South Coast
Air Quality Management District
21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 · www.aqmd.gov

HYBRID ADMINISTRATIVE COMMITTEE MEETING

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

August 14, 2026 ♦ 10:00 a.m.

TELECONFERENCE LOCATIONS

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

A meeting of the South Coast Air Quality Management District Administrative Committee will be held at 10:00 a.m. on Friday, August 14, 2026 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and remote attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via webcast format, and details on how to participate:

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

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA

Join Zoom Webinar Meeting - from PC or Laptop
https://aqmd.zoomgov.com/j/1609964650

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

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

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

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

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

CALL TO ORDER
- Roll Call

DISCUSSION ITEMS – Items 1 through 10:

1.	Board Members' Concerns **(*No Motion Required*)** *Any member of the Governing Board, on their own initiative may raise a concern to the Administrative Committee regarding any South Coast AQMD items or activities.*	Chair Michael A. Cacciotti	
2.	Chair's Report of Approved Travel **(*No Motion Required*)**	Chair Cacciotti	pgs. 6-8
3.	Report of Approved Out-of-Country Travel **(*No Motion Required)***	Wayne Nastri Executive Officer	pgs. 6-8
4.	Review September 4, 2026 Governing Board Agenda	Wayne Nastri	pgs. 9-22
5.	Approval of Compensation for Board Member Assistant(s)/ Consultant(s) (Any material, if submitted, will be distributed at the meeting.) ***(Motion Requested if Proposal Made)***	Chair Cacciotti	pgs. 23-28
6.	Update on South Coast AQMD's Internal Community Engagement Activities **(*No Motion Required*)** *Staff will provide an update on current and future efforts for our internal community engagement activities.*	Anissa Heard-Johnson, PhD Deputy Executive Officer, Community Engagement and Air Programs	pgs. 29-36
7.	Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2022 and 2023 ***(No Motion Required)*** *Health and Safety Code 44244.1 requires any agency that receives fee revenues subvened from the Department of Motor Vehicles to be audited once every two years. This audit of South Coast AQMD's share, MSRC's share, and local governments' share of such subvened funds, performed by independent Certified Public Accountants, has been completed.*	Sujata Jain Chief Financial Officer, Finance	pgs. 37-86

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8. South Coast AQMD's FY 2025-26 Fourth Quarter Ended June 30, 2026 Goals & Priority Objectives and Budget vs. Actual (Unaudited) ***(No Motion Required)*** — Sujata Jain — pgs. 87-98
Staff will provide goals & objectives and a comparison of budget vs. actual results for the fourth quarter which ended June 30, 2026.

9. Report of RFQs/RFPs Scheduled for Release in September ***(No Motion Required)*** — Sujata Jain — pgs. 99-101
This report summarizes the RFQs/RFPs for budgeted services over $100,000 scheduled to be released for advertisement for the month of September.

10. Status Report on Major Ongoing and Upcoming Projects for Information Management ***(No Motion Required)*** — Ron Moskowitz, Chief Information Officer, Information Management — pgs. 102-107
Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.

ACTION ITEMS – Items 11 through 14:

11. Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services ***(Motion Requested)*** — Ron Moskowitz — pgs. 108-110
South Coast AQMD currently maintains contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are identified. This action would amend a previously Board-approved contract with Varsun eTechnologies to add funding for necessary development and maintenance work, in an amount not to exceed $896,484. Funding is available in Information Management's FY 2026–27 Budget.

12. Recognize Revenue, Appropriate Funds, Issue Solicitations and Purchase Orders for Air Monitoring Equipment for Photochemical Assessment Monitoring Stations Program ***(Motion Requested)*** — Jason Low, PhD, Deputy Executive Officer, Monitoring & Analysis — pgs. 111-116
South Coast AQMD has received $783,141 from U.S. EPA for the 34th year of the Photochemical Assessment Monitoring Stations Program (PAMS). This action is to recognize revenue, appropriate $393,141 into the Monitoring and Analysis FY 2026-27 and/or FY 2027-28 Budgets, and issue solicitations and purchase orders for air monitoring equipment. These actions are also to recognize revenue and appropriate up to $72,230 into the Monitoring and Analysis FY 2026-27 Budget from the 33rd year of PAMS funding.

13. Recognize Revenue, Appropriate Funds, and Issue Purchase Order for Air Monitoring Equipment for National Air Toxic Trends Station Network Program ***(Motion Requested)*** — Jason Low, PhD — pgs. 117-120
South Coast AQMD has received $261,908 from U.S. EPA for the National Air Toxic Trends Station Network Program (NATTS). This action is to recognize revenue, appropriate $85,147 into the

Monitoring and Analysis FY 2026-27 Budget and issue a sole source purchase order for air monitoring equipment.

14. Execute Contract for Three-Year Service Agreement for South Coast AQMD Access to Online Legal Research Libraries. — Bayron Gilchrist, General Counsel, Legal — pgs. 121-122
(Motion Requested)
The current service agreement with Thomson Reuters-West to provide South Coast AQMD with online legal research and print libraries expired on June 30, 2026, with access granted through September 11, 2026 on a holdover basis. This action is to execute a sole source contract for a new contract for a three-year agreement with Thomson Reuters-West in an amount not to exceed $103,788 in FY 2026-27; $110,016 in FY 2027-28; and $116,617 in FY 2028-29, for a total amount of $330,421 for a three-year period. Each annual service agreement for the previous three-year term was within the Executive Officer's signing authority.

WRITTEN REPORTS:

No written reports.

OTHER MATTERS:

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

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

17. **Next Meeting Date**: Friday, September 11, 2026 at 10:00 a.m.

ADJOURNMENT

Americans with Disabilities Act and Language Accessibility

Disabilities and language-related accommodations can be requested to allow participation in the Administrative Committee meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language- related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact Cindy

Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cbustillos@aqmd.gov.

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

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

Document Availability

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

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

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

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

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

Directions for Video ZOOM on a DESKTOP/LAPTOP:

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

Directions for Video Zoom on a SMARTPHONE:

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

Directions for TELEPHONE line only:

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

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

EXECUTIVE OFFICE

MEMORANDUM

DATE: August 7, 2026

TO: Administrative Committee

FROM: Wayne Nastri, Executive Officer

SUBJECT: Report of Travel

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

DATE	TRAVELER	DESTINATION	PURPOSE
June 25, 2026	Mayor Patricia Lock Dawson	Sacramento, CA	Mayor Lock Dawson attended the monthly CARB Board meeting as the South Coast AQMD representative. Mayor Lock Dawson attended the California Council for Environmental and Economic Balance's Summer Intensive Seminar and participated in a panel on Energy Transition for Transportation Fuels.
August 3, 2026	Chair Michael Cacciotti	Sacramento, CA	Chair Cacciotti attended the Clean Air Clean Solutions event as the South Coast AQMD representative.

The following is a report of out-country travel:

DATE	TRAVELER	DESTINATION	PURPOSE
September 6-10, 2026	Wilton Mui, PhD Program Supervisor, Monitoring & Analysis	Paris, France	South Coast AQMD's Air Quality Sensor Performance Evaluation Center (AQ-SPEC) has been invited to participate in the final ceremony of the

			2025 AIRLAB Microsensors (air quality sensors) Challenge, held in Paris, France. The biennial challenge evaluates the performance of air quality sensors as conducted by testing centers in France, Ghana, and India. The ceremony is sponsored by Airparif, the organization responsible for monitoring air quality in Paris. Participation in this ceremony will represent South Coast AQMD's AQ-SPEC as the leading sensor evaluation entity in the United States. Dr. Mui has been invited to internationally recognize the AQ-SPEC program, contribute to round-table discussions at the ceremony, meet colleagues from other sensor testing centers to discuss possible collaborations, and visit the Paris sensor testing facility. Up to €2,300 (approximately $2,670) of expenses for this trip will be covered by Airparif.
September 18-30, 2026	• Executive Officer Wayne Nastri • Dr. Aaron Katzenstein, Deputy Executive Officer, Technology Advancement Office • Mei Wang, Assistant Deputy Executive Officer, Technology Advancement Office • Dr. Sarah Rees, Deputy Executive Officer, Planning, Rule Development and Implementation • Dr. Elaine Shen, Planning and Rules	Gothenburg, Berlin, Hamburg, and The Hague	Wayne Nastri is invited to deliver a keynote speech at the 4th Shipping and Environment Conference, to be held on September 21-24 in Gothenburg, Sweden. The international conference consists of a full-day science-policy workshop, followed by technical presentations on the latest science regarding the environmental impacts of shipping. Drs. Rees and Shen will also participate in the conference. A tour of the Port of Gothenburg

	Manager, Planning, Rule Development and Implementation		may be arranged during the conference. Dr. Katzenstein and Ms. Wang are invited by Deutsche Bahn to attend InnoTrans 2026, a world-leading trade fair for transportation technology, to be held on September 22-25 in Berlin, Germany. Staff will meet with main players in zero-emission rail and mobility sectors while attending the event. Mr. Nastri, Drs. Rees, Shen, Katzenstein, and Ms. Wang will then tour the Port of Hamburg (to be confirmed) and meet in the Hague with officials from the Dutch Ministry of Infrastructure and Water Management to continue discussing collaboration opportunities for port and shipping emission reductions.

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8/7/26 2:30 p.m.

D R A F T A G E N D A

HYBRID GOVERNING BOARD MEETING
SEPTEMBER 4, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, September 4, 2026 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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Electronic Participation Information (Instructions provided at the bottom of the agenda)	**Join Zoom Meeting - from PC, Laptop or Phone** **https://aqmd.zoomgov.com/j/1600528849** Meeting ID: **160 052 8849** (applies to all) Teleconference Dial In +1 669 254 5252, 160 052 8849 One tap mobile: +1 669 254 5252, 160 052 8849# **Spanish Language Only Audience (telephone)** Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 254 5252 Meeting ID/Identificación de la reunión: **161 104 2947** One tap mobile: +1 669 254 5252, 161 104 2947#
Public Comment Will Still Be Taken	**Audience will be allowed to provide public comment in person and through Zoom connection or telephone.** Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard. Phone controls for participants: The following commands can be used on your phone's dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand
Questions About an Agenda Item	▪ The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item. ▪ In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

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

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

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A webcast of the meeting is available for viewing at:
http://www.aqmd.gov/home/news-events/webcast

CALL TO ORDER

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

Staff/Phone (909) 396-

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

CONSENT AND BOARD CALENDAR (Items X and X)

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

13067 Approve Minutes of August 7, 2026 Board Meeting **Thomas/3268**

13198. Set Public Hearing October 2, 2026 to Consider Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**

13198. Determine That Proposed Amended Rule 1143 – Consumer Paint Thinners and Multi-Purpose Solvents, Is Exempt from CEQA; Amend Rule 1143; and Submit for Inclusion Into State Implementation Plan **Krause/2706**

Rule 1143 establishes VOC limits for consumer paint thinners and consumer multi-purpose solvents. The California Office of Environmental Health Hazard Assessment determined that two compounds, para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAc), which are used in some consumer paint thinners and consumer multi-purpose solvents, have carcinogenic health effects. Proposed Amended Rule 1143 (PAR 1143) includes a future effective prohibition for pCBtF and t-BAc, an alternative Product Weighted Maximum Incremental Reactivity (PW-MIR) VOC limit, and a sell-through provision. This action is to adopt the Resolution: 1) Determining that PAR 1143 – Consumer Paint Thinners and Multi-Purpose Solvents is exempt from the requirements of the California Environmental Quality Act, 2) Amending Rule 1143 – Consumer Paint Thinners & Multi-Purpose Solvents; and 3) Directing staff to submit PAR 1143 - Consumer Paint Thinners and Multi-Purpose Solvents for Inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, August 21, 2026)

Items X through XX – Budget/Fiscal Impact

13180. Execute Contract to Study Durable Fuel Cell Membrane Electrode Assemblies for Heavy-Duty Vehicles **Katzenstein/2219**

The University of California, Irvine (UCI) proposes to develop, integrate, and validate a fuel cell membrane to improve the durability, operational lifetime, efficiency, and cost performance of fuel cell stacks used in fuel cell truck systems. This action is to execute a contract with UCI in an amount not to exceed $125,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13187. Recognize Additional Revenue for Volkswagen Environmental Mitigation Trust Program and Reimburse General Fund for Administrative Costs **Katzenstein/2219**

In November 2018, March 2020, and March 2024 the Board recognized revenue up to $165 million to administer and implement the Combustion Freight and Marine Projects (Combustion Freight and Marine) and Zero-Emission Class 8 Freight and Port Drayage Trucks (Zero-Emission Class 8 Trucks) categories of the statewide Volkswagen Environmental Mitigation Trust Program (VW Program). This included $150 million in project funds and $15 million in administrative funds. In March 2026, CARB allocated an additional $10 million of earned interest to South Coast AQMD from the VW Environmental Mitigation Trust to fund eligible mitigation actions, which included $9 million in project funds, and $1 million in administrative funds. These actions are 1) to recognize, upon receipt, up to $10 million from CARB into the VW Mitigation Special Revenue Fund (79) to administer and implement the Combustion Freight and Marine and Zero-Emission Class 8 Trucks categories of the VW Program; and 2) reimburse the General Fund (1) from the VW Mitigation Special Revenue Fund (79) for administrative costs up to $1 million for implementing the VW Program. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13188. Execute Contracts to Deploy Class 8 Hydrogen Fuel Cell Drayage Trucks **Katzenstein/2219**

In June 2023, the Board recognized U.S. EPA FY22 Targeted Airshed Grant award of $5 million to demonstrate six Class 8 hydrogen fuel cell trucks. The Board also approved transferring up to $800,000 from the Clean Fuels Program Fund (31) into Advanced Technology, Outreach and Education Fund (17) for the cost-share of the heavy-duty fuel cell truck demonstration project and executing a contract with Daimler Truck North America, LLC (DTNA). Since then, DTNA withdrew from the project and South Coast AQMD staff subsequently received a proposal from Savage Services Corporation (Savage) and

Symbio North America (Symbio). Symbio is proposing to develop fifteen hydrogen fuel cell drayage trucks and Savage will operate the trucks in its transport operation in the San Pedro Ports area. These actions are contingent upon U.S. EPA's final awards: 1) transfer up to $400,000 from the Clean Fuels Program Fund (31) into Advanced Technology, Outreach and Education Fund (17) to increase the cost-share for the additional trucks; 2) execute contract with Symbio for $6,000,000 from the Advanced Technology, Outreach and Education Fund (17) for the deployment of fifteen Hydrogen Fuel Cell Drayage Trucks. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13189. Issue Program Announcement and Execute Contracts for Proposition 1B – Goods Movement Emission Reduction Program **Katzenstein/2219**

In 2008, $1 billion in bond funding was authorized under the Proposition 1B – Goods Movement Emission Reduction Program (Prop 1B). The majority of funding under Prop 1B has been allocated; however, funds remain from withdrawn Prop 1B projects. A Program Announcement is needed to award remaining Prop 1B funds towards locomotive, cargo handling equipment, transport refrigeration unit, and ships at-berth projects. These actions are to: 1) issue a Program Announcement for locomotive, cargo handling equipment, transport refrigeration unit, and ships at-berth projects under Prop 1B; and 2) authorize the Executive Officer to execute contracts for eligible projects resulting from the Program Announcement until all funds are exhausted from the Proposition 1B – Goods Movement Emission Reduction Program Fund (81) and funds from At-Berth Regulation Remediation Special Revenue Fund (88) (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13196. Recognize Revenue, Execute Contracts for Battery Electric Class 8 Trucks and Charging Infrastructure to Implement INVEST CLEAN and Transfer Funds for ELECTRIC **Katzenstein/2219**

In September 2024, the Board recognized an award of $499,999,415 from the U.S. EPA Pollution Reduction Grant (PRG) program titled INVEST CLEAN. Additionally, in January 2025, the Board recognized an award of $33,898,522 from the U.S. EPA Clean Heavy-Duty Vehicles CHDV) Grant program titled Empowering Local Environmental Change Through Replacing Internal Combustion with Battery Electric Class 6 or 7 Vehicles (ELECTRIC). For INVEST CLEAN, the Ports of Los Angeles and Long Beach committed to contributing $10,000,000 in Clean Truck Fund Rate dollars to support the implementation of Class 8 Trucks and Charging Infrastructure. For ELECTRIC, South Coast AQMD proposed providing a cost share of up to $3,096,720. These actions are to: 1) execute MOUs with Port of Los Angeles and Long Beach to implement INVEST CLEAN;

2) recognize revenue, upon receipt from the Ports of Los Angeles and Long Beach, up to $10,000,000 into the U.S. EPA PRG Special Revenue Fund (90); 3) execute contracts under the INVEST CLEAN in the amount not to exceed $53,633,569 from the U.S. EPA PRG Special Revenue Fund (90); and 4) transfer up to $3,096,720 from Clean Fuels Program Fund (31) to Advanced Technology, Outreach and Education Fund (17) for South Coast AQMD cost-share to implement ELECTRIC. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13192. Approve Additional Funds for Residential Electric Lawn and Garden Equipment Rebate Program **Katzenstein/2219**

The Residential Electric Lawn and Garden Equipment Rebate Program provides rebates to residents for the purchase of new battery-electric lawn and garden equipment. Since 2017, the program has helped residents replace gasoline-powered equipment with zero-emission alternatives, resulting in emission reductions throughout the South Coast AQMD jurisdiction. In September 2024, the Governing Board approved the addition of $500,000 and the expansion of the program to include additional equipment categories, including battery-electric leaf blowers, trimmers, chainsaws, and edgers. Continued interest and participation in the program have increased demand for available rebate funding, and program funds are nearly exhausted. Staff recommends allocating up to $500,000 from Rule 2202 Air Quality Investment Fund (27) to continue the Residential Electric Lawn and Garden Equipment Rebate Program. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13208. Issue RFP, Program Announcement and Execute Contracts for AB 617 Emergency Residential Air Filtration Program in SB 535 Communities **Katzenstein/2219**

Following recent emergency fire incidents, including the Palisades, Eaton, and Palos Warehouse Fires, South Coast AQMD experienced increased demand for standalone High Efficiency Particulate Air (HEPA) purifiers and replacement air filters from nearby impacted residents in SB 535 communities seeking to reduce their exposure to smoke and other harmful particulate matter emissions. These events underscore the need for an AB 617 Emergency Air Filtration Program to rapidly distribute standalone HEPA purifiers and replacement air filters in response to emergency air pollution events that impact SB 535 communities. These actions are to: 1) issue RFP #P202X-XX and authorize the Executive Officer to execute contracts to supply HEPA Purifiers and replacement air filters for the AB 617 Emergency Residential Air Filtration Program; 2) issue Program Announcement #PA202X_XX for the AB 617 Emergency Residential Air Filtration Program in an amount up to $15,000,000 from the Community Air Protection AB 134 Fund

(77); 3) reimburse General Fund for administrative costs of up to $1,875,000 from the Community Air Protection AB 134 Fund (77); and 4) transfer and appropriate up to $8,000 from the administrative portion of Community Air Protection AB 134 Fund (77) into Technology Advancement's FYs 2026-27 and/or 2027-28 Budgets, Services and Supplies Major Object, Public Notice and Advertisement account for administrative costs to implement the AB 617 Emergency Residential Air Filtration Program. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13190. Recognize Revenue, Appropriate Funds, Issue Solicitations and Purchase Orders for Air Monitoring Equipment for Photochemical Assessment Monitoring Stations Program **Low/2269**

South Coast AQMD has received $783,141 from U.S. EPA for the 34th year of the Photochemical Assessment Monitoring Stations Program (PAMS). This action is to recognize revenue, appropriate $393,141 into the Monitoring and Analysis FY 2026-27 and/or FY 2027-28 Budgets, and issue solicitations and purchase orders for air monitoring equipment. These actions are also to recognize revenue and appropriate up to $72,230 into the Monitoring and Analysis FY 2026-27 Budget from the 33rd year of PAMS funding. (Reviewed: Administrative Committee, August 14, 2026; Recommended for Approval)

13191. Recognize Revenue, Appropriate Funds, and Issue Purchase Order for Air Monitoring Equipment for National Air Toxic Trends Station Network Program **Low/2269**

South Coast AQMD has received $261,908 from U.S. EPA for the National Air Toxic Trends Station Network Program (NATTS). This action is to recognize revenue, appropriate $85,147 into the Monitoring and Analysis FY 2026-27 Budget and issue a sole source purchase order for air monitoring equipment. (Reviewed: Administrative Committee, August 14, 2026; Recommended for Approval)

13165. Issue Program Announcement for Zero-Emission Trucks and Zero-Emission Infrastructure for Year 2026 Warehouse Actions and Investments to Reduce Emissions Mitigation Program **MacMillan/3324**

The Warehouse Actions and Investments to Reduce Emissions (WAIRE) Mitigation Program was established with the adoption of Rule 2305 – Warehouse Indirect Source Rule. One of the compliance options available to warehouse operators under Rule 2305 is to pay mitigation fees. This first year of the WAIRE Mitigation Program is designed to use these fees to incentivize zero-emission Class 4 to 8 trucks, yard trucks, and electric charging or hydrogen fueling infrastructure projects that reduce emissions from warehousing activities. Up to $73,135,300 in funding will be directed to the areas near warehouses that paid the mitigation fee, which must be spent within the same Source Receptor Area where the fees were collected. These actions are to: 1) issue a Program Announcement to solicit projects under the WAIRE Mitigation Program that reduce emissions from warehousing activities; and 2) reimburse the General Fund up to $4,570,956 from the Rule 2305 Mitigation Fee Alternate Compliance Special Revenue Fund (86) for administrative costs incurred in implementing the program. (Reviewed: Technology Committee, August 21, 2026; Recommended for Approval)

13201. Execute Contract for Three-Year Service Agreement for South Coast AQMD Access to Online Legal Research Libraries **Gilchrist/3459**

The current service agreement with Thomson Reuters-West to provide South Coast AQMD with online legal research and print libraries expired on June 30, 2026, with access granted through September 11, 2026 on a holdover basis. This action is to execute a sole source contract for a new contract for a three-year agreement with Thomson Reuters-West in an amount not to exceed $103,788 in FY 2026-27; $110,016 in FY 2027-28; and $116,617 in FY 2028-29, for a total amount of $330,421 for a three-year period. Each annual service agreement for the previous three-year term was within the Executive Officer's signing authority. (Reviewed: Administrative Committee, August 14, 2026; Recommended for Approval)

13179. Transfer Funds Between Major Objects and Authorize Purchase of Microfiche Scanner **Moskowitz/3329**

Information Management requests authorization to transfer funds between major objects and procure a microfiche scanner in an amount not to exceed $20,000. The scanner will support the Records Management unit's efforts to improve access to archived records and enhance records management operations. (Reviewed: Administrative Committee, August 14, 2026, Recommended for Approval)

13181. Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services **Moskowitz/3329**

South Coast AQMD currently maintains contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are identified. This action would amend a previously Board-approved contract with Varsun eTechnologies to add funding for necessary development and maintenance work, in an amount not to exceed $896,484. Funding is available in Information Management's FY 2026–27 Budget. (Reviewed: Administrative Committee, August 14, 2026, Recommended for Approval)

13195. Execute Contract(s) for Legislative Representation in Sacramento, California **Tanaka/3327**

At the May 1, 2026 meeting, the Governing Board approved release of an RFP to solicit proposals for legislative representation in Sacramento, California. Three separate proposals were received from Buckley Government Affairs, LLC, Catalyst, LLC and Joe A. Gonsalves & Son. On August 14, 2026, the Legislative Committee recommended approval of the execution of contract(s) with ___________________for $____________ for legislative representation in Sacramento. (Reviewed: Legislative Committee, August 14, 2026; Recommended for Approval)

13002. Approve Contract Modification as Approved **McCallon**

Items XX through XX – Information Only/Receive and File

12921. Legislative, Public Affairs and Media Report **Tanaka/3327**

This report highlights the July 2026 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Small Business Assistance, Media Relations, and Outreach to Community Groups and Governments. (No Committee Review)

13062. Hearing Board Report **Ali**

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

12967. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from June 1, 2026 through July 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, August 21, 2026)

13047. 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 July 1, 2026 and July 31, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, August 21, 2026)

12932. Rule and Control Measure Forecast **Rees/2856**

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

13149. Status Report on Regulation XIII - New Source Review **Aspell/2491**

This annual status report presents the state and federal Final Determination of Equivalency for January 2024 through December 2024. The report provides information regarding the status of Regulation XIII - New Source Review (NSR) in meeting state and federal NSR requirements and shows that South Coast AQMD's NSR program is in final compliance with applicable state and federal requirements from January 2024 through December 2024. (Reviewed: Stationary Source Committee, August 21, 2026)

13186. Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2022 and 2023 **Jain/2804**

Health and Safety Code 44244.1 requires any agency that receives fee revenues subvened from the Department of Motor Vehicles to be audited once every two years. This audit of South Coast AQMD's share, MSRC's share, and local governments' share of such subvened funds, performed by independent Certified Public Accountants, has been completed. (Reviewed: Administrative Committee, August 14, 2026)

13184. Report of RFQs/RFPs Scheduled for Release in September **Jain/2804**

This report summarizes the RFQs/RFPs for budgeted services over $100,000 scheduled to be released for advertisement for the month of September. (Reviewed: Administrative Committee, August 14, 2026)

13090. FY 2025-26 Contract Activity **Jain/2804**

This report lists the number of contracts let during FY 2025-26, the respective dollar amounts, award type, and the authorized contract signatory for South Coast AQMD. This report includes the data provided in the March 6, 2026 report covering contract activity for the first six months of FY 2025-2026. (No Committee Review)

13182. 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, August 14, 2026)

<u>Items XX through XX – Reports for Committees, MSRC, and CARB</u>

12955.	Administrative Committee (Receive & File)	Chair: Cacciotti	**Nastri/3131**
12975.	Legislative Committee (Receive & File)	Chair: Perez	**Tanaka/3327**
12944.	Mobile Source Committee (Receive & File)	Chair: Delgado	**Rees/2856**
13014.	Stationary Source Committee (Receive & File)	Chair: McCallon	**Aspell/2491**
13024.	Technology Committee (Receive & File)	Chair: Rodriguez	**Katzenstein/2219**
12897.	Mobile Source Air Pollution Reduction Review Committee (Receive & File)	Board Rep.: Cacciotti	**Katzenstein/2219**
13057.	California Air Resources Board Monthly Report (Receive & File)	Board Rep.: Lock Dawson	**Thomas/3268**
00000.	<u>Items Deferred from Consent and Board Calendar</u>		

<u>PUBLIC HEARINGS</u>

13168. Determine That Proposed Amended Rule 461 – Gasoline Transfer and Dispensing, Is Exempt from CEQA; Amend Rule 461; and Submit for Inclusion Into State Implementation Plan **Krause/2706**

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

13143. Determine That Proposed Amended Rule 1157 – PM10 Emission Reductions From Aggregate and Related Operations, Is Exempt From CEQA; and Amend Rule 1157 **Krause/2706**

Rule 1157 reduces emissions of PM10 by establishing operational requirements and general performance standards for all permanent and temporary aggregate and related operations. Proposed Amended Rule 1157 will further reduce PM10 emissions by strengthening existing requirements as well as expanding the applicability to include demolition and construction transfer stations, and enhancing recordkeeping and housekeeping provisions. This action is to adopt the Resolution: 1) Determine that PAR 1157 – PM10 Emission Reductions from Aggregate and Related Operations is exempt from the California

Environmental Quality Act; and 2) Amending Rule 1157 – PM10 Emission Reductions from Aggregate and Related Operations. (Reviewed: Stationary Source Committee, June 26, 2026)

BOARD MEMBER TRAVEL – (*No Written Material*)

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

CLOSED SESSION -- (*No Written Material*) **Gilchrist/3459**

ADJOURNMENT

PUBLIC COMMENTS

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

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

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

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

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

ACRONYMS

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

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee
As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

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

For language interpretation:
Click the interpretation Globe icon at the bottom of the screen
Select the language you want to hear (either English or Spanish)
Click "Mute Original Audio" if you hear both languages at the same time.

Para interpretación de idiomas:
Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla
Seleccione el idioma que desea escuchar (inglés o español)
Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

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

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

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

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

If interpretation is needed, more time will be allotted.

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

Click on the "Raise Hand" feature at the bottom of the screen.
This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions to provide public comment via TELEPHONE:

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

Directions for Spanish Language TELEPHONE line only:

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

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

Back to Agenda

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

Administrative Committee Meeting
August 14, 2026

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on August 14, 2026 From: Board Member Curt Hagman

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

Candidate Information

Name: County of San Bernardino (Katherine Kolcheva)

Qualifications (education, professional experience, etc.): returning; 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.

__X__ **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_ **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)

$1,523.54 for July 1, 2026 through February 28, 2027 and $1,911.53 for March 1, 2027 through June 30, 2027, up to a maximum payable during the contract period not to exceed $19,834.41.

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) _X_ Consultant (independent contractor)

By ______________________________________ for the Administrative Committee

cc: Human Resources Rev. 8/1/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on August 14, 2026 From: Board Member Curt Hagman

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

Candidate Information

Name: County of San Bernardino (Michael Miller)

Qualifications (education, professional experience, etc.): returning; 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.

__X__ **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__ **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)

$3,421.19 for July 1, 2026 through February 28, 2027 and $3,524.20 for March 1, 2027 through June 30, 2027, up to a maximum payable during the contract period not to exceed $41,466.29.

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) _X_ Consultant (independent contractor)

By ____ for the Administrative Committee

cc: Human Resources Rev. 8/1/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on August 14, 2026 From: Board Member Curt Hagman

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

Candidate Information

Name: County of San Bernardino (Peter Rogers)

Qualifications (education, professional experience, etc.): returning; 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.

__X__ **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_ **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)

$2,515.28 for July 1, 2026 through February 28, 2027 and $2,588.77 for March 1, 2027 through June 30, 2027, up to a maximum payable during the contract period not to exceed $30,477.35.

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) _X_ Consultant (independent contractor)

By ____ for the Administrative Committee

cc: Human Resources Rev. 8/1/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on August 14, 2026 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, 2026 and ending June 30, 2027

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.

_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__ **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)

$ 1,651 per month for July 1, 2026 through June 30, 2027 per month, up to a maximum payable during the contract period not to exceed $19,812.

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 (employee) _ Consultant (independent contractor)

By ____________________________________ for the Administrative Committee

cc: Human Resources Rev. 5/1/26

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on August 14, 2026 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, 2026 and ending June 30, 2027

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.

_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__ **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)

$ 1,651 per month for July 1, 2026 through June 30, 2027 per month, up to a maximum payable during the contract period not to exceed $19,812.

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 (employee) _ Consultant (independent contractor)

By ____________________________________ for the Administrative Committee

cc: Human Resources Rev. 5/1/26

Administrative Committee August 14, 2026

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

South Coast AQMD

FABULOUS FEMALE FRIDAY

Erika Cremer

Physical Chemist

- Developed the scientific foundation for gas chromatography (GC), an analytical technique now used worldwide to separate and identify chemicals in gases and vapors
- Continued research during World War II, overcoming destroyed laboratory facilities and years of delayed recognition
- Became the first recipient of the M.S. Tswett Chromatography Award (1974) for her contributions to analytical chemistry
- Her work continues to support technologies used to analyze VOCs, advancing air quality research and protecting public health

May 20, 1900 – September 21, 1996

Crawford Scientific Article | Inns Bruk Article

GOVERNING BOARD INTERNSHIP PROGRAM

Critical Community Conversations for Purposeful Outreach

July 1, 2026

“[This event] expanded my understanding on how essential it is to hear anecdotes and learn from what community members have experienced. Data is important, but it doesn't tell you everything, so stories and listening to people is essential.”

“I learned that lived experience plays a key role in expediting mutual understanding across seemingly disconnected communities.”

GOVERNING BOARD INTERNSHIP PROGRAM

Oil and Gas Experience

July 15, 2026

“The greenspace park between the ports, industrial, and multi-laned streets next to families. Jaw-dropping experience.”

“The most meaningful to me was visiting the ports. I often fish in Long Beach, and there were people fishing right near us while we watched the polluting ships roll in. Although I don't live there, I still use the space and enjoy it and its preservation is very important to me.”

GOVERNING BOARD INTERNSHIP PROGRAM
Torrance Refining Company Tour

July 29, 2026

"One idea that has stayed with me the most is the necessity of government agencies to engage with the communities that they regulate. Agencies must build trust with their community members in order to enact their policies in a respectful manner."

STATEWIDE PROFESSIONALS MEETING

Tuesday, July 28, 2026

Sacramento Metropolitan Air Quality Management District

- Reported strong community engagement and a transition from planning to implementation activities for their AB 617 Community Emissions Reduction Program (CERP).

Santa Barbara Air Pollution Control District

- Announced a staff book club, planning for a countywide Clean Air Day cleanup event on October 7, and continued hybrid "Newsworthy Now" sessions for employee engagement.

California State Water Resources Board

- Shared that they are preparing for their second employee engagement festival, featuring staff artwork, cultural performances, and opportunities for employee dialogue and connection.

California Air Resources Board

- Provided updates on a 90-day employee learning initiative featuring books and films that encourage thoughtful discussion of current events and workplace perspectives.

Collaborative Efforts

- Discussed planning for the 2027 Statewide Professionals Convening, including a potential Southern California location, hybrid participation options, and follow-up collaboration on outreach and community engagement efforts

INFOGRAPHICS

Community Engagement and Air Programs

JUNETEENTH

Friday, June 19, 2026

What Juneteenth Commemorates

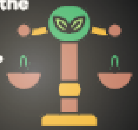
- June 19, 1865: Union Major General Gordon Granger arrived in Galveston, Texas, announcing General Order No. 3, which declared that all enslaved people were free.
- This came 2 ½ years after the Emancipation Proclamation—because Texas, the most remote Confederate state, had resisted enforcement.
- The day became known as Juneteenth, blending "June" and "nineteenth," and marking the true beginning of freedom for more than 250,000 enslaved people in Texas.

Texas Roots, National Legacy

- Early celebrations began in Houston, Galveston, and rural Texas communities, often centered around church gatherings, music, food, and reflection.
- By the early 1900s, Black Texans carried Juneteenth traditions to California, Oklahoma, and across the U.S. during the Great Migration.
- In 1980, Texas became the first state to recognize Juneteenth as an official holiday.
- In 2021, it became a U.S. federal holiday, honoring the ongoing struggle for freedom and equality.

Why Air Quality Belongs in the Juneteenth Conversation

- Many historically Black neighborhoods—especially in Texas and across the nation, including California—were placed near refineries, rail yards, and industrial zones, creating long-term exposure to polluted air.
- People of Color are exposed to higher levels of Particulate Matter 2.5 (PM2.5) and ozone pollution, even though they contribute less to the emissions that cause it.
- Clean air is part of the unfinished work of freedom: health equity, environmental justice, and the right to breathe safely.



Honoring Juneteenth Through Action

- Support policies that reduce pollution in overburdened communities.
- Advocate for clean-air protections and environmental justice initiatives.
- Celebrate Black resilience, culture, and the ongoing pursuit of true equality.

Freedom is a right. Clean air is a right. Justice requires both.

Click Here

DISPLAYS

Pride Month

Juneteenth

Independence Day

BOARD MEETING DATE: September 4, 2026 AGENDA NO.

REPORT: Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2022 and 2023

SYNOPSIS: Health and Safety Code 44244.1 requires any agency that receives fee revenues subvened from the Department of Motor Vehicles to be audited once every two years. This audit of South Coast AQMD's share, MSRC's share, and local governments' share of such subvened funds, performed by independent Certified Public Accountants, has been completed.

COMMITTEE: Administrative, August 14, 2026, Reviewed

RECOMMENDED ACTION:
Receive and file.

Wayne Nastri
Executive Officer

SJ:ks

Background
AB 2766 was chaptered into law as Health and Safety Code Sections 44220-44247 which were enacted to authorize air pollution control districts to impose fees on motor vehicles. These fees are to be expended specifically for the purpose of mobile source air pollution reduction measures pursuant to the California Clean Air Act of 1988 or South Coast AQMD's AQMP pursuant to Article 5 of Chapter 5.5 of Part 3 of the Health and Safety Code.

The fee revenue is collected by the Department of Motor Vehicles ($4.00 per vehicle registration) and subvened to South Coast AQMD for distribution as follows: 30 percent ($1.20) goes to support South Coast AQMD-approved programs for the reduction of emissions from mobile sources; 40 percent ($1.60) is placed in the Air Quality Improvement Trust Fund for quarterly disbursement to local governments; and 30 percent ($1.20) is placed in the Mobile Source Air Pollution Reduction Special Revenue

Fund for projects awarded by the Mobile Source Air Pollution Reduction Review Committee (MSRC) under a work program approved by South Coast AQMD Board.

Audit Summary

South Coast AQMD's Use of AB 2766 Fee Revenues – Segment 1

The audit of South Coast AQMD's use of the motor vehicle registration revenues resulted in no findings. The audit report is included in Attachment A. The cost of auditing South Coast AQMD's use of the AB 2766 revenues was $3,950, paid from South Coast AQMD's portion of the fee revenues.

Local Government Use of AB 2766 Fee Revenues – Segment 2

The audit of local governments' use of AB 2766 funds resulted in 47 findings from 38 agencies, out of 162 recipients. All of findings will be resolved in accordance with AB 2766 program guidelines. A summary of the audit findings is included in Attachment B, along with the audit reports in Attachments C and D.

The total cost to audit the local government recipients was $129,590. The cost of the audit is allocated and paid from the local governments' portion of the fee revenues in accordance with AB 2766 program guidelines.

MSRCs Use of AB 2766 Fee Revenues – Segment 3

The audit of the MSRC fund and of projects from the MSRC Work Program resulted in no findings. The audit reports are included in Attachments E and F. The MSRC reviewed the summary audit reports at its August 20, 2026 meeting. The cost of auditing the MSRC and their use of program revenues was $8,500 and will be deducted from the fee revenues subvened to the MSRC.

Attachments

A. South Coast AQMD's Use of AB 2766 Fee Revenues – Segment 1
B. Summary of AB 2766 Audit Findings for Local Governments and Council of Governments
C. Local Governments Use of AB 2766 Fee Revenues Summary of Audit Reports - Segment 2
D. Local Governments Use of AB 2766 Fee Revenues Summary of Audit Reports - Segment 2, Subgroup 1
E. MSRC's Use of AB 2766 Fee Revenues Summary Audit Report - Segment 3
F. MSRC Projects Audit – Segment 3, Projects

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

AIR QUALITY IMPROVEMENT FUND
(SEGMENT 1)

INDEPENDENT ACCOUNTANT'S REPORT ON
APPLYING AGREED-UPON PROCEDURES

FOR THE YEARS ENDED JUNE 30, 2023 and 2022

SIMPSON & SIMPSON
CERTIFIED PUBLIC ACCOUNTANTS

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Independent Accountant's Report
on Applying Agreed-Upon Procedures

The Governing Board of
The South Coast Air Quality Management District

We have performed the procedures enumerated below on automobile registration fee revenues (AB 2766 funds) received by the South Coast Air Quality Management District (South Coast AQMD) for the fiscal years ended June 30, 2023 and 2022. The South Coast AQMD is responsible for spending AB 2766 funds on the reduction of air pollution from motor vehicles pursuant to the California Clean Air Act of 1988 or the South Coast Air Quality Management District's (South Coast AQMD) Air Quality Management Plan (AQMP) prepared pursuant to Article 5 of Chapter 5.5 of Part 3 of the California Health and Safety Code (CHSC).

The South Coast AQMD has agreed to and acknowledged that the procedures performed are appropriate to meet the intended purpose solely to assist in determining whether AB 2766 funds received by the South Coast AQMD for the fiscal years ended June 30, 2023 and 2022 were spent on the reduction of air pollution from motor vehicles pursuant to California Clean Air Act of 1988 or the South Coast AQMD's AQMP. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report, and as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

Our procedures and results are as follows.

1. We inquired to obtain an understanding of how the SCAQMD accounts for AB 2766 funds, including whether the AB 2766 funds are maintained in a separate fund or if there is a separate accounting of the AB 2766 funds maintained by another means.

   Result

   We noted that the AB 2766 funds - Segment 1 (District Funds) are recorded under the General Fund of the SCAQMD.

2. We conducted interviews and tested significant controls to identify significant deficiencies in the design or operation of the SCAQMD's internal control procedures over the receipt and use of AB 2766 funds.

   Result

   We noted no exceptions in performing this procedure.

3. We obtained the California Department of Motor Vehicles (DMV) fee distribution record for AB 2766 revenues and agree them to the SCAQMD's AB 2766 revenues recorded in the general ledger.

   Result

   We noted no exceptions to recorded revenues.

4. We recalculated the SCAQMD's allocation of AB 2766 revenue fees to recipients to verify that the allocation was in accordance with CHSC Section 44243, after deducting administrative costs pursuant to Section 44229, and any audit costs pursuant to Section 44244.1(a).

   Result

   We noted no exceptions on the allocation of AB 2766 revenue fees to the recipients.

5. We conducted interviews in order to obtain an understanding of how the SCAQMD allocates interest earned and determined the reasonableness of the interest allocation and that interest was used for the same purposes for which AB 2766 funds were allocated to the SCAQMD.

   Result

   We noted no exceptions to interest allocation earned or use of interest earned.

6. We verified that the SCAQMD's governing board adopted a resolution to document the intent and use of AB 2766 funds exclusively for the reduction of air pollution from motor vehicles in accordance with the California Clean Air Act of 1988.

   Result

   We noted no exceptions in performing this procedure.

7. We obtained the SCAQMD's cost allocation schedule. We conducted interviews and recalculated allocations on a test basis to determine the reasonableness and mathematical accuracy of the cost allocation method.

   Result

   We noted no exceptions on the cost allocation schedule.

8. We tested AB 2766 direct and indirect non-labor project expenditures for each year to determine:

   a) allowability, reasonableness, adequacy of supporting documentation, proper approval, clearly identified the project, and were incurred during the fiscal year;

   b) that the funds were spent in accordance with CHSC Section 44220(b), which requires that AB 2766 fund expenditures were incurred solely to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement and technical studies necessary for implementation of the California Clean Air Act of 1988; and

   c) in accordance with CHSC Section 44235, the SCAQMD did not use AB 2766 fees for establishing or maintaining the district as a direct provider of the car pool, van pool, or other ridesharing or transit services.

   Result

   We noted no exceptions in performing this procedure.

9. We tested AB 2766 direct payroll expenditures, reviewed related payroll registers and employee records to verify hours worked, mathematical accuracy, and salary rates.

   Result

   We noted no exceptions to the AB 2766 direct payroll expenditures.

10. We analyzed AB 2766 administrative expenditures to verify, in accordance with CHSC Section 44233, that the SCAQMD did not use more than 6.25% of the AB 2766 fees distributed for administrative expenditures.

    Result

    We noted no exceptions in performing this procedure.

11. We obtained the SCAQMD expenditures to verify, in accordance with CHSC Section 44244.1(d), that the SCAQMD expended AB 2766 fees within one year of the program or project completion date.

    Result

    We noted no exceptions in performing this procedure.

12. We obtained the SCAQMD reports to verify that the SCAQMD submitted a report to the State Board on the use of the fees and results of the programs funded.

    Result

    We noted no exceptions in performing this procedure.

We were not engaged to and did not conduct an examination or review, the objective of which would be the expression of an opinion on the SCAQMD's compliance with the California Clean Air Act of 1988 or the SCAQMD's Air Quality Management Plan (AQMP) prepared pursuant to Article 5 of Chapter 5.5 of Part 3 of the California Health and Safety Code (CHSC). Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the governing board and management of the SCAQMD, and is not intended to be and should not be used by anyone other than these specified parties.

Simpson & Simpson

Los Angeles, California
October 22, 2025

Attachment B

Summary of Fiscal Year 2021-22 and Fiscal Year 2022-23 AB 2766 Audit Findings for Local Governments and Council of Governments

Findings Description	Fiscal Year(s)	City/County/COG	Status
Unallowable Expenditures	FY 2022-23	City of Bell Gardens	Resolved-The City has replaced the funds
Unallowable Expenditures	FY 2022-23	City of El Monte	Resolved-The City has replaced the funds
Unallowable Expenditures	FY 2021-22 & FY 2022-23	City of La Quinta	Resolved-The City has replaced the funds
Unallowable Expenditures	FY 2021-22	City of Lynwood	Resolved-The City has requested SCAQMD to withhold funds from future disbursements
Unallowable Expenditures	FY 2021-22	City of San Bernardino	Resolved-The City has replaced the funds
Unallowable Expenditures	FY 2022-23	City of San Juan Capistrano	Resolved-The City has requested SCAQMD to withhold funds from future disbursements
Unallowable Expenditures	FY 2021-22	City of South Gate	Resolved-The City has replaced the funds
Unallowable Expenditures	FY 2021-22	City of West Hollywood	Resolved-The City has requested SCAQMD to withhold funds from future disbursements
Unallowable Expenditures	FY 2021-22 & FY 2022-23	City of Wildomar	Resolved-The City has requested SCAQMD to withhold funds from future disbursements
Administrative Costs in Excess of Administrative Cap	FY 2021-22	City of Redondo Beach	Resolved-The City has replaced the funds
Understatement of AB 2766 Revenue and Expenditures	FY 2021-22	City of Indian Wells	Resolved-The City has begun implementing internal control policies & procedures
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Artesia	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Azusa	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Baldwin Park	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of Banning	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of Bell Gardens	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of Commerce	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Desert Hot Springs	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Fontana	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of Glendora	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Hermosa Beach	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Huntington Park	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of La Canada Flintridge	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of La Habra	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of La Quinta	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of La Verne	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Laguna Beach	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of Lawndale	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Los Alamitos	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Maywood	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of Montebello	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Monterey Park	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of Palos Verdes Estates	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Perris	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Placentia	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Rancho Palos Verdes	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Rialto	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of San Jacinto	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2022-23	City of San Juan Capistrano	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of South Gate	Resolved-The City was Audited
Submission of Annual Audited Financial Statements	FY 2021-22	City of Temple City	Resolved-The City was Audited

Attachment B

Summary of Fiscal Year 2021-22 and Fiscal Year 2022-23 AB 2766 Audit Findings for Local Governments and Council of Governments

Findings Description	Fiscal Year(s)	City/County/COG	Status
Submission of Annual Audited Financial Statements	FY 2021-22 & FY 2022-23	City of Wildomar	Resolved-The City was Audited
Lack of Controls Over Financial Reporting	FY 2021-22 & FY 2022-23	City of Huntington Park	Resolved-The City has corrected the action and all reports are up to date.
Bank Reconciliations Not Performed in a Timely Manner	FY 2021-22 & FY 2022-23	City of Artesia	Resolved-The City notes that the finding was not repeated in subsequent years.
Budget was Not Prepared and Adopted in an Appropriate Manner	FY 2021-22 & FY 2022-23	City of Artesia	Resolved-The City notes that the finding was not repeated in subsequent years.
Investment Policy Not Updated	FY 2021-22 & FY 2022-23	City of Artesia	Resolved-The City notes that the finding was not repeated in subsequent years.
Lack of Detailed Timecards	FY 2021-22 & FY 2022-23	Western Riverside Council of Governments	Resolved-The COG has begun implementing internal control policies & procedures

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

SUMMARY REPORT ON

AB 2766 FEE REVENUES
FOR LOCAL GOVERNMENT RECIPIENTS
UNDER HEALTH AND SAFETY CODE SECTION 44243(b)
(Segment 2)

FOR THE YEARS ENDED JUNE 30, 2023 and 2022

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

AB 2766 FEE REVENUES FOR LOCAL GOVERNMENT RECIPIENTS UNDER HEALTH AND SAFETY CODE SECTION 44243(b) (Segment 2)

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AB 2766 Air Quality Improvement Fund
Summary of Segment 2 Reports

The Governing Board of
The South Coast Air Quality Management District

This report provides a summary of the findings and questioned costs contained in the audit reports and reports on applying agreed-upon procedures completed for Segment 2 for the Biennial Audit of Fee Revenues under AB 2766 for fiscal years ended June 30, 2023 and 2022. See Attachment B for a list of the reports included in this summary.

For the purpose of determining whether motor vehicle registration fees (AB 2766 funds) subvened to the South Coast Air Quality Management District (SCAQMD) were expended for air pollution measures pursuant to the Clean Air Act Amendments of 1990, the California Clean Air Act of 1988 or the SCAQMD's Air Quality Management Plan (AQMP) prepared pursuant to Article 5 of Chapter 5.5 of Part 3 of the California Health and Safety Code (CHSC), the SCAQMD requested that we perform audits or agreed-upon procedures reviews for six subgroups of local governments receiving Segment 2 funds. Segment 2 funds are the 40% of motor vehicle fee revenues subvened to the SCAQMD that are distributed to local governments on a quarterly basis. The SCAQMD placed local governments into subgroups based on the amount of Segment 2 funds received and whether the entity had provided Air Quality Improvement Fund audited financial statements and progress reports to the SCAQMD. Local governments in Segment 2 include cities, counties and consortiums of local governments. These consortiums are legal entities created through joint power agreements entered into by cities and counties in a common geographical area. Local governments are permitted to pool their resources for implementing the requirements for the use of AB 2766 funds and to undertake regional projects to reduce air pollution from motor vehicles.

For local governments in Subgroup A, we reviewed audit reports prepared by other auditors and summarized audit findings included in the reports. The Subgroup A summary was provided in a separate report dated March 14, 2026.

To this report, we have summarized audit findings and questioned costs for local government entities in Subgroups 2, 3, 4, 5 and 6 into four categories, as described below.

CATEGORY	DESCRIPTION
Noncompliance with the AB 2766 Compliance Requirements:	
1	Unallowable Expenditures
2	Understatement of AB2766 Revenues and Expenditures
3	Submission of Annual Audited Financial Statements
4	Late Submission of Annual Audited Financial Statements
5	Bank Reconciliations Not Performed in a Timely Manner (Significant Deficiency in Internal Control Over Financial Reporting)
6	Budget was not Prepared and Adopted in an Appropriate Manner (Significant Deficiency in Internal Control Over Financial Reporting)
7	Investment Policy Not Updated (Significant Deficiency in Internal Control Over Financial Reporting)
8	Lack of Controls over Financial Reporting (Material Weakness in Internal Control over Financial Reporting)
9	Lack of Detailed Timecards (Noncompliance; Report on Internal Control Over Compliance – Material Weakness; Report on Internal Control Over Financial Reporting – Material Weakness)

The audit findings are described in the Summary of Findings in Attachment A.

This report is intended solely for the information and use of the governing board and management of the SCAQMD, and is not intended to be and should not be used by anyone other than these specified parties.

Simpson & Simpson

Los Angeles, California
June 30, 2026

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

SUMMARY OF FINDINGS
For the Years Ended June 30, 2023 and 2022

1. Unallowable Expenditures

California Health and Safety Code Section 44220(b), requires that AB 2766 fund revenues shall be used solely to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement and technical studies necessary for implementation of the California Clean Air Act of 1988.

An effective internal control requires that financial transactions should be properly reviewed before being entered/recorded into the financial management system to ensure that the information and reports generated from the system are accurate. The reviewer should be knowledgeable of the program and regulatory requirements.

Fiscal Year 2023	Description	Amount
Los Angeles County		
City of Bell Gardens	Gateway Cities Council of Governments annual membership dues	$ 21,000.00
City of Bell Gardens	Excess of 10% research and development cap	$ 5,334.00
City of El Monte	Charged two invoices for catch basin cleaning services	$ 37,733.00
Orange County		
City of San Juan Capistrano	Charged two invoices for installation of condensing unit and copper water line ripped out and repair	$ 9,929.00
Riverside County		
City of La Quinta	Charged the full cost of electricity beyond three years after initial charging stations operation	$ 15,344.00
City of Wildomar	Charged administrative costs based on a percentage of budgeted AB 2766 revenue	$ 1,899.00

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

SUMMARY OF FINDINGS
For the Years Ended June 30, 2023 and 2022

1. Unallowable Expenditures (Continued)

Fiscal Year 2022	Description		Amount
Los Angeles County			
City of Lynwood	Gateway Cities Council of Governments annual membership dues	$	4,000.00
City of Redondo Beach	Administrative Costs in Excess of Administrative Cap	$	3,725.00
City of South Gate	Charged the cost of the Police Department Fuel Station Construction Project	$	180,000.00
City of West Hollywood	Excess of 10% research and development cap	$	18,477.00
Riverside County			
City of La Quinta	Charged the full cost of electricity beyond three years after initial charging stations operation	$	7,705.00
City of Wildomar	Charged administrative costs based on a percentage of budgeted AB 2766 revenue	$	1,614.00
San Bernardino County			
City of San Bernardino	Charged the cost of a stump cutter	$	68,357.00

The City of San Bernardino has already reimbursed the Air Quality Improvement Fund during fiscal year 2023.

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

SUMMARY OF FINDINGS
For the Years Ended June 30, 2023 and 2022

2. Understatement of AB2766 Revenues and Expenditures

An effective internal control requires that financial transactions should be properly reviewed before these are entered/recorded into the financial management system to ensure that the information and reports generated from the system are accurate.

Riverside County

City of Indian Well

During fiscal year 2022, the City of Indian Well incorrectly reduced AB 2766 revenue for the amount payable to Coachella Valley Association of Governments of $1,107. This amount should have been recorded as expenditure. As such, AB 2766 revenues and expenditures were understated by $1,107.

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

SUMMARY OF FINDINGS
For the Years Ended June 30, 2023 and 2022

3. Submission of Annual Audited Financial Statements

The Audit Guidelines prepared by the SCAQMD describe the financial and program reporting requirements for local governments. The AB 2766 program legislation requires that each agency receiving motor vehicle registration fee revenues must submit an annual program progress report and annual audited financial statements of AB 2766 funds by the first Friday in February of each year. For fiscal years 2023 and 2022, the following cities did not submit its annual audited financial statements to the SCAQMD.

Fiscal Year 2023	**Fiscal Year 2022**
Los Angeles County	Los Angeles County
City of Artesia	City of Artesia
City of Commerce	City of Baldwin Park
City of Huntington Park	City of Huntington Park
City of South Gate	City of South Gate
City of Palos Verdes Estates	City of Rancho Palos Verdes
City of Lawndale	
	Orange County
	City of Los Alamitos
Riverside County	Riverside County
City of La Quinta	City of La Quinta
City of Desert Hot Springs	City of Perris
	City of Wildomar
San Bernardino County	San Bernardino County
City of Rialto	City of Fontana
	City of Rialto

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

SUMMARY OF FINDINGS
For the Years Ended June 30, 2023 and 2022

4. Late Submission of Annual Audited Financial Statements

The Audit Guidelines prepared by the SCAQMD describe the financial and program reporting requirements for local governments. The AB 2766 program legislation requires that each agency receiving motor vehicle registration fee revenues must submit an annual program progress report and annual audited financial statements of AB 2766 funds by the first Friday in February of each year. For fiscal years 2023 and 2022, the following cities did not submit its annual audited financial statements to the SCAQMD in a timely manner.

Fiscal Year 2023

Los Angeles County
City of Azusa
City of Bell Gardens
City of Glendora
City of La Habra
City of Maywood
City of Montebello

Orange County
City of Placentia
City of Los Alamitos
City of San Juan Capistrano

Riverside County
City of Banning
City of San Jacinto
City of Wildomar

Fiscal Year 2022

Los Angeles County
City of Azusa
City of Hermosa Beach
City of La Canada Flintridge
City of La Verne
City of Maywood
City of Monterey Park
City of Temple City

Orange County
City of Placentia
City of Laguna Beach

Riverside County
City of Desert Hot Springs

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

SUMMARY OF FINDINGS
For the Years Ended June 30, 2023 and 2022

5. **Bank Reconciliations Not Performed in a Timely Manner (Significant Deficiency in Internal Control Over Financial Reporting)**

   Los Angeles County

   City of Artesia

   According to the City of Artesia's independent auditor, bank reconciliations are not being completed in a timely manner and there is a lack of documentation of approval on the bank reconciliations.

6. **Budget was not Prepared and Adopted in an Appropriate Manner (Significant Deficiency in Internal Control Over Financial Reporting)**

   Los Angeles County

   City of Artesia

   According to the City of Artesia's independent auditor, the annual budget was not prepared with accurate fund balance amounts from the accounting records. In addition, the budget does not disclose actual operating results from the prior fiscal year.

7. **Investment Policy Not Updated (Significant Deficiency in Internal Control Over Financial Reporting)**

   Los Angeles County

   City of Artesia

   According to the City of Artesia's independent auditor, the City's investment policy has not been updated in a timely manner. The investment policy was updated in 2010 and was required by the City Resolutions to be updated by 2014.

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

SUMMARY OF FINDINGS
For the Years Ended June 30, 2023 and 2022

8. Lack of Controls over Financial Reporting (Material Weakness in Internal Control over Financial Reporting)

Los Angeles County

City of Huntington Park

Management is responsible for the preparation and fair presentation as well as the accuracy of its financial statements including disclosures in accordance with accounting principles generally accepted in the United States of America. This includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error. As part of satisfying that responsibility, staff should possess that skills, knowledge, and experience necessary to complete year-end close and diligently employ that knowledge, skill, and experience to produce reliable and accurate financial information.

There were significant delays in closing of the City of Huntington Park's books and issuing the City of Huntington Park's audited financial statements. The fiscal years 2022 and 2023 audited financial statements were completed on March 28, 2024 and July 1, 2024, respectively.

Also, for the fiscal year 2023, the City of Huntington Park did not adopt budget due to large, unexpected changes in personnel on both the staff and director level within the Finance Department. Instead, a spending plan was put in place mid-way through the year once an interim finance director was appointed.

City of Artesia

The City of Artesia did not submit the audited financial statements to the SCAQMD for fiscal years 2022 and 2023. This has been a repeat finding since fiscal year 2017.

9. Lack of Detailed Timecards (Noncompliance; Report on Internal Control Over Compliance – Material Weakness; Report on Internal Control Over Financial Reporting – Material Weakness)

Riverside County

Western Riverside Council of Governments

Western Riverside Council of Governments (WRCOG) did not track actual employee hours by program or activity in its timecards during fiscal years 2022 and 2023. Instead, payroll costs were allocated using predetermined percentages, while the payroll system captured only exception time and did not track regular hours at the project level. For fiscal year 2022, fringe benefit cost was calculated using the fringe benefit rate applied to the allocated payroll base. No year-end reconciliation was performed to align recorded fringe benefit cost with actual fringe benefit expenses incurred.

Since WRCOG has subsequently provided the Employee Time and Effort Certifications signed by the WRCOG's Program Manager and Program Analyst and Certification of Activities Performed and Programs Outcome signed by the Program Director, the payroll and related costs charged to AB 2766 Fund are not considered questioned costs. However, lack of detailed timecards is considered a noncompliance, a material weakness in internal control over compliance, and a material weakness in internal control over financial reporting.

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

LIST OF LOCAL GOVERNMENT RECIPIENTS AUDITED
For the Years Ended June 30, 2023 and 2022

	City	Type of Audit	Fiscal Year (s)
	Los Angeles County		
1.	City of Alhambra	Financial & Compliance	2022
2.	City of Artesia	Financial & Compliance	2023 & 2022
3.	City of Azusa	Financial & Compliance	2023 & 2022
4.	City of Baldwin Park	Financial & Compliance	2022
5.	City of Bell Gardens	Financial & Compliance	2023
6.	City of Bellflower	Financial & Compliance	2023
7.	City of Beverly Hills	Agreed Upon Procedures	2023
8.	City of Commerce	Financial & Compliance	2023
9.	City of Compton	Financial & Compliance	2023 & 2022
10.	City of Cudahy	Agreed Upon Procedures	2023
11.	City of Culver City	Agreed Upon Procedures	2023
12.	City of El Monte	Financial & Compliance	2023 & 2022
13.	City of Glendale	Financial & Compliance	2023 & 2022
14.	City of Glendora	Financial & Compliance	2023
15.	City of Hermosa Beach	Financial & Compliance	2022
16.	City of Huntington Park	Financial & Compliance	2023 & 2022
17.	City of La Canada Flintridge	Financial & Compliance	2022
18.	City of La Habra	Financial & Compliance	2023
19.	City of La Habra Heights	Agreed Upon Procedures	2022
20.	City of La Puente	Agreed Upon Procedures	2023
21.	City of La Verne	Financial & Compliance	2022
22.	City of Lakewood	Financial & Compliance	2023 & 2022
23.	City of Lawndale	Financial & Compliance	2023
24.	City of Lomita	Agreed Upon Procedures	2023
25.	City of Long Beach	Financial & Compliance	2023 & 2022
26.	City of Lynwood	Agreed Upon Procedures	2022
27.	City of Maywood	Financial & Compliance	2023 & 2022
28.	City of Monrovia	Agreed Upon Procedures	2022
29.	City of Montebello	Financial & Compliance	2023
30.	City of Monterey Park	Financial & Compliance	2022
31.	City of Palos Verdes Estates	Financial & Compliance	2023
32.	City of Rancho Palos Verdes	Financial & Compliance	2022
33.	City of Redondo Beach	Agreed Upon Procedures	2022
34.	City of Rolling Hills Estates	Agreed Upon Procedures	2022
35.	City of San Fernando	Agreed Upon Procedures	2023
36.	City of San Gabriel	Agreed Upon Procedures	2022
37.	City of Signal Hill	Agreed Upon Procedures	2022
38.	City of South Gate	Financial & Compliance	2023 & 2022

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

LIST OF LOCAL GOVERNMENT RECIPIENTS AUDITED
For the Years Ended June 30, 2023 and 2022
(Continued)

	City	Type of Audit	Fiscal Year (s)
	Los Angeles County		
39.	City of South El Monte	Agreed Upon Procedures	2023
40.	City of Temple City	Financial & Compliance	2022
41.	City of West Hollywood	Agreed Upon Procedures	2022
42.	City of Westlake Village	Agreed Upon Procedures	2023
43.	County of Los Angeles	Financial & Compliance	2023 & 2022
	Orange County		
44.	City of Anaheim	Financial & Compliance	2023 & 2022
45.	City of Brea	Agreed Upon Procedures	2022
46.	City of Buena Park	Financial & Compliance	2023 & 2022
47.	City of Laguna Beach	Financial & Compliance	2022
48.	City of Laguna Woods	Agreed Upon Procedures	2023
49.	City of Los Alamitos	Financial & Compliance	2023 & 2022
50.	City of Placentia	Financial & Compliance	2023 & 2022
51.	City of Newport Beach	Financial & Compliance	2023 & 2022
52.	City of San Juan Capistrano	Financial & Compliance	2023
53.	City of San Clemente	Agreed Upon Procedures	2023
54.	City of Stanton	Agreed Upon Procedures	2023
55.	City of Villa Park	Agreed Upon Procedures	2022
56.	County of Orange	Financial & Compliance	2023 & 2022
	Riverside County		
57.	City of Banning	Financial & Compliance	2023
58.	City of Beaumont	Agreed Upon Procedures	2022
59.	City of Coachella	Agreed Upon Procedures	2022
60.	City of Desert Hot Springs	Financial & Compliance	2023 & 2022
61.	City of Hemet	Financial & Compliance	2023 & 2022
62.	City of Indian Wells	Agreed Upon Procedures	2022
63.	City of La Quinta	Financial & Compliance	2023 & 2022
64.	City of Menifee	Financial & Compliance	2023 & 2022
65.	City of Moreno Valley	Financial & Compliance	2023 & 2022
66.	City of Murrieta	Financial & Compliance	2023 & 2022
67.	City of Perris	Financial & Compliance	2023 & 2022
68.	City of San Jacinto	Financial & Compliance	2023
69.	City of Temecula	Financial & Compliance	2023 & 2022
70.	City of Wildomar	Financial & Compliance	2023 & 2022

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

LIST OF LOCAL GOVERNMENT RECIPIENTS AUDITED
For the Years Ended June 30, 2023 and 2022
(Continued)

	City	Type of Audit	Fiscal Year (s)
	San Bernardino County		
71.	City of Fontana	Financial & Compliance	2022
72.	City of Grand Terrace	Agreed Upon Procedures	2023
73.	City of Redlands	Agreed Upon Procedures	2023
74.	City of Rialto	Financial & Compliance	2023 & 2022
75.	City of San Bernardino	Financial & Compliance	2022
76.	City of Upland	Financial & Compliance	2023 & 2022
77.	City of Yucaipa	Agreed Upon Procedures	2023
78.	County of San Bernardino County	Financial & Compliance	2023 & 2022
	Consortium		
79.	Coachella Valley Association of Governments	Financial & Compliance	2023 & 2022
80.	Gateway Cities Council of Governments	Financial & Compliance	2023 & 2022
81.	Western Riverside Council of Governments	Financial & Compliance	2023 & 2022

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

AIR QUALITY IMPROVEMENT FUND
(SEGMENT 2 – SUBGROUP A)

INDEPENDENT ACCOUNTANT'S REPORT ON
APPLYING AGREED-UPON PROCEDURES

FOR THE YEARS ENDED June 30, 2023 and 2022

SIMPSON & SIMPSON
CERTIFIED PUBLIC ACCOUNTANTS

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Independent Accountant's Report on Applying Agreed-Upon Procedures

The Governing Board of
The South Coast Air Quality Management District

We have performed the procedures enumerated below on solely to assist you in summarizing instances of noncompliance and internal control deficiencies and material weaknesses reported in financial statements audit reports and internal control and compliance reports submitted to the South Coast Air Quality Management District (South Coast AQMD) by cities and counties that received automobile registration fee revenues (AB 2766 funds) from the South Coast AQMD for the fiscal years ended June 30, 2023 and 2022. This report also includes internal control deficiencies and material weaknesses identified in the reports on internal controls. The cities and counties are responsible for spending AB 2766 funds on activities that reduce air pollution from motor vehicles pursuant to the California Clean Air Act of 1988 or the South Coast AQMD's Air Quality Management Plan (AQMP) prepared pursuant to Article 5 of Chapter 5.5 of Part 3 of the California Health and Safety Code (CHSC).

The South Coast AQMD has agreed to and acknowledged that the procedures performed are appropriate to meet the intended purpose of solely to assist in determining whether AB 2766 funds distributed to the cities and counties for the fiscal years ended June 30, 2023 and 2022 were spent on the reduction of air pollution from motor vehicles pursuant to California Clean Air Act of 1988 or the South Coast AQMD's AQMP. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report, and as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

Our procedures and results are as follows:

We performed a summary review of the audited financial statements and the independent auditors' report on compliance and on internal controls over compliance submitted to the South Coast AQMD by the cities and counties that received more than $100,000 of AB 2766 funds per year (Large Recipients) for the fiscal years ended June 30, 2023 and 2022 (See Attachment A for the list of recipient). We identified any modifications of the independent auditors' opinions on the Large Recipients' annual financial statements; instances of noncompliance with AB 2766 compliance requirements; and deficiencies, significant deficiencies, and material weaknesses in internal controls over financial reporting and compliance required by AB 2766, and summarized these instances below.

MODIFIED OPINIONS ON THE AUDITED FINANCIAL STATEMENTS

No matters noted.

NONCOMPLIANCE WITH THE AB 2766 COMPLIANCE REQUIREMENTS

No matters noted.

INTERNAL CONTROLS OVER FINANCIAL REPORTING AND COMPLIANCE REQUIRED BY AB 2766

No matters noted.

We were engaged by the South Coast AQMD to perform this agreed-upon procedures engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants. We were not engaged to and did not conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion, respectively, on whether AB 2766 funds distributed to the cities and counties for the fiscal years ended June 30, 2023 and 2022 were spent on the reduction of air pollution from motor vehicles pursuant to California Clean Air Act of 1988 or the South Coast AQMD's AQMP. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of the South Coast AQMD and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-upon procedures engagement.

Simpson & Simpson

Los Angeles, California
March 14, 2026

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

List of Local Government Large Recipients
For the Years Ended June 30, 2023 and 2022

	Local Government	Fiscal Year(s)
	Los Angeles County	
1	Alhambra	2023
2	Burbank	2023 and 2022
3	Carson	2023 and 2022
4	Downey	2023 and 2022
5	Hawthorne	2023 and 2022
6	Inglewood	2023 and 2022
7	Los Angeles	2023 and 2022
8	Norwalk	2023 and 2022
9	Pasadena	2023 and 2022
10	Pomona	2023 and 2022
11	Santa Clarita	2023 and 2022
12	Santa Monica	2023 and 2022
13	Torrance	2023 and 2022
14	West Covina	2023 and 2022
15	Whittier	2023 and 2022
	Orange County	
16	Costa Mesa	2023 and 2022
17	Fullerton	2023 and 2022
18	Garden Grove	2023 and 2022
19	Huntington Beach	2023 and 2022
20	Irvine	2023 and 2022
21	Lake Forest	2023 and 2022
22	Mission Viejo	2023 and 2022
23	Orange	2023 and 2022
24	Santa Ana	2023 and 2022
25	Tustin	2023 and 2022
26	Westminster	2023 and 2022
	Riverside County	
27	Corona	2023 and 2022
28	Indio	2023 and 2022
29	Jurupa Valley	2023 and 2022
30	County of Riverside	2023 and 2022
31	Riverside	2023 and 2022

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
AIR QUALITY IMPROVEMENT FUND

List of Local Government Large Recipients
For the Years Ended June 30, 2023 and 2022
(Continued)

	Local Government	**Fiscal Year(s)**
	San Bernardino County	
32	Fontana	2023
33	Chino	2023 and 2022
34	Chino Hills	2023 and 2022
35	Ontario	2023 and 2022
36	Rancho Cucamonga	2023 and 2022
37	San Bernardino	2023

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE FUND (SEGMENT 3)

INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

FOR THE YEARS ENDED JUNE 30, 2023 and 2022

SIMPSON & SIMPSON
CERTIFIED PUBLIC ACCOUNTANTS

FOUNDING PARTNERS
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Independent Accountant's Report
On Applying Agreed-Upon Procedures

The Governing Board of
The South Coast Air Quality Management District

We have performed the procedures enumerated below to the financials and other records of the South Coast Air Quality Management District (SCAQMD), which were agreed to by the management of the SCAQMD, solely to assist you in determining whether automobile registration fee revenues (AB 2766 funds) distributed to the Mobile Source Air Pollution Reduction Review Committee (MSRC) during fiscal years 2021-22 and 2022-23 were spent on the reduction of air pollution from motor vehicles pursuant to the California Clean Air Act of 1988 or the SCAQMD's Air Quality Management Plan (AQMP) prepared pursuant to Article 5 of Chapter 5.5 of Part 3 of the California Health and Safety Code (CHSC). The SCAQMD's management is responsible for use of AB 2766 funds in accordance with the citied criteria. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or any other purpose.

Our procedures and results are as follows.

1. We reviewed the list of the MSRC members to verify that, in accordance with CHSC 44244(a), the Committee consists of a representative from each of the specified agencies.

   Result

   We noted no exceptions in performing this procedure.

2. In accordance with CHSC Section 44244(b), we verified that the MSRC developed and adopted work programs for fiscal years 2021-22 and 2022-23 that were approved by the SCAQMD Governing Board.

   Result

   We noted no exceptions in performing this procedure.

3. We reviewed the list of the Technical Advisory Committee (TAC) members to verify that membership of TAC is in accordance with the specifications of CHSC Section 44244(c). As required by CHSC Section 44244(c), the TAC advisory committee shall also include one or more person who is a mechanical engineer specializing in vehicle engines.

   Result

   We noted that for the period reviewed (July 1, 2021 through June 30, 2023), the TAC position for a mechanical engineer specializing in vehicle engines was vacant. In addition, we noted that the TAC position for a representative of the Cities of Los Angeles County, reflected vacant position. We noted no other exceptions in performing this procedure.

4. We obtained an understanding of how AB 2766 funds are accounted for, including whether AB 2766 funds are maintained in a separate fund or if there is a separate accounting for the funds maintained by other means.

   Result

   We noted that the MSRC has a separate fund called the Mobile Source Air Pollution Reduction Review Committee Fund.

5. We obtained an understanding of established internal control procedures related to the receipt and use of AB 2766 funds.

   Result

   We noted no exceptions in performing this procedure.

6. We agreed AB 2766 revenues recorded in the Mobile Source Air Pollution Reduction Fund General Ledger to the SCAQMD's record of disbursements.

   Result

   We noted no exceptions in performing this procedure.

7. We conducted interviews in order to obtain an understanding of how the SCAQMD allocates interest earned and determined the reasonableness of the interest allocation and that interest was used for the same purposes for which AB 2766 funds were allocated to the SCAQMD.

   Result

   We noted no exceptions on the cost allocation schedule.

8. We tested AB 2766 expenditures of the Mobile Source Air Pollution Reduction Fund for each year to determine:

   a) allowability, reasonableness, adequacy of supporting documentation, proper approval, clearly identified the project, and were incurred during the fiscal year;

   b) that the funds were spent in accordance with CHSC Section 44220(b), which requires that AB 2766 fund expenditures were incurred solely to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement and technical studies necessary for implementation of the California Clean Air Act of 1988; and

   c) in accordance with CHSC Section 44235, the SCAQMD did not use AB 2766 fees for the purpose of establishing or maintaining the district as a direct provider of the car pool, van pool, or other ridesharing or transit services.

   Result

   We noted no exceptions in performing this procedure.

9. We analyzed AB 2766 administrative expenditures to verify, in accordance with CHSC Section 44233, that the MSRC did not use more than 6.25% of the AB 2766 fees for administrative expenditures.

   Result

   We noted no exceptions in performing this procedure.

10. We obtained the SCAQMD expenditures to verify, in accordance with CHSC Section 44244.1(d), that the MSRC expended AB 2766 fees within one year of the program or project completion date.

    Result

    We noted no exceptions in performing this procedure.

11. We reviewed the SCAQMD's financial statements to verify that the Mobile Source Air Pollution Reduction Review Committee Fund was audited as part of the SCAQMD's annual audit conducted by an Independent CPA firm.

    Result

    We noted that the Mobile Source Air Pollution Reduction Review Committee Fund was audited as part of the SCAQMD's annual audit conducted by an Independent CPA firm.

We were not engaged to and did not conduct an examination or review, the objective of which would be the expression of an opinion on the MSRC's compliance with the California Clean Air Act of 1988 or the SCAQMD's Air Quality Management Plan (AQMP) prepared pursuant to Article 5 of Chapter 5.5 of Part 3 of the California Health and Safety Code (CHSC). Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the governing board and management of the SCAQMD, members of the Mobile Source Air Pollution Reduction Review Committee and members of the Technical Advisory Committee of the MSRC and is not intended to be, and should not be used anyone other than those specified parties.

Simpson & Simpson

Los Angeles, California
October 22, 2025

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE FUND (SEGMENT 3 - PROJECTS)

INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

FOR THE YEARS ENDED JUNE 30, 2023 and 2022

SIMPSON & SIMPSON
CERTIFIED PUBLIC ACCOUNTANTS

FOUNDING PARTNERS
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Independent Accountant's Report
On Applying Agreed-Upon Procedures

The Governing Board of
The South Coast Air Quality Management District

We have performed the procedures enumerated below on automobile registration fee revenues (AB 2766 funds) distributed to the Mobile Source Air Pollution Reduction Review Committee (MSRC) for the fiscal years ended June 30, 2023 and 2022. The MSRC is responsible for spending AB 2766 funds on the reduction of air pollution from motor vehicles pursuant to the California Clean Air Act of 1988 or the South Coast Air Quality Management District's (South Coast AQMD) Air Quality Management Plan (AQMP) prepared pursuant to Article 5 of Chapter 5.5 of Part 3 of the California Health and Safety Code (CHSC).

The South Coast AQMD has agreed to and acknowledged that the procedures performed are appropriate to meet the intended purpose of solely to assist in determining whether AB 2766 funds distributed to the MSRC for the fiscal years ended June 30, 2023 and 2022 were spent on the reduction of air pollution from motor vehicles pursuant to California Clean Air Act of 1988 or the South Coast AQMD's AQMP. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report, and as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

Our procedures and results are as follows.

1. We examined and tested ten (10) projects, as presented in Attachment A, approved for funding for the fiscal years ended June 30, 2023 and 2022 by the MSRC to determine if these projects aligned with the work programs for the fiscal years ended June 30, 2023 and 2022, and if these were properly approved by the South Coast AQMD's Governing Board.

   Result

   We noted no exceptions in performing this procedure.

2. For the ten projects selected for fiscal years ended June 30, 2023 and 2022, as presented in Attachment A, we verified that the project was proposed (or amended) under the fiscal years ended June 30, 2023 and 2022 work programs that was developed and adopted by the MSRC and approved by the SCAQMD Board in accordance with CHSC Section 44244(b).

   Result

   We noted no exceptions in performing this procedure.

3. Obtain an understanding of how AB 2766 funds are accounted for, including whether AB 2766 funds are maintained in a separate fund or if there is a separate accounting for the funds maintained by other means.

   Result

   We noted that the MSRC has a separate fund called the Mobile Source Air Pollution Reduction Review Committee Fund (Fund 23).

4. We obtained an understanding of established internal control procedures related to the receipt and use of AB 2766 funds.

   Result

   We noted no exceptions in performing this procedure.

5. We agreed AB 2766 revenues recorded in the Mobile Source Air Pollution Reduction Fund General Ledger to the SCAQMD's record of disbursements.

   Result

   We noted no exceptions in performing this procedure.

6. We obtained a detailed listing of expenditures for the ten projects approved during fiscal years ended June 30, 2023 and 2022 and selected a sample of expenditures for testing. We tested AB 2766 expenditures of the Mobile Source Air Pollution Reduction Fund for each year to determine:

   a) allowability, reasonableness, adequacy of supporting documentation, proper approval, clearly identified the project, and were incurred during the fiscal year;

   b) that the funds were spent in accordance with CHSC Section 44220(b), which requires that AB 2766 fund expenditures were incurred solely to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement and technical studies necessary for implementation of the California Clean Air Act of 1988; and

c) that the expenditures are in accordance with CHSC Section 44235, which prevents AB 2766 fees for the purpose of establishing or maintaining the district as a direct provider of the carpool, van pool, or other ridesharing or transit services.

Result

We noted no exceptions in performing this procedure.

7. We obtained a listing of the SCAQMD expenditures to verify, in accordance with CHSC Section 44244.1(d), that the MSRC expended AB 2766 fees within one year of the program or project completion date and that no more than 6.25% of the AB 2766 funds are used for administrative costs.

   Result

   We noted no exceptions in performing this procedure.

We were engaged by the South Coast AQMD to perform this agreed-upon procedures engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants. We were not engaged to and did not conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion, respectively, on whether AB 2766 funds distributed to the MSRC for the fiscal years ended June 30, 2023 and 2022 were spent on the reduction of air pollution from motor vehicles pursuant to California Clean Air Act of 1988 or the South Coast AQMD's AQMP. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of the South Coast AQMD and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-upon procedures engagement.

Simpson & Simpson

Los Angeles, California
June 15, 2026

ATTACHMENT A

REVIEW RESULTS OF TEN (10) MSRC PROJECTS

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS

Contract No.: MS21002

Contractor: Better World Group Advisors, Inc.

Contract Term: January 1, 2022 to December 31, 2024

Project Description: Provide the MSRC with outreach and marketing services. The goal is to continue and enhance the public awareness of the MSRC by highlighting its mission, its achievements, and the opportunities the MSRC has available under its Clean Transportation Funding Program.

Project Status: Ongoing as of June 30, 2023

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$448,154	$83,996	$-	$83,996

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21004

Contractor: Los Angeles County Metropolitan Transportation Authority

Contract Term: January 7, 2021 to May 31, 2023

Project Description: Operate a Clean Fuel Transit Service to Dodger Stadium with traffic control to enhance bus priority.

Project Status: Completed as of June 30, 2023 and submitted reimbursement request on June 1, 2023.

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$2,188,899	$326,899	$-	$326,899

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21006

Contractor: Geographics

Contract Term: June 21, 2021 to June 30, 2025

Project Description: Host and maintain the MSRC website under the www.CleanTransportationFunding.org domain name, including future minor modifications to the website.

Project Status: Ongoing as of June 30, 2023

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$20,152	$9,258	$-	$9,258

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21007

Contractor: Penske Truck Leasing Co., L.P.

Contract Term: April 1, 2022 to March 31, 2028

Project Description: Procure five zero emission vehicles (Orange EV eTriever 4X2 Terminal Tractor or comparable) and lease these vehicles to host fleet Costco Wholesale Corporation for deployment at their facility located at 11600 Riverside Drive, Mira Loma, California.

Project Status: Completed as of June 30, 2023 and submitted reimbursement request on June 26, 2023.

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$1,000,000	$957,812	$-	$957,812

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21009

Contractor: ITS Technologies & Logistics, LLC

Contract Term: July 15, 2022 to July 14, 2029

Project Description: Procure and place 12 zero emission vehicles (BYD 8Y Generation 2 or comparable terminal tractor) into regular service at the Burlington Northern Santa Fe (BNSF) Railway Facility located at 1535 W. 4th Street, San Bernardino, California.

Project Status: Ongoing as of June 30, 2023

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$1,686,900	$-	$-	$-

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21014

Contractor: Green Fleet Systems, LLC

Contract Term: August 31, 2021 to August 30, 2028

Project Description: Procure three Mack Anthem near-zero emission trucks to be equipped with devices enabling Contractor to track the trucks' movements.

Project Status: Completed as of June 30, 2023 and submitted final reimbursement request on November 23, 2023

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$300,000	$300,000	$-	$300,000

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21015

Contractor: Premium Transportation Services, Inc.

Contract Term: September 22, 2021 to May 21, 2027

Project Description: Procure 15 Freightliner near-zero emission natural gas Class 8 semi-tractors equipped with devices enabling Contractor to track the trucks' movements.

Project Status: Completed as of June 30, 2023 and submitted reimbursement request on May 22, 2023.

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$1,500,000	$1,483,065	$-	$1,483,065

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21019

Contractor: Volvo Financial Services

Contract Term: March 31, 2022 to March 20, 2030

Project Description: Procure 14 Volvo VNR Electric Class 8 zero emission vehicles, and lease these vehicles to host fleet Quality Custom Distribution. Vehicles are to be equipped with on-board hardware that enables tracking the movement of the vehicles.

Project Status: Ongoing as of June 30, 2023

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$3,930,270	$1,391,197	$-	$1,391,197

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21024

Contractor: Raymond J. Gorski

Contract Term: January 1, 2022 to December 31, 2023

Project Description: Perform certain tasks in support of the AB 2766 Discretionary Fund Program, while providing the AB 2766 Program Liaison or his designee with a weekly e-mail advising of his calendar for said week.

Project Status: Ongoing as of June 30, 2023

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$385,700	$289,275	$-	$289,275

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
MOBILE SOURCE AIR POLLUTION REDUCTION
REVIEW COMMITTEE FUND
REVIEW RESULTS OF TEN (10) MSRC PROJECTS
(CONTINUED)

Contract No.: MS21025

Contractor: Costco Wholesale Corporation

Contract Term: December 9, 2022 to December 8, 2028

Project Description: Install five TransPower charging units or equivalent at their facility located at 11600 Riverside Drive, Mira Loma, California. This charging equipment is intended for the use of Costco's current service provider subcontractor Penske Truck Leasing Co., L.P. (Penske) to support at least five years of operation of zero emission terminal tractors being procured with partial funding support under Contract No. MS21007.

Project Status: Completed as of June 30, 2023 and submitted reimbursement request on October 5, 2023.

AB 2766 Funding Adopted/Amended*	Cost Incurred *	Questioned Costs*	Costs Accepted*
$160,000	$160,000	$-	$160,000

* AB 2766 funding adopted/amended, costs incurred, questioned costs, and costs accepted are for the period of July 1, 2021 through June 30, 2023.

Audit Results: No findings

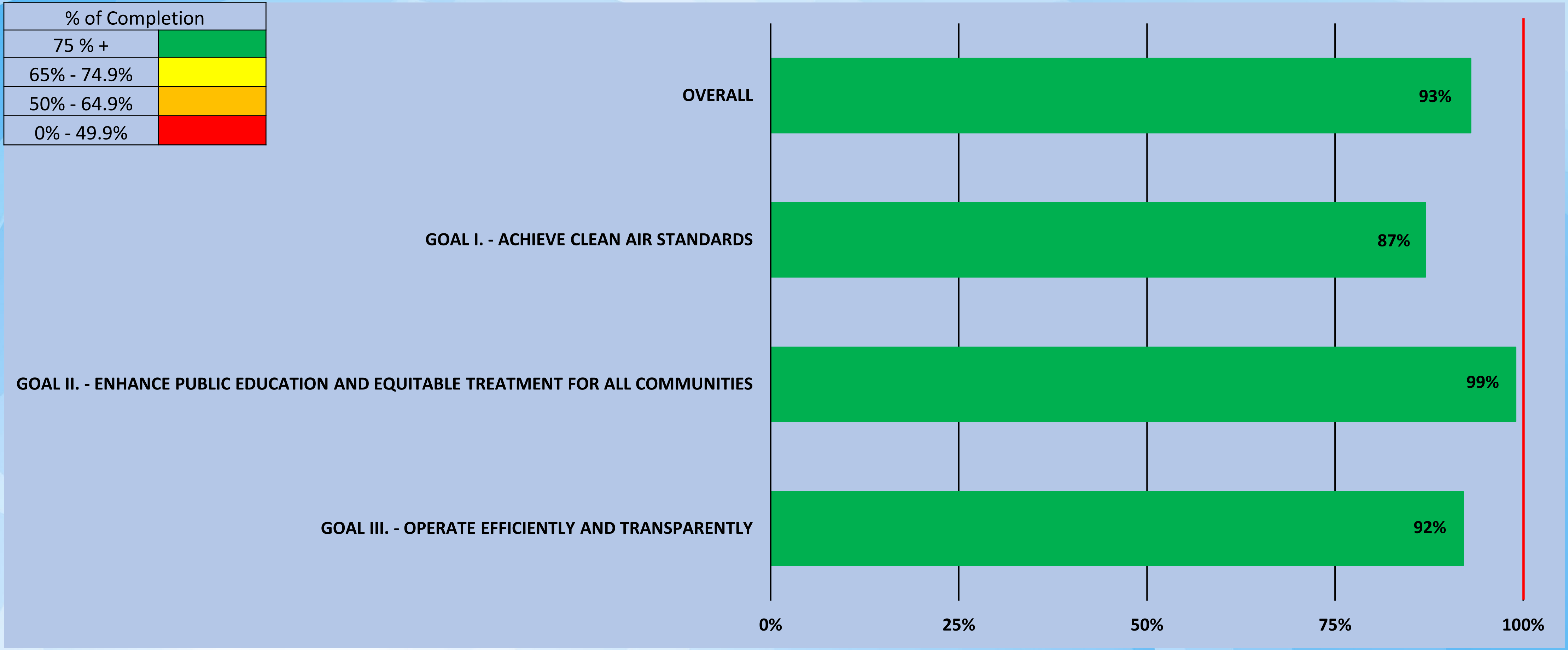
FY 2025-26
4th Quarter Goals & Priority Objectives and Budget vs. Actual (Unaudited)

Administrative Committee
August 14, 2026

General Fund Overview

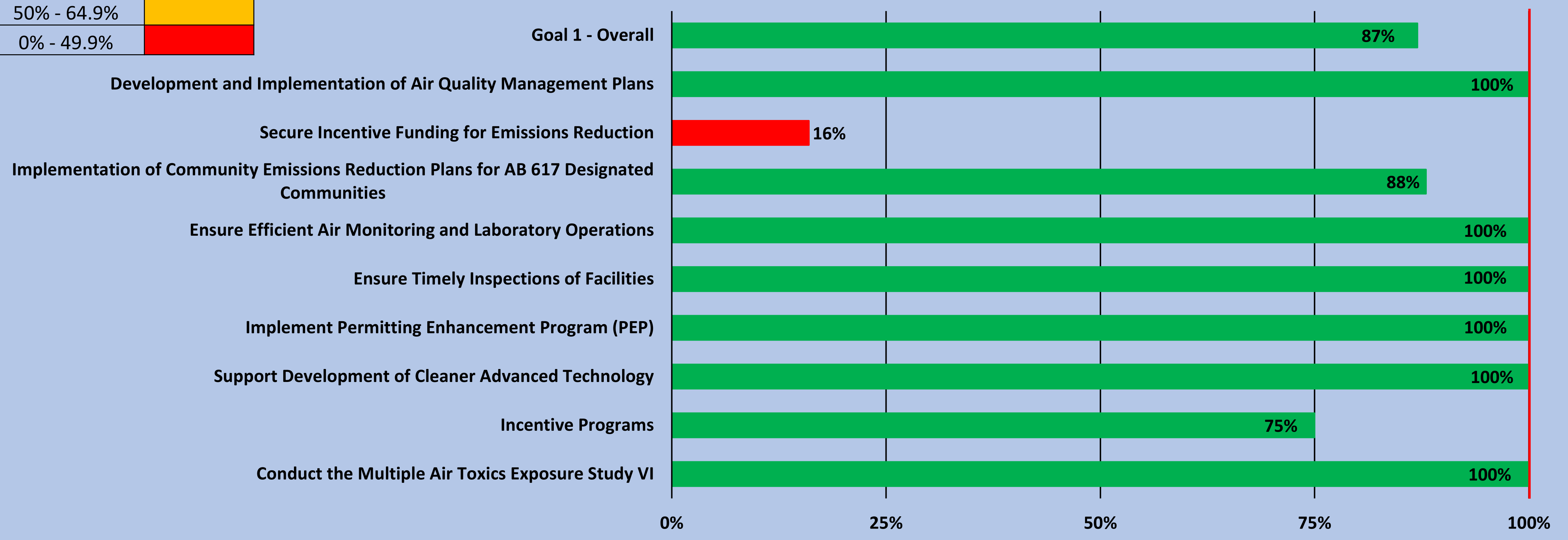
- FY 2025-26 4th Quarter Goals & Priority Objectives
- FY 2025-26 4th Quarter Budget vs. Actual (unaudited)
- Revenues
- Expenditures
- Use of Fund Balance
- Updated General Fund Five-Year Projection

Goals & Priority Objectives Summary
FY 2025-26 – 4th Quarter



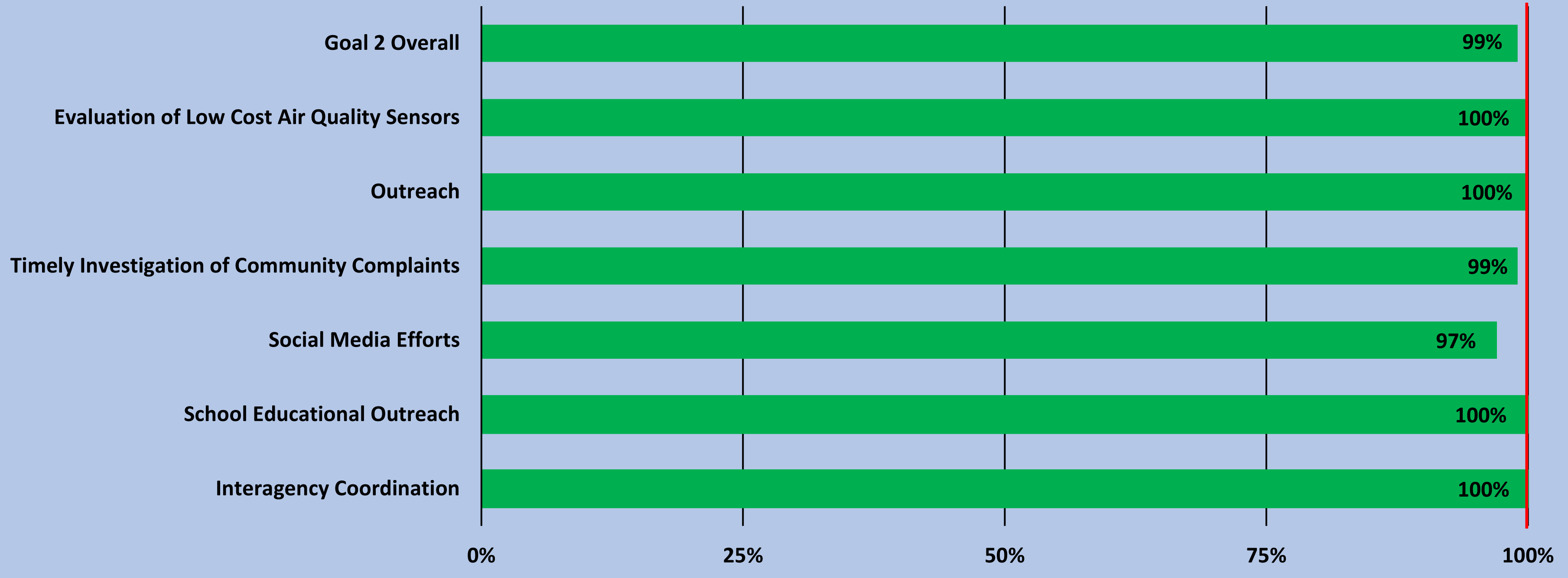
Goal I. Achieve Clean Air Standards
FY 2025-26 – 4th Quarter

% of Completion	
75 % +	(green)
65% - 74.9%	(yellow)
50% - 64.9%	(orange)
0% - 49.9%	(red)



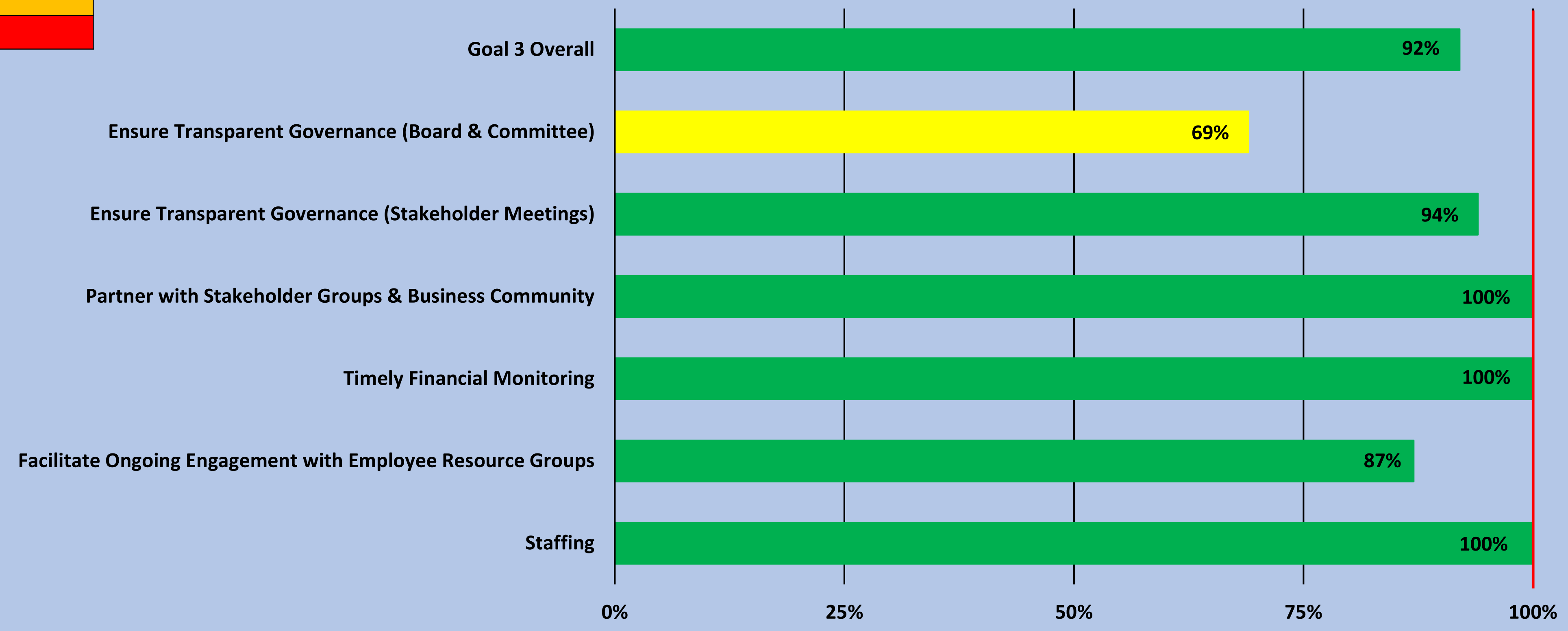
Goal II. Enhance Public Education and Equitable Treatment for All Communities FY 2025-26 – 4th Quarter

% of Completion	
75 % +	
65% - 74.9%	
50% - 64.9%	
0% - 49.9%	



Goal III. Operate Efficiently and Transparently
FY 2025-26 – 4th Quarter

% of Completion	
75 % +	
65% - 74.9%	
50% - 64.9%	
0% - 49.9%	



General Fund Budget Summary

	Fiscal Year 2025-26		
($ in millions)	Adopted Budget	Amended Budget	FY 2025-26 Q4 Actuals (unaudited)
Revenues/Transfers In	$215.4	$222.1	$216.5
Expenditures/Transfers Out	$219.6	$227.7	$218.7

Revenue Comparison

FY 2025-26 4th Quarter Budget vs. Actual & FY 2024-25 4th Quarter

Revenue Type **($ in millions)**	**Fiscal Year 2025-26 Q4**			**Fiscal Year 2024-25 Q4**	
	Amended Budget	Actuals (unaudited)	Actual % of Budget	Actuals	Actual % of Budget
Emissions Fees	$22.0	$22.2	101%	$22.4	102%
Annual Operating Fees	86.6	85.2	98%	80.5	99%
Permit Fees	21.0	23.1	110%	21.7	109%
Mobile Sources/Transportation	35.4	32.6	92%	33.7	97%
Other*	49.6	46.2	93%	48.0	98%
Area Sources	2.2	2.3	105%	2.3	110%
Transfers In	5.3	4.9	93%	6.9	87%
Total	$222.1	216.5	97%	$215.5	99%

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

Expenditure Comparison

FY 2025-26 4th Quarter Budget vs. Actual & FY 2024-25 4th Quarter

Major Object **($ in millions)**	**Fiscal Year 2025-26 Q4**			**Fiscal Year 2024-25 Q4**	
	Amended Budget	Actuals (unaudited)	Actuals % of Budget	Actuals	Actuals % of Budget
Salaries & Benefits	$183.7	$180.6	98%	$175.4	100%
Services & Supplies	36.5	30.9	85%	31.2	88%
Capital Equipment	5.5	5.2	95%	8.0	96%
Transfers Out	2.0	2.0	100%	2.0	100%
Total	$227.7	218.7	96%	$216.6	98%

Board Approved Use of Fund Balance FY 2025-26 4th Quarter

Board Letter Approval	Use	Amount
8/1/25, #4	Online Application system	$75,000
9/5/25, #8	M&A Air Monitoring system	175,000
9/5/25, #11	Health insurance premium increase	375,000
10/3/25, #32	Rule 1180 fee revenue	(593,151)
11/7/25, #5 4/3/26, #6	Rule 1180 Activities	685,085
4/3/26, #11	Data Infrastructure	382,010
4/3/26, #12	Administrative and Human Resources services	320,000
Total:		$1,418,944

FY 2025-26 Unaudited and Five-Year Projection

($ in millions)	FY 25-26 Unaudited	FY 26-27 Adopted	FY 27-28 Projected	FY 28-29 Projected	FY 29-30 Projected	FY 30-31 Projected
Authorized Staffing	1,034	1,030	1,030	1,030	1,030	1,030
Vacancy Rate	13%	13%	13%	13%	13%	13%
Funded Staffing	900	896	896	896	896	896
Revenues **	$216.5	$223.9	$228.9	$231.7	$232.7	$235.6
Program Costs	$218.7	$225.2	$239.3	$245.3	$249.3	$251.8
Changes in Fund Balance	$(2.2)	$(1.3)	$(10.4)	$(13.6)	$(16.6)	$(16.2)
Unreserved Fund Balance (at Year-End)	$96.1	$94.8	$84.4	$70.8	$54.2	$38.0
% of Revenue	44%	42%	37%	31%	23%	16%

** CPI fee increase for FY 2026/27 = 3.2% . Projected CPI fee increases are as follows: FY 2027/28 – 3.3% and FY 28/29 through 2030/31- 3.2%.

Questions?

BOARD MEETING DATE: September 4, 2026 AGENDA NO.

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

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

COMMITTEE: Administrative, August 14, 2026, Reviewed

RECOMMENDED ACTION:
Approve the release of RFQs/RFPs for the month of September.

Wayne Nastri
Executive Officer

SJ:gp

Background
In January 2020, the Board approved a revised Procurement Policy and Procedure. Under the revised policy, RFQs/RFPs for budgeted items over $100,000 that follow the Procurement Policy and Procedure would no longer be required to obtain individual Board approval. However, a monthly report of all RFQs/RFPs over $100,000 is included as part of the Board agenda package and the Board may, if desired, take individual action on any item. The attached report provides the title and synopsis of the RFQ/RFP, the budgeted funds available, and the name of the Deputy Executive Officer/Assistant Deputy Executive Officer responsible for that item. Further detail including closing dates, contact information, and detailed proposal criteria will be available online at http://www.aqmd.gov/grants-bids following Board approval on September 4, 2026.

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

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

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

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

Attachment
Report of RFQs/RFPs Scheduled for Release in September 2026

September 4, 2026 Board Meeting
Report on RFQs/RFPs Scheduled for Release on September 4, 2026

(For detailed information visit South Coast AQMD's website at
http://www.aqmd.gov/nav/grants-bids
following Board approval on September 4, 2026)

SPECIAL TECHNICAL EXPERTISE

RFP #P2027-03	Issue RFP to solicit bids for software development, maintenance and support services. The purpose of this Request for Proposals (RFP) is to solicit bids from consultants capable of providing a full range of high-quality systems development, maintenance, and support services; enterprise resource planning; customer relationship management; and content management system services. A task order contract for a term of one year will be issued, with the option to extend the term for two (2) one-year periods. Due to the indefinite nature of the work, the actual contract amount cannot be determined at this time.	Moskowitz/3329

BOARD MEETING DATE: September 4, 2026 AGENDA NO.

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

SYNOPSIS: Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.

COMMITTEE: Administrative, August 14, 2026, Reviewed

RECOMMENDED ACTION:
Receive and file.

Wayne Nastri
Executive Officer

RMM:XC:DD:HL:dc

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

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

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

ATTACHMENT
September 4, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Agenda Tracking System	
Brief description:	Develop a new Agenda Tracking System for submittal, review, and approval of Governing Board meeting agenda items.
Estimated project cost	$250,000
Overall project status	In Progress
Percentage complete	95%
LAST 30 days	• User Acceptance Testing and Training
NEXT 30 days	• Working on Going Live
Original estimated go-live date	11/15/24
Current estimated go-live date	9/8/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate additional user enhancements and to allow for additional training and testing. The parallel testing is ongoing with a plan to mirror board meeting cycles for two months prior to go-live.

Permit Workflow Automation	
Brief description:	Automate Permit Application acceptance and engineering evaluation processes into paperless workflows. This phase includes an electronic workflow that encompasses major functions of the Permit Application process.
Estimated project cost	$250,000
Overall project status	In Progress
Percentage complete	75%
LAST 30 days	• System Development in Progress
NEXT 30 days	• System Development in Progress
Original estimated go-live date	3/14/25
Current estimated go-live date	10/15/26
Go-live date	N/A
Notes	The schedule has been extended to incorporate new system requirements and design changes. Next-phase functionality development is in progress.

ATTACHMENT
September 4, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Compliance System	
Brief description:	Develop a new Compliance System to help streamline the compliance business process. The new system will provide full integration of incident management, inspection process, field operations, and operations dashboard.
Estimated project cost	$450,000
Overall project status	In Progress
Percentage complete	85%
LAST 30 days	• User Acceptance Testing and Training
NEXT 30 days	• Training and Working on Going Live
Original estimated go-live date	2/28/25
Current estimated go-live date	9/11/26
Go-live date	N/A
Notes	The schedule has been extended to accommodate new system requirements, design changes, and additional time for user adoption and testing.

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	85%
LAST 30 days	• System Development in Progress
NEXT 30 days	• User Acceptance Testing and Working on Going Live
Original estimated go-live date	4/22/26
Current estimated go-live date	9/24/26
Go-live date	N/A
Notes	Additional enhancements were requested by the users.

ATTACHMENT
September 4, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

CLASS Database Migration Phase I	
Brief description:	Migrate the CLASS database from Ingres to SQL Server, focusing on the database layer and ensuring compatibility with existing web and client-server applications.
Estimated project cost	$450,000
Overall project status	In Progress
Percentage complete	90%
LAST 30 days	• Data Migration Implementation
NEXT 30 days	• Implementation Complete and Validating Data
Original estimated go-live date	9/18/26
Current estimated go-live date	9/18/26
Go-live date	N/A
Notes	Project is on schedule.

Rule 1113 & Rule 314 Application Modernization	
Brief description:	Modernize the legacy system to enhance user experience, improve efficiency, and ensure seamless readiness for CLASS database migration.
Estimated project cost	$66,664
Overall project status	In Progress
Percentage complete	70%
LAST 30 days	• Project is on hold
NEXT 30 days	• Project is on hold
Original estimated go-live date	8/14/26
Current estimated go-live date	10/23/26
Go-live date	N/A
Notes	Project is on hold pending development of a dependent infrastructure component.

ATTACHMENT
September 4, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Prop 1B 2026	
Brief description:	This project includes one new solicitation category with two subcategories, as well as new Evaluation Module and Project Export modules.
Estimated project cost	$64,250
Overall project status	In Progress
Percentage complete	40%
LAST 30 days	• User Acceptance Testing
NEXT 30 days	• Working on Going Live
Original estimated go-live date	9/18/26
Current estimated go-live date	9/18/26
Go-live date	N/A
Notes	Project is on schedule.

WAIRE Mitigation Program GMS	
Brief description:	Develop a fully electronic and integrated Grant Management System (GMS) to support Rule 2305 requirements for managing projects related to mitigation funds.
Estimated project cost	$ 250,000
Overall project status	In Progress
Percentage complete	75%
LAST 30 days	• User Acceptance Testing
NEXT 30 days	• Working on Going Live
Original estimated go-live date	7/21/26
Current estimated go-live date	9/22/26
Go-live date	N/A
Notes	Project delayed due to revised solicitation schedule

ATTACHMENT
September 4, 2026 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Projects that have been completed within the last 12 months are shown below	
COMPLETED PROJECTS	
PROJECT	DATE COMPLETED
Palos (Boyle Heights) Fire Monitoring Website	June 28, 2026
ADA Compliance	June 23, 2026
Carl Moyer Program GMS Phase IV	May 5, 2026
Enterprise Address Verification	April 21, 2026
Annual Emissions Reporting System Enhancements	March 12, 2026
Carl Moyer Program GMS Phase III	March 10, 2026
Finance Receivable Portal Enhancements	March 10, 2026
AB 617 Clean Community School Package Initiative Phase I	February 10, 2026
Annual Emissions Reporting for Reporting Year 2025	December 31, 2025
WAIRE POP Enhancement for Reporting Year 2025	December 26, 2025
Peoplesoft Financials 9.2 Upgrade	November 11, 2025
Zoom for Government	October 31, 2025
Prop 1B GMS - 2025 Solicitation	October 28, 2025
Ingres Upgrade	October 27, 2025
AB2766 FY 24-25	October 21, 2025
ELECTRIC - Clean Heavy-Duty Vehicles (CHDV) Grant Program Phase 1.2	September 30, 2025

BOARD MEETING DATE: September 4, 2026 AGENDA NO.

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

SYNOPSIS: South Coast AQMD currently maintains contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are identified. This action would amend a previously Board-approved contract with Varsun eTechnologies to add funding for necessary development and maintenance work, in an amount not to exceed $896,484. Funding is available in Information Management's FY 2026–27 Budget.

COMMITTEE: Administrative, August 14, 2026; Recommended for Approval

RECOMMENDED ACTIONS:
Authorize the Executive Officer to execute an amendment to the contract with Varsun eTechnologies (Contract No. C24294) for systems development, maintenance, and support services, in an amount not to exceed $896,484.

Wayne Nastri
Executive Officer

RMM:XC:ig

Background
In May 2024, the Board approved level-of-effort contracts with four vendors for systems development, maintenance, and support services. A task order contract for a term of one year was used, with the option to extend the term for two (2) one-year periods. Due to the indefinite nature of the work, the final contract amount cannot be determined at the time. As is the case with this action, funding for each contract will be added upon approval of a task order.

When the Board approved these contracts, staff noted that, due to the indefinite nature of the work, the final contract amounts could not be determined at the time of execution, and that funding would be added by amendment as specific development needs were identified and task orders approved. Consistent with that approach, additional systems development and maintenance efforts have now been identified for FY 2026–27, and this request seeks to encumber funds for these budgeted activities. Project details are provided in the Attachment. First, development of a grant management system for the Warehouse Actions and Investments to Reduce Emissions (WAIRE) Mitigation Program is needed to receive, process, and administer funding applications; funding for this system was approved by the Board on May 1, 2026. Second, maintenance and support services are needed for the PeopleSoft Finance and Human Capital Management systems to keep them current with system update images and security and legislative requirements, maintaining technical and regulatory compliance. Finally, migration of the CLean Air Support System (CLASS) database from Ingres to Microsoft SQL Server is a high priority for the agency, because vendor support for the current database will end in less than three years; the initial phase of this migration is in progress.

Proposal
Staff proposes to amend the contract with Varsun eTechnologies (Contract No. C24294) to allocate an additional amount not to exceed $896,484 for systems development and maintenance efforts that include development of a grant management system for the WAIRE Mitigation Program, maintenance and support of the PeopleSoft Finance and Human Capital Management systems to apply the latest system update images and security and legislative updates, and the initial phase of migrating the CLASS database from Ingres to Microsoft SQL Server.

With this amendment, the revised contract total will not exceed $2,847,110.

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

Attachment
Task Order Summary

ATTACHMENT – Task Order Summary

Section A – Funding Totals for Varsun eTechnologies

CONTRACTOR	PREVIOUS FUNDING	PROPOSED ADDITION	TOTAL FUNDING
Varsun eTechnologies	$1,950,626	$896,484	$2,847,110

Section B – Task Orders Scheduled for Award

TASK	DESCRIPTION	ESTIMATE	AWARD TO
WAIRE GMS	Develop an Online Grant Management System for WAIRE Mitigation Program	$250,000	Varsun
PeopleSoft Maintenance and Support	PeopleSoft Finance and HCM system updates for legislative and security compliance	$156,455	Varsun
Database Migration and System Maintenance	Database migration, system maintenance, and support services for CLASS and web applications	$490,029	Varsun
TOTAL		$896,484	

BOARD MEETING DATE: September 4, 2026 AGENDA NO.

PROPOSAL: Recognize Revenue, Appropriate Funds, Issue Solicitations and Purchase Orders for Air Monitoring Equipment for Photochemical Assessment Monitoring Stations Program

SYNOPSIS: South Coast AQMD has received $783,141 from U.S. EPA for the 34th year of the Photochemical Assessment Monitoring Stations Program (PAMS). This action is to recognize revenue, appropriate $393,141 into the Monitoring and Analysis FY 2026-27 and/or FY 2027-28 Budgets, and issue solicitations and purchase orders for air monitoring equipment. These actions are also to recognize revenue and appropriate up to $72,230 into the Monitoring and Analysis FY 2026-27 Budget from the 33rd year of PAMS funding.

COMMITTEE: Administrative, August 14, 2026; Recommended for Approval

RECOMMENDED ACTIONS:

1. Recognize revenue of the U.S. EPA 34th year PAMS award, appropriate $393,141 of the $783,141 ($390,000 was previously recognized into the FY 2026-27 Budget for Salaries and Employee Benefits) into the Monitoring and Analysis FY 2026-27 and/or FY 2027-28 Budgets, Services and Supplies and Capital Outlays Major Object, as set forth in Attachment 1;
2. Authorize the Procurement Manager, in accordance with South Coast AQMD's Procurement Policy and Procedure, to issue solicitations as needed, and based on the results of the solicitations, issue purchase orders for the following items, as listed in Table 1.
    a. Four meteorological towers not to exceed $36,000;
    b. Two zero air generators not to exceed $26,000;
    c. One TOC gas generator not to exceed $13,500; and
    d. One GC-FID system not to exceed $85,500

3. Recognize revenue and appropriate up to $72,230 for U.S. EPA 33rd year PAMS award into the Monitoring and Analysis FY 2026-27 Budget, Services and Supplies as set forth in Attachment 2.

Wayne Nastri
Executive Officer

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Background

In February 1993, U.S. EPA promulgated the PAMS regulations for areas classified as serious, severe, or extreme nonattainment. These regulations require that South Coast AQMD conduct monitoring for ozone precursors with enhanced monitoring equipment at multiple sites. The PAMS program also funds upper air and surface-based meteorological measurements at several locations. Since the onset of the PAMS program, U.S. EPA has annually allocated Section 105 Grant funds in support of this requirement.

Proposal

U.S. EPA Section 105 Grant for the 34th Year PAMS program funding is $783,141 based on the 34th Year PAMS program funding levels. This action is to recognize revenue, and appropriate estimated funds up to the amount of $393,141 (with the remainder of $390,000 already included in Salaries and Employee Benefits within the FY 2026-27 Budget) into the Services and Supplies and Capital Outlays Major Object in Monitoring and Analysis FY 2026-27 and/or FY 2027-28 Budgets.

The U.S. EPA Section 105 Grant for the 33rd Year PAMS program was previously recognized by the board in April 2025. This action is to recognize revenue and appropriate up to $72,230 for U.S. EPA 33rd year PAMS award into the Monitoring and Analysis FY 2026-27 Budget, Services and Supplies, as set forth in Attachment 2.

Services and Supplies

A budget for Services and Supplies, as set forth in Attachment 1 and 2, includes funding for the PAMS program that pertains to demurrage expenses, maintenance of equipment, travel and training, communications, laboratory supplies, office expenses, and small tools, instruments, and equipment. Additionally, funds are allocated to Professional and Special Services to fund a contract to perform quality assurance audits of the South Coast AQMD meteorological network and maintain ceilometers (a remote-sensing laser instrument used to measure hourly mixing layer height) as required by the PAMS program.

Proposed Purchases through Solicitation

Meteorological Towers

Meteorological towers are needed to support air monitoring sensors at new ambient monitoring locations which measure ozone. The estimated cost for up to four meteorological towers is $36,000, and the purchase will be made through a solicitation process as needed, followed by issuance of a purchase order, as specified in Table 1.

Zero Air Generators

Precision zero air generators are necessary to deliver contaminant-free air required for the operation of air monitoring equipment in support of ozone measurements. The estimated cost for two zero air generators is $26,000, and the purchase will be made through a solicitation process as needed, followed by issuance of a purchase order, as specified in Table 1.

Total Organic Carbon (TOC) Gas Generator

TOC gas generators are required to supply continuous, high-purity zero air to the PAMS Auto-Gas Chromatograph systems. A backup system is necessary to minimize instrument downtime and data loss during the PAMS intensive season. The estimated cost for a TOC gas generator is $13,500, and the purchase will be made through a solicitation process as needed, followed by issuance of a purchase order, as specified in Table 1.

Proposed Sole Source Purchase Orders

Gas Chromatograph-Flame Ionization Detector (GC-FID) System

A new GC-FID system is needed to replace one of two existing Agilent 7890B systems in support of the PAMS program. The 7890A systems reached the End of Guaranteed Support on June 30, 2021. The purchase of a new GC-FID system will be made through a sole source purchase order not to exceed $85,500.

Sole Source Justification

Section VIII.B.3 of South Coast AQMD's Procurement Policy and Procedures identifies four major provisions under which sole source awards are funded as a whole or in part with federal funds, may be justified. The request for sole source purchase of the Agilent 8890 GC-FID System is made under provision VIII.B.3.a, "The item is available only from a single source." Agilent Technologies is the manufacturer and supplier of the GC-FID and auto GC systems currently used by South Coast AQMD for the PAMS program. The Agilent 8890 GC-FID System is a direct replacement for the aging GC-FID that is no longer supported by the manufacturer, is compatible with the current method and supports laboratory equipment and is only available from a single vendor. This allows staff to follow established procedures for operation and maintenance. Consistency and compatibility amongst GC-FIDs and supporting laboratory equipment are critical to meeting the operational needs of the agency.

Resource Impacts
U.S. EPA Section 105 Grant funding will support the operation of the PAMS program including funding for Capital Outlays, Services and Supplies, and Salaries and Employee Benefits to meet the necessary objectives of the program.

Table 1
Proposed PAMS Purchases through an Solicitation or Sole Source Process

Description	Qty	Estimated Amount	Contracting Method
Meteorological Tower	4	$36,000	Solicitation
Zero Air Generator	2	$26,000	Solicitation
TOC Gas Generator	1	$13,500	Solicitation
GC-FID	1	$85,500	Sole Source
Total		**$161,000**	

Attachment 1: Proposed 34th Year PAMS Expenditures for FY 2026-27 and/or FY 2027-28
Attachment 2: Proposed 33rd Year PAMS Expenditures for FY 2026-27

Attachment 1
Proposed 34th Year PAMS Expenditures for FY 2026-27 and/or FY 2027-28

Account Description	Account Number	Program Code	Estimated* Expenditure
Services & Supplies Major Object:			
Professional and Special Services	67450	47530	$60,000
Demurrage Expenses	67550	47530	$11,141
Maintenance of Equipment	67600	47530	$55,000
Travel	67800	47530	$5,000
Communications	67900	47530	$1,000
Laboratory Supplies	68050	47530	$50,000
Office Expense	68100	47530	$5,000
Small Tools, Instruments, Equipment	68300	47530	$40,000
Training/Conf/Tuition/ Board	69500	47530	$5,000
Total Services & Supplies Major Object:			**$232,141**
Capital Outlays Major Object:			
Meteorological Tower (4)	77000	47530	$36,000
Zero Air Generator (2)	77000	47530	$26,000
TOC Gas Generator (1)	77000	47530	$13,500
GC-FID (1)	77000	47530	$85,500
Total Capital Outlays Major Object:			**$161,000**
Total			**$393,141**

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

Attachment 2
Proposed 33rd Year PAMS Expenditures for FY 2026-27

Account Description	Account Number	Program Code	Estimated* Expenditure
Services & Supplies Major Object:			
Professional and Special Services	67450	47530	$3,000
Maintenance of Equipment	67600	47530	$6,003
Travel	67800	47530	$5,000
Communications	67900	47530	$1,000
Laboratory Supplies	68050	47530	$26,241
Office Expense	68100	47530	$3,000
Small Tools, Instruments, Equipment	68300	47530	$26,000
Training/Conf/Tuition/ Board	69500	47530	$1,986
Total Services & Supplies			**$72,230**

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

BOARD MEETING DATE: September 4, 2026 AGENDA NO.

PROPOSAL: Recognize Revenue, Appropriate Funds, and Issue Purchase Order for Air Monitoring Equipment for National Air Toxic Trends Station Network Program

SYNOPSIS: South Coast AQMD has received $261,908 from U.S. EPA for the National Air Toxic Trends Station Network Program (NATTS). This action is to recognize revenue, appropriate $85,147 into the Monitoring and Analysis FY 2026-27 Budget and issue a sole source purchase order for air monitoring equipment.

COMMITTEE: Administrative, August 14, 2026; Recommended for Approval

RECOMMENDED ACTIONS:
1. Recognize revenue in the General Fund up to $85,147 and appropriate up to $85,147 from the Undesignated (Unassigned) fund balance ($176,761 for Salaries and Employee Benefits is already included in the budget) into the Monitoring and Analysis FY 2026-27 Budget, Services and Supplies, and Capital Outlays Major Object, as set forth in Attachment 1; and
2. Authorize the Procurement Manager, in accordance with South Coast AQMD's Procurement Policy and Procedure, to issue a sole source purchase order for one Entech Canister Cleaning Oven not to exceed $48,000, as listed in Table 1.

Wayne Nastri
Executive Officer

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Background
South Coast AQMD has provided the National Air Toxics Trends Stations (NATTS) program monitoring support as part of the expanded national monitoring program since 2007. South Coast AQMD has received $261,908 in grant funds from U.S. EPA for the operation and maintenance of the NATTS Monitoring program for FY 2026-27.

Proposal

This action is to recognize revenue, and appropriate up to $85,147 ($176,761 for Salaries and Employee Benefits is already included in the budget) into the Monitoring and Analysis FY 2026-27 Budget, as set forth in Attachment 1.

A budget for Services and Supplies, as set forth in Attachment 1, includes funding for the NATTS program that pertains to maintenance of equipment, laboratory supplies, office expenses, and small tools, instruments, and equipment.

VOC analysis is a requirement under U.S. EPA's NATTS program. The laboratory currently maintains and operates canister cleaning systems used to remove trace-level contamination from air sampling canisters prior to use for VOC measurements. Two of these systems are no longer supported by the manufacturer and need to be replaced to ensure canisters can be cleaned to meet the NATTS requirements. This action is to authorize the Procurement Manager to issue a sole source purchase order with Entech Instruments, Inc. for an amount not to exceed $48,000 for the purchase and installation of a canister cleaning system (see Table 1).

Sole Source Justification

Section VIII.B.3 of South Coast AQMD's Procurement Policy and Procedure identifies four major provisions under which a sole source award funded in whole or in part with federal funds, may be justified. This request for sole source purchase of a canister cleaning system is made under provision VIII.B.3.a, "The item is available only from a single source." Entech Instruments, Inc. is the manufacturer and supplier of a direct replacement for the aging canister cleaning oven. This allows staff to follow established procedures for operation and maintenance, achieve the NATTS canister background and cleaning requirements, and is an available replacement from the source vendor. Consistency and compatibility amongst supporting laboratory equipment are critical to meeting the operational needs of the agency.

Resource Impacts

U.S. EPA funding will support the continuation of the NATTS Monitoring program.

Table 1
Proposed Purchase through Sole Source Purchase Order

Description	Qty	Funding Source	Estimated Amount
Entech Canister Cleaning Oven	1	U.S EPA NATTS FY 2026-27	$48,000
Total			**$48,000**

Attachment 1: Proposed NATTS Expenditures for FY 2026-27

Attachment 1
Proposed NATTS Expenditures for FY 2026-27

Account Description	Account Number	Program Code	Estimated Expenditures*
Services & Supplies Major Object:			
Maintenance of Equipment	67600	47468	$18,000
Laboratory Supplies	68050	47468	$16,147
Office Expense	68100	47468	$500
Small Tools, Instruments, Equipment	68300	47468	$2,500
Total Services & Supplies Major Object:			**$37,147**
Capital Outlays Major Object:			
Entech Canister Cleaning Oven	77000	47468	$48,000
Total Capital Outlays Major Object:			**$48,000**
Total Appropriations			**$85,147**

*Expenditures may be appropriated in Services and Supplies and/or Capital Outlays Major Object, as warranted.

Note: Salaries and Employee Benefits are included in the FY 2026-27 Budget.

BOARD MEETING DATE: September 4, 2026 AGENDA NO.

REPORT: Execute Contract for Three-Year Service Agreement for South Coast AQMD Access to Online Legal Research Libraries.

SYNOPSIS: The current service agreement with Thomson Reuters-West to provide South Coast AQMD with online legal research and print libraries expired on June 30, 2026, with access granted through September 11, 2026 on a holdover basis. This action is to execute a sole source contract for a new contract for a three-year agreement with Thomson Reuters-West in an amount not to exceed $103,788 in FY 2026-27; $110,016 in FY 2027-28; and 116,617 in FY 2028-29, for a total amount of $330,421 for a three-year period. Each annual service agreement for the previous three-year term was within the Executive Officer's signing authority.

COMMITTEE: Administrative, August 14, 2026, Recommended for Approval

RECOMMENDED ACTION:
Authorize the Executive Officer to enter into a three-year agreement with Thomson Reuters-West to provide access to online legal research libraries and print publications in an amount not to exceed $103,788 in FY 2026-27; $110,016 in FY 2027-28; and $116,617 in FY 2028-29, for a total amount of $330,421 for a three-year period.

Wayne Nastri
Executive Officer

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Background
Legal staff currently has a contract with Thomson Reuters-West for print publications and electronic legal databases such as Westlaw in its course of work on South Coast AQMD's behalf. Thomson Reuter-West also provides access to a continuing legal education component, making it easier and cost-effective for South Coast AQMD

attorneys to achieve compliance with minimum continuing legal education requirements.

The contract to access these services expired on June 30, 2026, with access granted through September 11, 2026 on a holdover basis. Each annual service agreement for the previous three-year term was within the Executive Officer's signing authority, but with a small increase in contract cost, Board approval is now required. These services are crucial to the work performed by Legal, and Thomson Reuters-West is offering a substantially discounted rate for these services in a new contract. The new contract will also provide access to knowledge management software to enhance searches of work product and deliver on-point information, which will help maximize productivity.

Proposal
Staff is proposing a three-year contract with Thomson Reuters-West. The three-year contract will be funded beginning in the current fiscal year and continue through June 30, 2029. Funding is available for Fiscal Year 2026-27. Subsequent funding will be requested in the budget process for Fiscal Years 2027-28 and 2028-29. The three-year contract price shall not exceed $330,421.

Sole Source Justification
South Coast AQMD Procurement Policy, Section VIII(B)(2), provides for a waiver of formal bid processes under certain circumstances based upon documentation justifying a sole source award. The award to Thomson Reuters-West is justified pursuant to Procurement Policy Sections VIII(B)(2)(d): other circumstances exist which in the determination of the Executive Officer require such a waiver in the best interests of the South Coast AQMD; and VIII(B)(2)(c)(2): the project involves the use of proprietary technology. A sole source contract is necessary since South Coast AQMD is securing these services at a substantially discounted rate than in the open market and the services involve the use of proprietary technology.

Resource Impacts
Sufficient funds will be available in Legal's FY 2026-27 Budget, Subscription Services Account, and subsequent funding for FY 2027-28 and FY 2028-29 to support this contract will be requested in future budgets.