 of the Carl Moyer Program and SOON Provision were released and closed in July 2025. The solicitations generated an unprecedented response, with approximately \$700 million in grant applications. All the eligible applications were evaluated and ranked. These actions are to: 1) adopt resolution and recognize up to \$47,196,730 of the FY 2025-26 Year 28 Carl Moyer Memorial Air Quality Standards Attainment Program (CMP) funds from CARB, into the Carl Moyer Program Fund (32); 2) execute contracts to implement the CMP, SOON, At Berth Remediation and Community Air Protection Programs (CAPP) in the amount of \$235,370,261 as identified in Tables 2, 3 and 4; 3) if needed, authorize the Executive Officer to redistribute funding sources for the awarded projects between various incentive programs, to ensure liquidation targets are met and; and 4) reimburse the General Fund (01) up to \$5,899,591 from the Carl Moyer Program Fund (32) Year 28 for administrative costs necessary to implement the Carl Moyer program.(Reviewed: Technology Committee, March 20, 2026; Recommended for Approval)

13114. Execute Contract to Develop and Demonstrate Plug-In Hybrid Heavy-Duty Refuse Truck

**Katzenstein/2219**

CARB's Advanced Clean Fleets (ACF) regulation mandates a transition to zero-emission vehicles for state and local government fleets. The plug-in hybrid vehicles with minimum all-electric range are permitted as a compliance options for the ACF regulation. While plug-in hybrid technology development has been demonstrated for drayage applications, it has not yet been developed or proven in the refuse sector. Peterbilt Motors Company, in partnership with Brudeli Green Mobility, Cummins, and Hexagon Agility, proposes to develop a plug-in hybrid heavy-duty refuse truck and demonstrate it with Waste Management Collection & Recycling, Inc The emissions testing will be conducted by University of California, Riverside Center for Environmental Research and Technology. This action is to execute a contract with Peterbilt Motors Company in an amount not to exceed \$1,000,000 to develop and demonstrate a plug-in hybrid heavy-duty natural gas refuse truck, from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, March 20, 2026; Recommended for Approval)

13094. Appropriate Funds, Amend Contracts, Issue Solicitations and Purchase Orders for U.S. EPA Grant (***This item was continued from the March 6, 2026 meeting.***) **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)

13107. Transfer and Appropriate Funds and Issue Solicitation and Purchase Orders for Community Air Monitoring Near Refineries and Related Facilities **Low/2269**

In January 2024, the Board amended Rule 1180 and adopted Rule 1180.1, which requires petroleum refineries, other refineries, and related facilities to fund the installation and operation of community air monitoring systems. In October 2024, the Board recognized revenue of up to \$5,227,692 and up to \$2,309,469 for Rules 1180 and 1180.1, respectively, into the Rule 1180 Special Revenue Fund (78). Additionally, refineries pay the annual operating and maintenance fees for the community air monitoring systems. In October 2025, the Board recognized revenue of \$593,151 into the General Fund for the increase of annual fees. These actions are to appropriate up to \$1,003,000 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, appropriate up to \$593,151 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, transfer and appropriate up to \$180,000 from the Rule 1180 Special Revenue Fund (78) to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, issue a solicitation and purchase orders for air monitoring equipment, services, and vehicles to meet the needs of the community air monitoring systems. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)

13103. Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services **Moskowitz/3329**

South Coast AQMD currently maintains contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are identified. This action would amend previously Board-approved contracts to add funding for necessary development and maintenance work in amounts not to exceed \$386,130 to AgreeYa Solutions, \$297,015 to Prelude Systems, \$340,810 to Sierra Cyber, LLC, and \$590,626 to Varsun eTechnologies. Funding is available in Information Management's FY 2025–26 Budget. (Reviewed: Administrative Committee, March 13, 2026, Recommended for Approval)

13104. Recognize Revenue and Execute Contract for U.S. EPA National Environmental Information Exchange Network Grant Program

**Moskowitz/3329**

In October 2024, the U.S. EPA awarded \$249,103 to South Coast AQMD under the FY 2024 National Environmental Information Exchange Network Grant Program to modernize the Title V reporting system with U.S. EPA. These actions will: (1) recognize revenue of up to \$249,103 to the General Fund, upon receipt, and appropriate up to \$75,255 from the General Fund Unassigned (Undesignated) Fund Balance in the Information Management FY 2025–26 and/or FY 2026–27 Budgets, Services and Supplies Major Object; and (2) execute a contract with Varsun eTechnologies Group in an amount not to exceed \$75,255 to develop the Title V Submittal Portal and automate the reporting of Title V inspections and reviews to U.S. EPA via the Virtual Exchange Service. (Reviewed: Administrative Committee, March 13, 2026, Recommended for Approval)

13105. Execute Agreement for Language Interpretation and Document Translation Services

**Heard-Johnson/3428**

The Community Engagement and Air Programs division is responsible for the implementation of Assembly Bill 617 (AB 617) and internal educational initiatives in programs including the Young Leaders Advisory Council and Employee Resource Groups. Community outreach and engagement programs are integral to the success of the AB 617 program and internal educational initiatives. On August 1, 2025, the Board approved the release of RFP #P2026-01 to solicit proposals for translation and interpretation services. Ten proposals were received in response to this solicitation. This action is to execute an agreement with the qualified firm to provide interpretation and translation services in support of community engagement and internal educational initiatives. This agreement will not exceed \$200,000 from the FY 2025-26 and FY 2026-27 Budgets. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)

13117. Amend Contract for Legislative Representation in Sacramento, California **Tanaka/3327**
- The current contract for specialized legislative representation and strategic political consulting services with Resolute Company expires on June 30, 2026. Based on the firm's effective performance during the first year of their contract, this action is to approve a one-year extension of the contract in the amount of \$180,000. Sufficient funding is available in the Legislative, Public Affairs & Media FY 2025-26 Budget. (Reviewed: Legislative Committee, March 13, 2026; Recommended for Approval)
13115. Execute Contract for Office Data Cable Infrastructure, Issue Purchase Order for Modular Furniture Systems Moving Services, and Transfer and Appropriate Funds **Olvera/2309**
- On November 7, 2025, the Board approved the release of RFP #2026-04 to solicit proposals to upgrade and install office data cabling infrastructure, and RFQ #2026-01 to solicit quotations to provide services to move modular office furniture. Six proposals were received in response to the RFP and four proposals were received in response to the RFQ. This action is to: (1) execute a contract with NetCentra, Inc. for the upgrade and installation of office data infrastructure in the amount of \$382,010, (2) issue a purchase order to National Relocation Services, Inc. for modular furniture moving services in the amount of \$145,749, and (3) transfer and appropriate \$527,759 from the General Fund Undesignated (Unassigned) Fund Balance to Information Management's FY 2025-26 Budget, Capital Outlays Major Object in the amount of \$382,010 and District General – Administrative and Human Resources' FY 2025-26 Budget, Services and Supplies Major Object in the amount of \$145,749. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)
13121. Appropriate Funds from General Fund Undesignated (Unassigned) Fund Balance for Administrative and Human Resources Related Expenditures **Olvera/2309**
- This action is to appropriate \$320,000 from the General Fund Undesignated (Unassigned) Fund Balance as follows: \$280,000 to the District General – Administrative and Human Resources FY 2025-26 Budget and \$40,000 to the Administrative and Human Resources FY 2025-26 Division Budget. These funds will be used to pay for Administrative and Human Resources services and expenses incurred or to be incurred before the end of FY 2025-26. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)
- 13086 Approve South Coast AQMD Annual Investment Policy and Delegation of Authority to Appointed Treasurer to Invest South Coast AQMD Funds **Jain/2804**

South Coast AQMD adopts an annual investment policy which, if done, must be considered at a public meeting of the Board. State law additionally requires South Coast AQMD to annually renew its delegation of authority to its treasurer to invest or to reinvest funds of the local agency. This action is to approve the Annual Investment Policy and the Resolution to renew delegation of authority to the Los Angeles County Treasurer to invest and reinvest South Coast AQMD funds. (Reviewed: Investment Oversight Committee, March 13, 2026; Recommended for Approval)

13101. Remove Various Fixed Assets from South Coast AQMD Inventory **Jain/2804**

South Coast AQMD Administrative Policies and Procedures Number 20 requires each organizational unit to review fixed assets for obsolescence and disposal every year. This action is to approve removal of surplus equipment and motor vehicles determined to be obsolete, non-operational and not worth repairing. (Reviewed: Administrative Committee, March 13, 2026; Recommended for Approval)

**Items XX through XX – Information Only/Receive and File**

12916. Legislative, Public Affairs and Media Report **Tanaka/3327**

This report highlights the February 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)

12979. Hearing Board Report **Ali**

This reports the actions taken by the Hearing Board during the period of February 1 through February 28, 2026. (No Committee Review)

12963. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from February 1, 2026 through February 28, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, March 20, 2026)

13043. 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 February 1, 2026 and February 28, 2026,

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

12928. Rule and Control Measure Forecast **Rees/2856**  
This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026. (No Committee Review)
13100. 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, March 13, 2026)

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

*The MSRC March 19, 2026 meeting was cancelled. The next regularly scheduled MSRC meeting is scheduled for April 16, 2026.*

- |        |  |                         |                         |
|--------|--|-------------------------|-------------------------|
| 12950. | Administrative Committee (Receive & File)                      | Chair: Cacciotti        | <b>Nastri/3131</b>      |
| 13087. | Investment Oversight Committee (Receive & File)                | Chair: Hagman           | <b>Jain/2804</b>        |
| 12972. | Legislative Committee (Receive & File)                         | Chair: Perez            | <b>Tanaka/3327</b>      |
| 12940. | Mobile Source Committee (Receive & File)                       | Chair: Delgado          | <b>Rees/2491</b>        |
| 13010. | Stationary Source Committee (Receive & File)                   | Chair: McCallon         | <b>Aspell/2491</b>      |
| 13020. | Technology Committee (Receive & File)                          | Chair: Rodriguez        | <b>Katzenstein/2219</b> |
| 12989. | California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Lock Dawson | <b>Thomas/3268</b>      |
| XXXXX. | <b><u>Items Deferred from Consent and Board Calendar</u></b>   |                         |                         |

**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 (***This item was continued from the March 6, 2026 meeting.***) **Krause/2706**  
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 includes several compliance pathways to minimize the health impact from materials that contain these toxic air contaminants that are used in aerospace operations. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 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 and March 20, 2026)

13081. Determine That Proposed Amended Rule 1136 – Wood Products Coatings, Is Exempt from CEQA; Amend Rule 1136; and Submit for Inclusion Into State Implementation Plan

**Krause/2706**

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 outdated 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, 2) Amending Rule 1136 – Wood Products Coatings; and 3) Directing staff to submit PAR 1136 - Wood Products Coatings for Inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, February 20, 2026).

13093. 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)

**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.

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

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

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

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

**ACRONYMS**

AQ-SPEC = Air Quality Sensor Performance Evaluation Center	NAAQS = National Ambient Air Quality Standards
AQIP = Air Quality Investment Program	NATTS =National Air Toxics Trends Station
AQMP = Air Quality Management Plan	NESHAPS = National Emission Standards for Hazardous Air Pollutants
AVR = Average Vehicle Ridership	NGV = Natural Gas Vehicle
BACT = Best Available Control Technology	NOx = Oxides of Nitrogen
BARCT = Best Available Retrofit Control Technology	NSPS = New Source Performance Standards
Cal/EPA = California Environmental Protection Agency	NSR = New Source Review
CARB = California Air Resources Board	OEHHA = Office of Environmental Health Hazard Assessment
CEMS = Continuous Emissions Monitoring Systems	PAMS = Photochemical Assessment Monitoring Stations
CEC = California Energy Commission	PEV = Plug-In Electric Vehicle
CEQA = California Environmental Quality Act	PHEV = Plug-In Hybrid Electric Vehicle
CE-CERT =College of Engineering-Center for Environmental Research and Technology	PM10 = Particulate Matter ≤ 10 microns
CNG = Compressed Natural Gas	PM2.5 = Particulate Matter ≤ 2.5 microns
CO = Carbon Monoxide	RECLAIM=Regional Clean Air Incentives Market
DOE = Department of Energy	RFP = Request for Proposals
EV = Electric Vehicle	RFQ = Request for Quotations
EV/BEV = Electric Vehicle/Battery Electric Vehicle	RFQQ=Request for Qualifications and Quotations
FY = Fiscal Year	SCAG = Southern California Association of Governments
GHG = Greenhouse Gas	SIP = State Implementation Plan
HRA = Health Risk Assessment	SOx = Oxides of Sulfur
LEV = Low Emission Vehicle	SOON = Surplus Off-Road Opt-In for NOx
LNG = Liquefied Natural Gas	SULEV = Super Ultra Low Emission Vehicle
MATES = Multiple Air Toxics Exposure Study	TCM = Transportation Control Measure
MOU = Memorandum of Understanding	ULEV = Ultra Low Emission Vehicle
MSERCs = Mobile Source Emission Reduction Credits	U.S. EPA = United States Environmental Protection Agency
MSRC = Mobile Source (Air Pollution Reduction) Review Committee	VOC = Volatile Organic Compound
	ZEV = Zero Emission Vehicle

## **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

### **Instructions for Participating in a Virtual Meeting as an Attendee**

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

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

#### **For language interpretation:**

Click the interpretation Globe icon at the bottom of the screen

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

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

#### **Para interpretación de idiomas:**

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

Seleccione el idioma que desea escuchar (inglés o español)

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

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

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

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

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

If interpretation is needed, more time will be allotted.

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

Click on the "Raise Hand" feature at the bottom of the screen.

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

#### **Directions to provide public comment via TELEPHONE:**

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

#### **Directions for Spanish Language TELEPHONE line only:**

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

#### **Instrucciones para la línea de TELÉFONO en español únicamente:**

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

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

**Administrative Committee Meeting  
March 13, 2026**

# Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on March 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)*

\$4,346 per month for February 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$21,728.

### *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. 3/6/26

# Administrative Committee

## March 13, 2026

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



# FABULOUS FEMALE FRIDAY

## Dr. Lara A. Gundel

### Environmental Chemist

- Pioneered compact air-sampling technologies that improved the measurement of toxic particles
- Helped develop and refine air sampling systems allowing scientists to capture both particle-bound and vapor-phase pollutants more accurately
- Advanced understanding of indoor–outdoor air pollution transfer, helping identify how contaminants like combustion byproducts move between environments

<https://www.linkedin.com/in/lara-gundel-0872485> | <https://www.researchgate.net/profile/Lara-Gundel>





# STATEWIDE CONVENING

## MEETING DATE

Tuesday, February 24, 2026

### Attendees:

- Bay Area Air District
- California Air Pollution Control Officers Association
- California Air Resources Board
- California Department of Pesticide Regulation
- Sacramento Metropolitan Air Quality Management District
- Santa Barbara Air Pollution Control District
- South Coast Air Quality Management District
- Waterboards



South Coast AQMD hosted a hybrid Statewide Professionals Convening in Sacramento and Diamond Bar with 30+ staff from air quality and regulatory agencies participating

Discussions focused on equitable hiring challenges, stronger HR partnerships, and new collaboration efforts, including proposed subcommittees for outreach, community engagement, and recruitment data

Agencies shared equity initiatives, community engagement strategies, and tools to support staff and impacted communities, emphasizing collaboration and resource sharing.

# EMPLOYEE RESOURCE GROUP UPDATES



## LGBTQIA+, Allies & Advocates, and HALOS ERGs

- Expanded membership following the January All-ERG Lunch & Learn and are organizing meet-and-greet opportunities to strengthen peer connection

## Persian ERG partnered with CEAP

- Focused on adapting the upcoming Nowruz program and identify ways the agency can support staff experiencing uncertainty related to developments in Iran

## New affinity interest groups launched

- Cultural recipes, crochet/knitting, and lactation support were raised as new agency-wide interest groups with meetings scheduled to expand employee connection and support networks

# AFRICAN AMERICAN HERITAGE MONTH COMMEMORATIVE EVENT

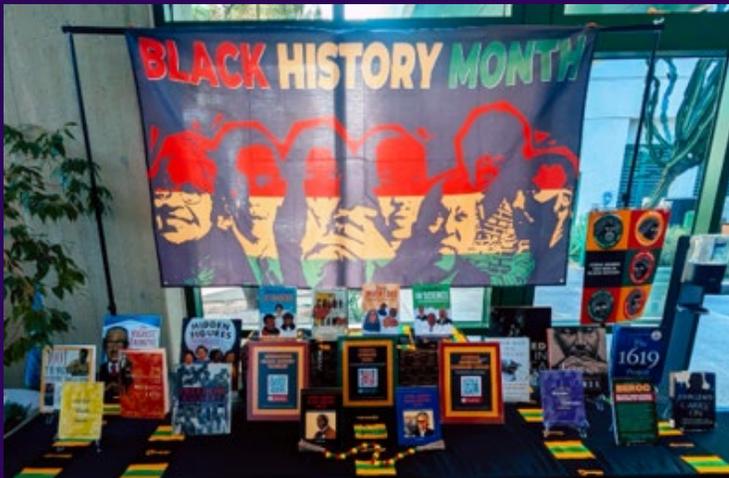


**February 11, 2026**  
**184 Participants**

"I like learning about other cultures and the history of immigrants in US. It shows how much [South Coast AQMD cares] about the community. It is very morale boosting for employees to feel the love and care of the organization."

"Truly enjoyed this event. I love how music was effectively used to convey the message/lesson/history. Hats off to [Community Engagement and Air Programs] for organizing this event."

# DISPLAYS



## AFRICAN AMERICAN HERITAGE MONTH

Featured interactive QR Codes to explore a black history timeline, videos from the African History Museum, and books from the CEAP center library



## LUNAR NEW YEAR

Centered an interactive activity where staff were able to write and display their new year wishes



## JAPANESE INTERNMENT REMEMBRANCE DAY

Photos displayed were submitted from an API+ ERG Member who visited Manzanar

# INFOGRAPHICS (1/2)

## AFRICAN AMERICAN HERITAGE MONTH

### A CENTURY OF COMMEMORATION

#### FEBRUARY

African American Heritage Month, also known as Black History Month, is observed each February to honor the history, culture, and contributions of African Americans across generations. In 2026, this observance marks a historic milestone with the national theme A Century of Black History Commemorations, recognizing one hundred years of organized efforts to study, preserve, and celebrate Black history.

This centennial reflects the enduring vision of Dr. Carter G. Woodson and the founders of the Association for the Study of African American Life and History, whose work began with Negro History Week in 1926 and later evolved into Black History Month. Over the past century, Black history commemorations have served as powerful tools for education, resistance, pride, and empowerment—shaping how Black communities see themselves and how the broader public understands their contributions.

At South Coast AQMD, this observance invites reflection on the intersections of culture, health, environmental justice, and community resilience, and the role we each play in advancing cleaner air and healthier futures for all.

### SPOTLIGHT

#### Music as a Voice for Environmental and Social Justice

African American music has long served as a powerful tool for storytelling, resistance, healing, and change. Across generations, artists have used music to call attention to political oppression, environmental conditions, community health, and the lived realities of marginalized communities.



#### NINA SIMONE

A legendary artist whose music addressed civil rights, social justice, and the emotional toll of environmental and societal inequality. Simone's work highlighted how place, displacement, and community conditions shape lived experience.

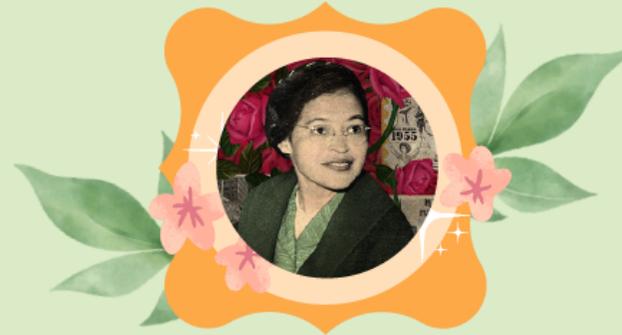
[Click Here](#)

### COMMUNITY ENGAGEMENT AND AIR PROGRAMS

## ROSA PARKS DAY

Wednesday, February 4, 2026

*Honoring the woman who sparked a movement*



#### Who Was Rosa Parks?

- Civil rights activist known as the “Mother of the Modern Civil Rights Movement.”
- Born February 4, 1913, in Tuskegee, Alabama.
- Lifelong advocate for racial justice, voting rights, and equality.

#### The Moment That Changed History | December 1, 1955 — Montgomery, Alabama

Rosa Parks refused to give up her bus seat to a white passenger. Her quiet act of courage ignited the Montgomery Bus Boycott, a 381-day mass protest that reshaped the fight for civil rights.

[Click Here](#)

### COMMUNITY ENGAGEMENT AND AIR PROGRAMS

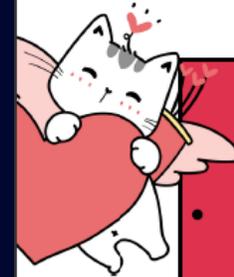
## VALENTINE'S DAY

2026

CEAP CELEBRATES ALL KINDS OF LOVE!

### WHY CELEBRATE

- A day dedicated to love, connection, and appreciation
- Rooted in centuries-old traditions of romance and handwritten notes
- Now celebrated worldwide in unique, creative ways



### POPULAR WAYS TO CELEBRATE IN THE WORKPLACE

- Write an appreciation note or “kindness card” to a colleague
- Give recognition in a meeting
- Wear red or pink

[Click Here](#)

# INFOGRAPHICS (2/2)

## COMMUNITY ENGAGEMENT AND AIR PROGRAMS

### Lunar New Year 2026: Year of the Horse

FEBRUARY 17, 2026

#### Lunar New Year's Deep Roots: A Festival Over 3,500 Years Old

- Originated during the Shang Dynasty as a celebration tied to seasonal cycles and ancestor rituals.
- Evolved through the Han and Tang Dynasties, when the zodiac system, lantern traditions, and large public celebrations took shape.
- Historically aligned with the lunar-solar agricultural calendar, marking winter's end and the start of spring planting.

#### The Horse in History

- The Horse has long symbolized speed, endurance, and nobility in East Asian cultures.
- In ancient China, horses were essential for travel, communication, and military strength, making them a symbol of national vitality.
- Years of the Horse are traditionally associated with momentum, independence, and bold action.



A Pan-Asian  
Celebration



Traditions With Historical  
Purpose

[Click Here](#)

## FEBRUARY 19TH JAPANESE INTERNMENT REMEMBRANCE DAY



On February 19, 1942, President Franklin D. Roosevelt signed Executive Order 9066, which authorized the forced removal and incarceration of Japanese Americans during World War II.

Approximately 120,000 people of Japanese ancestry were uprooted from their homes — nearly two-thirds were U.S. citizens. Families were given days to sell their belongings and report to temporary "assembly centers" before being sent to one of 10 War Relocation Authority camps located in remote areas of the United States.

This incarceration lasted until 1946.

### BY THE NUMBERS



120,000+ people  
incarcerated during World  
War II



Two-thirds were American  
citizens by birth



10 major incarceration  
camps across the U.S.



1988: The Civil Liberties  
Act formally apologized for  
the injustice

[Click Here](#)

## Community Engagement and Air Programs



## WORLD DAY OF SOCIAL JUSTICE 2026

February 20,  
2026

### WHAT SOCIAL JUSTICE STANDS FOR

- **Equity** | Ensuring everyone has what they need to thrive
- **Human Rights** | Protecting dignity, safety, and freedom for all
- **Decent Work** | Promoting fair wages, safe conditions, and economic security
- **Inclusion** | Removing barriers that hold people back because of identity or circumstance



### WHY THIS DAY MATTERS

- Inequality continues to shape access to education, healthcare, and opportunity
- Social justice strengthens communities, economies, and democracies
- A fairer world is built through collective action – not chance

### AIR QUALITY & SOCIAL JUSTICE

Communities facing economic hardship, historic discrimination, or limited political power often breathe the most polluted air.



[Click Here](#)

BOARD MEETING DATE: April 3, 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, March 13, 2026, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Wayne Natri  
Executive Officer

RMM:XC:DD:HL:dc

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### **Background**

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

### **Summary of Report**

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

### **Attachment**

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

ATTACHMENT  
 April 3, 2026 Board Meeting  
 Status Report on Ongoing and Upcoming Projects for  
 Information Management

<b>Agenda Tracking System</b>	
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	85%
LAST 30 days	<ul style="list-style-type: none"> <li>User Acceptance Testing and Training</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>User Acceptance Testing and Training</li> </ul>
Original estimated go-live date	11/15/24
Current estimated go-live date	7/21/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate additional user enhancements and to allow for additional training and testing. The parallel testing is ongoing with a plan to mirror board meeting cycles for two months prior to go-live.

<b>Permit Workflow Automation</b>	
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	60%
LAST 30 days	<ul style="list-style-type: none"> <li>System Development in Progress</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>System Development in Progress</li> </ul>
Original estimated go-live date	3/14/25
Current estimated go-live date	7/21/26
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.

ATTACHMENT  
 April 3, 2026 Board Meeting  
 Status Report on Ongoing and Upcoming Projects for  
 Information Management

<b>Compliance System</b>	
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	70%
LAST 30 days	<ul style="list-style-type: none"> <li>System Development in Progress</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>System Development in Progress</li> </ul>
Original estimated go-live date	2/28/25
Current estimated go-live date	6/26/26
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.

<b>Carl Moyer Program GMS Phase III</b>	
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	Completed
Percentage complete	100%
LAST 30 days	<ul style="list-style-type: none"> <li>Post-Production Support</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>N/A</li> </ul>
Original estimated go-live date	4/10/25
Current estimated go-live date	3/10/26
Go-live date	3/10/26
Notes	System is live.

ATTACHMENT  
 April 3, 2026 Board Meeting  
 Status Report on Ongoing and Upcoming Projects for  
 Information Management

<b>Air Quality Data Platform Phase 3</b>	
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	65%
LAST 30 days	<ul style="list-style-type: none"> <li>System Development in Progress</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>System Development in Progress</li> </ul>
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.

<b>CLASS Database Migration Phase I</b>	
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	20%
LAST 30 days	<ul style="list-style-type: none"> <li>Data Migration Discovery &amp; Planning</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>Data Migration Implementation</li> </ul>
Original estimated go-live date	9/18/26
Current estimated go-live date	9/18/26
Go-live date	N/A
Notes	Project is on schedule.

ATTACHMENT  
 April 3, 2026 Board Meeting  
 Status Report on Ongoing and Upcoming Projects for  
 Information Management

Projects that have been completed within the last 12 months are shown below	
COMPLETED PROJECTS	
PROJECT	DATE COMPLETED
AB 617 Clean Community School Package Initiative Phase I	February 10, 2026
Annual Emissions Reporting for Reporting Year 2025	December 31, 2025
WAIRE POP Enhancement for Reporting Year 2025	December 26, 2025
Peoplesoft Financials 9.2 Upgrade	November 11, 2025
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
Intermediate Distribution Frame (IDF) Network Switch Refresh Phase 5	May 4, 2025
South Coast AQMD Mobile Application Phase 6	April 30, 2025

BOARD MEETING DATE: April 3, 2026

AGENDA NO.

**PROPOSAL:** Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services

**SYNOPSIS:** South Coast AQMD currently maintains contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are identified. This action would amend previously Board-approved contracts to add funding for necessary development and maintenance work in amounts not to exceed \$386,130 to AgreeYa Solutions, \$297,015 to Prelude Systems, \$340,810 to Sierra Cyber, LLC, and \$590,626 to Varsun eTechnologies. Funding is available in Information Management's FY 2025–26 Budget.

**COMMITTEE:** Administrative, March 13, 2026; Recommended for Approval

**RECOMMENDED ACTION:**

1. Authorize the Executive Officer to execute amendments to the contracts for systems development services in amounts not to exceed \$386,130 to AgreeYa Solutions (Contract Number C24292), \$297,015 to Prelude Systems (Contract Number C24293), \$340,810 to Sierra Cyber, LLC (Contract Number C24295), and \$590,626 to Varsun eTechnologies (Contract Number C24294).

Wayne Nastri  
Executive Officer

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**Background**

In May 2024, the Board authorized staff to initiate level-of-effort contracts with several vendors for systems development, maintenance, and support services. Due to the indefinite nature of the work, the final contract amounts could not be determined at the time of execution. It was anticipated that the contracts would be amended as needed to add funding from approved budgets once systems development requirements were identified, priorities were assigned to initiate the projects, and sufficient funding had been identified and allocated. The contracts are for one year, with options to renew for two additional one-year periods.

Additional systems development and maintenance efforts have been identified for FY 2025–2026 to ensure compliance, enhance productivity through further automation, and support migration of the CLASS system. This request seeks to encumber funds for these budgeted activities. Project details are provided in Attachment B.

On September 1, 2025, Sierra Cybernetics Inc. entered into a purchase agreement with Sierra Cyber, LLC, a Delaware limited liability company. All of Sierra Cybernetics’ rights, title, and interest under the agreement were assigned to Sierra Cyber, LLC, effective upon the closing of the transaction. A contract modification to reflect the change in ownership is in progress.

**Proposal**

Staff proposes to amend the contracts to allocate additional amounts not to exceed \$386,130 to AgreeYa Solutions (Contract Number C24292), \$297,015 to Prelude Systems (Contract Number C24293), \$340,810 to Sierra Cyber, LLC (Contract Number C24295), and \$590,626 to Varsun eTechnologies (Contract Number C24294) for system maintenance and development efforts.

With these amendments, the revised contract totals will not exceed \$1,118,130 for AgreeYa Solutions (Contract Number C24292), \$1,252,015 for Prelude Systems (Contract Number C24293), \$1,226,683 for Sierra Cyber, LLC (Contract Number C24295), and \$1,950,626 for Varsun eTechnologies (Contract Number C24294).

**Resource Impacts**

Sufficient funding is available in Information Management’s FY 2025-26 Budget.

**Attachment**

Task Order Summary

## ATTACHMENT – Task Order Summary

### Section A – Funding Totals for each Systems Development Contract

CONTRACTOR	PREVIOUS FUNDING	PROPOSED ADDITION	TOTAL FUNDING
AgreeYa Solutions	\$732,000	\$386,130	\$1,118,130
Prelude Systems	\$955,000	\$297,015	\$1,252,015
Sierra Cyber	\$885,873	\$340,810	\$1,226,683
Varsun eTechnologies	\$1,360,000	\$590,626	\$1,950,626
<b>TOTAL</b>	<b>\$3,932,873</b>	<b>\$1,614,581</b>	<b>\$5,547,454</b>

### Section B – Task Orders Scheduled for Award

TASK	DESCRIPTION	ESTIMATE	AWARD TO
Mobile App Enhancement	Enhance the South Coast AQMD Mobile App with additional notification features.	\$90,000	AgreeYa
Website Maintenance	Maintenance, support, and ADA-compliant enhancements for South Coast AQMD Website	\$231,130	AgreeYa
WAIRE Program Online Portal Enhancements	Enhance the WAIRE Program Online Portal to provide a more streamlined reporting process	\$65,000	AgreeYa
AER Online Reporting System Redesign Phase	Redesign of AER online reporting system	\$200,000	Prelude
Rule 2202 System Maintenance and Support	Maintenance and Support for Rule 2202 reporting system	\$30,000	Prelude
Database Migration and System Maintenance	Database migration, system maintenance, and support services for CLASS and web applications	\$67,015	Prelude
Database Migration and System Maintenance	Database migration, system maintenance, and support services for CLASS and web applications	\$340,810	Sierra
Clean Heavy Duty Vehicles GMS	Develop an Online Grant Management System for the Clean Heavy-Duty Vehicles Program	\$75,000	Varsun
Carl Moyer Phase 3	Phase 3 of Carl Moyer Online Grant Management System	\$135,000	Varsun
AB617 Clean Community School Initiative	Develop an Online Grant Management System for AB617 Clean Community School Initiative	\$67,000	Varsun
Database Migration and System Maintenance	Database migration, system maintenance, and support services for CLASS and web applications	\$313,626	Varsun
<b>TOTAL</b>		<b>\$1,614,581</b>	

BOARD MEETING DATE: April 3, 2026

AGENDA NO.

**PROPOSAL:** Recognize Revenue and Execute Contract for U.S. EPA National Environmental Information Exchange Network Grant Program

**SYNOPSIS:** In October 2024, the U.S. EPA awarded \$249,103 to South Coast AQMD under the FY 2024 National Environmental Information Exchange Network Grant Program to modernize the Title V reporting system with U.S. EPA. These actions will: (1) recognize revenue of up to \$249,103 to the General Fund, upon receipt, and appropriate up to \$75,255 from the General Fund Unassigned (Undesignated) Fund Balance in the Information Management FY 2025–26 and/or FY 2026–27 Budgets, Services and Supplies Major Object; and (2) execute a contract with Varsun eTechnologies Group in an amount not to exceed \$75,255 to develop the Title V Submittal Portal and automate the reporting of Title V inspections and reviews to U.S. EPA via the Virtual Exchange Service.

**COMMITTEE:** Administrative, March 13, 2026; Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Recognize revenue of up to \$249,103 from U.S. EPA to the General Fund upon receipt and appropriate up to \$75,255 from the General Fund Unassigned (Undesignated) Fund Balance in the Information Management FY 2025–26 and/or FY 2026–27 Budgets, Services and Supplies Major Object; and
2. Authorize the Executive Officer to execute a contract with Varsun eTechnologies Group for a total amount not to exceed \$75,255 to develop the Title V Submittal Portal and automate the reporting of Title V inspections and reviews to U.S. EPA through the Virtual Exchange Service (VES).

Wayne Nastri  
Executive Officer

## **Background**

In October 2024, U.S. EPA awarded \$249,103 to South Coast AQMD under the FY 2024 National Environmental Information Exchange Network Grant Program to modernize the Title V reporting system with U.S.EPA. The project will modernize and expedite Title V air permitting data collection and reporting to EPA's ICIS-Air system by leveraging U.S. EPA's VES and implementing Shared CROMERR Services (SCS) to support a CROMERR-compliant electronic submittal portal.

The project will enhance information technology and data management capabilities to improve the electronic collection, exchange, and integration of compliance data, resulting in more accurate, timely, and reliable Title V information submittal to U.S. EPA. Anticipated outcomes include a modernized Title V data management system; reduced administrative burden and costs for South Coast AQMD, participating agencies, and regulated facilities; fewer data errors; streamlined CROMERR identity and signing authority verification; and improved public access to compliance data, while eliminating paper-based reporting and associated administrative inefficiencies.

## **Proposal**

Staff proposes to recognize revenue of up to \$249,103 to the General Fund upon receipt and to appropriate up to \$75,255 from the General Fund Unassigned (Undesignated) Fund Balance in the Information Management FY 2025–26 and/or FY 2026–27 Budgets, Services and Supplies Major Object.

Staff also proposes to execute a contract with Varsun eTechnologies Group for a total amount not to exceed \$75,255 to develop the Title V Submittal Portal and automate the reporting of Title V inspections and reviews to U.S. EPA through the VES.

## **Sole Source Justification**

Section VIII.B.3 of the Procurement Policy and Procedure identifies four major provisions under which a sole source award funded, in whole or in part with federal funds, may be justified. The request for sole source award to Varsun eTechnologies Group is made under the provision B.3.c.: The awarding Federal agency or pass-through entity expressly authorizes non-competitive proposals in response to a written request from the non-Federal entity.

**Resource Impacts**

Sufficient funding up to \$249,103 will be available from the EPA National Environmental Information Exchange Network Grant Program once received and recognized into the General Fund, to support the contractual costs, South Coast AQMD Staff time, and other expenses related to this project.

BOARD MEETING DATE: April 3, 2026

AGENDA NO.

PROPOSAL: Remove Various Fixed Assets from South Coast AQMD Inventory

SYNOPSIS: South Coast AQMD Administrative Policies and Procedures Number 20 requires each organizational unit to review fixed assets for obsolescence and disposal every year. This action is to approve removal of surplus equipment and motor vehicles determined to be obsolete, non-operational and not worth repairing.

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

**RECOMMENDED ACTION:**

Declare the items in Attachments A and B as surplus and authorize removal of these items from the fixed assets inventory through sales, donation, trade-in, auction process, salvage, or dismantlement for parts.

Wayne Nastri  
Executive Officer

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**Background**

South Coast AQMD Administrative Policies and Procedures Number 20 established procedures for the approval, purchasing, tagging, physical inventory, and disposal of fixed assets. This policy requires the review of the fixed assets and controlled items for obsolescence and disposal every year. The list of equipment appearing in Attachment A represents old, obsolete and non-operational equipment that could not be repaired.

The vehicles appearing in Attachment B have been driven an average of over 104,000 miles, are non-operational and not cost-effective to repair. These vehicles will either be sold by Enterprise Fleet Management, per the Board approved-lease agreement, or through public auction. The proceeds from the sale by Enterprise Fleet Management will be returned to South Coast AQMD to deposit into Fund 02 – Infrastructure

Improvement Fund. Equipment and vehicles purchased with federal funds are being disposed of in accordance with applicable federal regulations.

**Proposal**

Staff is recommending that assets in Attachments A and B, as in the past, be retired through the surplus process and properly disposed. Equipment will be auctioned, traded-in, donated or dismantled for parts and the motor vehicles will be either be sold by Enterprise Fleet Management, per the Board approved-lease agreement, or through public auction.

**Resource Impacts**

Miscellaneous revenue from auction sales will be recorded in the General Fund. Funds received from Enterprise Fleet Management will be recorded in Fund 02 – Infrastructure Improvement Fund. The total original cost of \$1,414,150 for the fixed assets in Attachments A and B was accounted for, depreciated, and reported in the annual audited financial statements.

**Attachments**

- A. Obsolete or Non-repairable Equipment
- B. Obsolete or Non-repairable Motor Vehicles

**ATTACHMENT A**  
**Obsolete or Non-repairable Equipment**

<b>Asset ID</b>	<b>Tag#</b>	<b>Description</b>	<b>Cost</b>	<b>Date Purchased</b>	<b>Net Book Value **</b>	<b>Disposition</b>
00001399	0015467	Steel Housing Container 40	\$ 15,539.29	5/6/1998	\$ 0.00	Scrap/Auction (1)
00002766	0016213	Analyzer Horiba APMA 360 CE CO	5,928.86	3/24/1999	0.00	Scrap/Auction (1)
00002767	0016214	Analyzer Horiba APMA 360 CE CO	5,928.86	3/24/1999	0.00	Scrap/Auction (1)
00003388	0016564	Sampler Xonteck 924	17,365.47	1/15/2002	0.00	Scrap/Auction (1)
00003392	0016512	Analyzer Horiba APMA 360 CE CO	6,671.30	5/28/2002	0.00	Scrap/Auction (1)
00003394	0016514	Analyzer Horiba APMA 360 CE CO	6,671.30	5/28/2002	0.00	Scrap/Auction (1)
000000003671	E000293*	Sampler, Toxic Air, Model 924	16,626.34	1/31/2005	0.00	Scrap/Auction (1)
000000003799	E000331*	Datalogger Ambient Air ESC8832	5,659.00	10/26/2006	0.00	Scrap/Auction (1)
000000003800	E000332*	Datalogger Ambient Air ESC8832	5,659.00	10/26/2006	0.00	Scrap/Auction (1)
000000003801	E000333*	Datalogger Ambient Air ESC8832	5,659.00	10/26/2006	0.00	Scrap/Auction (1)
000000003867	0016682	Sampler Toxic Air 924 W/Filter	19,642.55	7/9/2007	0.00	Scrap/Auction (1)
000000003932	E000356*	Sampler Toxic Air Model 924	19,633.74	5/27/2008	0.00	Scrap/Auction (1)
000000003933	E000357*	Sampler Toxic Air Model 924	19,633.74	5/27/2008	0.00	Scrap/Auction (1)
000000003973	E000380*	Total React Nitrogen Analyzer	18,660.64	10/14/2008	0.00	Scrap/Auction (1)
000000003979	16812	Class Sys Development Server	154,928.93	10/14/2008	0.00	Scrap/Auction (1)
000000003981	E000382*	Sampler Aerosol Speciation Sas	13,122.09	6/19/2009	0.00	Scrap/Auction (1)
000000003982	E000383*	Sampler Aerosol Speciation Sas	13,122.09	6/19/2009	0.00	Scrap/Auction (1)
000000003984	0016746	Analyzer Trace Level SO2	10,372.44	6/19/2009	0.00	Scrap/Auction (1)
000000003985	0016747	Analyzer Trace Level SO2	10,372.44	6/19/2009	0.00	Scrap/Auction (1)
000000003987	0016749	Analyzer Trace Level SO2	10,372.44	6/19/2009	0.00	Scrap/Auction (1)
000000003989	0016751	Analyzer Trace Level SO2	10,372.44	6/23/2009	0.00	Scrap/Auction (1)
000000003990	0016752	Analyzer Trace Level SO2	10,372.44	6/23/2009	0.00	Scrap/Auction (1)
000000003997	0016727	Analyzer Ambient Nox	8,791.26	6/23/2009	0.00	Scrap/Auction (1)
000000004011	0016741	Analyzer Ambient Nox	8,791.26	6/23/2009	0.00	Scrap/Auction (1)
000000004031	0016758	Sampler Toxic Air 924F2	20,999.90	6/24/2009	0.00	Scrap/Auction (1)
000000004032	00016759	Sampler, Toxic Air 924F2	20,999.90	6/24/2009	0.00	Scrap/Auction (1)
000000004034	0016761	Sampler Toxic Air 924F2	20,999.90	6/24/2009	0.00	Scrap/Auction (1)
000000004050	E000399*	Monitor, NO, W/NO2 Converter	9,000.00	6/24/2009	0.00	Donate/Auction (2)
000000004051	E000400*	Monitor, NO W/NO2 Converter	9,000.00	6/24/2009	0.00	Donate/Auction (2)
000000004132	0016821	Water-Based Condensation	28,946.76	6/24/2010	0.00	Scrap/Auction (1)
000000004133	0016822	Water-Based Condensation	28,946.76	6/24/2010	0.00	Scrap/Auction (1)
000000004134	0016823	Water-Based Condensation	28,946.77	6/24/2010	0.00	Scrap/Auction (1)
000000004149	0016951	Server,HP Proliant DL580	8,231.25	9/29/2010	0.00	Scrap/Auction (1)
000000004150	0016952	Server,HP Proliant DL580	14,541.88	9/29/2010	0.00	Scrap/Auction (1)
000000004151	0016954	Server,HP Proliant DL580 G5	14,541.88	9/29/2010	0.00	Scrap/Auction (1)
000000004181	E000430*	Auto Sampler, Microfast SC-2DX	29,503.25	2/23/2011	0.00	Scrap/Auction (1)
000000004184	0016827	Datalogger, Ambient Air ESC8832	6,876.64	2/24/2011	0.00	Scrap/Auction (1)
000000004185	0016828	Datalogger, Ambient Air ESC8832	6,876.64	2/24/2011	0.00	Scrap/Auction (1)
000000004186	0016829	Datalogger, Ambient Air ESC8832	6,876.64	2/24/2011	0.00	Scrap/Auction (1)
000000004190	0016833-E	Datalogger, Ambient Air, Esc8832	6,876.64	2/24/2011	0.00	Donate/Auction (2)
000000004191	0016834-E	Datalogger,Ambient Air ESC8832	6,876.64	2/24/2011	0.00	Scrap/Auction (1)
000000004194	0016837-E	Datalogger,Ambient Air ESC8832	6,876.64	2/24/2011	0.00	Scrap/Auction (1)
000000004195	0016838-E	Datalogger,Ambient Air ESC8832	6,876.65	2/24/2011	0.00	Scrap/Auction (1)
000000004198	0016842-E	Datalogger,Ambient Air ESC8832	6,876.65	2/24/2011	0.00	Scrap/Auction (1)
000000004200	E000418*	Datalogger,Ambient Air,ESC8832	6,876.65	2/24/2011	0.00	Scrap/Auction (1)
000000004201	E000419*	Datalogger Ambient Air ESC8832	6,876.65	2/24/2011	0.00	Scrap/Auction (1)
000000004203	E000421*	Datalogger Ambient Air ESC8832	6,876.65	2/24/2011	0.00	Scrap/Auction (1)
000000004204	E000422*	Datalogger Ambient Air ESC8832	6,876.65	2/24/2011	0.00	Scrap/Auction (1)

**ATTACHMENT A**  
**Obsolete or Non-repairable Equipment**

Asset ID	Tag#	Description	Cost	Date Purchased	Net Book Value **	Disposition
000000004205	0016824-E	Datalogger Ambient Air ESC8832	7,753.55	2/24/2011	0.00	Scrap/Auction (1)
000000004207	0016826-E	Datalogger Ambient Air ESC8832	7,753.55	2/24/2011	0.00	Scrap/Auction (1)
000000004281	E000454*	Ozone Primary Standard, SA2-73	8,265.00	11/29/2011	0.00	Scrap/Auction (1)
000000004312	0016868	Sampler Xonteck 924	26,086.81	5/29/2012	0.00	Scrap/Auction (1)
000000004313	0016869	Sampler Xonteck 924	26,086.81	5/29/2012	0.00	Scrap/Auction (1)
000000004314	0016870	Sampler Xonteck 924	26,086.81	5/29/2012	0.00	Scrap/Auction (1)
000000004315	0016871	Sampler Xonteck 924	26,086.81	5/29/2012	0.00	Scrap/Auction (1)
000000004316	0016872	Sampler Xonteck 924	26,086.81	5/29/2012	0.00	Scrap/Auction (1)
000000004317	0016873	Sampler Xonteck 924	26,086.82	5/29/2012	0.00	Scrap/Auction (1)
000000004334	0016875	Microaeth	5,929.82	5/30/2012	0.00	Scrap/Auction (1)
000000004335	0016876	Microaeth	5,929.82	5/30/2012	0.00	Donate/Auction (2)
000000004336	0016877	Microaeth	5,929.82	5/30/2012	0.00	Donate/Auction (2)
000000004337	0016878	Microaeth	5,929.82	5/30/2012	0.00	Donate/Auction (2)
000000004338	0016879	Microaeth	5,929.83	5/30/2012	0.00	Donate/Auction (2)
000000004339	0016880	Microaeth	5,929.83	5/30/2012	0.00	Donate/Auction (2)
000000004341	0016882	Microaeth	5,929.83	5/30/2012	0.00	Donate/Auction (2)
000000004342	0016883	Microaeth	5,929.83	5/30/2012	0.00	Donate/Auction (2)
000000004343	0016884	Microaeth	5,929.83	5/30/2012	0.00	Donate/Auction (2)
000000004384	E000475*	Ambient Data System Controller	6,352.84	10/26/2012	0.00	Scrap/Auction (1)
000000004396	E000478*	Analyzer, Chemiluminescent No-	9,899.55	1/25/2013	0.00	Scrap/Auction (1)
000000004404	E000495*	Ozone Transfer Standard	8,502.00	2/27/2013	0.00	Scrap/Auction (1)
000000004460	E000499*	Ozone Transfer Standard, SA1-7	8,502.00	5/30/2013	0.00	Scrap/Auction (1)
000000004488	E000507*	Sampler, Air, Partisol 2025i	17,863.45	9/26/2013	0.00	Scrap/Auction (1)
000000004521	E000529*	Continuous Particulate Monit	16,995.00	6/26/2014	0.00	Scrap/Auction (1)
000000004572	--	McAfee Gateway Security Sys	54,065.88	9/25/2014	0.00	Scrap/Auction (1)
000000004610	E000542*	Continuous Particulate Monit	17,004.00	2/26/2015	0.00	Scrap/Auction (1)
000000004611	E000541*	Continuous Particulate Monit	17,004.00	2/26/2015	0.00	Scrap/Auction (1)
000000004661	E000554*	Ozone Trnsfr Standard, SA1-724	8,284.00	7/30/2015	0.00	Scrap/Auction (1)
000000004667	0016989	Analyzer, Non-Methane Hydrocar	19,936.11	8/27/2015	0.00	Donate/Auction (2)
000000004672	E000555*	Monitor, Continuous Particulate	16,995.00	9/29/2015	0.00	Scrap/Auction (1)
000000004673	E000556*	Monitor Continous Particulate	16,995.00	9/29/2015	0.00	Scrap/Auction (1)
000000004674	E000557*	Monitor Continous Particulate	16,995.00	9/29/2015	0.00	Scrap/Auction (1)
000000004734	E000605*	Sampler, Frm PM2.5, Tisch	9,901.00	3/29/2016	0.00	Scrap/Auction (1)
000000004742	0017038	Ozone Transfer Standard	8,284.00	4/28/2016	0.00	Scrap/Auction (1)
000000004786	E000641*	Monitor, Continuous Particulate	16,995.00	12/29/2016	0.00	Scrap/Auction (1)
000000004787	E000640*	Monitor, Continuous Particulate	16,995.00	12/29/2016	0.00	Scrap/Auction (1)
000000004788	E000639*	Monitor, Continuous Particulate	16,995.00	12/29/2016	0.00	Scrap/Auction (1)
000000004992	E000660*	Sampler, PM10 Hi-Vol, Filter B	8,936.90	1/25/2019	0.00	Scrap/Auction (1)
000000004993	E000661*	Sampler, PM10 Hi-Vol, Filter B	8,936.90	1/25/2019	0.00	Scrap/Auction (1)
<b>Total Obsolete or Non-repairable Equipment</b>			<b>\$ 1,293,173.94</b>		<b>\$ 0.00</b>	

\* Assets purchased with federal funds.

\*\* Net Book Value represents historical cost reduced by estimated depreciation. It is expected that some revenue will be realized upon sale at auction.

(1) Usable parts will be removed and the remainder will be auctioned and scrapped.

(2) Equipment will be auctioned or donated to a university or government agency.

**ATTACHMENT B**  
**Obsolete or Non-repairable Motor Vehicles**

<b>Asset ID</b>	<b>Tag#</b>	<b>Description</b>	<b>Cost</b>	<b>Date Purchased</b>	<b>Net Book Value *</b>	<b>Disposition **</b>
00001894	0038584	1996 Ford Pick-Up Truck CNG	\$ 21,031.89	10/4/1998	\$ 0.00	Auction or Sale (1)
000000003691	0038763	2005 Honda Civic Hybrid	21,157.47	3/29/2005	0.00	Auction or Sale (1)
000000003884	0038808	2007 Honda Civic GX CNG	25,866.66	7/9/2007	0.00	Auction or Sale (1)
000000003894	0038818	2007 Honda Civic GX CNG	25,866.66	7/9/2007	0.00	Auction or Sale (1)
000000004536	38908	2014 Honda CNG GX	27,053.36	7/29/2014	0.00	Auction or Sale (1)
<b>Total Obsolete or Non-repairable Motor Vehicles</b>			<b>\$ 120,976.04</b>		<b>\$ 0.00</b>	

\* Net Book Value represents historical cost reduced by estimated depreciation. It is expected that some revenue will realized upon auction or sale by Enterprise Fleet Management.

\*\* These vehicles have an average of 104,000 miles.

(1) To be sold by Enterprise Fleet Management or auction.

BOARD MEETING DATE: April 3, 2026

AGENDA NO.

**PROPOSAL:** Execute and/or Amend Contracts for Language Interpretation and Document Translation Services

**SYNOPSIS:** The Community Engagement and Air Programs (CEAP) division is responsible for community outreach and engagement efforts for implementation of Assembly Bill 617 (AB 617). On August 1, 2025, the Board approved the release of RFP #P2026-01 to solicit proposals for translation and interpretation services. Ten proposals were received in response to this solicitation. This action is to execute contracts with TLC Interpreting and Translations Services, Inc., Interpreters Unlimited, Inc., Accent on Languages, Inc., and Focus Language International Inc. to provide interpretation and translation services in support of CEAP community engagement efforts. These contracts will not exceed \$125,000 from the AB 617 Implementation Program for FY 2025-26 and/or FY 2026-27.

**COMMITTEE:** Administrative Committee, March 13, 2026; Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Authorize the Executive Officer to execute and/or amend contracts with TLC Interpreting and Translation Services, Inc., Interpreters Unlimited, Inc., Accent on Languages, Inc., and Focus Language International Inc. in FY 2025-26 and/or FY 2026-27 in a total amount not to exceed \$125,000 from the Community Engagement and Air Programs division (Org 70) Budget for the AB 617 Implementation Program.

Wayne Natri  
Executive Officer

## **Background**

Assembly Bill 617 (AB 617), which was signed into state law in July 2017, focuses on improving air quality and reducing exposure to criteria air pollutants and toxic air contaminants in communities most impacted by air pollution through community-driven actions. Community outreach and engagement programs are integral to the success of AB 617. To ensure that staff can accurately and effectively engage with community representatives where there may be language barriers, translation and interpretation services are needed.

On August 1, 2025, the Board approved RFP #P2026-01 to solicit proposals for language interpretation and document translation services. The RFP solicited qualifications from organizations and firms capable of providing interpretation and/or translation for a broad range of languages to meet the diverse needs of the communities within the South Coast Air Basin, as well as experience translating technical and environmental documents, and working relationships with other agencies, non-profits, academic establishments and municipalities.

## **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.

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 the Legislative Caucuses and various minority chambers of commerce and business associations and placed on the internet at South Coast AQMD's website (<http://www.aqmd.gov>) where it can be viewed by making the selection "Grants & Bids."

## **Proposal Evaluation**

Ten proposals were received in response to RFP #P2026-01, which were evaluated and scored by a three-member panel in accordance with established South Coast AQMD guidelines. The panel consisted of one Director, one Public Affairs Manager and one Staff Assistant. The proposers and the scores are shown in Table 1:

**Table 1: List of Proposers and Associated Points**

<b>Proposer</b>	<b>Technical Points</b>	<b>Additional Points</b>	<b>Total Points</b>
TLC Interpreting and Translation Services, Inc.	89	17	106
Interpreters Unlimited, Inc.	93	12	105
Accent on Languages, Inc.	88	12	100
Focus Language International Inc.	85	14	99
Lazar Translating and Interpreting	77	15	92
Global Interpreting Network Inc.	72	17	89
Languagers Inc.	66	10	76
Mobile 1 Notary and Signing Services LLC	42	14	56
Communicate Translation Service	33	12	45
Carasoft Technology Corporation	37	0	37

Scores shown in Table 1 reflect the technical points for each applicant, such as qualifications, including the ability to handle a wide variety of documents (i.e. technical, environmental, legal, etc.), experience with government agencies, non-profits, academic/educational establishments and municipalities, access to state-of-the-art interpretation and translation equipment, as well as pricing. Additional points were added for applicants who met other criteria, such meeting the definitions of small and local business status, or a disabled veteran business enterprise.

**Proposal**

This action is to execute contracts with TLC Interpreting and Translation Services, Inc., Interpreters Unlimited, Inc., Accent on Languages, Inc., and Focus Language International Inc., who have demonstrated expertise with providing language access services that align with the South Coast AQMD’s multilingual community engagement objectives, and experience with supporting South Coast AQMD’s AB 617 program implementation. From the proposals received under RFP #P2026-01, TLC Interpreting and Translation Services, Inc., Interpreters Unlimited, Inc., Accent on Languages, Inc., and Focus Language International Inc., demonstrated the capacity to provide accurate, timely, and culturally appropriate language services to meet South Coast AQMD’s logistical and operational needs for both routine and time-sensitive outreach, public meetings, and regulatory proceedings, and have the experience that aligns with the demands of the program.

**Benefits to South Coast AQMD**

Interpreting and translation services are critical to community engagement activities and ensure that language barriers are eliminated and provide an opportunity for all voices to be heard. Ensuring that quality interpreting and translation services are available fosters stronger engagement and community relationships.

**Resource Impacts**

AB 617 Implementation funds, not to exceed \$125,000, are available to execute and/or amend the contract with TLC Interpreting and Translation Services, Inc., Interpreters Unlimited, Inc., Accent on Languages, Inc., and Focus Language International Inc.

BOARD MEETING DATE: April 3, 2026

AGENDA NO.

**PROPOSAL:** Transfer and Appropriate Funds and Issue Solicitation and Purchase Orders for Community Air Monitoring Near Refineries and Related Facilities

**SYNOPSIS:** In January 2024, the Board amended Rule 1180 and adopted Rule 1180.1, which requires petroleum refineries, other refineries, and related facilities to fund the installation and operation of community air monitoring systems. In October 2024, the Board recognized revenue of up to \$5,227,692 and up to \$2,309,469 for Rules 1180 and 1180.1, respectively, into the Rule 1180 Special Revenue Fund (78). Additionally, refineries pay the annual operating and maintenance fees for the community air monitoring systems. In October 2025, the Board recognized revenue of \$593,151 into the General Fund for the increase of annual fees. These actions are to appropriate up to \$1,003,000 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, appropriate up to \$593,151 from the General Fund Undesignated (Unassigned) Fund Balance to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, transfer and appropriate up to \$180,000 from the Rule 1180 Special Revenue Fund (78) to the Monitoring and Analysis FY 2025-26 and/or FY 2026-27 Budgets, issue a solicitation and purchase orders for air monitoring equipment, services, and vehicles to meet the needs of the community air monitoring systems.

**COMMITTEE:** Administrative, March 13, 2026; Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Appropriate up to \$1,003,000 from the General Fund Undesignated (Unassigned) Fund Balance for Rule 1180 community air monitoring activities to the Monitoring and Analysis (MAD) FY 2025-26 and/or 2026-27 Budget (Org 42), Capital Outlays Major Object up to \$713,000 and Services and Supplies up to \$290,000, as indicated in Tables 1 and 2;
2. Appropriate up to \$593,151 from the General Fund Undesignated (Unassigned) Fund Balance for Rule 1180 community air monitoring activities to MAD's FY 2025-26 and/or 2026-27 Budget (Org 42), Services and Supplies, as indicated in

- Table 2;
3. Transfer and appropriate up to \$180,000 from the Rule 1180 Special Revenue Fund (78) to MAD's FY 2025-26 and/or 2026-27 Budget (Org 42), Capital Outlays Major Object, as indicated in Table 1;
  4. Authorize the Procurement Manager, in accordance with South Coast AQMD's Procurement Policy and Procedure, to issue purchase orders based on solicitation or cooperative agreement, for Linux Server upgrade and up to three vehicles, as listed in Table 1; and
  5. Authorize the Procurement Manager, in accordance with South Coast AQMD's Procurement Policy and Procedure, to issue sole source purchase orders for the equipment and services listed in Tables 1 and 2.

Wayne Natri  
Executive Officer

JCL:SD:OP:ld:ir:kdl

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### **Background**

Rule 1180 - Refinery Fenceline and Community Air Monitoring was adopted by the Board in December 2017 and requires all seven major petroleum refineries in the Basin to measure the ambient levels of various air pollutants at their fenceline and notify the public if the concentration of any measured pollutant is above predetermined threshold levels. Rule 1180 also establishes a fee schedule for refineries to fund the installation, operation, and maintenance of community air monitoring stations that are operated by South Coast AQMD, and to provide air quality information and notifications to the public. The requirements of Rule 1180 apply to the following seven refineries:

- Tesoro Refining & Marketing Company, LLC, Carson;
- Tesoro Refining & Marketing Company, LLC, Wilmington;
- Torrance Refining Company, LLC, Torrance;
- Chevron Products Company, El Segundo;
- Phillips 66 Company, Los Angeles Refinery, Carson;
- Phillips 66 Company, Los Angeles Refinery, Wilmington; and
- Valero Wilmington Refinery (permitted as Ultramar, Inc.), Wilmington.

The Rule 1180 refinery fenceline and community air monitoring network has been in operation since January 2020. Novel optical remote sensing (ORS), automated gas chromatography, and traditional analyzers have been installed at multiple fenceline and community air monitoring sites, making this network the first of its kind in terms of complexity and technology deployed.

In January 2024, the Board approved amendments to Rule 1180, which includes additional air monitoring requirements for air toxic metals and particulate matter at the fenceline of the original seven Rule 1180 facilities. The amended rule also requires the development and installation of new fenceline air monitoring systems at the following refinery-related facilities (related facilities):

- Air Products and Chemicals, Inc., Carson;
- Air Products and Chemicals, Inc., Wilmington;
- Tesoro Refining and Marketing Co., LLC (Sulfur Recovery Plant);
- Kinder Morgan Liquids Terminals, LLC; and
- Tesoro Logistics, Carson Crude Terminal.

Also, in January 2024, the Board adopted Rule 1180.1, which requires fenceline air monitoring for three other refineries in the Basin, namely:

- AltAir Paramount, LLC;
- LTR dba World Oil Refining; and
- Valero Wilmington Asphalt Plant.

Rules 1180 and 1180.1 establish one-time fee schedules to fund the addition of air toxic metals and particulate matter monitoring at community sites near the original seven Rule 1180 refineries, and the planning and implementation of community air monitoring stations near new facilities that were added in recent amendments to Rules 1180 and 1180.1. Rule 1180 payments totaling \$3,765,960 from the seven major petroleum refineries for the implementation of metals and particulate matter monitoring were received in January 2025. Rule 1180 and 1180.1 payments totaling \$1,461,732 and \$2,309,469, respectively, from related facilities and other refineries for the planning and implementation of additional community air monitoring stations were received in two installments (the first installment totaling \$1,131,359, and the second installment totaling \$2,639,842 in January 2025 and January 2026, respectively).

The facilities subject to Rules 1180 and 1180.1 also fund ongoing operation and maintenance (O&M) of community air monitoring through Rule 301 – Fees. In October 2025, the Board recognized revenue of \$593,151 into the FY 2025-26 General Fund for the increase of Rule 1180 fees that were not included in the FY 2025-26 adopted Budget.

### **Proposal**

These actions are to appropriate up to \$1,003,000 from the General Fund Undesignated (Unassigned) Fund Balance and up to \$593,151 from the General Fund Undesignated (Unassigned) Fund Balance, and transfer and appropriate up to \$180,000 from the Rule 1180 Special Revenue Fund (78) to MAD’s FY 2025-26 and/or FY 2026-27 Budgets. These actions are also to authorize the Procurement Manager to issue a solicitation and purchase orders as described below and listed in Tables 1 and 2.

### Proposed Purchase Through Solicitation

#### *Linux Server Upgrade*

The advanced optical multi-pollutant analyzers deployed at Rule 1180 community monitoring sites collect large amounts of raw spectroscopic data in addition to reporting final air pollutant concentrations. This raw data is used for further analysis and for data quality assurance/quality control purposes. The existing Linux server provides additional data storage, processing, and analytical capabilities but is nearing capacity limits for both disk space and processing performance. This action is to execute contracts or purchase orders with vendor(s) selected from the South Coast AQMD's List of Prequalified Vendors for a Linux server upgrade and associated support hardware in an amount not to exceed \$20,000, as listed in Table 1.

### Proposed Purchase Through Cooperative Agreement

#### *Vehicles*

Vehicles are required to transport staff to perform installation, calibration, maintenance, and repair of air monitoring equipment at new community air monitoring stations. These vehicles will be purchased through a cooperative purchasing agreement. Low and zero-emission vehicles are available from vendors through cooperative purchasing under the State of California, Department of General Services, Procurement Division, and Alternative Fueled Vehicles Contract 1-22-23-23 A through I. Preference would be given to hybrid or zero-emission models based on availability of suitable vehicles. The cost of up to three vehicles will not exceed \$180,000, as listed in Table 1.

### Proposed Purchase Through Sole Source

Air monitoring and supporting equipment at the ten existing Rule 1180 community air monitoring stations have been in operation since 2019, and key instruments and components are expected to require replacement within the next three years. A replacement plan will be implemented to replace two to three units each year, ensuring uninterrupted measurements and community notifications. Listed below are the air monitoring equipment and instrument components needed to supply the replacement plan.

#### *Spectrometers for Optical Multi-Pollutant Analyzers*

Optical multi-pollutant analyzers are used for continuous real-time monitoring of a suite of VOCs and air toxics required by Rules 1180 and 1180.1. Spectrometers are the key components of these analyzers. This purchase of up to two spectrometers from FluxSense, the manufacturer of the analyzers, will not exceed \$300,000, as listed in Table 1.

### *H2S Analyzers*

H2S analyzer replacements will be used for continuous real-time monitoring of H2S. This data is also used to issue community air quality notifications. This purchase of up to two H2S analyzers from Teledyne will not exceed \$40,000, as listed in Table 1.

### *Aethalometer*

The aethalometer replacement will be used for continuous real-time monitoring of black carbon. This purchase of one aethalometer from Sonoma Technology, Inc. (STI) will not exceed \$35,000, as listed in Table 1.

### *Automated Gas Chromatography (Auto-GC) Systems*

Auto-GC replacements will be used to measure hourly concentrations of VOCs and air toxics to track community air quality trends. This purchase of up to two Auto-GCs from Tricornstech will not exceed \$200,000, as listed in Table 1.

### *Zero Air Generator*

The replacement zero air generator will be used to supply clean air to the analyzers installed at a Rule 1180 community air monitoring station. The purchase of one air generator from Teledyne will not exceed \$18,000, as listed in Table 1.

### *Gas Dilution System*

The replacement gas dilution system will be used for automated quality control of the analyzers installed at a Rule 1180 community air monitoring station. The purchase of one gas dilution system from Teledyne will not exceed \$30,000, as listed in Table 1.

### *Data Loggers*

Specialized data logger replacements will be used to store and transmit data at air monitoring stations. This purchase of up to two data loggers from Agilair will not exceed \$40,000, as listed in Table 1.

### *Air Conditioning Systems*

The air conditioning system replacement will ensure stable temperature conditions inside the Rule 1180 community air monitoring stations in case one of the existing air conditioning units experience failure. KLM HVAC & Refrigeration (KLM HVAC) is a local business in Long Beach that has extensive expertise in the installation, service, and repair of air conditioning systems in South Coast AQMD air monitoring stations. KLM HVAC has an in-depth understanding of controlled-environment requirements to operate air monitoring instrumentation and is uniquely qualified to select and install the appropriate air conditioning equipment. The cost to purchase and install up to two air conditioning systems will not exceed \$30,000 as listed in Table 1.

### *Annual Consumable Supplies and Annual Quality Assurance Services*

The Auto-GC systems manufactured by Tricorntech are deployed at all Rule 1180 community air monitoring sites for measuring a comprehensive list of VOCs and other air toxics. The consumables and the routine maintenance components are required to ensure routine uninterrupted performance of all Auto-GCs currently in operation. Additionally, data quality assurance service is required to ensure the validity and accuracy of the data generated by the Auto-GCs. Tricorntech is the only provider of all these items due to the use of proprietary technology and the vendor's unique expertise. The cost of annual consumable supplies and annual data quality assurance services from Tricorntech will not exceed \$150,000 and \$90,000, respectively, as listed in Table 2.

### *Microsoft Azure Cloud Services*

The Rule 1180 community air monitoring network generates large volumes of real-time air monitoring data by measuring over 20 air pollutants at ten stations every five minutes. Microsoft Azure's high availability, security, and scalability features make it an ideal platform to provide data storage, processing, and hosting the Data Management System (DMS) supporting this network. The cost of Microsoft Azure cloud services will not exceed \$50,000, as listed in Table 2, and will utilize existing Microsoft Enterprise Agreement authorized for purchase by the Board on September 5, 2025.

### Other Proposed Purchases

#### *Services and Supplies*

These funds will be used for costs associated with Services and Supplies needed for the O&M of new air monitoring needed for additional pollutants, namely PM10, PM2.5, air toxic metals, and PAH, at ten existing community air monitoring stations, as required by the Rule 1180 amendment. These costs include annual consumable supplies, specialized services, communication and data transmission, staff training, and other costs. The cost of these services and supplies will not exceed \$593,151, as listed in Table 2.

### **Sole Source Justification**

Section VIII.B.2 of the Procurement Policy and Procedure identifies four major provisions under which a sole source award may be justified. The request for sole source purchases from FluxSense, STI, Tricorntech, Teledyne, Agilaire, and KLM HVAC are made under Sections VIII.B.2.c (1): The unique experience and capabilities of the proposed contractor; VIII.B.2.c (2): The project involves the use of proprietary technology; and VIII.B.2.d (6): Projects requiring compatibility with existing specialized equipment. There are no other vendors who can provide the equipment, supplies, software, and services that fully meet all required specifications to satisfy Rule 1180 air monitoring requirements, and that are compatible with existing specialized equipment already in operation.

### **Benefits to South Coast AQMD**

Maintaining and updating air monitoring equipment will allow for uninterrupted, continuous operation of the Rule 1180 community air monitoring network and ensure that reliable and timely air monitoring data is provided to communities near refineries. The expansion of community air monitoring stations will allow South Coast AQMD to fulfill the new requirements in the amended Rule 1180 and newly adopted Rule 1180.1. This will result in benefits to the communities and people working and residing in the Basin near refineries and related facilities. California Health and Safety Code § 42705.6 requires petroleum refineries to fund the costs of refinery-related community air monitoring.

### **Resource Impacts**

Initial and final payments are required from petroleum and other refineries, and related facilities under Rule 1180 and Rule 1180.1 to provide sufficient funding for additional community air monitoring in properly implementing these rules. Amendments to Rule 301 will provide resources for ongoing community air monitoring O&M near facilities subject to Rules 1180 and 1180.1. The most recent Rule 301 amendment for O&M fees was approved by the Board in October 2025.

### **Attachments**

- Table 1: Proposed Capital Outlays Expenditures for Rules 1180 and 1180.1 for FY 2025-26 and/or 2026-27.
- Table 2: Proposed Services & Supplies Expenditures for Rule 1180 for FY 2025-26 and/or 2026-27

**Table 1**  
**Proposed Capital Outlays Expenditures for Rules 1180 and 1180.1**  
**for FY 2025-26 and/or 2026-27**

Description	Qty	Appropriation from Rule 1180 Special Revenue Fund (78) Second Installment	Appropriation from General Fund Undesignated (Unassigned) Fund Balance for Rule 1180*	Rule	Procurement Method
Linux Server Upgrade**	1		\$20,000	1180: refineries	Solicitation to Prequalified Vendors followed by Purchase Order
Vehicles	1	\$60,000		1180: related facilities	Cooperative Agreement
	2	\$120,000		1180.1	
Spectrometer for Optical Multi-Pollutant Analyzers	2		\$300,000	1180: refineries	Sole Source
H2S Analyzer	2		\$40,000	1180: refineries	Sole Source
Aethalometer	1		\$35,000	1180: refineries	Sole Source
Auto-GC	2		\$200,000	1180: refineries	Sole Source
Zero Air Generator	1		\$18,000	1180: refineries	Sole Source
Gas Dilution System	1		\$30,000	1180: refineries	Sole Source
Data Loggers	2		\$40,000	1180: refineries	Sole Source
Air Conditioning Systems	2		\$30,000	1180: refineries	Sole Source
<b>Total</b>		<b>Up to \$180,000</b>	<b>Up to \$713,000</b>		

\*Savings from prior Fiscal Years

\*\*Expenditures may be appropriated to Services & Supplies or Capital Outlays Major Object, as warranted.

**Table 2**  
**Proposed Services & Supplies Expenditures for Rule 1180**  
**for FY 2025-26 and/or 2026-27**

Description	Appropriation from Rule 1180*	Appropriation from General Fund Undesignated (Unassigned) Fund Balance for Rule 1180**
Consumable Supplies for Automated Gas Chromatography Systems <sup>^</sup>		\$150,000
Quality Assurance Services for Automated Gas Chromatography <sup>^</sup>		\$90,000
Microsoft Azure Cloud Services <sup>^^</sup>		\$50,000
Services & Supplies, Various Categories	\$593,151	
<b>Total</b>	<b>Up to \$593,151</b>	<b>Up to \$290,000</b>

\*From annual O&M fees increase not included in FY 2025-26 adopted budget

\*\*Savings from prior Fiscal Years

<sup>^</sup> Sole Source Procurement.

<sup>^^</sup> Utilize existing Microsoft Enterprise Agreement.

BOARD MEETING DATE: April 3, 2026

AGENDA NO.

**PROPOSAL:** Execute Contract for Office Data Cable Infrastructure, Issue Purchase Order for Modular Furniture Systems Moving Services, and Transfer and Appropriate Funds

**SYNOPSIS:** On November 7, 2025, the Board approved the release of RFP #2026-04 to solicit proposals to upgrade and install office data cabling infrastructure, and RFQ #2026-01 to solicit quotations to provide services to move modular office furniture. Six proposals were received in response to the RFP and four proposals were received in response to the RFQ. This action is to: (1) execute a contract with NetCentra, Inc. for the upgrade and installation of office data infrastructure in the amount of \$382,010, (2) issue a purchase order to National Relocation Services, Inc. for modular furniture moving services in the amount of \$145,749, and (3) transfer and appropriate \$527,759 from the General Fund Undesignated (Unassigned) Fund Balance to Information Management's FY 2025-26 Budget, Capital Outlays Major Object in the amount of \$382,010 and District General – Administrative and Human Resources' FY 2025-26 Budget, Services and Supplies Major Object in the amount of \$145,749.

**COMMITTEE:** Administrative, March 13, 2026; Recommended for Approval

**RECOMMENDED ACTION:**

1. Appropriate \$527,759 from the General Fund Undesignated (Unassigned) Fund Balance to the FY 2025-26 Budget as follows:
  - a. Information Management's Budget, Capital Outlays Major Objects, Capital Outlays Account in the amount of \$382,010; and
  - b. District General – Administrative and Human Resources' Budget, Services and Supplies Major Object, Professional and Special Services Account in the amount of \$145,749.
2. Authorize the Executive Officer to execute a contract with NetCentra, Inc. in an amount not to exceed \$382,010 for the upgrade and installation of office data cable infrastructure.

3. Authorize the Procurement Manager to issue a purchase order to National Relocation Services, Inc. in an amount not to exceed \$145,749 for moving modular furniture systems.

Wayne Natri  
Executive Officer

AJO:RMM

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## **Background**

The Engineering and Permitting division is currently located on multiple floors throughout the South Coast AQMD headquarters. As part of ongoing efforts to increase operational efficiency and productivity, a reconfiguration plan was developed to consolidate the division's workspace.

The third floor-south section is occupied with approximately 130 cubicles. After the reconfiguration, approximately 140 work cubicles will be reconfigured for the third floor, to better align work units with teams closer to their supervisors and to relocate Engineering and Permitting staff to the third floor.

On November 7, 2025, South Coast AQMD released RFQ #Q2026-01 to solicit quotations from vendors to provide moving services for modular furniture systems moving services at South Coast AQMD headquarters.

Additionally, on November 7, 2025, South Coast AQMD released RFP #P2026-04 to solicit proposals from vendors to upgrade and install the office data cabling infrastructure. The upgrade and installation required will support the increased capacity and update the technology.

## **Outreach**

In accordance with South Coast AQMD's Procurement Policy and Procedure, a public notice advertising the RFP and RFQ 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. In addition, sixteen copies of RFQ #Q2026-01 were sent by electronic mail to local vendors that provide such services.

Additionally, potential bidders may have been notified utilizing South Coast AQMD's own electronic listing of certified minority vendors. Notice of the RFP has been e-mailed to the 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**

For RFP# P2026-04, eight vendors attended the mandatory bidders conference held in-person on December 2, 2025. Six proposals were received when final bidding closed at 1:00 p.m. on January 9, 2026. Of the six proposals received, three were complete and met RFP requirements and three were deemed not qualified. The proposals were evaluated by a three-member panel consisting of an Information Technology Supervisor, a Systems and Programming Supervisor, and a Senior Information Technology Specialist.

For RFQ #Q2026-01, five vendors attended the mandatory bidders conference held by Zoom on December 4, 2025. Four proposals were received when final bidding closed at 2:00 p.m. on January 9, 2026. All four proposals were complete and met RFP requirements. The proposals were evaluated by a three-member panel consisting of a Business Services Manager, a Building Maintenance Manager, and a Facilities Services Technician.

## **Proposal**

The proposal requests Board authorization for the Executive Officer to execute a contract with NetCentra, Inc. in the amount of \$382,010 for the upgrade and installation of the office data cabling infrastructure. NetCentra, Inc. received the highest total score in the evaluation process. The company is a Southern California-based network cabling installation services provider that has been delivering tailored IT and communications solutions since 1989. Their experience includes structured cabling, fiber optic installations, and network infrastructure for office environments, data centers, and multi-site facilities. NetCentra, Inc. has completed projects for a range of industries and scales, from smaller office deployments to large, distributed environments. Their installation teams follow recognized industry standards and emphasize quality workmanship and minimal operational disruption to support reliable, secure network connectivity.

The proposal also requests Board authorization for the Procurement Manager to issue a purchase order in the amount of \$145,479 to National Relocation Services, Inc. for modular furniture systems moving services. National Relocation Services, Inc. (NRS, Inc.) received the highest total score in the evaluation process. The company has over 30 years of experience in comprehensive furniture management services, which include project and move coordination and management, furniture installation and reconfigurations, and facilities management. NRS, Inc. currently provides South Coast AQMD with monthly maintenance modular furniture systems moving services, as well as having experience working with other government agencies.

This proposal requests a transfer of \$527,759 from the General Fund Undesignated (Unassigned) Fund Balance to fund the proposed services expenditures. The requested transfer would be distributed as follows: \$382,010 to Information Management's Budget, Capital Outlays Major Objects, Capital Outlays account and \$145,479 to the District

General – Administrative and Human Resources’ Budget, Services and Supplies Major Object, Professional and Special Services account.

The modernization and reorganization of the third floor will be completed over multiple phases to minimize disruption to staff. The anticipated timeline for completion is 60 to 90 days.

**Resource Impacts**

Sufficient funds are available from the General Fund Undesignated (Unassigned) Fund Balance.

**Resource Impacts**

Attachment 1 – Bid Evaluation Summary for RFP #P2026-04

Attachment 2 – Bid Evaluation Summary for RFQ #Q2026-01

## ATTACHMENT 1

### Bid Evaluation Summary for RFP #P2026-04 Office Data Cable Infrastructure

<b>Name</b>	<b>Proposed Cost</b>	<b>Standard Services Criteria</b>	<b>Cost</b>	<b>Additional Points*</b>	<b>Total Points</b>
NetCentra, Inc.	\$382,009.91	46	50	17	113
Veterans Communications, Inc.	\$437,751.97	48	44	15	107
Baker Energy & Renewables, LLC	\$621,025.00	49	31	0	80

\* Max 15 pts. (Small Business, DVBE, Local Business, Off-Peak Hours, Low-Emission Vehicle).  
Max 17 pts applicable for Most Favorable Customer.

## ATTACHMENT 2

### Bid Evaluation Summary for RFQ #Q2026-01 Modular Furniture Systems Moving Services

<b>Name</b>	<b>Proposed Cost**</b>	<b>Standard Services Criteria</b>	<b>Cost</b>	<b>Additional Points*</b>	<b>Total Points</b>
National Relocation Services, Inc.	\$145,749	68.33	8.4	17	93.73
The Office Furniture Solutions	\$40,730	40.33	30.0	15	85.33
Final Installment	\$133,375	57.67	9.2	15	81.87
MEK Enterprises	\$74,338	53.00	16.4	4	73.40

\* Max 15 pts. (Small Business, DVBE, Local Business, Off-Peak Hours, Low-Emission Vehicle).

Max 17 pts applicable for Most Favorable Customer.

\*\* Proposal Cost listed includes a 10% contingency amount.

BOARD MEETING DATE: April 3, 2026

AGENDA NO.

**PROPOSAL:** Appropriate Funds from General Fund Undesignated (Unassigned) Fund Balance for Administrative and Human Resources Related Expenditures

**SYNOPSIS:** This action is to appropriate \$320,000 from the General Fund Undesignated (Unassigned) Fund Balance as follows: \$280,000 to the District General – Administrative and Human Resources FY 2025-26 Budget and \$40,000 to the Administrative and Human Resources FY 2025-26 Division Budget. These funds will be used to pay for Administrative and Human Resources services and expenses incurred or to be incurred before the end of FY 2025-26.

**COMMITTEE:** Administrative, March 13, 2026; Recommended for Approval

**RECOMMENDED ACTIONS:**

Appropriate \$320,000 from the General Fund Undesignated (Unassigned) Fund Balance to the FY 2025-26 Budget as follows:

- a. District General – Administrative and Human Resources’ Budget, Services and Supplies Major Object, Professional and Special Services Account in the amount of \$280,000; and
- b. Administrative and Human Resources’ Budget, Services and Supplies Major Object, Professional and Special Services Account in the amount of \$40,000.

Wayne Natri  
Executive Officer

AJO:vl

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**Background**

The South Coast AQMD FY 2025-26 Budget for District General – Administrative and Human Resources (DG-AHR) provides funding for districtwide operating expenses relating to administrative services and employee matters. Covered costs include legal services, retirement payouts, principal and interest payments, insurance coverage, utilities, taxes, housekeeping, security, and building maintenance and improvements.

In addition to the District General budget, Administrative and Human Resources (AHR) expenditures are funded through the division budget, which is allocated for its specific operations and programs. These expenditures include training, recruitment, safety measures, and specialized services contractors.

Due to ongoing labor and employment matters, security measures, and employee engagement services, there is a need to transfer budget funds in order to pay for AHR-related expenses incurred or to be incurred before the end of FY 2025-26.

**Proposal**

This item requests a transfer of \$320,000 from the General Fund Undesignated (Unassigned) Fund Balance to DG-AHR’s FY 2025-26 Budget, Services and Supplies Major Object and to AHR’s FY 2025-26 Budget, Services and Supplies Major Object.

The transfer of \$280,000 to DG-AHR’s FY 2025-26 Budget, Services and Supplies Major Object, Professional and Special Services Account will cover outside legal counsel and consultation services for labor and employment matters, as well as security and insurance brokerage service expenses. The remainder of the transfer amount (\$40,000) will go to the Professional and Special Services Account of AHR’s FY 2025-26 Budget, Services and Supplies Major Object. These funds will be used to cover consulting services relating to compliance with state and federal workplace laws.

**Resource Impacts**

Sufficient funds are available from the General Fund Undesignated (Unassigned) Fund Balance.



# South Coast Air Quality Management District

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

## YOUNG LEADERS ADVISORY COUNCIL WEDNESDAY, AUGUST 20, 2025 MEETING MINUTES

### **Members Present:**

Gabriela Ballesteros  
Emanuel De Jesús Cruz  
Alexander Goytia Fajardo  
Shirley Mariel Rivera  
Jordan Ashley Salcido  
Emanuel Jeffery Alcantar Rodriguez  
Elizabeth Zamora  
Silvestre Lopez  
Andres Coronel  
Jose Marquez Cuevas  
Heaven Denham  
Maiah Itzel Rivas  
Vanessa Melesio  
Jessica Santos  
Joshua Scheel  
Gilbert Sebastian Sanchez

### **Members Absent:**

Leslie Helen Garcia  
Mark Jimenez  
Tai Nguyen  
Eric Tomas  
Linh Tran  
Roxana Marina Barrera  
Jai Lin Alise Salas  
Dominick Rodriguez

**South Coast AQMD Staff:**

Dr. Anissa Heard-Johnson, Deputy Executive Officer, Community, Engagement and Air Programs

Nicholas Sanchez, Assistant Chief Deputy Counsel, Legal

Erika Chavez, Principal Deputy District Counsel, Legal

Stephen Dutz, Laboratory Manager, Monitoring and Analysis

Arlene Farol Saria, Public Affairs Manager, Community, Engagement and Air Programs

Dr. Alexis Thrower, Senior Public Affairs Specialist, Community, Engagement and Air Programs

Cassandra Johnson, Senior Public Affairs Specialist, Community, Engagement and Air Programs

Carolina Vargas, Staff Assistant, Community, Engagement and Air Programs

Heather Pomeroy, Senior Administrative Assistant, Community, Engagement and Air Programs

Paola Servas, Senior Office Assistant, Community, Engagement and Air Programs

**Call To Order**

Dr. Heard-Johnson called the meeting to order at 12:33 p.m.

**Roll Call**

**Agenda Item #1: Staff Introductions and Agenda Overview**

Dr. Heard-Johnson welcomed members and reviewed the agenda for the meeting. For additional information, please refer to the [webcast](#) beginning 7:36.

**Agenda Item #2: Review and Approve Minutes**

Motion: Andres Coronel

Second: Gabriela Ballesteros

Aye: Gabriela Ballesteros  
Emanuel De Jesús Cruz  
Alexander Goytia Fajardo  
Shirley Mariel Rivera  
Jordan Ashley Salcido  
Emanuel Jeffery Alcantar Rodriguez  
Elizabeth Zamora  
Silvestre Lopez  
Andres Coronel  
Jose Marquez Cuevas

Heaven Denham  
Maiah Itzel Rivas  
Vanessa Melesio  
Jessica Santos  
Joshua Scheel  
Gilbert Sebastian Sanchez

Nay: None

Absent: Leslie Helen Garcia

Mark Jimenez  
Tai Nguyen  
Eric Tomas  
Linh Tran  
Roxana Marina Barrera  
Jai Lin Alise Salas  
Dominick Rodriguez

For additional information please refer to the [webcast](#) at 9:09.

**Agenda Item #3: South Coast AQMD Spotlight: Lab**

Laboratory Manager Stephen Dutz. A video showcasing the South Coast AQMD Lab was shown. After the video Mr. Dutz opened the floor for questions. YLAC members asked a series of questions related to mass spectrometers, collaboration with other organizations and colleges, pollutants that South Coast AQMD is concerned with, community monitoring and what areas are surveyed, where to find published reports, monitor placement, and issues after tropical storm Hilary. Mr. Dutz answered the questions posed by YLAC members and advised that lab tours are available on the last Friday of the month. If someone is interested, our Legislative, Media, and Public Affairs division can help to coordinate. For additional information please refer to the [webcast](#) beginning at 15:44.

**Agenda Item #4: Community Spotlight**

Elizabeth Zamora talked about Title V permit for World Oil and how odorous it is at rush hour. Gilbert Sebastian Sanchez wanted to bring awareness to warehouses being built in the Inland Empire and how close they are to living spaces and trucks not being allowed to drive on certain streets. Vanessa Melesio asked Gilbert Sebastian Sanchez if the zoning had been changed. Gilbert Sebastian Sanchez said they're already changing the streets to accommodate larger vehicles. Vanessa Melesio said to attend city meetings if the land is being re-zoned. Vanessa Melesio said she feels there's a film festival inland film festival in September. Filmmakers are going to be highlighting the warehouse issue. Vanessa Melesio also wanted to highlight Metrolink free rail pass program where Riverside and SB County riders get 90 days free. If you're a first time

user, it's a good way to try it. Ms. Arlene Farol Saria said Sofia Figaroa is someone we're trying to get as a keynote speaker for the All CSC. Sofia Figaroa is an Emmy winning filmmaker focusing on this issue. Shirley Rivera highlighted an event happening in her community on September 7<sup>th</sup> – in east LA highlighting corridors mapping activities and crafting stations. Jessica Santos wanted to bring attention to a proposed rule change from EPA – rescind greenhouse gas endangerment finding. Emanuel Jeffery Alcantar Rodriguez commented about a section of Central Ave that will be a car free zone where people can walk or bike. Joshua Scheel talked about, as a result of current admin decisions, a number of friends have lost their jobs and the importance of unity. Heaven Denham said academia feels like unsafe spaces to work in currently due to loss of funding and threats. Vanessa Melesio said she feels sad that college students are experiencing their formative years in this climate. Jessica Santos said she echoed what has been shared. For additional information please refer to the [webcast](#) at 33:07.

#### **Agenda Item #5: Engagement Opportunities**

Dr. Heard-Johnson referenced written materials. Ms. Saria talked about All CSC Event on October 25<sup>th</sup> for cross community engagement and network. Last year there were almost 200 members who participated in the event. Dr. Heard-Johnson said it's not the default to bring communities together but a lesson we have learned is regional convenings are wanted. Other air districts and CARB are also looking into this. Dr. Heard-Johnson also mentioned that the CEAP Team makes a point to be out in the communities and invited members to partner with the CEAP team to show us issues in their areas. Ms. Pomeroy will email the group asking for engagement volunteers. Andres Coronel said in Mecca on Friday something to be mindful of it's an agricultural community. A lot of the community now goes to work at night now given the current admin so participation may be more limited. Dr. Heard-Johnson talked about being mindful of needing to offer hybrid spaces as this is a reality. For additional information please refer to the [webcast](#) at 01:05:48.

#### **Agenda Item #6: mark! Lopez**

mark! Lopez was unable to join. The meeting progressed forward. For additional information please refer to the [webcast](#) at 01:15:58.

#### **Agenda Item #7: Other Business**

Andres Coronel asked to explore the Charter to see about our work and how we're adding to it. Heather will provide the Charter to members. Motion to review the Charter and come to next meeting to review and comment.

Motion: Andres Coronel  
Second: Gabriela Ballesteros

Aye: Gabriela Ballesteros  
Emanuel De Jesús Cruz  
Alexander Goytia Fajardo  
Shirley Mariel Rivera  
Jordan Ashley Salcido  
Emanuel Jeffery Alcantar Rodriguez  
Elizabeth Zamora  
Silvestre Lopez  
Andres Coronel  
Jose Marquez Cuevas  
Heaven Denham  
Maiah Itzel Rivas  
Vanessa Melesio  
Jessica Santos  
Joshua Scheel  
Gilbert Sebastian Sanchez

Nay: None

Absent: Leslie Helen Garcia  
Mark Jimenez  
Tai Nguyen  
Eric Tomas  
Linh Tran  
Roxana Marina Barrera  
Jai Lin Alise Salas  
Dominick Rodriguez

For additional information please refer to the [webcast](#) at 1:16:33.

**Agenda Item #8: Public Comment Period**

Mr. Moses Huerta said we're all in this fight together and stronger together and it is important that YLAC members don't get discouraged. Mr. Huerta also echoed Ms. Santos' comments about comments about EPA. Moses also highlighted the mobile statewide monitoring initiative. Encouraged members to take advantage of the tours offered by the lab at South Coast AQMD. For additional information please refer to the [webcast](#) at 01:20:47

**Agenda Item #9: Next Meeting Date**

The next regular YLAC meeting is scheduled for Wednesday, November 19, 2025 at 12:30 p.m. For additional information please refer to the [webcast](#) at 01:22:05

**Adjournment**

The meeting was adjourned the meeting at 1:52 p.m.



# South Coast Air Quality Management District

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## YOUNG LEADERS ADVISORY COUNCIL WEDNESDAY, NOVEMBER 19, 2025 MEETING MINUTES

### **Members Present:**

Alexander Goytia Fajardo  
Jordan Ashley Salcido  
Linh Tran  
Andres Coronel  
Jose Marquez Cuevas  
Vanessa Melesio  
Maiah Itzel Rivas  
Joshua Scheel  
Gilbert Sebastian Sanchez

### **Members Absent:**

Gabriela Ballesteros  
Emanuel De Jesús Cruz  
Elizabeth Zamora  
Anjela Lu Arellano  
Silvestre Lopez  
Roxana Barrera  
Jessica Santos  
Leslie Helen Garcia  
Mark Jimenez  
Shirley Mariel Rivera  
Robert Mendoza  
Heaven Denham  
Dominick Rodriguez  
Emmanuel Jeffery Alcantar Rodriguez

**South Coast AQMD Staff:**

Dr. Anissa Heard-Johnson, Deputy Executive Officer, Community, Engagement and Air Programs

Nicholas Sanchez, Assistant Chief Deputy Counsel, Legal

Erika Chavez, Principal Deputy Counsel, Legal

Dr. Alexis Thrower, Senior Public Affairs Specialist, Community, Engagement and Air Programs

Cassandra Johnson, Senior Public Affairs Specialist, Community, Engagement and Air Programs

Carolina Vargas, Staff Assistant, Community, Engagement and Air Programs

Heather Pomeroy, Senior Administrative Assistant, Community, Engagement and Air Programs

Paola Servas, Senior Office Assistant, Community, Engagement and Air Programs

**Call To Order**

Dr. Heard-Johnson called the meeting to order at 12:43 p.m.

**Roll Call**

**Agenda Item #1: Staff Introductions and Agenda Overview**

Dr. Heard-Johnson welcomed attendees to the meeting. For additional information, please refer to the [webcast](#) beginning 16:53.

**Agenda Item #2: Review and Approve Minutes**

The minutes could not be approved due to lack of a quorum. For additional information please refer to the [webcast](#) at 16:30.

**Agenda Item #3: YLAC Member Driven In Community Day**

This item was pulled due to lack of a quorum. For additional information please refer to the [webcast](#) beginning at 22:30.

**Agenda Item #4: Annual Report for YLAC**

Dr. Heard-Johnson reviewed the Annual Report and expressed her appreciation for the members and the opportunity visit communities. Andres Cornel commented that the Annual Report summarizes what the group has done in the past year. For additional information please refer to the [webcast](#) at 20:19.

**Agenda Item #5: Community Spotlight**

YLAC members shared work that they are doing in their careers and communities highlighting challenges with stormwater run-off, the political climate, increased warehousing in their neighborhood, increased traffic due to more housing

developments, and decreased funding for certain communities. For additional information please refer to the [webcast](#) at 25:53

**Agenda Item #6: Goals and Charter Updates**

Dr. Heard-Johnson asked the group about 2026 goals for YLAC. Maiah Rivas suggested YLAC Community days and Andres Coronel wanted to know if YLAC members could participate in Administrative Committee. Dr. Heard-Johnson explained that YLAC members can always participate in public comment and staff will find out about a joint presentation. This item will be tabled for the next meeting when more members can be present to weigh in. For additional information please refer to the [webcast](#) at 35:56.

**Agenda Item #7: Speaker Spotlight: Malinda Dumisani**

Malinda Dumisani discussed her role at the California Air Resource Board and t, laws and regulations, and the AB 617 Community Air Programs. Ms. Dumisani discussed the importance that everyone works together to make progress work. YLAC members asked about directions of research. For additional information please refer to the [webcast](#) at 42:13

**Agenda Item #8: Upcoming Engagement Opportunities**

Dr. Heard-Johnson went over the attachment with upcoming engagement opportunities where YLAC members can participate. For additional information please refer to the [webcast](#) at 1:45:43.

**Agenda Item #9: Other Business**

No other business was discussed. For additional information please refer to the [webcast](#) at 1:47:41

**Agenda Item #10: Public Comment Period**

There was no general public comment for this meeting. For additional information please refer to the [webcast](#) at 01:47:58

**Agenda Item #11: Next Meeting Date**

The next regular YLAC meeting is scheduled for Wednesday, February 18, 2025, at 12:30 p.m. For additional information please refer to the [webcast](#) at 01:48:05

**Adjournment**

The meeting was adjourned the meeting at 2:20 p.m.