



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 Vanessa Delgado, Committee Chair
Vice Chair Michael Cacciotti, Committee Vice Chair
Mayor Pro Tem Larry McCallon
Supervisor V. Manuel Perez

June 13, 2025 ♦ 10:00 a.m.

TELECONFERENCE LOCATIONS

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

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

A meeting of the South Coast Air Quality Management District Administrative Committee will be held at 10:00 a.m. on Friday, June 13, 2025 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://scaqmd.zoom.us/j/93760468442>

Zoom Webinar ID: 937 6046 8442 (applies to all)

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

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

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

CALL TO ORDER

- Roll Call

DISCUSSION ITEMS – Items 1 through 9:

- | | | | |
|----|---|---|------------|
| 1. | Board Members' Concerns (No Motion Required)
<i>Any member of the Governing Board, on their own initiative may raise a concern to the Administrative Committee regarding any South Coast AQMD items or activities.</i> | Chair Vanessa Delgado | |
| 2. | Chair's Report of Approved Travel (No Motion Required) | Chair Delgado | pg. 5 |
| 3. | Report of Approved Out-of-Country Travel (No Motion Required) | Wayne Nastri
Executive Officer | pg. 5 |
| 4. | Review August 1, 2025 Governing Board Agenda | Wayne Nastri | pgs. 6-18 |
| 5. | Approval of Compensation for Board Member Assistant(s)/ Consultant(s) (Any material, if submitted, will be distributed at the meeting.) (Motion Requested if Proposal Made) | Chair Delgado | pgs. 19-45 |
| 6. | Update on South Coast AQMD's Internal Engagement Activities (No Motion Required)
<i>Staff will provide an update on current and future efforts for our internal community engagement activities.</i> | Anissa Heard-Johnson, PhD
Deputy Executive Officer
Community Engagement and
Air Programs | pgs. 46-55 |
| 7. | Pre-Audit Conference (Presenter: Brandon Young, Engagement Partner and Ryan Domino, Quality Assurance Partner) (No Motion Required)
<i>South Coast AQMD's auditing firm, Lance, Soll & Lunghard, LLP, will present an outline of the financial statement audit for Fiscal Year 2024-2025.</i> | Sujata Jain
Chief Financial Officer,
Finance | |
| 8. | Report of RFQs/RFPs Scheduled for Release in August (No Motion Required)
<i>This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of August.</i> | Sujata Jain
Chief Financial Officer,
Finance | pgs. 56-58 |
| 9. | Status Report on Major Ongoing and Upcoming Projects for Information Management (No Motion Required)
<i>Information Management is responsible for data systems management services in support of all South Coast AQMD</i> | Ron Moskowitz
Chief Information Officer,
Information Management | pgs. 59-64 |

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

ACTION ITEM – Item 10:

10. Establish Lists of Prequalified Contractors for Legal Services, and for Occupational Health and Medical Services; Authorize Contracts and Funding for Services; and Execute a Contract for Insurance Brokerage Services (***Motion Requested***)

John Olvera pgs. 65-70
Deputy Executive Officer,
Administrative & Human
Resources

On January 10, 2025, the Board approved the release of RFPs to prequalify outside legal counsel for employee and labor relations matters, occupational health and medical services providers, and insurance brokerage services. This action is to establish lists of prequalified legal counsel, and occupational health and medical services providers, and to authorize contracts and funding for these services. This action is also to execute a three-year contract with Alliant Insurance Services, Inc. for insurance brokerage services, in an amount not to exceed \$149,960 for the contract term. Funding is available in the FY 2025-26 Budget and will be requested in successive fiscal years.

WRITTEN REPORT:

11. Young Leaders Advisory Council Minutes for the February 19, 2025 Meeting (***No Motion Required***)
Attached for information only are the Young Leaders Advisory Council minutes for the February 19, 2025 meeting.

Anissa-Heard Johnson, PhD
pgs. 71-76

OTHER MATTERS:

12. Other Business
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)
13. 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.
14. **Next Meeting Date:** Friday, August 8, 2025 at 10:00 a.m.

Chair Delgado

ADJOURNMENT

Americans with Disabilities Act and Language Accessibility

Disabilities and language-related accommodations can be requested to allow participation in the Administrative Committee meeting. The agenda will be made available, upon request, in

appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language- related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact Cindy Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cbustillos@aqmd.gov.

Document Availability

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

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

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

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

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

Directions for Video ZOOM on a DESKTOP/LAPTOP:

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

Directions for Video Zoom on a SMARTPHONE:

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

Directions for TELEPHONE line only:

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

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

DATE: June 6, 2025

TO: Administrative Committee

FROM: Wayne Nastri, Executive Officer

SUBJECT: Report of Travel

The following is a report of travel that has been approved by the Chair:

DATE	TRAVELER	DESTINATION	PURPOSE
June 23 through June 25, 2025	Michael Cacciotti	Indianapolis, Indiana	Vice Chair Cacciotti will attend a tour of Cummins Engines as a South Coast AQMD representative.
July 14-17, 2025	Vanessa Delgado	Olympic Valley, CA	Chair Delgado will attend California Council for Environmental and Economic Balance Summer Issues Seminar to speak as a South Coast AQMD representative.

The following is a report of out-country travel:

DATE	TRAVELER	DESTINATION	PURPOSE
September 12 through 21, 2025	Dr. Raul Dominguez, Sr. AQ Chemist, Monitoring & Analysis	Tokyo, Japan	Dr. Dominguez will participate in the National Institute of Advanced Industrial Science and Technology (AIST) meeting for the International Organization for Standardization (ISO) Committee on air quality, convening on September 15-19, 2025 in Tokyo, Japan.



**South Coast
AQMD**

South Coast Air Quality Management District

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6/6/25 –6:00 p.m.

[↑ Back to Agenda](#)

DRAFT A G E N D A

HYBRID GOVERNING BOARD MEETING AUGUST 7, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, August 7, 2025 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

<p>Electronic Participation Information (Instructions provided at the bottom of the agenda)</p>	<p>Join Zoom Meeting - from PC, Laptop or Phone https://scaqmd.zoom.us/j/93128605044 Meeting ID: 931 2860 5044 (applies to all) Teleconference Dial In +1 669 900 6833 or +1 253 215 8782 One tap mobile +16699006833,,93128605044# or +12532158782,,93128605044#</p> <p>Spanish Language Only Audience (telephone) Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: 932 0955 9643 One tap mobile: +16699006833,,93209559643</p>
<p>Public Comment Will Still Be Taken</p>	<p>Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.</p> <p>Phone controls for participants: The following commands can be used on your phone's dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand</p>
<p>Questions About an Agenda Item</p>	<ul style="list-style-type: none"> ▪ The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item. ▪ In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

Meeting Procedures

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

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

Americans with Disabilities Act and Language Accessibility

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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: Vanessa Delgado, 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 1 through XX)

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

Items 1 and 2 – Action Items/No Fiscal Impact

12794. Approve Minutes of June 6, 2025 **Thomas/3268**
12795. Set Public Hearing September 5, 2025 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:
12790. Determine that Proposed Amended Rule 223 – **Krause/2706**
Requirements for Confined Animal Facilities, Is
Exempt from CEQA; and Amend Rule 223
- Proposed amendments to Rule 223 will implement control measure BCM-08 – Emission Reductions from Livestock Waste at Confined Animal Facilities, from the South Coast Air Basin 2024 Attainment Plan for the 2012 Annual PM2.5 Standard, and comply with the federal Clean Air Act requirements for Most Stringent Measures. The proposed amended rule will lower the applicability thresholds for large confined animal facilities that are required to obtain permits and implement emission reduction mitigation measures. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 223 – Requirements for Confined Animal Facilities, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 223; and 3) Directing staff to submit Proposed Amended Rule 223 – Requirements for Confined Animal Facilities for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

12789. Determine That Proposed Amended Rule 301 – Permitting and Associated Fees, Is Exempt from CEQA; and Amend Rule 301

Krause/2706

Proposed Amended Rule 301 will modify fees for cost recovery from the operation and maintenance of refinery related community air monitoring stations required in accordance with Rules 1180 and 1180.1. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 301 – Permitting and Associated Fees, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 301 – Permitting and Associated Fees. (To Be Reviewed: Administrative Committee, August 8, 2025)

12742. Set Public Hearing September 5, 2025 to Determine That Proposed Amended Rule 445 – Wood-Burning Devices, Is Exempt from CEQA; and Amend Rule 445

Krause/2706

Proposed amendments to Rule 445 will address federal Clean Air Act requirements for Most Stringent Measure and implement BCM-18: Further Emission Reductions from Wood-Burning Fireplaces and Wood Stoves of the South Coast Air Basin Attainment Plan for the 2012 Annual PM_{2.5} Standard. The PM_{2.5} curtailment threshold for calling a no-burn day will be lowered and the exemption of low-income households from a no-burn day will be removed. A new provision is added to address rebuilds due to wildfires. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 445 – Wood-Burning Devices, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 445 – Wood-Burning Devices; and 3) Directing staff to submit Proposed Amended Rule 445 – Wood-Burning Devices for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

12787. Determine That Proposed Amended Rule 1133 – Emission Reductions from Direct Land Application, Proposed Amended Rule 1133.1 – Chipping and Grinding Operations, Proposed Amended Rule 1133.2 – Emission Reductions from Co-composting Operations, and Proposed Amended Rule 1133.3 – Emission Reductions from Composting Operations, Are Exempt from CEQA; and Amend Rule 1133, Rule 1133.1, Rule 1133.2, and Rule 1133.3

Krause/2706

Proposed Amended Rule (PAR) 1133 Series, comprising PAR 1133, PAR 1133.1, PAR 1133.2, and PAR 1133.3, will further reduce VOC and ammonia emissions from chipping and grinding activity, co-composting operations, and composting operations by regulating the supply of uncomposted greenwaste for direct land application. Additionally, PAR 1133 Series will introduce composting best management practices for previously uncontrolled existing co-composting operations. This action is to adopt the Resolution: 1) Determining That Proposed Amended Rule 1133 – Emission Reductions from Direct Land Application, Proposed Amended Rule 1133.1 – Chipping and Grinding Operations, Proposed Amended Rule 1133.2 – Emission Reductions from Co-composting Operations, and Proposed Amended Rule 1133.3 – Emission Reductions from Composting Operations are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1133, Rule 1133.1, Rule 1133.2, and Rule 1133.3. (Reviewed: Stationary Source Committee, June 20, 2025)

12780. Determine That Proposed Amended Rule 1138 – Control of Emissions From Restaurant Operations, Is Exempt from CEQA; and Amend Rule 1138

MacMillan/3244

Proposed amendments to Rule 1138 will address federal Clean Air Act requirements for Most Stringent Measures and partially implement a control measure from the South Coast Air Basin Attainment Plan for the 2012 Annual PM_{2.5} Standard. The current exemption threshold will be lowered, and an alternative exemption option will be added, to be consistent with similar but more stringent rules adopted by other air districts in California. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1138 – Control of Emissions From Restaurant Operations, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1138– Control of Emissions From Restaurant Operations; and 3) Directing staff to submit Proposed Amended Rule 1138 – Control of Emissions From Restaurant Operations, for inclusion into the State Implementation Plan (Reviewed: Stationary Source Committee, June 20, 2025).

Items 3 through XX – Budget/Fiscal Impact

12783. Transfer Funds under CPRG INVEST CLEAN Program to Support Implementation

Katzenstein/2219

In September 2024, the Board recognized an award of \$499,997,415 from the U.S. EPA Climate Pollution Reduction Grant (CPRG) program to implement the Infrastructure, Vehicles, and Equipment Strategy for the Climate, Equity, Air Quality, and National Competitiveness (INVEST CLEAN) program. The U.S. EPA has guidelines recipients must adhere to, such as the timing in which funds are drawn down to reimburse implementation of the grant. Approved subrecipients, including but not limited to the Alliance for Sustainable Energy, LLC, the Los Angeles County Electrical Educational and Training Trust Fund, and SCAG require assurance that funds will be readily available to process invoices that the U.S. EPA guidelines may allow. Therefore, this action is to transfer up to \$1,700,000 as a temporary loan from Clean Fuels Fund (31) to U.S. EPA CPRG Fund (90) for subrecipient implementation costs for the INVEST CLEAN program until project completion. (Reviewed: Technology Committee, June 20, 2025; Recommended for Approval)

12784. Issue Program Announcements for Battery Electric Class 8 Trucks, Cargo Handling Equipment and Charging Infrastructure for CPRG INVEST CLEAN Program

Katzenstein/2219

In September 2024 the Board recognized an award of \$499,999,415 from U.S. EPA Climate Pollution Reduction Grant (CPRG) program titled Infrastructure, Vehicles, and Equipment Strategy for Climate, Equity, Air Quality, and National Competitiveness (INVEST CLEAN). The program comprises four incentive measures, including the deployment of battery-electric Class 8 trucks and last-mile freight vehicles, cargo handling equipment, switcher locomotives, and charging infrastructure. A total of up to \$178,500,000, \$28,000,000, and \$20,600,000 are available for the Infrastructure, Class 8 Freight Vehicle Deployment and Cargo Handling Equipment Measures, respectively, from the U.S. EPA CPRG Special Revenue Fund (90). SCAG will implement the Last-Miles Freight Program totaling \$50 million. These actions are to: 1) issue and, if necessary, re-issue Program Announcements for Battery Electric Class 8 Trucks, Cargo Handling Equipment, and Charging Infrastructure under INVEST CLEAN; and 2) authorize the Executive Officer to execute contracts for eligible projects selected through these solicitations from the U.S. EPA CPRG Special Revenue Fund (90). (Reviewed: Technology Committee June 20, 2025; Recommended for approval)

12792. Issue Program Announcement and Transfer Funds for CHDV ELECTRIC Program

Katzenstein/2219

In January 2025, South Coast AQMD recognized an award of \$33,898,522 from the U.S. EPA 2024 Clean Heavy-Duty Vehicles Grant Program. The awarded proposal was named Empowering Local Environmental Change Through Replacing Internal Combustion with Battery Electric Class 6 or 7 Vehicles (ELECTRIC), designed to replace diesel or gasoline-powered Class 6 and 7 freight delivery vehicles with zero-emission vehicles. These actions are to: 1) Open a Program Announcement to solicit projects for ELECTRIC, and 2) Appropriate \$75,000 from the General Fund Undesignated (Unassigned) Fund Balance into Information Management's FY 2024-25 Budget, Services and Supplies and/or Capital Outlays Major Objects for ELECTRIC online application system modification. (Reviewed: Technology Committee, June 20, 2025; Recommend for Approval)

12771. Establish Lists of Prequalified Contractors for Legal Services, and for Occupational Health and Medical Services; Authorize Contracts and Funding for Services; and Execute a Contract for Insurance Brokerage Services

Olvera/2309

On January 10, 2025, the Board approved the release of RFPs to prequalify outside legal counsel for employee labor relations matters, occupational health and medical services providers, and insurance brokerage services. This action is to establish lists of prequalified legal counsel, and occupational health and medical services providers, and to authorize contracts and funding for these services. This action is also to execute a three-year contract with Alliant Insurance Services, Inc. for insurance brokerage services, in an amount not to exceed \$149,960 for the contract term. Funding is available in the FY 2025-26 Budget and will be requested in successive fiscal years. (Reviewed: Administrative Committee, June 13, 2025; Recommended for Approval)

12706. Authorize the Executive Officer to Execute a Memorandum of Understanding with County of Riverside Transportation Department for Assembly Bill 617 Eastern Coachella Valley Paving Projects and Reimburse County of Riverside Transportation Department for Administrative Costs

Shen/2487

Through community-led participatory budgeting workshops in 2021, the Assembly Bill 617 (AB 617) Eastern Coachella Valley (ECV) Community Steering Committee (CSC) prioritized \$4.57 million in Year 3 Community Air Protection Incentive (CAP) funding for implementation of paving projects within the ECV community. The County of Riverside Transportation Department is qualified to implement paving projects in the AB 617 ECV community. South Coast AQMD will partner with the County of Riverside Transportation Department through a Memorandum of

Understanding (MOU) agreement to initiate the paving projects. These actions are to: 1) authorize the Executive Officer to execute an MOU with County of Riverside Transportation Department to pave prioritized properties in ECV; (2) authorize the Executive Officer to reimburse the County of Riverside Transportation Department a total amount not to exceed \$4.57 million from CAP AB 134 Fund (77) to spend towards the implementation of paving projects in ECV; and (3) reimburse the County of Riverside Transportation Department for Project Documents, Project Advertisement, Contract Awarding, Construction Administration, and Contingency Costs (Reviewed: Stationary Source Committee, June 20, 2025; Recommended for Approval)

12667. Approve Contract Modification as Approved by MSRC

McCallon

Items XX through XX – Information Only/Receive and File

12598. Legislative, Public Affairs and Media Report

Tanaka/3327

This report highlights the May and June 2025 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Small Business Assistance, Media Relations, and Outreach to Community Groups and Governments. (No Committee Review)

12797. Hearing Board Report

Ali

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

12591. 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, 2025 through May 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 20, 2025)

12776. 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, 2025 and June 30, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 20, 2025 for May 1 to May 31, 2025 portion of the report; the June 1 to June 30, 2025 portion of the report had no committee review)

12546. Rule and Control Measure Forecast **Rees/2856**
 This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2025.
 (No Committee Review)

12782. 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 13, 2025)

12779. 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 13, 2025)

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

12631.	Administrative Committee (Receive & File)	Chair: Delgado	Nastri/3131
12698.	Investment Oversight Committee (Receive & File)	Chair: Cacciotti	Jain/2804
12643.	Legislative Committee	Chair: Cacciotti	Tanaka/3327
12556.	Mobile Source Committee (Receive & File)	Chair: Delgado	Rees/2856
12578.	Stationary Source Committee (Receive & File)	Chair: McCallon	Aspell/2491
12650.	Technology Committee (Receive & File)	Chair: Rodriguez	Katzenstein/2219
12690.	Mobile Source Air Pollution Reduction Review committee (Receive & File)	Board Rep.: Hagman	Katzenstein/2219
12796.	California Air Resources Board Monthly Report (Receive & File)	Board Rep.: Lock Dawson	Thomas/3268

XXXXX. Items Deferred from Consent and Board Calendar

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

12736. Incident Response Overview and Efforts Related to Los Angeles Wildfires (Presentation in Lieu of Board Letter)

Nastri/3131

Staff will present an overview of the current practice for responding to large scale events that impact regional and community air quality for extended periods of time. Staff will highlight the extent of enforcement, air monitoring, data interpretation, messaging and outreach that is being implemented for the recent Los Angeles Wildfires and discuss the resources involved to sustain those ongoing efforts. (No Committee Review)

PUBLIC HEARINGS

12777. Determine That South Coast Air Basin Contingency Measure SIP Revision for 2015 8-Hour Ozone Standard Is Exempt from CEQA; and Adopt South Coast Air Basin Contingency Measure SIP Revision for 2015 8-Hour Ozone Standard

Rees/2856

The South Coast Air Basin is classified as “extreme” nonattainment of the 2015 8-hour ozone National Ambient Air Quality Standard. The 2022 AQMP outlined a strategy to meet the standard and aimed to satisfy all federal Clean Air Act (CAA) requirements applicable to extreme nonattainment areas, except for the contingency measure requirement, due to the lack of U.S. EPA guidance. In December 2024, U.S. EPA finalized its contingency measure guidance. The South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone Standard was developed in response to U.S. EPA’s new guidance to fulfill the requirements specified in CAA sections 172(c)(9) and 182(c)(9). The contingency measures for this standard include three South Coast AQMD rules to achieve additional VOC reductions and CARB’s California Smog Check Contingency Measure. This action is adopt the Resolution: 1) Determining that the South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone Standard is exempt from the requirements of CEQA; and 2) Adopting the South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone Standard and directing staff to forward the SIP Revision to CARB for approval and submission to U.S. EPA for inclusion in the SIP. (Reviewed: Mobile Source Committee, April 18, 2025)

12733. Determine That Proposed Amended Rule 462 – Organic Liquid Loading, Is Exempt from CEQA; Amend Rule 462; and Submit Rule 462 Into the State Implementation Plan.

Krause/2706

Proposed Amended Rule 462 will further reduce VOC emissions from organic liquid loading facilities by requiring the use of enhanced leak detection technology and establishing a lower VOC limit for vapor control systems. Additionally, PAR 462 will introduce a contingency measure to fulfill Clean Air Act requirements. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 462 – Organic Liquid Loading, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 462 – Organic Liquid Loading; and 3) Directing staff to submit Proposed Amended Rule 462 – Organic Liquid Loading for inclusion into the State Implementation Plan.(Reviewed: Stationary Source Committee, May 16, 2025)

BOARD MEMBER TRAVEL – (No Written Material)

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

CONFLICT OF INTEREST DISCLOSURE – (No Written Material)

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

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

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

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

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

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

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	OEHA = 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 (+1 669 900 6833)
- The meeting ID number is 928-3000-3925
- 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 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 928-3000-3925
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.

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

**Administrative Committee Meeting
June 13, 2025**

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Patricia Lock Dawson

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective May 1, 2025 and ending June 30, 2025

Candidate Information

Name: Thomas Gross

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$2,218.95 per month for May 1, 2025 through June 30, 2025, up to a maximum payable during the contract period not to exceed \$4,437.90.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Patricia Lock Dawson

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective May 1, 2025 and ending June 30, 2025

Candidate Information

Name: Andrew Silva

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$5,177.55 per month for May 1, 2025 through June 30, 2025, which is up to a maximum payable during the contract period not to exceed \$10,355.10.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Chair 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, 2025 and ending June 30, 2026

Candidate Information

Name: Teresa Acosta

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 4,000.00 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 48,000.00.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Chair 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, 2025 and ending June 30, 2026

Candidate Information

Name: Alisa Elaine Cota

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)

\$2,156.00 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$25,872.00.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Chair 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, 2025 and ending June 30, 2026

Candidate Information

Name: Sandra Hernandez

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 3,750.00 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 45,000.00.

For Administrative Committee Use:

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

☒ Assistant (employee) ☐ Consultant (employee) ☐ Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: Ken Chawkins

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 1,240.16 per month for July 1, 2025 through June 30, 2026 per month, up to a maximum payable during the contract period not to exceed \$ 14,881.92.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: William Glazier

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.

___X___ **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)

X	<p>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.</p>
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Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$ 1000.00 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 12,000.

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)	X	Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: Sam Kang

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 1000 per month for July 1, 2025 through June 30, 2026 per month, up to a maximum payable during the contract period not to exceed \$12,000.

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

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: Wesley Reutimann

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.

 X **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)

X	<p>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.</p>
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Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$ 1000.00 per month for July 1, 2025 through June 30, 2026 per month, up to a maximum payable during the contract period not to exceed \$12,000.

For Administrative Committee Use:

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

<input type="checkbox"/> Assistant (employee)	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Consultant (employee)	<input type="checkbox"/> Consultant (independent contractor)
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By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: Tim Sandoval

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)

\$ 1,115.00 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 13,380.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: Sho Tay

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)

\$ 950.00 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 11,400.

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

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: Ben Wong

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 2,400.42 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 28,805.04.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Michael Cacciotti

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, 2025 and ending June 30, 2026

Candidate Information

Name: Jose Zavala

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 1000 per month for July 1, 2025 through June 30, 2026 per month, up to a maximum payable during the contract period not to exceed \$12,000.

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

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Patricia Lock Dawson

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026

Candidate Information

Name: Thomas Gross

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$2,218.95 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$26,627.40.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Patricia Lock Dawson

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026

Candidate Information

Name: Andrew Silva

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$5,177.55 per month for July 1, 2025 through June 30, 2026, which is up to a maximum payable during the contract period not to exceed \$62,130.60.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Larry McCallon

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, 2025 and ending June 30, 2026

Candidate Information

Name: Ron Ketcham

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)

\$ 3,753.83 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 45,045.96.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Larry McCallon

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, 2025 and ending June 30, 2026.

Candidate Information

Name: Debra Mendelsohn

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)

\$3,378.50 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$40,542.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Holly Mitchell

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026

Candidate Information

Name: Loraine Lundquist

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$4,754.92 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$57,059.04.

For Administrative Committee Use:

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

☐ Assistant (employee) ☒ Consultant (employee) ☐ Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Janet Nguyen

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, 2025 and ending June 30, 2026

Candidate Information

Name: Charles Hahn

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)

\$ 1100 per month for July 1, 2025 through June 30, 2026 per month, up to a maximum payable during the contract period not to exceed \$13,200.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Janet Nguyen

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, 2025 and ending June 30, 2026

Candidate Information

Name: Diane Nguyen

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 1101 per month for July 1, 2025 through June 30, 2026 per month, up to a maximum payable during the contract period not to exceed \$13,212.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Janet Nguyen

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, 2025 and ending June 30, 2026

Candidate Information

Name: Tina Tran

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 1101 per month for July 1, 2025 through June 30, 2026 per month, up to a maximum payable during the contract period not to exceed \$13,212.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Brenda Olmos

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026

Candidate Information

Name: Marisela Santana

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$4,094.50 for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$49,134.

For Administrative Committee Use:

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

☒ Assistant (employee) ☐ Consultant (employee) ☐ Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Veronica Padilla-Campos

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026.

Candidate Information

Name: Amy J. Wong

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 4,710.83 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$56,529.96.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member V. Manuel Perez

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026.

Candidate Information

Name: Guillermo Gonzalez

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$ 5,107.08 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$61,284.96.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13 2025 From: Board Member Nithya Raman

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026.

Candidate Information

Name: Jackson Guze

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

Proposed Capacity (check one)

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

____X____ **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)

X	<p>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.</p>
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Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$3,874.33 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$46,491.96.

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)	<u> X </u> Consultant (employee)	Consultant (independent contractor)
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By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on June 13, 2025 From: Board Member Carlos Rodriguez

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective July 1, 2025 and ending June 30, 2026

Candidate Information

Name: Debra Mendelsohn

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

Proposed Capacity (check one)

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

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

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$6,471.92 per month for July 1, 2025 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$ 77,663.04.

For Administrative Committee Use:

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

By _____ for the Administrative Committee

cc: Human Resources

Rev. 6/6/25

Administrative Committee

June 13, 2025

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

FABULOUS FEMALE FRIDAY

Cecilia Chung

Public Health Advocate and LGBTQIA+ Rights Leader

- First transgender woman to chair the San Francisco Human Rights Commission
- Led national efforts to connect housing, public health, and environmental conditions in policy reform
- Key figure in linking environmental and urban planning issues to LGBTQIA+ health outcomes
- Recognized by President Obama as a Champion of Change for her public service
- Served as a Water Quality Data Analyst for the Government of Alberta, supporting environmental planning decisions

www.womenshistory.org/education-resources/biographies/cecilia-chung



B. 1965

Jedi Joy Booth



222 Participants

Military Appreciation Month Commemoration



"I love that we get to see these other sides of our Governing Board Members. Seeing how their passions and experiences shape their leadership is inspiring."

147 total participants (105 in-person, 42 online)

National Conference on Race and Ethnicity



National recognition, 2nd year as presenters

AAPI+ Heritage Month Commemoration

Community Engagement and Air Programs in
Collaboration with API+ Presents an

Asian American and Pacific Islander Heritage Month Celebration!

Join us in the GB Conference Room on
Wednesday, May 14 from 12 – 2 p.m. for an
immersive experience featuring culture, food, dan

Reminder to Supervi
lunch hours,

If you need dietary acc
complete this for



4.88

Average Rating



How would you rate your overall
experience at this event?

Level 5  21

Level 4  3

Level 3

Level 2

Level 1

221 Attendees

JEDI Displays – May



Asian American and Pacific Islander Heritage Month

J.E.D.I. Infographics - May



JEWISH AMERICAN HERITAGE MONTH MAY

COMMEMORATION ORIGINS

Jewish American Heritage Month, celebrated annually in May, holds profound significance in recognizing and honoring the rich contributions of Jewish Americans to the cultural, social, and historical tapestry of the United States. Originating from a bipartisan resolution introduced by Representative Dabiele Wasserman Schultz and Senator Arlen Specter, Jewish American Heritage Month was officially established in 2006 to commemorate the enduring legacy and achievements of Jewish Americans throughout American history. This commemorative month coincides with several significant dates in Jewish American history, including the arrival of the first Jewish immigrants to North America in 1654, the founding of the first Jewish congregation in the United States in 1654, and the anniversary of the liberation of Nazi concentration camps in 1945. Through these commemorations, Jewish American Heritage Month provides a platform to celebrate the resilience, diversity, and cultural heritage of Jewish Americans, highlighting their profound impact on various fields, including arts, literature, science, business, politics, and social justice. By acknowledging the invaluable contributions of Jewish Americans, this month serves as a powerful reminder of our shared values and common heritage, fostering deeper understanding, mutual respect, and unity among all Americans.

IMPACT SPOTLIGHT



Albert Einstein
Theoretical Physicist
March 14, 1879 – April 18, 1955

Albert Einstein, a renowned Jewish physicist, dedicated his life to science and a strong belief in justice and human rights. He played a significant role in the development of the theory of relativity, revolutionized our understanding of space and time, and his insights continue to inspire scientists and thinkers worldwide. Einstein also actively supported many Jewish causes, viewing his Jewish identity as a powerful force that fueled his passion for knowledge and social justice. His contributions to science and his unwavering commitment to social progress make him a truly inspiring figure for Jewish American Heritage Month.



Dr. Ruth F. Goldstein
Environmental Health Scientist

Dr. Ruth Goldstein is a leading voice in environmental health and exposure science, with a focus on the impact of air pollution on vulnerable populations. As a Jewish American scientist and advocate, she has contributed to research at the National Institute of Environmental Health Sciences and worked to elevate public health data in environmental justice communities. Her work has informed national air quality standards and community-based health initiatives.

[Click Here](#)

Community Engagement and Air Programs

MAY MARKS CLEAN AIR MONTH!

Established in 1972, Clean Air Month has been celebrated every May across the United States with the aim of raising awareness about the impact clean air has on our lives and encouraging people to take positive steps to improve air quality, both locally and globally. Coinciding with the Environmental Protection Agency's Air Quality Awareness Week, which is May 5 – 9, this year's theme is "Knowing Your Air."

Here in Southern California, Clean Air Month comes just as we enter the summer smog season. Hot, stagnant days can increase the formation of ground-level ozone (smog), creating potentially unhealthy air quality. Smog season officially ends on September 30, although high ozone levels may continue into October and other air pollutants can be high during the rest of the year.

AGENCY ACTIVITY

Print this page and find the 13 words in this word search related to air. The first 10 people to bring the completed word search to the CEAP office (to Paola Servas or Alexis Thrower) any time by Friday, May 30 can pick up a small treat from the prize basket!

Word Search Bank:

- Climate
- Environmental
- Ecology
- Breathe
- Justice
- Smog
- Filter
- Health
- Ozone
- Air Quality
- Smoke
- Asthma
- Air Cleaner

F	R	E	N	A	E	L	C	R	I	A	O	I	H
E	I	Q	O	S	O	Z	O	N	E	C	I	E	E
C	K	L	E	A	N	H	S	E	I	E	Y	J	A
O	A	O	T	G	E	H	T	A	E	R	B	E	L
L	I	O	M	E	S	C	E	T	N	B	S	O	T
O	H	O	A	S	R	H	A	O	J	E	R	E	H
G	O	A	A	T	F	M	O	I	L	I	C	I	A
Y	U	A	T	R	I	L	O	G	A	N	U	A	C
A	T	T	S	L	C	O	E	C	H	O	C	C	I
F	N	T	C	Y	T	L	N	T	C	T	T	O	G
J	U	S	T	I	C	E	O	I	B	E	K	A	A
E	N	V	I	R	O	N	M	E	N	T	A	L	A
O	T	A	A	I	R	Q	U	A	L	I	T	Y	S
L	M	J	Y	T	O	M	A	S	T	H	M	A	N

[Click Here](#)

South Coast AQMD

CINCO DE MAYO

MORE THAN A CELEBRATION

MAY 5TH

Observed annually on May 5th, Cinco de Mayo honors a pivotal moment in Mexican history – the 1862 victory over French forces at the Battle of Puebla. This unexpected triumph by General Ignacio Zaragoza's outnumbered and poorly equipped army became a powerful symbol of resistance and national pride.

- ♦ **Not Mexican Independence Day:** That's celebrated on September 16th
- ♦ **Historical Context:** After defaulting on foreign debt in 1861, Mexico was invaded by France, Britain, and Spain. While the latter two withdrew, France pursued empire-building, leading to the Battle of Puebla
- ♦ **Legacy:** Though not a major military turning point, the Mexican victory galvanized national morale and resistance to foreign rule. It is primarily celebrated in Puebla, Mexico, with reenactments, parades, and community events

WAYS TO CELEBRATE AND COMMEMORATE

IN MEXICO:

- ♦ A day of pride and reflection, not a national holiday.
- ♦ Military parades, battle reenactments, and community gatherings in Puebla

IN THE UNITED STATES:

Adopted by Mexican-American communities, particularly post-1960s, as a celebration of heritage, resilience, and cultural pride.

- ♦ Traditional meals like mole poblano, tamales, tacos
- ♦ Live music and folk dance including mariachi and ballet folklórico
- ♦ Educational events highlighting Mexican history and contributions

AT HOME OR IN THE COMMUNITY:

- ♦ Cook a traditional Mexican dish and learn about its origins
- ♦ Educate others about the history and significance of the Mexican revolution

[Click Here](#)

Employee Resource Groups

Community Engagement and Air Programs

ALL ERG MEETING

A strategic planning, professional development, and team building meeting for all current and prospective Employee Resource Group Members.

FRIDAY
MAY
30

10:00AM - 12:00PM
VIRTUAL MEETING (ZOOM)
<https://scaqmd.zoom.us/j/94141924946>

All Employee Resource Group Meeting

- To address the intersection of issues impacting community and agency, ERGs come together for collaboration, and community-building
- Supports planning for the fiscal year with shared timelines for recruitment, and outreach
- Reinforces the role of ERGs in advancing South Coast AQMD's mission and serve all communities equitably



Any
Questions?

BOARD MEETING DATE: August 1, 2025

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 13, 2025, Reviewed

RECOMMENDED ACTION:

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

Wayne Nastri
Executive OfficerSJ:gp

Background

In January 2020, the Board approved a revised Procurement Policy and Procedure. Under the revised policy, RFQs/RFPs for budgeted items over \$100,000 that follow the Procurement Policy and Procedure would no longer be required to obtain individual Board approval. However, a monthly report of all RFQs/RFPs over \$100,000 is included as part of the Board agenda package and the Board may, if desired, take individual action on any item. The attached report provides the title and synopsis of the RFQ/RFP, the budgeted funds available, and the name of the Deputy Executive Officer/Assistant Deputy Executive Officer responsible for that item. Further detail including closing dates, contact information, and detailed proposal criteria will be available online at <http://www.aqmd.gov/grants-bids> following Board approval on August 1, 2025.

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 2025

**August 1, 2025 Board Meeting
Report on RFQs/RFPs Scheduled for Release on August 1, 2025**

(For detailed information visit South Coast AQMD's website at
<http://www.aqmd.gov/nav/grants-bids>
following Board approval on August 1, 2025)

SPECIAL TECHNICAL EXPERTISE

RFP #P2026-01	Issue RFP for Translation and Interpretation Services	Heard-Johnson/2804
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Since 2018, South Coast AQMD has implemented the AB 617 Program which involves extensive community engagement and outreach. Translation and interpretation services are essential to the success of the program. This action is to issue an RFP to solicit proposals from qualified firms to provide translation and interpretation services. Funds for these services are included in the FY 2025-26 and FY 2026-27 Budget and will be requested in subsequent fiscal years.

BOARD MEETING DATE: August 1, 2025

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 13, 2025, Reviewed

RECOMMENDED ACTION:
Receive and file.

Wayne Nastri
Executive Officer

RMM:XC:DD:HL:dc

Background

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

Summary of Report

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

Attachment

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

ATTACHMENT
August 1, 2025 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Agenda Tracking System	
Brief description:	Develop a new Agenda Tracking System for submittal, review, and approval of Governing Board meeting agenda items
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	80%
LAST 30 days	<ul style="list-style-type: none"> User Training
NEXT 30 days	<ul style="list-style-type: none"> User Acceptance Testing
Original estimated go-live date	11/15/24
Current estimated go-live date	10/10/25
Go-live date	N/A
Notes	Schedule extended to accommodate new features, user adoption, training, and testing.

Permit Workflow Automation – Phase 1	
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	55%
LAST 30 days	<ul style="list-style-type: none"> System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in Progress
Original estimated go-live date	3/14/25
Current estimated go-live date	10/17/25
Go-live date	N/A
Notes	

ATTACHMENT
August 1, 2025 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Invest Clean	
Brief description:	Develop a paperless, user-friendly web-based Grant Management System to streamline the application submittal, approval, inspection, contracting, and invoicing process.
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	35%
LAST 30 days	<ul style="list-style-type: none"> System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in Progress
Original estimated go-live date	10/10/25
Current estimated go-live date	10/10/25
Go-live date	N/A
Notes	

Compliance System	
Brief description:	Develop a new Compliance System to help streamline the compliance business process. The new system will provide full integration of incident management, inspection process, field operations and operations dashboard
Estimated project cost	\$450,000
Overall project status	In Progress
Percentage complete	70%
LAST 30 days	<ul style="list-style-type: none"> System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in Progress
Original estimated go-live date	2/28/25
Current estimated go-live date	10/17/25
Go-live date	N/A
Notes	

ATTACHMENT
August 1, 2025 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Carl Moyer Program GMS Phase III	
Brief description:	Develop Contracting, Invoicing, and Annual Reporting modules for the Carl Moyer Program web application. This system will include integration with internal South Coast AQMD systems.
Estimated project cost	\$200,000
Overall project status	Completed
Percentage complete	100%
LAST 30 days	<ul style="list-style-type: none"> Post-Production Support
NEXT 30 days	<ul style="list-style-type: none"> N/A
Original estimated go-live date	4/10/25
Current estimated go-live date	7/8/25
Go-live date	N/A
Notes	

AirNet Upgrade	
Brief description:	Upgrade AirNet (Intranet) to the latest version of SharePoint. This project will involve migrating existing content, custom web parts, and other components, while delivering a modern and refreshed design.
Estimated project cost	\$180,000
Overall project status	In Progress
Percentage complete	75%
LAST 30 days	<ul style="list-style-type: none"> System Development in progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in progress
Original estimated go-live date	4/25/25
Current estimated go-live date	8/9/25
Go-live date	N/A
Notes	Schedule extended to address dependent software anomalies.

ATTACHMENT
August 1, 2025 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Air Quality Data Platform Phase 3	
Brief description:	Integrate individual data systems into a cloud-based platform for efficient data management and the creation of interactive visualizations and dashboards for web access.
Estimated project cost	\$386,800
Overall project status	In Progress
Percentage complete	15%
LAST 30 days	<ul style="list-style-type: none"> System Development in progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in progress
Original estimated go-live date	4/22/26
Current estimated go-live date	4/22/26
Go-live date	N/A
Notes	

Title V Modernization	
Brief description:	Expedite and expand Title V data gathering and reporting to ICIS-Air by reusing EPA's VES service and use Shared CROMERR Services (SCS) to enable a CROMERR compliant e-submittal portal.
Estimated project cost	\$75,700
Overall project status	In Progress
Percentage complete	15%
LAST 30 days	<ul style="list-style-type: none"> System Development in progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in progress
Original estimated go-live date	8/4/26
Current estimated go-live date	8/4/26
Go-live date	N/A
Notes	

ATTACHMENT
August 1, 2025 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
IDF Network Switch Refresh Phase 6	May 6, 2025
South Coast AQMD Mobile Application Phase 6	April 29, 2025
South Coast AQMD Telephone Directory	March 28, 2025
Website Upgrade	March 24, 2025
IDF Network Switch Refresh Phase 5	March 16, 2025
Forms Approval Workflow	March 11, 2025
Position Management	March 4, 2025
Rideshare Matching Application	February 26, 2025
Wildfire Monitoring	February 21, 2025
School Bus GMS	February 5, 2025
West KM	January 24, 2025
Rule 1109.1 - B-Cap Reporting	January 16, 2025
AB2766 for reporting year 2024	December 31, 2024
Annual Emissions Reporting for reporting year 2024	December 31, 2024
Warehouse Indirect Source Rule Online Reporting Portal Phase 4	November 21, 2024
Rideshare Survey Enhancement	October 18, 2024
Source Test Tracking System (STTS)	September 20, 2024
IT Service Management	September 17, 2024
Rule 1180 System Enhancements	August 16, 2024
Rule 1415 System Enhancements	August 9, 2024

BOARD MEETING DATE: August 1, 2025

AGENDA NO.

PROPOSAL: Establish Lists of Prequalified Contractors for Legal Services, and for Occupational Health and Medical Services; Authorize Contracts and Funding for Services; and Execute a Contract for Insurance Brokerage Services

SYNOPSIS: On January 10, 2025, the Board approved the release of RFPs to prequalify outside legal counsel for employee and labor relations matters, occupational health and medical services providers, and insurance brokerage services. This action is to establish lists of prequalified legal counsel, and occupational health and medical services providers, and to authorize contracts and funding for these services. This action is also to execute a three-year contract with Alliant Insurance Services, Inc. for insurance brokerage services, in an amount not to exceed \$149,960 for the contract term. Funding is available in the FY 2025-26 Budget and will be requested in successive fiscal years.

COMMITTEE: Administrative, June 13, 2025; Recommended for Approval

RECOMMENDED ACTIONS:

1. For the RFP to prequalify outside legal counsel:
 - a. Approve the law firms listed in Attachment I as prequalified to provide employee and labor relations legal services through June 30, 2028; and
 - b. Authorize the Executive Officer to execute contracts or amendments, with the option to fund and extend contracts through June 30, 2030, with these firms, in a total amount not to exceed \$300,000 per fiscal year.
2. For the RFP to prequalify occupational health and medical services providers:
 - a. Approve the occupational health and medical services providers listed in Attachment II as prequalified to provide these services through June 30, 2028; and
 - b. Authorize the Executive Officer to execute contracts and amendments, with the option to fund and extend contracts through June 30, 2030, with these providers, in a total amount not to exceed \$109,250 per fiscal year.
3. Authorize the Executive Officer to execute a contract with Alliant Insurance Services, Inc. – the sole responder to the RFP for insurance brokerage services -

from October 1, 2025, through September 30, 2028, for an amount not to exceed \$149,960, with the option to fund and extend the contract for two additional years.

Wayne Nastri
Executive Officer

AJO:VL:mc

Background

RFP #P2025-08 was released on January 10, 2025, to seek proposals from law firms interested in being prequalified to provide specified legal services that include advising and representing South Coast AQMD on various employee and labor relations matters, and providing legal advice and formal opinions with respect to employer-employee matters to assist South Coast AQMD in meeting its legal obligations as an employer and in achieving fair and effective relations with employees and labor unions.

RFP #P2025-10 was released on January 10, 2025, to seek proposals from providers interested in being prequalified to provide occupational health and medical services. Occupational health and medical services provided by companies on the prequalified list will include medical examinations of employees to fit respiratory protection equipment, pre-employment exams, and return-to-work authorization.

RFP #P2025-09 was released on January 10, 2025, to seek proposals from insurance brokers interested in providing these services. Insurance brokerage services include assisting South Coast AQMD in marketing its property and liability insurance needs, and representing South Coast AQMD in the negotiation and placement of various insurance programs. Alliant Insurance Services, Inc. submitted the only proposal in response to the RFP. South Coast AQMD currently contracts with Alliant Insurance Services, Inc., and the contract is set to expire on September 30, 2025.

Outreach

In accordance with South Coast AQMD's Procurement Policy and Procedure, a Public Notice advertising the RFPs and inviting bids was published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, Riverside County's Press Enterprise, and the Sacramento Bee newspapers, to leverage the most cost-effective method of outreach to the South Coast region.

Additionally, Public Notice of the RFPs were e-mailed to legislative caucuses, various minority chambers of commerce and business associations, and placed on South Coast AQMD's website (<http://www.aqmd.gov>) where they can be viewed by making the selection "Grants & Bids."

Bid Evaluation

Five proposals were received in response to the RFP #P2025-08 for outside legal counsel. The proposals were evaluated by a three-member panel consisting of the South Coast AQMD DEO of Administrative and Human Resources, a Senior Deputy District Counsel, and an outside Assistant General Counsel. Four proposals were deemed qualified to provide employee and labor relations legal services, as shown on Attachment 1.

Two proposals were received in response to the RFP #P2025-10 for occupational health and medical services providers. The proposals were evaluated by a three-member panel consisting of a South Coast AQMD Human Resources Manager (Risk Management), a Human Resources Analyst, and a retired South Coast AQMD Facilities Services Technician. All proposals were deemed qualified to provide occupational health and medical services, as shown on Attachment 2.

One proposal was received in response to the RFP #P2025-09 for insurance brokerage services. The proposal was evaluated by a three-member panel consisting of a South Coast AQMD Human Resources Manager (Risk Management), a Human Resources Analyst, and a retired South Coast AQMD Facilities Services Technician. The proposal was deemed qualified to provide insurance brokerage services.

Proposal

This proposal is to establish a list, valid through June 30, 2028, of four law firms and two occupational health and medical services providers that have been prequalified to provide specified services for South Coast AQMD. The recommended list of pre-qualified law firms and occupational health and medical services providers is set forth in Attachments I and II, respectively.

This proposal is also to authorize the Executive Officer to execute contracts, or modify existing contracts, with one or more of the law firms, in a combined amount not to exceed \$300,000 per fiscal year for employee and labor relations services; and to execute contracts, or modify existing contracts, with one or more of the providers in a total amount not to exceed \$109,250 per fiscal year for occupational health and medical services. Staff also seeks approval of the option to fund and extend contracts from these prequalified lists for up to an additional two years, through June 30, 2030.

Additionally, this proposal is to execute a three-year contract with Alliant Insurance Services, Inc., for a total amount not to exceed \$149,960. Staff also seeks approval of the option to fund and extend the contract for up to an additional two years, through June 30, 2030.

Resource Impacts

Funding of \$200,000 for employee and labor relations services has been approved in the FY 2025-26 budget. If additional funding (up to \$100,000) for these contracts is needed in FY 2025-26, it may be obtained through the transfer of existing department budget allocations. For subsequent budget years, additional funds will be requested.

Sufficient funds of \$109,250 for occupational health and medical services were approved in the FY 2025-26 budget, and additional funds will be requested in subsequent budgets.

Annual costs for the contract with Alliant Insurance Services, Inc. are \$49,000 for FY 2025-26, \$49,980 for FY 2026-27, and \$50,980 for FY 2027-28. Funding for the first year was requested in the FY 2025-26 Budget, and additional funds will be requested in subsequent budgets.

Attachments

Attachment I: Recommended List of Prequalified Legal Counsel to Provide Employee and Labor Relations Legal Services

Attachment II: Recommended List of Prequalified Occupational Health and Medical Services Providers

ATTACHMENT I

EVALUATION OF PROPOSALS FOR RFP #P2025-08

Prequalified Legal Counsel to Provide Employee and Labor Relations Legal Services

Rank	Firm/Lead Attorney	Evaluation Score	Experience Score	Cost Score	Additional Points	Total Score
1	LIEBERT CASSIDY WHITMORE	40	30	29.5	0	99.5
2	MUSICK, PEELER & GARRETT, LLP	33.3	27	30	4	94.3
3	ATKINSON, ANDELSON, LOYA, RUUD & ROMA	39.3	30	22	2	93.3
4	FISHER & PHILLIPS LLP	38.7	28	18.2	0	84.9

ATTACHMENT II

EVALUATION OF PROPOSALS FOR RFP #P2025-10

Prequalified Occupational Health and Medical Services Providers

Rank	Provider	Scope of Work Score	Qualifications Score	Prior Experience Score	Cost Score	Additional Points	Total Score
1	Concentra Medical Centers	30	23.3	10	30	4	97.3
2	University of California, Irvine	30	28.3	10	20	0	88.3



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
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YOUNG LEADERS ADVISORY COUNCIL WEDNESDAY, FEBRUARY 19, 2025 MEETING MINUTES

Members Present:

Gabriela Ballesteros
Emanuel De Jesús Cruz
Alexander Goytia Fajardo
Leslie Helen Garcia
Mark Jimenez
Shirley Mariel Rivera
Jordan Ashley Salcido
Linh Tran
Silvestre Lopez
Roxana Marina Barrera
Jose Marquez Cuevas
Heaven Denham
Vanessa Melesio
Jessica Santos
Joshua Scheel
Gilbert Sebastian Sanchez

Members Absent:

Jai Lin Alise Salas
Andres Coronel
Eric Tomas
Tai Nguyen

South Coast AQMD Staff:

Dr. Anissa Heard-Johnson, Deputy Executive Officer, Community, Engagement and Air Programs
Josephine Lee, Senior Deputy Counsel, Legal
Shahrzod Hanizavareh, Principal Deputy District Council
Tom Gross, Board Member Consultant to Mayor Lock Dawson

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

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

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

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

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

Call To Order

Dr. Heard-Johnson called the meeting to order at 12:34 p.m.

Roll Call

Agenda Item #1: Staff Introductions and Agenda Overview

Dr. Heard-Johnson introduced herself and said we need the youth perspective now more than ever as it is critical to address any issue to work through education. Member skills and knowledge will help South Coast AQMD staff in their work. South Coast AQMD staff introduced themselves and their roles. Dr. Heard-Johnson went over the agenda items we are addressing for the day. For additional information, please refer to the [webcast](#) beginning 5:27.

Agenda Item #2: Overview of Community Engagement and Air Programs (CEAP)

Dr. Heard-Johnson gave a brief description of how the CEAP division came to be. Cessa is pleased there is still a commitment to our work in light of the current political climate. One of her roles is to increase the cultural competency of South Coast AQMD staff. For additional information please refer to the [webcast](#) beginning at 14:50.

Agenda Item #3: Introductions

YLAC Members gave a brief introduction of themselves and why they joined YLAC. For additional information please refer to the [webcast](#) beginning at 21:10.

Agenda Item #4: Review and Approve the Minutes

Motion: Dr. Heard-Johnson

Seconded: Emanuel Cruz

Roxana Barrera and Joshua Scheel requested amendments to the minutes related to the chart updates to clarify term limits. The Adjustment will be made to the minutes.

Motion: Gabriella Ballesteros

Seconded: Joshua Scheel

Unanimously Approved

Aye: Gabriela Ballesteros
Emanuel De Jesús Cruz
Alexander Goytia Fajardo
Leslie Helen Garcia
Mark Jimenez
Shirley Mariel Rivera
Jordan Ashley Salcido
Lihn Tran
Silvestre Lopez
Roxana Marina Barrera
Jose Marquez Cuevas
Heaven Denham
Vanessa Melesio
Jessica Santos
Joshua Scheel
Gilbert Sebastian Sanchez

Noes: None

Absent: Jai Lin Alise Salas
Andres Coronel
Eric Tomas
Tai Nguyen

For additional information please refer to the [webcast](#) at 35:14.

Agenda Item #5: Annual Report

Dr. Heard-Johnson provided an overview of the Annual Report. Linh said she felt that YLAC members should be a part of giving the presentation to the Board. Dr. Heard Johnson said we would look into it. Emanuel De Jesús Cruz said he liked the mobile monitoring van. Leslie Garcia wanted to know about participating in past events from previous members. Vanessa Melesio talked about sharing events and some of the presentations from last year. Dr. Heard-Johnson will find out about being a part of the presentation or speaking about public comment.

Motion: Emanuel De Jesús Cruz
Second: Roxana Marina Barrera
Unanimously Approved

Aye: Gabriela Ballesteros
Emanuel De Jesús Cruz
Alexander Goytia Fajardo
Leslie Helen Garcia

Mark Jimenez
Shirley Mariel Rivera
Jordan Ashley Salcido
Lihn Tran
Silvestre Lopez
Roxana Marina Barrera
Jose Marquez Cuevas
Heaven Denham
Vanessa Melesio
Jessica Santos
Joshua Scheel
Gilbert Sebastian Sanchez

Noes: None

Absent: Jai Lin Alise Salas

Andres Coronel

Eric Tomas

Tai Nguyen

For additional information please refer to the [webcast](#) at 39:17.

Agenda Item #6: Brown Act Compliance

Ms. Hanizavareh gave the YLAC members a presentation of the Brown Act. Ms. Hanizavareh opened the floor for questions from YLAC members. There were no questions. For additional information please refer to the [webcast](#) at 49:13.

Agenda Item #7: 2024 Member Recognition

Dr. Heard-Johnson shared the following statement regarding the 2024 YLAC Members. “The mission of the Young Leaders Advisory Council of South Coast AQMD is to educate and engage young adults regarding the region’s clean air issues and to garner from them greater insight into their generation’s concerns, values and priorities about air quality to their peers and others.” and recognized the leadership and dedication of the YLAC members. For additional information please refer to the [webcast](#) at 01:16:03.

Agenda Item #8: Materials and Expense Claims

Cassandra Johnson gave an overview on *The Color of Law* by Richard Rothstein and *From the Inside Out* by Jill Lindsey Harrison. Heatherlynn Pomeroy talked about financial documents and expense claims members will need to complete for their stipends and mileage claims. Dr. Heard-Johnson said knowledge is power, reiterating the importance of sharing the resources. For additional information please refer to the [webcast](#) at 01:17:28.

Agenda Item #9: Community Spotlight

YLAC members made the following comments:

- Jessica Santos raised concerns about mistrust in air quality alerts during recent fires. She recommended clear, multilingual outreach and emphasized using empathy to connect with the public. She noted the value of YLAC as a tool for community empowerment and supported stronger university partnerships with South Coast AQMD.
- Heaven Denham shared that Riverside residents are concerned about pollution from transit and lead. She stressed the need for actionable information during air quality events and praised AQMD outreach booths. She encouraged mixing digital and traditional methods to engage the community.
- Lihn Tran shared that she gets information from her community and neighbors.
- Gabriella Ballesteros and Shirley Rivera said they rely on social media and local groups for their information.
- Roxana Barrera stressed using reliable sources like EJ journalists and reminded the group to fact-check before sharing online.
- Vanessa Melesio said social media can be useful for quick info and discussion. She promoted the People's History IE event at Cal State San Bernardino and encouraged members to contribute local insights. She also shared a public comment proposal.
- Gilbert Sanchez highlighted student sustainability projects, including a solar boat trip to Sacramento and the Solar Cup.

For additional information please refer to the [webcast](#) at 01:25:49.

Agenda Item #10: Goals and Requests for 2025

Dr. Heard-Johnson asked the members for goals and requests that they would like put in front of them for the 2025 year. Gabriella Ballesteros requested that Board members speak about their experience and the work they're doing. Vanessa Melesio requested Jonathan Pacheco Bell to speak about the practice of embedded planning in order to drive change. Lihn tabling and community outreach. Jessica Santos mentioned the possibility of a group service project or a talking points/tool kit. Ms. Santos also requested a possible speaker, Mark Lopez to talk about grassroots activism. For additional information please refer to the [webcast](#) at 01:50:49.

Agenda Item #11: Other Business

Heatherlynn Pomeroy spoke about the Governing Board Internship Program. Members were encouraged to apply to it and any open recruitment opportunities. For additional information please refer to the [webcast](#) at 01:58:00.

Agenda Item #12: Public Comment

No Public comment was given. For additional information please refer to the [webcast](#) at 01:59:40.

Agenda Item #13: Next Meeting Date

The next regular YLAC meeting is scheduled for Wednesday, May 21, 2025, at 12:30 p.m.

Adjournment

The meeting was adjourned the meeting at 2:31 p.m.