



# 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

**June 12, 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
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**A meeting of the South Coast Air Quality Management District Administrative Committee will be held at 10:00 a.m. on Friday, June 12, 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 9:**

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 August 7, 2026 Governing Board Agenda Wayne Nastri pgs. 6-17
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. 18-23
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. 24-29  
*Staff will provide an update on current and future efforts for our  
internal community engagement activities.*
7. Pre-Audit Conference (Presenter: Joseph Moussa, Audit Partner)  
(***No Motion Required***) Sujata Jain  
Chief Financial Officer,  
Finance  
*South Coast AQMD's auditing firm, Simpson & Simpson, LLP will  
present an outline of the financial statement audit for Fiscal Year  
2025-2026.*
8. Report of RFQs/RFPs Scheduled for Release in August Sujata Jain pgs. 30-32  
(***No Motion Required***)  
*This report summarizes the RFQs/RFPs for budgeted services over  
\$100,000 scheduled to be released for advertisement for the month  
of August.*

9. Status Report on Major Ongoing and Upcoming Projects for Information Management (**No Motion Required**)  
*Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.*

Ron Moskowitz pgs. 33-38  
Chief Information Officer,  
Information Management

**ACTION ITEMS – Items 10 through 12:**

10. Authorize Purchase of OnBase Software (**Motion Requested**)  
*South Coast AQMD uses OnBase software for its electronic document management system to manage critical documents and to support South Coast AQMD's Record Retention Policy. The software subscription for OnBase expired on July 31, 2026. This action is to obtain approval for renewal of OnBase software subscription for a period of three years at a cost not to exceed \$660,000. Funds for the first year's purchase are included in Information Management's FY 2026-27 Budget.*
11. Amend Agreement with Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract (**Motion Requested**)  
*Phillips 66 Wilmington Refinery has adopted an optical tent air monitoring system as part of their fenceline air monitoring network for Rule 1180 implementation. Air monitoring oversight, quality control, quality assurance and data reporting are provided by the Regents of University of California, Los Angeles (UCLA) through a contract with South Coast AQMD. These actions are to amend an existing agreement with Phillips 66 Company to continue fenceline air monitoring at the Phillips 66 Wilmington Refinery using an optical tent, recognize revenue, appropriate funds and amend the contract with UCLA for one additional year.*
12. Approve Lease of South Bay Field Office through April 2027 (**Motion Requested**)  
*In October 2019, the Board approved a seven-year lease extension and expansion for the South Bay field office, used by staff for inspection and monitoring activities relating to refinery and other specialized facilities in the area. Specifically, Board action was for a lease through September 30, 2026. However, due to upgrades and modifications to the space, full occupancy began May 2020. This action is to approve the lease with GFC Long Beach, LLC through April 30, 2027, which completes the seven-year term. Sufficient funds for the continued lease are available in the FY 2026-27 Budget.*

Ron Moskowitz pgs. 39-40

Jason Low, PhD pgs. 41-43  
Deputy Executive Officer,  
Monitoring & Analysis

John Olvera pgs. 44-46  
Deputy Executive Officer,  
Administrative & Human  
Resources

**WRITTEN REPORTS:**

No written reports.

**OTHER MATTERS:**

13. 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)*

14. Public Comment

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

15. **Next Meeting Date:** Friday, August 14, 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).*

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

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

Document Availability

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

6/5/26 3:00 p.m.

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

### HYBRID GOVERNING BOARD MEETING AUGUST 7, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, August 7, 2026 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

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

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

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

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

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

#### Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español

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

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

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

#### Public Comment Will Still Be Taken

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

Phone controls for participants:

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

#### Questions About an Agenda Item

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

## Meeting Procedures

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

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

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

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

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

**CALL TO ORDER**

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

Staff/Phone (909) 396-

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

**CONSENT AND BOARD CALENDAR (Items X and X)**

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

13066 Approve Minutes of June 5, 2026 Board Meeting **Thomas/3268**

13051. Set Public Hearings September 4, 2026 to Consider **Nastri/3131**  
Adoption of and/or Amendments to South Coast  
AQMD Rules and Regulations:

13167. Determine That Proposed Amended Rule 461 – **Krause/2706**  
Gasoline Transfer and Dispensing, Is Exempt from  
CEQA; Amend Rule 461; and Submit for Inclusion Into  
State Implementation Plan

Rule 461 reduces emissions of VOC and toxic air contaminants by establishing operational requirements for gasoline dispensing facilities. Proposed amendments to Rule 461 will include an alternative recordkeeping pathway for daily fuel dispensing records at non-retail gasoline dispensing facilities exclusively serving motor vehicles equipped with onboard refueling vapor recovery systems. The proposed amendments will also include an editorial correction and the removal of an outdated provision which has been superseded by state reporting requirements. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 461 – Gasoline Transfer and Dispensing is exempt from the California Environmental Quality Act; 2) Amending Rule 461 – Gasoline Transfer and Dispensing; and 3) Directing staff to submit Proposed Amended Rule 461 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 26, 2026)

13142. Determine That Proposed Amended Rule 1157 – PM10 Emission Reductions From Aggregate and Related Operations, Is Exempt From CEQA; Amend Rule 1157; and Submit for Inclusion Into State Implementation Plan

**Krause/2706**

Rule 1157 reduces emissions of PM10 by establishing operational requirements and general performance standards for all permanent and temporary aggregate and related operations. Proposed amendments to Rule 1157 will address community concerns and further reduce PM10 emissions by strengthening the existing requirements as well as applicability refinement, enhanced recordkeeping, housekeeping, and training provisions. This action is to adopt the Resolution: 1) Determine that PAR 1157 – PM10 Emission Reductions from Aggregate and Related Operations is exempt from the California Environmental Quality Act, 2) Amending Rule 1157 – PM10 Emission Reductions from Aggregate and Related Operations, and 3) Directing Staff to Submit PAR 1157 – PM10 Emission Reductions from Aggregate and Related Operations for Inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 26, 2026)

**Items X through X – Action Items/No Fiscal Impact**

13177. Approve Appointment by South Coast Air Quality Management District Building Corporation of Barbara Queen to Building Corporation’s Board of Directors

**Jain/2804**

A vacancy exists on the Board of Directors of the South Coast Air Quality Management District Building Corporation. The Building Corporation’s bylaws require that its appointment of a member to its Board of Directors be approved by the South Coast AQMD’s Governing Board. This action is to approve appointment of Barbara Queen to the Building Corporation’s Board of Directors. (No Committee Review)

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

13166. Approve Funds for Commercial Lawn and Garden Incentive Program

**Katzenstein/2219**

Since 2017, South Coast AQMD has implemented the Commercial Electric Lawn and Garden Incentive (eL&G) Program. In 2023, the program was relaunched with funding from the Carl Moyer Memorial Air Quality Standards Attainment (Carl Moyer) Program. Allocation of an additional \$8,000,000 from the Carl Moyer Program is necessary to continue the Commercial eL&G Program. This action is to allocate up to \$8,000,000 from the Carl Moyer Program SB 1107 Fund (32) to the Commercial eL&G Program and authorize the Executive Officer to approve

vouchers of up to \$8,000,000. (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

13169. Execute Contract to Demonstrate Bi-Directional Charging and Grid Resiliency Through Mobile Battery Energy Storage Systems

**Katzenstein/2219**

The adoption of electric vehicles and equipment is frequently constrained by electrical grid infrastructure challenges. Mobile battery energy storage systems may be used as important tools for enhancing grid resilience, managing electrical loads, and supporting renewable energy integration. This action is to execute a contract with the University of California, Riverside College of Engineering - Center for Environmental Research and Technology (UCR/CE-CERT) to demonstrate bi-directional charging and grid resiliency using a mobile battery energy storage system, in an amount not to exceed \$300,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

13171. Execute Contract to Demonstrate Modular Hydrogen Vehicle Refueling Station

**Katzenstein/2219**

Hydrogen refueling stations technology continues to need technology improvements to reduce boil-off gas losses, increase fueling rates, and improve reliability. Clear Skies Hydrogen Corp. (CSH2) will develop and demonstrate a modular, easily deployable hydrogen vehicle refueling station at SunLine Transit Agency using advanced cryogenic pump technology. This action is to execute a contract with CSH2, in an amount not to exceed \$700,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

13178. Recognize Funds for Clean Cars for All, Enhanced Fleet Modernization, and Carl Moyer State Reserve Programs, Reimburse General Fund and Transfer Funds for Replace Your Ride Portal Enhancements

**Katzenstein/2219**

Since 2015, South Coast AQMD has implemented CARB's Enhanced Fleet Modernization Program (EFMP) and Clean Cars 4 All (CC4A), branded as Replace Your Ride (RYP) in the South Coast Air Basin. For FY 2024-25, CARB allocated \$17.9 million to continue implementation of RYP. Also, in May 2026, CARB approved an allocation of \$5.2 million for the FY 2025-26 Carl Moyer State Reserve "Year 28" to be used for the RYP program or other Moyer-eligible projects. These actions are to: 1) Recognize, upon receipt, up to \$1,400,000 from EFMP grant G25-EFMP-01, \$16,516,484 from CC4A grant G25-CC4A-01, and \$5,244,081 from FY 2025-26 Carl Moyer State Reserve "Year 28" grant into (HEROS II) Special Revenue Fund (56); 2) Reimburse the General Fund up to \$4,168,806 from the HEROS II Special Revenue Fund (56) for administrative costs necessary

to implement EFMP and CC4A; 3) Approve RYR vouchers and other alternative mobility options until all available funds are exhausted; and 4) Transfer and appropriate up to \$100,000 from the administrative portion of the HEROS II Special Revenue Fund (56) into Information Management's FY 2026-27 Budget for RYR Portal enhancements.(Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

13175. Amend Agreement with Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract

**Low/2269**

Phillips 66 Wilmington Refinery has adopted an optical tent air monitoring system as part of their fenceline air monitoring network for Rule 1180 implementation. Air monitoring oversight, quality control, quality assurance and data reporting are provided by the Regents of University of California, Los Angeles (UCLA) through a contract with South Coast AQMD. These actions are to amend an existing agreement with Phillips 66 Company to continue fenceline air monitoring at the Phillips 66 Wilmington Refinery using an optical tent, recognize revenue, appropriate funds and amend the contract with UCLA for one additional year. (Reviewed: Administrative Committee, June 12, 2026; Recommended for Approval)

13165. Issue Program Announcement for Zero-Emission Trucks and Zero-Emission Infrastructure for Year 2026 Warehouse Actions and Investments to Reduce Emissions Mitigation Program

**MacMillan/3244**

The Warehouse Actions and Investments to Reduce Emissions (WAIRE) Mitigation Program was established with the adoption of Rule 2305 – Warehouse Indirect Source Rule. One compliance option available to warehouse operators under Rule 2305 is to pay mitigation fees. The WAIRE Mitigation Program is designed to fund zero-emission trucks and electric charging or hydrogen fueling infrastructure projects that reduce emissions from warehousing activities. Up to \$73 million in funding will be directed to areas near warehouses that paid the mitigation fee. These actions are to: 1) issue a program announcement to solicit projects that reduce emissions from warehousing activities; and 2) reimburse the General Fund up to \$4.56 million from the Rule 2305 Mitigation Fee Alternate Compliance Special Revenue Fund (86) for administrative costs incurred in implementing the program. (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

13120. Authorize Purchase of OnBase Software Support

**Moskowitz/3329**

South Coast AQMD uses OnBase software for its electronic document management system to manage critical documents and to support South Coast AQMD's Record Retention Policy.

The software subscription for OnBase expired on July 31, 2026. This action is to obtain approval for renewal of OnBase software subscription for a period of three years at a cost not to exceed \$660,000. Funds for the first year's purchase are included in Information Management's FY 2026-27 Budget. (Reviewed: Administrative Committee, June 12, 2026; Recommended for Approval)

13174. Approve Continued Leasing of South Bay Field Office Through April 2027 **Olvera/2309**

In October 2019, the Board approved a seven-year lease extension and expansion for the South Bay field office, located in Long Beach, used by staff for inspection and monitoring activities relating to refinery and other facilities in the area. Specifically, Board action was for a lease through September 30, 2026. However, due to upgrades and modifications to the space, full occupancy began May 2020. This action is to approve continuing the lease with GFC Long Beach, LLC through April 30, 2027, which completes the seven-year term. Sufficient funds for the continued lease are available in the FY 2026-27 Budget. (Reviewed: Administrative Committee, June 12, 2026; Recommended for Approval)

13001. Approve Contract Modification as Approved by MSRC **McCallon**

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

12920. Legislative, Public Affairs and Media Report **Tanaka/3327**

This report highlights the June 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)

13061. Hearing Board Report **Ali**

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

12966. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from May 1, 2026 through May 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 26, 2026)

13046. 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 May 1, 2026 and June 30, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 12, 2026 for the May 1 to May 31, 2026 portion of the report; the June 1 to June 30, 2026 portion of the report had no committee review)

12931. Rule and Control Measure Forecast **Rees/2856**

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

13176. Report of RFQs/RFPs Scheduled for Release in August **Jain/2804**

This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of August. (Reviewed: Administrative Committee, June 12, 2026)

13173. 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, June 12, 2026)

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

12954.	Administrative Committee (Receive & File)	Chair: Cacciotti	<b>Nastri/3131</b>
13088.	Investment Oversight Committee (Receive & File)	Chair: Hagman	<b>Jain/2804</b>
13144.	Legislative Committee (Receive & File)	Chair: Perez	<b>Tanaka/3327</b>
12943.	Mobile Source Committee (Receive & File)	Chair: Delgado	<b>Rees/2856</b>
13013.	Stationary Source Committee (Receive & File)	Chair: McCallon	<b>Aspell/2491</b>
13023.	Technology Committee (Receive & File)	Chair: Rodriguez	<b>Katzenstein/2219</b>
12896.	Mobile Source Air Pollution Reduction Review Committee (Receive & File)	Board Rep.: Cacciotti	<b>Katzenstein/2219</b>
13056.	California Air Resources Board Monthly Report (Receive & File)	Board Rep.: Lock Dawson	<b>Thomas/3268</b>
00000.	<b><u>Items Deferred from Consent and Board Calendar</u></b>		

**PUBLIC HEARINGS**

13147. Make CEQA Determinations for Proposed Addendum to Cooperative Agreement Between South Coast AQMD and Ports of Long Beach and Los Angeles; and Execute Addendum to Cooperative Agreement Between South Coast AQMD and Ports of Long Beach and Los Angeles

**Rees/2856**

South Coast AQMD, the Port of Long Beach, and the Port of Los Angeles executed a Cooperative Agreement on December 17, 2025, for zero-emission port infrastructure planning and development. The three parties have since jointly developed a proposed Addendum to the Cooperative Agreement that would require responsible parties to implement additional measures that are expected to result in or facilitate emission reductions from specific port sources. This action is to adopt the Resolution: 1) Determining that the proposed Addendum to the Cooperative Agreement qualifies as a later activity within the scope of the 2022 and 2016 AQMPs, and the Final Program Environmental Impact Reports for the 2022 and 2016 AQMPs adequately describe the activity for the purposes of CEQA such that no new environmental document is required; 2) Determining that the cost recovery provision in the proposed Addendum to the Cooperative Agreement is exempt from CEQA; 3) Determining that nothing in the proposed Addendum to the Cooperative Agreement changes the prior determination that the creation of the Clean Air Mitigation Fund in the Cooperative Agreement is not a project within the meaning of CEQA; and 4) Authorizing the Executive Officer to execute the Addendum to the Cooperative Agreement between South Coast AQMD and the Ports of Long Beach and Los Angeles. (Reviewed: Mobile Source Committee, March 20, May 15, and June 26, 2026)

13124. Determine That South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS Are Exempt from CEQA; Adopt South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS; and Submit for Inclusion Into State Implementation Plan

**Rees/2856**

The South Coast Air Basin Redesignation Requests and Maintenance Plans for the PM2.5 and PM10 National Ambient Air Quality Standards (NAAQS) include the redesignation requests and maintenance plans for the 1997 annual and 24-hour PM2.5 NAAQS and the second maintenance plan for the 1987 PM10 NAAQS for the South Coast Air Basin (Basin). The Basin is in “moderate” nonattainment for the 1997 annual and 24-hour PM2.5 NAAQS. Over the past two decades, air quality in the Basin has significantly improved, and current PM2.5 levels now meet these standards. This plan requests that U.S. EPA redesignate the Basin to attainment for the 1997 NAAQS and includes maintenance plans demonstrating continued attainment through 2039. In addition, U.S. EPA approved the Basin’s first maintenance plan for the 1987 24-hour PM10

standard in 2013. This plan includes the required second maintenance plan to ensure continued attainment of the PM10 standard through 2033. This action is to adopt the Resolution: 1) Determining that the South Coast Air Basin Redesignation Requests and Maintenance Plans are exempt from the requirements of the California Environmental Quality Act; 2) Adopting the South Coast Air Basin Redesignation Requests and Maintenance Plans; 3) Directing staff to submit the South Coast Air Basin Redesignation Requests and Maintenance Plans for inclusion into the State Implementation Plan. (Reviewed: Mobile Source Committee, May 15, 2026)

13159. Determine That Proposed Amended Rule 1302 – Definitions, Is Exempt from CEQA; and Amend Rule 1302

**Krause/2706**

Rule 1302 defines terms used in Regulation XIII – New Source Review (Reg XIII), which sets forth the federal and state mandated pre-construction review program for new, modified, or relocated sources for non-RECLAIM air contaminants. Proposed Amended Rule 1302 will amend the definition of Essential Public Service to include composting operations under specific circumstances, thus allowing qualified operations to draw from a pool of credits from the Priority Reserve. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1302 – Definitions, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1302. (Reviewed: Stationary Source Committee, June 26, 2026)

13141. Determine that Proposed Amended Rule 1401 – New Source Review of Toxic Air Containments, Is Exempt from CEQA; and Amend Rule 1401

**Krause/2706**

Proposed amendments to Rule 1401 will update the list of toxic air containments to reflect new compounds identified by OEHHA or existing compounds with new risk thresholds. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1401 – New Source Review of Toxic Air Containments, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1401. (Reviewed: Stationary Source Committee, June 26, 2026)

**BOARD MEMBER TRAVEL – (No Written Material)**

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

**CLOSED SESSION -- (No Written Material)**

**Gilchrist/3459**

**ADJOURNMENT**

**\*\*\*PUBLIC COMMENTS\*\*\***

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

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

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

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

Item No. 5

 [Back to Agenda](#)

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

**Administrative Committee Meeting  
June 12, 2026**

# Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 12, 2026 From: Board Member Vanessa Delgado

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2026 and ending June 30, 2027

## Candidate Information

Name: Teresa Acosta

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

### *Proposed Capacity (check one)*

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

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

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

### *Proposed Scope of Duties (check one)*

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

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

### *Proposed Rate of Compensation (fill in all blanks)*

\$ 4,200 per month for July 1, 2026 through June 30, 2027, up to a maximum payable during the contract period not to exceed \$ 50,400 .

### *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

# Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 12, 2026 From: Board Member Vanessa Delgado

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2026 and ending June 30, 2027

## Candidate Information

Name: Sandra Hernandez

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

### *Proposed Capacity (check one)*

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

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

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

### *Proposed Scope of Duties (check one)*

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

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

### *Proposed Rate of Compensation (fill in all blanks)*

\$ 3,800 per month for July 1, 2026 through June 30, 2027, up to a maximum payable during the contract period not to exceed \$ 45,600.

### *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

# Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 12, 2026 From: Board Member Dr. Cedric Jamie Rutland

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 July 1, 2026 and ending June 30, 2027

## Candidate Information

Name: Italo Brown

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

### *Proposed Capacity (check one)*

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

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

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

### *Proposed Scope of Duties (check one)*

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

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

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

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

### *Proposed Rate of Compensation (fill in all blanks)*

\$ 500 per month for July 1, 2026 through June 30, 2027 per month, up to a maximum payable during the contract period not to exceed \$6,000.

### *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

# Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 12, 2026 From: Board Member Dr. Cedric Jamie Rutland

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 July 1, 2026 and ending June 30, 2027

## Candidate Information

Name: Aaron Dill

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

### *Proposed Capacity (check one)*

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

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

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

### *Proposed Scope of Duties (check one)*

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

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

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

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

### *Proposed Rate of Compensation (fill in all blanks)*

\$ 1,222.22 per month for July 1, 2026 through June 30, 2027 per month, up to a maximum payable during the contract period not to exceed \$14,666.64.

### *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

# Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 12, 2026 From: Board Member Dr. Cedric Jamie Rutland

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 July 1, 2026 and ending June 30, 2027

### Candidate Information

Name: Polash Mukerjee

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

### *Proposed Capacity (check one)*

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

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

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

### *Proposed Scope of Duties (check one)*

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

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

### *Proposed Rate of Compensation (fill in all blanks)*

\$ 2,444.44 per month for July 1, 2026 through June 30, 2027 per month, up to a maximum payable during the contract period not to exceed \$29,333.28

### *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

# Administrative Committee June 12, 2026

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



# FABULOUS FEMALE FRIDAY

## Cherri Foytlin

Environmental Justice Advocate

- Recipient of the Goldman Environmental Prize, one of the world's most prestigious environmental honors
- Organized communities impacted by petrochemical pollution and industrial emissions along the Gulf Coast
- Testified before Congress on the environmental health impacts affecting frontline communities
- Named a Ms. Magazine Woman of the Year for leadership in environmental justice advocacy



Born 1971

[In the Face of Repression - Cherri Foytlin](#)

# AAPI Heritage Commemoration | May 13, 2026

COMMUNITY ENGAGEMENT AND AIR PROGRAMS

COMMEMORATES


## ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH

Join the CEAP division for an enriching conversation on Asian and Pacific Islander diasporas—communities dispersed from their homelands who often sustain shared memory, cultural ties, and collective identity—featuring guest speaker Dr. Bruce Matsui, Professor Emeritus at Claremont Graduate University.

**DATE: WEDNESDAY, MAY 13,  
2026**

**TIME: 12:30 –1:30 P.M.**

**Zoom Meeting ID: 160-259-3569**



**DR. BRUCE MATSUI**

**REMINDER: USE CODE XX900 FOR YOUR VIRTUAL  
PARTICIPATION WHEN SUBMITTING YOUR TIMESHEET.**

AAPI Heritage Commemoration with Claremont Graduate University Professor Emeritus, Dr. Bruce Matsui.

Dr. Matsui presented on the connection between historic atomic bomb testing on the Asian and Pacific Islander diaspora and its implications for air quality.

Dr. Matsui provided insight and approaches on how to interact with community in a culturally responsive way when harm has been done to marginalized populations



# Statewide Professionals

Meeting: Tuesday, May 26, 2026

CARB expressed interest in expanding youth involvement and developing a diverse external recruitment strategy, requesting South Coast AQMD participation in an upcoming committee meeting to share best practices

The Department of Pesticide Regulation announced that CalEPA will launch a 21-day racial equity and social justice challenge on June 1, with 300 participants already registered

Water Boards confirmed they will also participate in a 21-day racial equity and social justice challenge

Santa Barbara shared progress entering the third quarter of its annual plan and selected *Born a Crime* for its book club

# INFOGRAPHICS

COMMUNITY ENGAGEMENT AND AIR PROGRAMS

## CLEAN AIR MONTH MAY 2026

Thank you, Clean Air Colleagues! Your expertise keeps our communities breathing easier.

**Why Your Work Matters**

- Our residents breathe some of the worst air quality in the country
- Cleaner air means fewer premature deaths, stronger hearts and lungs, and clearer skies
- Every improvement you help implement – from emissions controls to monitoring – protects public health

**What Clean Air Gives Our Communities**

- Healthier lungs and hearts
- Safer workplaces and neighborhoods
- More resilient ecosystems
- A brighter future for the next generation


**How South Coast AQMD Leads the Way**

- Adopting and amending regulations that reduce air pollution
- Collaborating and educating businesses to develop best practices to promote air quality
- Providing incentives to reduce emissions
- Partnering with communities to promote air quality

**Your Impact: Small Actions, Smart Decisions, and Consistent Monitoring Add Up.**

As air-quality professionals, you're not just helping to meet air quality standards – you're shaping healthier communities. Thank you for your consistent commitment to cleaning the air!

Check out photos from last month's Build-Your-Own Terrarium event, where staff created air-purifying keepsakes.



For more information on this or other events contact: [ceap@aqmd.gov](mailto:ceap@aqmd.gov)

[Click Here](#)

COMMUNITY ENGAGEMENT AND AIR PROGRAMS

## JEWISH AMERICAN HERITAGE MONTH

Celebrating History. Honoring Culture. Amplifying Voices.

**About the Jewish Community**

A community with roots stretching back to the 1500s – Jewish settlers arrived in North America as early as 1654, building some of the nation's first synagogues and establishing traditions that continue to shape American Jewish life today.

**Rabbi Jennie Rosenn, founder of Dayenu: A Jewish Call to Climate Action**

Rabbi Jennie Rosenn is the Founder & CEO of Dayenu, an organization mobilizing the American Jewish community to confront the climate crisis with spiritual authenticity and bold political action. Rabbi Rosenn has spent more than two decades leading Jewish non-profit organizations, advocating for social change and creating dynamic new initiatives at the heart of the Jewish social justice movement.

**What We Celebrate**

Resilience in the face of adversity – Across centuries, Jewish communities have navigated discrimination and hardship with courage, preserving identity, culture, and community through strength and solidarity. Traditions that have shaped American culture – Jewish holidays, foods, languages, and storytelling have become woven into the broader American tapestry, enriching the nation's cultural landscape. Contributions across science, civil rights, literature, and more – Jewish Americans have been central to major social movements, Nobel-winning discoveries, and artistic achievements that continue to influence the world.

**Dr. Mirra R. Goldsmith, co-founder of Jewish Earth Alliance**

Dr. Mirra R. Goldsmith is an environmental psychologist, educator and activist living in Bethesda, MD. Her expertise centers on modifying human behavior to solve environmental problems. She is the co-founder of Jewish Earth Alliance, a national advocacy network raising a moral voice on climate change to Congress.

**Why It Matters**

- Jewish Americans have helped define the nation's story – Their experiences reflect core American themes: Immigration, opportunity, justice, and the pursuit of freedom.
- Understanding Jewish heritage strengthens our shared future – Learning about Jewish history fosters empathy, cultural awareness, and a deeper appreciation for the diversity that shapes the United States.
- Learning about anti-Semitism helps build safer, more inclusive communities – Recognizing and addressing prejudice is essential to ensuring that all people can live with dignity, safety, and belonging.

**How to Engage**

- Explore Jewish Civilian history – Visit museums, read historical accounts, or watch documentaries that highlight Jewish life and contributions in the U.S.
- Support Jewish creators and organizations – Engage with Jewish authors, artists, filmmakers, and community groups whose work preserves and celebrates Jewish culture.
- Attend local cultural events and educational programs – Participate in lectures, festivals, concerts, and community gatherings that bring Jewish heritage to life.

For more information on this or other events contact: [ceap@aqmd.gov](mailto:ceap@aqmd.gov)

[Click Here](#)

Community Engagement and Air Programs

## MILITARY APPRECIATION MONTH

May 2026

**Thank You to Those Who Serve**

- Service Members who protect our freedoms
- Military Families who sacrifice alongside them
- Veterans whose service shapes our nation
- Gold Star Families who carry the legacy of loved ones lost

**How Military Appreciation Month Began**

- 1999 – Official Designation
- 1999 – Official Designation: Congress established May as Military Appreciation Month to ensure the nation sets aside dedicated time to honor the contributions of the U.S. Armed Forces.
- A Month Built Around Key Observances: May was chosen because it already included several longstanding military-related days of remembrance and celebration:
  - Loyalty Day (May 1) – Recognizing devotion to the nation
  - Victory in Europe (VE) Day (May 8) – Marking the end of wars in Europe
  - Military Spouse Appreciation Day (Friday before Mother's Day) – Honoring the families who serve alongside service members
  - Armed Forces Day (Third Saturday in May) – Celebrating all branches of the military
  - Memorial Day (Last Monday in May) – Remembering those who gave their lives in service
- Purpose & Meaning: The observance was created to:
  - highlight the sacrifices made by service members and their families
  - strengthen the connection between the military and the public
  - encourage national unity in recognizing those who defend our freedoms

**Words from our Veterans and Active Duty Military Families Employee Resource Group**

"The Veterans and Active Duty Military Families Employee Resource Group appreciates the service of all military professionals, veterans, and families. We welcome the opportunity to be an extension of your community and invite you to [reach out to us](#) for support and resources. Thank you for your service!"

For more information on this or other events contact: [ceap@aqmd.gov](mailto:ceap@aqmd.gov)

[Click Here](#)

COMMUNITY ENGAGEMENT AND AIR PROGRAMS

## MAY IS ASIAN AMERICAN, NATIVE HAWAIIAN, & PACIFIC ISLANDER HERITAGE MONTH

We recognize and honor the diverse histories, cultures, and contributions of Asian, Asian American, and Pacific Islander communities. This observance reflects a wide range of identities across the Asian continent and the Pacific Islands of Indonesia, Micronesia, and Palau.

Throughout the month of May, we highlight voices, experiences, and contributions that continue to shape our communities and our region.

**COMMEMORATION ORIGINS**

In 1976, Congress passed a resolution to designate a month as Asian Pacific American Heritage Week, which was later expanded in 1992 to a month-long observance. They were selected to commemorate the birth of the 50th anniversary of the Immigration and Nationality Act (1952) and the bicentennial of the Transcontinental Railroad (May 10, 1869).

**ABOUT THE API+ DIASPORA**

The API+ diaspora includes people of Asian and Pacific Islander descent living beyond their ancestral homelands, maintaining cultural and community connections across generations. *Diaspora refers to the spread of people from their original homeland.*

**COMMUNITY AND IMPACT SPOTLIGHT**

Click on each person to watch a short video about their work.

**Ai-jen Poo**  
*Labour Organizer and Advocate*  
A nationally recognized leader in the movement for domestic workers' rights, Ai-jen Poo has spent over 20 years advocating for the rights of low-wage workers across the United States. Her work has elevated the visibility of immigrant labor and reshaped how care work is valued in our society.

**Kalpana Chawla**  
*Aerospace Engineer and Astronaut*  
The first woman of Indian origin in space, Kalpana Chawla inspired generations through her courage, resilience, and dedication. Her groundbreaking mission in the Space Shuttle Columbia set a milestone for women in STEM fields and paved the way for future space exploration.

**Maihoa Thompson**  
*Native Hawaiian Navigator and Cultural Leader*  
A master navigator, Maihoa Thompson revitalized traditional Hawaiian navigation practices, using the stars, waves, currents, and sea breezes to guide long-distance voyages. Her work has strengthened cultural knowledge, environmental stewardship, and inter-generational learning.

**CULTURAL AND COMMUNITY RESOURCES**

Highlighting local organizations advancing culture, community, and well-being.

**Korean Cultural Center** (Los Angeles, CA)  
Promotes Korean culture, arts, and language through youth programs, exhibitions, and community engagement. Supports the foster care-cultural understanding.

**South Asian Network** (Atlanta, GA)  
Provides culturally responsive services, advocacy, and community organizing to support health, economic stability, and civic engagement for South Asian communities.

**Pacific Islander Health Partnership** (San Francisco, CA)  
Advances health equity by improving access to culturally informed care for Pacific Islander communities through outreach, education, and community partnerships.

**ADDITIONAL WAYS TO CELEBRATE AND LEARN**

- Cultural Network Events
- Artistic Resources
- Advocacy and Support

**JOIN OUR API+ EMPLOYEE RESOURCE GROUP**

Click Here

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 4. U.S. Department of Health and Human Services  
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 7. U.S. Department of the Interior  
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 635. U.S. Environmental Protection Agency  
 636. U.S. Food and Drug Administration  
 637. U.S. Geological Survey  
 638. U.S. International Trade Administration  
 639. U.S. Intellectual



Any Questions?

BOARD MEETING DATE: August 7, 2026

AGENDA NO.

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

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

COMMITTEE: Administrative, June 12, 2026, Reviewed

RECOMMENDED ACTION:

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

Wayne Natri  
Executive Officer

SJ:gp

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### **Background**

In January 2020, the Board approved a revised Procurement Policy and Procedure. Under the revised policy, RFQs/RFPs for budgeted items over \$100,000 that follow the Procurement Policy and Procedure would no longer be required to obtain individual Board approval. However, a monthly report of all RFQs/RFPs over \$100,000 is included as part of the Board agenda package and the Board may, if desired, take individual action on any item. The attached report provides the title and synopsis of the RFQ/RFP, the budgeted funds available, and the name of the Deputy Executive Officer/Assistant Deputy Executive Officer responsible for that item. Further detail including closing dates, contact information, and detailed proposal criteria will be available online at <http://www.aqmd.gov/grants-bids> following Board approval on August 7, 2026.

### **Outreach**

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

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

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

**Proposal Evaluation**

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

**Attachment**

Report of RFQs/RFPs Scheduled for Release in August 2026

**August 7, 2026 Board Meeting  
Report on RFQs/RFPs Scheduled for Release on August 7, 2026**

**(For detailed information visit South Coast AQMD's website at  
<http://www.aqmd.gov/nav/grants-bids>  
following Board approval on August 7, 2026)**

**SPECIAL TECHNICAL EXPERTISE**

RFQ #Q2027-01    Issue RFQ for Qualifications to Establish List of    Olvera/2309  
Prequalified Vendors for Automotive Mechanical  
Repair and Service

South Coast AQMD's vehicle fleet periodically requires mechanical repairs and services. This action is to issue an RFQ to establish a list of prequalified vendors for a three-year period. Funds for this service are included in the FY 26-27 Budget and will be requested in subsequent fiscal years.

RFQ #Q2027-02    Issue RFQ for Qualifications to Establish List of    Olvera/2309  
Prequalified Vendors for Mailing Services

South Coast AQMD requires mailing services on a daily basis for the continuity of operations. This action is to issue an RFQ to establish a list of prequalified vendors for a three-year period. Funds for this service are approved by the Board as part of South Coast AQMD's annual budget process.

RFP #P2027-01    Issue RFP for Janitorial Services for South Coast    Olvera/2309  
AQMD Headquarters

The current contract to provide janitorial services for South Coast AQMD Headquarters expires on December 31, 2026. This action is to issue an RFP to solicit bids from firms interested in providing this service to South Coast AQMD for a 42-month period, from December 31, 2026, through June 30, 2030. Funds for this service are included in the FY 2026-27 Budget and will be requested each fiscal year for the remainder of the contract term.

BOARD MEETING DATE: August 7, 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, June 12, 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  
 August 7, 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	90%
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>Working on Going Live</li> </ul>
Original estimated go-live date	11/15/24
Current estimated go-live date	9/8/26
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	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	3/14/25
Current estimated go-live date	10/15/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate new system requirements and design changes. Next-phase functionality development is in progress.

ATTACHMENT  
 August 7, 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	80%
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>Training and Working on Going Live</li> </ul>
Original estimated go-live date	2/28/25
Current estimated go-live date	9/11/26
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>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	75%
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	9/24/26
Go-live date	N/A
Notes	Additional enhancements were requested by the users.

ATTACHMENT  
 August 7, 2026 Board Meeting  
 Status Report on Ongoing and Upcoming Projects for  
 Information Management

<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	65%
LAST 30 days	<ul style="list-style-type: none"> <li>Data Migration Implementation</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.

<b>Rule 1113 &amp; Rule 314 Application Modernization</b>	
Brief description:	Modernize the legacy system to enhance user experience, improve efficiency, and ensure seamless readiness for CLASS database migration.
Estimated project cost	\$66,664
Overall project status	In Progress
Percentage complete	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>Project is on hold</li> </ul>
Original estimated go-live date	8/14/26
Current estimated go-live date	10/23/26
Go-live date	N/A
Notes	Project is on hold pending development of a dependent infrastructure component.

ATTACHMENT  
 August 7, 2026 Board Meeting  
 Status Report on Ongoing and Upcoming Projects for  
 Information Management

<b>WAIRE Mitigation Program GMS</b>	
Brief description:	Develop a fully electronic and integrated Grant Management System (GMS) to support Rule 2305 requirements for managing projects related to mitigation funds.
Estimated project cost	\$ 250,000
Overall project status	Completed
Percentage complete	100%
LAST 30 days	<ul style="list-style-type: none"> <li>• Working on Going Live</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• System is Live, Post-Production Support</li> </ul>
Original estimated go-live date	7/21/26
Current estimated go-live date	7/21/26
Go-live date	7/21/26
Notes	Project is live.

ATTACHMENT  
 August 7, 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
Carl Moyer Program GMS Phase IV	May 5, 2026
Enterprise Address Verification	April 21, 2026
Annual Emissions Reporting System Enhancements	March 12, 2026
Carl Moyer Program GMS Phase III	March 10, 2026
Finance Receivable Portal Enhancements	March 10, 2026
AB 617 Clean Community School Package Initiative Phase I	February 10, 2026
Annual Emissions Reporting for Reporting Year 2025	December 31, 2025
WAIRE POP Enhancement for Reporting Year 2025	December 26, 2025
Peoplesoft Financials 9.2 Upgrade	November 11, 2025
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

BOARD MEETING DATE: August 7, 2026

AGENDA NO.

PROPOSAL: Authorize Purchase of OnBase Software

SYNOPSIS South Coast AQMD uses OnBase software for its electronic document management system to manage critical documents and to support South Coast AQMD's Record Retention Policy. The software subscription for OnBase expired on July 31, 2026. This action is to obtain approval for renewal of OnBase software subscription for a period of three years at a cost not to exceed \$660,000. Funds for the first year's purchase are included in Information Management's FY 2026-27 Budget.

COMMITTEE: Administrative, June 12, 2026; Recommended for Approval

RECOMMENDED ACTION:

Authorize the Procurement Manager to purchase a renewal of OnBase software subscription and to execute all documents for this purchase for a period of three years, at a cost not to exceed \$660,000, with an annual cost of \$220,000.

Wayne Nastri  
Executive Officer

RMM:HL;mf

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**Background**

South Coast AQMD uses OnBase software as its electronic document management system, which has maintained South Coast AQMD documents and other critical records since 1990. Total storage to date is over ten million multi-page documents. OnBase is used by many of South Coast AQMD's mission critical web applications including Online Application Filing, Asbestos Notifications, and Oil and Gas Well Electronic Notification and Reporting. OnBase is a Windows-based, menu-driven, document management system designed to store and retrieve critical documents in electronic format. The system provides concurrent information to multiple workstations simultaneously. It has a flexible compound document structure where black-and-white

or color images co-exist with text and data within a single document. It stores various types of documents such as Microsoft Word documents, Outlook emails, PDFs, videos and data files.

The system includes document routing and ad-hoc, scheduled point-to-point, and broadcast distribution of documents. It contains a complete set of markup and annotation tools that allow users to add notes, comments and drawings to pages without compromising the original document's integrity. The system has full network support so information can be distributed rapidly within an organization regardless of system architecture. Finally, the system has an extensive number of features to allow the secure display of documents on South Coast AQMD's internal and external websites and on iPhone, iPad and Android mobile applications. The OnBase software subscription expired on July 31, 2026.

### **Proposal**

Hyland Software is the sole manufacturer and provider of OnBase software and is, therefore, the only source for its maintenance support licensing agreements. Staff recommends the purchase of OnBase software subscription for a period of three years from Hyland Software at a cost not to exceed \$660,000, with an annual cost of \$220,000.

### **Sole Source Justification**

Section VIII.B.2 of the Procurement Policy and Procedure identifies circumstances under which a sole source purchase award may be justified. This request for a sole source award is made under provision VIII.B.2.c.(2) and (3). The products and services are available from only Hyland Software; involves the use of proprietary technology; and uses key contractor-owned assets for project performance. The cost of these support services reflects General Services Administration pricing.

### **Resource Impacts**

Sufficient funds are available in Information Management's FY 2026-27 Budget. Funding for subsequent fiscal years will be requested and budgeted appropriately.

BOARD MEETING DATE: August 7, 2026

AGENDA NO.

**PROPOSAL:** Amend Agreement with Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract

**SYNOPSIS:** Phillips 66 Wilmington Refinery has adopted an optical tent air monitoring system as part of their fenceline air monitoring network for Rule 1180 implementation. Air monitoring oversight, quality control, quality assurance and data reporting are provided by the Regents of University of California, Los Angeles (UCLA) through a contract with South Coast AQMD. These actions are to amend an existing agreement with Phillips 66 Company to continue fenceline air monitoring at the Phillips 66 Wilmington Refinery using an optical tent, recognize revenue, appropriate funds and amend the contract with UCLA for one additional year.

**COMMITTEE:** Administrative, June 12, 2026; Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Authorize the Executive Officer to amend the current agreement with the Phillips 66 Company to continue operation of the optical tent at their Wilmington Refinery;
2. Recognize revenue up to \$175,000 upon receipt from the Phillips 66 Company into the General Fund;
3. Appropriate up to \$175,000 from the General Fund Undesignated (Unassigned) Fund Balance for the Monitoring and Analysis (MAD) FY 2026-27 and/or 2027-28 Budgets (Org 46), Services & Supplies Major Object; and
4. Authorize the Executive Officer to use these funds to amend the current contract with the Regents of University of California, Los Angeles (UCLA) to continue to provide oversight, quality control, quality assurance, and reporting on the operation of the optical tent air monitoring system at the Phillips 66 Wilmington Refinery for one additional year.

Wayne Nastri  
Executive Officer

## **Background**

In 2018-2019, South Coast AQMD conducted the fifth Multiple Air Toxics Exposure Study (MATES V) to collect information on air toxics and their associated health risks based on long-term monitoring at ten fixed locations throughout the South Coast Air Basin. In October 2017, to complement the fixed site monitoring, the Board authorized several Advanced Monitoring projects using state-of-the-art technologies to conduct enhanced air toxics monitoring in communities near refineries. As part of this advanced monitoring, the Board authorized staff to execute a contract with UCLA to design, build, and deploy an optical tent air monitoring system.

The optical tent system was developed and then installed at the Phillips 66 Wilmington Refinery in 2020 to demonstrate its ability to detect fugitive emissions of VOCs and other gaseous species from storage tanks. The advanced scanning capability of the optical tent allowed for a much larger area of coverage compared to simple open path fenceline systems. In addition to its coverage of storage tanks, the optical tent system also monitored portions of the refinery fenceline. After the MATES V advanced monitoring study ended, the optical tent system was adopted by the refinery as part of their fenceline air monitoring system used to satisfy Rule 1180 fenceline monitoring requirements.

Phillips 66 refinery has idled operations since end of 2025. However, storage tanks at the facility continue to be used to store products. The current contract with Phillips 66 to fund operations of the optical tent, expires October 15, 2026. Phillips 66 agreed to fund operations of the optical tent for one additional year through October 15, 2027, and to continue use of this system as part of their fenceline monitoring to satisfy Rule 1180 requirements. The continued operation of the optical tent is mutually beneficial to South Coast AQMD, the Phillips 66 Company, and neighboring communities.

## **Proposal**

This action is to amend the current agreement with the Phillips 66 Company for operation of the optical tent at its refinery in Wilmington for one additional year. Additionally, this action is to recognize anticipated revenue up to \$175,000 from Phillips 66 Company into the General Fund and, upon receipt, to appropriate up to \$175,000 from the General Fund Undesignated (Unassigned) Fund Balance to MAD's FY 2026-27 and/or 2027-28 Budget (Org 46), Services & Supplies Major Object. Finally, this action is to use these funds to amend the current contract with the Regents of University of California, on behalf of UCLA, to continue providing oversight, quality control, quality assurance, and reporting on the operation of the optical tent air monitoring system.

## **Benefits to South Coast AQMD**

Funding for the optical tent system will allow South Coast AQMD to continue to evaluate the effectiveness and long-term operational feasibility of the optical tent

system, which has several advantages for early detection and source identification of VOC emissions inside a refinery; and to fulfill the requirements of Rule 1180, and the legislative directives of AB 1647, which will result in benefits to those who reside and work near refineries.

**Resource Impacts**

The Phillips 66 Company will fully support the continued operation of the optical tent system at the Phillips 66 Wilmington Refinery for one additional year.

BOARD MEETING DATE: August 7, 2026

AGENDA NO.

PROPOSAL: Approve Continued Leasing of South Bay Field Office Through April 2027

SYNOPSIS: In October 2019, the Board approved a seven-year lease extension and expansion for the South Bay field office, located in Long Beach, used by staff for inspection and monitoring activities relating to refinery and other facilities in the area. Specifically, Board action was for a lease through September 30, 2026. However, due to upgrades and modifications to the space, full occupancy began May 2020. This action is to approve continuing the lease with GFC Long Beach, LLC through April 30, 2027, which completes the seven-year term. Sufficient funds for the continued lease are available in the FY 2026-27 Budget.

COMMITTEE: Administrative, June 12, 2026; Recommended for Approval

**RECOMMENDED ACTION:**

Approve continuing the lease with GFC Long Beach, LLC, for the South Bay field office, through April 30, 2027, and authorize the Executive Officer to execute any lease documents required to implement the continuation.

Wayne Nastri  
Executive Officer

AJO:vl

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**Background**

Since 1995, South Coast AQMD has maintained an office in Long Beach, serving the South Bay area, for the purpose of providing staff strategic access to petroleum refining facilities and industrial and port operations. A lease agreement for the office space was approved in July 2016, with property owners Circle Racquetball Courts, LP. The South Bay field office, located in Long Beach, provided 4,093 square feet of office space and was assigned to twelve staff to work from this location. The workspace provided enforcement and monitoring that was in close proximity to refineries and other facilities

in the South Bay for quicker response times and better access to refinery fenceline and community monitors.

In October 2019, based on the need to expand South Coast AQMD's presence in the South Bay area to implement Rule 1180 for fenceline and community monitoring, an expansion of the leased space was initiated. The additional space would allow staff to install, operate, maintain and repair air monitoring equipment, as well as to conduct mobile optical remote sensing community surveys, data analysis and reporting. Locating this workspace in the South Bay provided a nearby location where staff could repair equipment to minimize downtime for monitoring equipment and was more efficient than hauling equipment and staff more than 30 miles to Diamond Bar.

The expansion of the leased space took seven months to be completed. It involved refurbishing and reconfiguring the work areas to increase the office space from 4,093 square feet to 11,997 square feet, allowing 45 additional compliance and monitoring staff to work at the South Bay field office. The construction included the creation of two workshops for monitoring equipment and systems, installation of new flooring, and reconfiguration of two small conference rooms into one large conference space. In addition, the allocation of parking spaces increased from 15 to 47, and two additional parking spaces were allocated where South Coast AQMD built an enclosed structure to secure monitoring equipment. Full occupancy of the expanded space began May 2020.

In May 2022, the South Bay field office was sold to GFC Long Beach, LLC. All obligations from the lease with Circle Raquetball Courts, LP were assigned and transferred to GFC Long Beach, LLC. The current lease term expires April 30, 2027.

### **Proposal**

This action is to approve continuing the South Bay field office lease through April 30, 2027, in order to align prior Board approval of a 7-year term with the current agreement. The lease covers the base rent and Common Area Maintenance fees. Common Area Maintenance fees cover costs for general building operating expenses, such as utilities, taxes, insurance, and janitorial and landscape services. The Long Beach location has functioned very well as a center for compliance and monitoring activities relating to petroleum refining facilities and industrial and port operations.

Staff is currently exploring options for a new lease extension for this South Bay field office location. A proposal would be presented to the Board for approval.

### **Resource Impacts**

The cost for the remainder of the South Bay field office lease term is \$236,402, to cover base rent and CAM fees. Funding was approved in the FY 2026-27 Budget, allocated from the Office of Compliance and Enforcement and the Monitoring and Analysis Division department budgets, and includes, but is not limited to, Rule 1180 Refinery-

Related Community Air Monitoring System Annual Operating and Maintenance Fees  
pursuant to Rule 301(aa).