



South Coast Air Quality Management District

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

HYBRID ADMINISTRATIVE COMMITTEE MEETING

Committee Members

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

August 8, 2025 ♦ 10:00 a.m.

TELECONFERENCE LOCATIONS

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

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

A meeting of the South Coast Air Quality Management District Administrative Committee will be held at 10:00 a.m. on Friday, August 8, 2025 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and remote attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

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

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA

Join Zoom Webinar Meeting - from PC or Laptop

<https://scaqmd.zoom.us/j/93760468442>

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

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

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

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

CALL TO ORDER

- Roll Call

DISCUSSION ITEMS – Items 1 through 8:

- | | | | |
|----|---|---|------------|
| 1. | Board Members' Concerns (<i>No Motion Required</i>)
<i>Any member of the Governing Board, on their own initiative may raise a concern to the Administrative Committee regarding any South Coast AQMD items or activities.</i> | Chair Vanessa Delgado | |
| 2. | Chair's Report of Approved Travel (<i>No Motion Required</i>) | Chair Delgado | pg. 5 |
| 3. | Report of Approved Out-of-Country Travel (<i>No Motion Required</i>) | Wayne Nastri
Executive Officer | pg. 5 |
| 4. | Review September 5, 2025 Governing Board Agenda | Wayne Nastri | pgs. 6-17 |
| 5. | Approval of Compensation for Board Member Assistant(s)/
Consultant(s) (Any material, if submitted, will be distributed at the meeting.) (<i>Motion Requested if Proposal Made</i>) | Chair Delgado | pgs. 18-21 |
| 6. | Update on South Coast AQMD's Internal Engagement Activities
(<i>No Motion Required</i>)
<i>Staff will provide an update on current and future efforts for our internal community engagement activities.</i> | Anissa Heard-Johnson, PhD
Deputy Executive Officer
Community Engagement and
Air Programs | pgs. 22-31 |
| 7. | South Coast AQMD's FY 2024-25 Fourth Quarter Ended June 30,
2025 Budget vs. Actual (Unaudited) (<i>No Motion Required</i>)
<i>Staff will provide a comparison of budget vs. actual results for the fourth quarter which ended June 30, 2025.</i> | Sujata Jain
Chief Financial Officer,
Finance | pgs. 32-39 |
| 8. | Status Report on Major Ongoing and Upcoming Projects for
Information Management (<i>No Motion Required</i>)
<i>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.</i> | Ron Moskowitz
Chief Information Officer,
Information Management | pgs. 40-46 |

ACTION ITEMS – Items 9 through 11:

- | | | | |
|----|--|---------------|------------|
| 9. | Authorize Purchase of Microsoft Cloud Services
(<i>Motion Requested</i>)
<i>South Coast AQMD utilizes Microsoft Cloud Services, particularly Microsoft Azure, to support operational infrastructure and program</i> | Ron Moskowitz | pgs. 47-48 |
|----|--|---------------|------------|

delivery across multiple divisions. This action is to authorize the purchase of Microsoft Azure Services for a three-year period at an estimated cost of \$950,000 depending on usage. Sufficient funding for the first year of \$200,000 is included in Information Management's FY 2025-26 Budget and funding for the remaining two years will be included in the subsequent fiscal year budget requests. Also, \$350,000 for FYs 2025-26 and 2026-27 is available for appropriation in Monitoring and Analysis as approved by the Board in June 2025.

10. Adopt Resolution and Recognize Revenue for Continued AB 617 Implementation (***Motion Requested***)
The South Coast AQMD was approved to receive a \$20,777,743 grant from the CARB Community Air Protection Program. In May 2025, the Board recognized \$18,506,930 for CARB's FY 2024-25 allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant and recognize up to an additional \$2,270,813 from CARB into the General Fund for AB 617.

Sujata Jain pgs. 49-52

11. Amend Agreement with Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract (***Motion Requested***)
Phillips 66 Wilmington Refinery has adopted an optical tent air monitoring system as part of their fenceline air monitoring network for Rule 1180 implementation. Air monitoring oversight, quality control, quality assurance and data reporting are provided by the Regents of University of California, Los Angeles (UCLA) through a contract with South Coast AQMD. These actions are to amend an existing agreement with Phillips 66 Company to continue fenceline air monitoring at the Phillips 66 Wilmington Refinery using an optical tent, recognize revenue, appropriate funds and amend the contract with UCLA for one additional year.

Jason Low, PhD pgs. 53-55
Deputy Executive Officer,
Monitoring & Analysis

WRITTEN REPORT:

None.

OTHER MATTERS:

12. Other Business

Chair Delgado

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

13. Public Comment
At the end of the regular meeting agenda, an opportunity is provided

for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes or less.

14. **Next Meeting Date:** Friday, September 12, 2025 at 10:00 a.m.

ADJOURNMENT

Americans with Disabilities Act and Language Accessibility

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

Document Availability

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

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

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

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

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

Directions for Video ZOOM on a DESKTOP/LAPTOP:

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

Directions for Video Zoom on a SMARTPHONE:

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

Directions for TELEPHONE line only:

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

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

DATE: August 1, 2025

TO: Administrative Committee

FROM: Wayne Natri, Executive Officer

SUBJECT: Report of Travel

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

DATE	TRAVELER	DESTINATION	PURPOSE
July 13-15, 2025	Mayor Patricia Lock Dawson	Olympic Valley, CA	Mayor Lock Dawson attended CCEEB Summer Issues Seminar as the South Coast AQMD representative.

The following is a report of out-country travel:

DATE	TRAVELER	DESTINATION	PURPOSE
June 25-26, 2025	Elaine Shen, PhD Planning & Rules Manager	Amsterdam, Netherlands	Dr. Shen attended the CharIN Task Force Launch for the development of marine megawatt charging system at the Electric & Hybrid Marine Expo Europe 2025. She also met and discussed with staff from the Dutch Ministry of Infrastructure and Water Management on potential exchanges and collaboration.

8/1/25 –5:00 p.m.

DRAFT A G E N D A

HYBRID GOVERNING BOARD MEETING SEPTEMBER 5, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, September 5, 2025 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

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

Meeting Procedures

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

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

Americans with Disabilities Act and Language Accessibility

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A webcast of the meeting is available for viewing at:

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

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Vanessa Delgado, Chair
Other Board Members
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

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

CONSENT AND BOARD CALENDAR (Items 1 through XX)

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

Items 1 and 2 – Action Items/No Fiscal Impact

12804. Approve Minutes of August 1, 2025 **Thomas/3268**
12803. Set Public Hearing October 3, 2025 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:
12789. Determine That Proposed Amended Rule 301 – **Krause/2706**
Permitting and Associated Fees, Is Exempt from
CEQA; and Amend Rule 301
- Proposed Amended Rule 301 will modify fees for cost recovery from the operation and maintenance of refinery related community air monitoring stations required in accordance with Rules 1180 and 1180.1. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 301 – Permitting and Associated Fees, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 301 – Permitting and Associated Fees. (Reviewed: Administrative Committee, September 12, 2025)

Items 3 through X – Budget/Fiscal Impact

12785. Approve Funds and Vouchers for Commercial Electric Lawn and Garden Equipment Incentive and Exchange and Residential EV Charging Incentive Programs and Adopt Resolution Recognizing Funds for FY 2024-25 Carl Moyer State Reserve **Katzenstein/2219**
- Since 2017, South Coast AQMD has implemented the Commercial Electric Lawn and Garden Equipment Incentive and Exchange (eL&G) Program. In 2023, the program was

relaunched with funding from the Carl Moyer Memorial Air Quality Standards Attainment (Carl Moyer) Program. Allocation of an additional \$5,000,000 from the Carl Moyer Program is necessary to continue the Commercial eL&G Program. Additionally, in April 2024, CARB approved allocations from the FY 2024-25 Carl Moyer “Year 27” State Reserve Program to fund eligible off-road zero-emission (ZE) projects. These actions are to: 1) allocate up to \$5 million from the Carl Moyer Program SB 1107 Fund (32) (Grant#G22-MO-27) to the Commercial eL&G Program and authorize the Executive Officer to approve vouchers of up to \$5,000,000; 2) authorize the Executive Officer to approve participation of interested manufacturers, dealers/retailers, and dismantlers who have satisfied Commercial eL&G Program eligibility requirements; 3) allocate up to \$200,000 from the Clean Fuels Fund (31) to support the Residential EV Charging Incentive Program; and 4) authorize the Executive Officer to adopt a resolution recognizing up to \$5,239,970 in FY 2024-25 Carl Moyer State Reserve funds into Carl Moyer Program Fund (32) for eligible zero-emission off-road projects. (Reviewed: Technology Committee August 15, 2025; Recommended for Approval)

12820. Execute an Agreement and Transfer Funds in Support of INVEST CLEAN Program Implementation

Katzenstein/2219

In September 2024, the Board recognized a \$499,997,415 award from the U.S. EPA to implement the INVEST CLEAN Program. In January 2025, the Board approved the execution of agreements with Alliance for Sustainable Energy, LLC (Alliance), for data collection and validation for INVEST CLEAN’s incentive measures, and with SCAG to implement the Last Mile Freight Program (LMFP). With the approval of the U.S. EPA, the University of California, Irvine (UCI) will assume the assigned tasks of the Alliance. Also, a temporary loan is necessary to implement the LMFP. These actions are to: 1) execute an agreement with UCI to conduct data collection and program performance validation in an amount not to exceed \$1,800,000 from U.S. EPA Climate Pollution Reduction Grant (CPRG) Special Revenue Fund (90); and 2) transfer up to \$1,500,000 as a temporary loan from the Clean Fuels Program Fund (31) to Fund (90) to reimburse SCAG’s rebates for the deployment of the last mile freight vehicles until the U.S. EPA reimbursements are received into Fund (90). (Reviewed: Technology Committee, August 15, 2025; Recommended for Approval)

12821. Issue RFP and Execute Contracts for Work Force Development and Training for CARE4Kids and ELECTRIC Programs

Katzenstein/2219

In January 2025, the Board recognized funds from the U.S. EPA Clean Heavy-Duty Vehicles Grant to be used in the Clean Air Rides for Kids (CARE4Kids) and Empowering Local Environmental Change Through Replacing Internal Combustion

with Battery Electric Class 6 or 7 Vehicles (ELECTRIC) incentive programs. Up to \$500,000 from the CARE4Kids program and up to \$500,000 from the ELECTRIC program have been designated for workforce development and training focusing on the operation and maintenance of zero-emission vehicles and related infrastructure. These actions are to 1) issue RFP to solicit proposals for workforce development and training services; and 2) based on the results of the RFP, authorize the Executive Officer to execute contracts with qualified proposers for workforce development and training in amounts not to exceed \$500,000 from the CARE4Kids program and \$500,000 from the ELECTRIC program in Fund (17). (Reviewed: Technology Committee, August 15, 2025; Recommended for Approval)

12822. Authorize Carl Moyer and VW Programs to Fund NOx Certified Engines for Eligible Truck Projects, Approve Payments for Completed Contracts, and Execute Contract

Katzenstein/2219

The Board approved Program Announcements (PAs) for the Carl Moyer Air Quality Standards Attainment Program (Carl Moyer Program) in 2022 and 2025, and Volkswagen Environmental Mitigation Trust Program (VW Program) in 2019 and 2021. These PAs solicited truck projects with 0.02 g/bhp-hr. NOx-certified engines; however, beginning with 2023 and newer model years, replacement engines are no longer being certified to 0.02 g/bhp-hr. NOx level. Board authorization is required to fund 0.05g/bhp-hr. NOx-certified engines for eligible truck projects under the Carl Moyer and VW Programs. Additionally, the Board authorized the execution of contracts with Advanced Energy Machines LLC (AEM) to demonstrate battery-electric Transportation Refrigeration Units, the University of California, Davis (UC Davis) to perform the California Hydrogen Systems Analysis, and Transportation Power Inc. to demonstrate two battery-electric trucks. The AEM and UC Davis projects were completed, but the final invoices were submitted after the contracts had expired. Transportation Power Inc. was acquired by Cummins Inc. These actions are to authorize the Executive Officer to 1) Fund eligible truck projects with engines certified to the 0.05g/bhp-hr. NOx standard under the Carl Moyer and VW Programs; 2) approve contract amendments to extend invoice submittal milestones for the AEM and UC Davis; and 3) execute a contract with Cummins Inc. (Reviewed: Technology Committee, August 15, 2025; Recommended for Approval)

12819. Amend Agreement with Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract

Low/2269

Phillips 66 Wilmington Refinery has adopted an optical tent air monitoring system as part of their fenceline air monitoring network for Rule 1180 implementation. Air monitoring oversight, quality control, quality assurance and data reporting are provided

by the Regents of University of California, Los Angeles(UCLA) through a contract with South Coast AQMD. These actions are to amend an existing agreement with Phillips 66 Company to continue fenceline air monitoring at the Phillips 66 Wilmington Refinery using an optical tent, recognize revenue, appropriate funds and amend the contract with UCLA for one additional year. (Reviewed: Administrative Committee, August 8, 2025; Recommended for Approval)

12769. Issue Program Announcement for WAIRE Mitigation Program (Year 2025)

MacMillan/3244

The Warehouse Actions and Investments to Reduce Emissions (WAIRE) Mitigation Program was established with the adoption of Rule 2305 – Warehouse Indirect Source Rule. One compliance option available to warehouse operators under Rule 2305 is to pay mitigation fees. To date, approximately \$48 million has been collected in mitigation fees. The WAIRE Mitigation Program is designed to fund projects that can help reduce emissions from warehousing activities, such as zero emission trucks and charging or fueling infrastructure. Funding will be directed to the areas near warehouses that paid the mitigation fee. This action is to issue a program announcement to solicit for about \$48 million in projects that can help reduce emissions related to warehousing activities. (Reviewed: Technology Committee, August 15, 2025; Recommended for approval)

12793. Adopt Resolution and Recognize Revenue for Continued AB 617 Implementation

Jain/2804

The South Coast AQMD was approved to receive a \$20,777,743 grant from the CARB Community Air Protection Program. In May 2025, the Board recognized \$18,506,930 for CARB's FY 2024-25 allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant and recognize up to an additional \$2,270,813 from CARB into the General Fund for AB 617 (Reviewed: Administrative Committee, August 8, 2025; Recommended for Approval)

12798. Authorize Purchase of Microsoft Cloud Services

Moskowitz/3329

South Coast AQMD utilizes Microsoft Cloud Services, particularly Microsoft Azure, to support operational infrastructure and program delivery across multiple divisions. This action is to authorize the purchase of Microsoft Azure Services for a three-year period at an estimated cost of \$950,000 depending on usage. Sufficient funding for the first year of \$200,000 is included in Information Management's FY 2025-26 Budget and funding for the remaining two years will be included in the subsequent fiscal year budget requests. Also, \$350,000 for FYs 2025-26 and 2026-27 is available for appropriation in Monitoring and Analysis as approved by the Board in June 2025. (Reviewed: Administrative Committee, August 8, 2025; Recommended for Approval)

12668. Approve Contract Modification as Approved by MSRC **McCallon**

Items X through XX – Information Only/Receive and File

12599. Legislative, Public Affairs and Media Report **Tanaka/3327**

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

12802. Hearing Board Report **Ali**

This reports the actions taken by the Hearing Board during the period of July 1 through July 31, 2025. (No Committee Review)

12592. 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, 2025 through July 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, August 15, 2025)

12825. 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, 2025 and July 31, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, August 15, 2025)

12547. Rule and Control Measure Forecast **Rees/2856**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2025. (No Committee Review)

12818. Status Report on Regulation XIII - New Source Review **Aspell/2491**

This report presents the state and federal Final Determination of Equivalency for January 2023 through December 2023. The report provides information regarding the status of Regulation XIII – New Source Review 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 2023 through December 2023. (Reviewed: Stationary Source Committee, August 15, 2025)

12700. FY 2024-25 Contract Activity **Jain/2804**

This report lists the number of contracts let during FY 2024-25, the respective dollar amounts, award type, and the authorized contract signatory for South Coast AQMD. This report includes the data provided in the March 7, 2025 report covering contract activity for the first six months of FY 2024-25. (No Committee Review)

12816. 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 8, 2025)

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

12632.	Administrative Committee (Receive & File)	Chair: Delgado	Nastri/3131
12645.	Legislative Committee (Receive & File)	Chair: Cacciotti	Tanaka/3327
12557.	Mobile Source Committee (Receive & File)	Chair: Delgado	Rees/2856
12579.	Stationary Source Committee (Receive & File)	Chair: McCallon	Aspell/2491
12651.	Technology Committee (Receive & File)	Chair: Rodriguez	Katzenstein/2219
12691.	Mobile Source Air Pollution Reduction Review committee (Receive & File)	Board Rep.: Hagman	Katzenstein/2219
12801.	California Air Resources Board Monthly Report (Receive & File)	Board Rep.: Lock Dawson	Thomas/3268

XXXXX. Items Deferred from Consent and Board Calendar

PUBLIC HEARINGS

12791. Determine That Proposed Amended Rule 223 – Requirements for Confined Animal Facilities, Is Exempt from CEQA; Amend Rule 223; and Submit Rule 223 Into State Implementation Plan **Krause/2706**

Proposed Amended Rule 223 (PAR 223) will implement control measure BCM-08 – Emission Reductions from Livestock Waste at Confined Animal Facilities, from the South Coast Air Basin 2024 Attainment Plan for the 2012 Annual PM2.5 National Ambient Air Quality Standard, and comply with the federal Clean Air Act requirements for Most Stringent Measures. The proposed amended rule will lower the applicability thresholds for large confined animal facilities that are required to obtain permits and implement emission reduction mitigation measures. This action is to adopt the Resolution: 1) Determining that PAR 223 – Requirements for Confined Animal Facilities, is exempt from the requirements

of the California Environmental Quality Act; 2) Amending Rule 223; and 3) Directing staff to submit PAR 223 – Requirements for Confined Animal Facilities for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

12743. Determine That Proposed Amended Rule 445 – Wood-Burning Devices, Is Exempt from CEQA; Amend Rule 445; and Submit Rule 445 Into State Implementation Plan

Krause/2706

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

12788. Determine That Proposed Amended Rules 1133, 1133.1, 1133.2, and 1133.3, Are Exempt from CEQA; Amend Rules 1133, 1133.1, 1133.2, and 1133.3; and Submit Rules 1133, 1133.1, 1133.2, and 1133.3 Into State Implementation Plan

Krause/2706

Proposed Amended Rule (PAR) 1133, PAR 1133.1, PAR 1133.2, and PAR 1133.3, will further reduce VOC and ammonia emissions from chipping and grinding operations, co-composting operations, and composting operations by regulating the supply of uncomposted greenwaste for direct land application. Additionally, PAR 1133.2 will introduce composting best management practices for previously uncontrolled existing co-composting operations. This action is to adopt the Resolution: 1) Determining That PAR 1133 – Emission Reductions from Direct Land Application, PAR 1133.1 – Chipping and Grinding Operations, PAR 1133.2 – Emission Reductions from Co-composting Operations, and PAR 1133.3 – Emission Reductions from Composting Operations are exempt from the requirements of the California Environmental Quality Act; 2) Amending Rules 1133, 1133.1, 1133.2, and 1133.3; and 3) Directing staff to submit PARs 1133, 1133.1, 1133.2, and 1133.3 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

12799. Determine That Proposed Amended Rule 1138 – Control of Emissions From Restaurant Operations, Is Exempt from CEQA; Amend Rule 1138; Submit Rule 1138 Into State Implementation Plan

MacMillan/3244

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

BOARD MEMBER TRAVEL – (No Written Material)

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

CONFLICT OF INTEREST DISCLOSURE – (No Written Material)

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

PUBLIC COMMENTS

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

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

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

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

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance
Evaluation Center

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

OEHA = 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 (+1 669 900 6833)
- The meeting ID number is 928-3000-3925
- If you would like to make public comment, please dial *9 on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 928-3000-3925
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.

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

**Administrative Committee Meeting
August 8, 2025**

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on August 8, 2025 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, 2025 and ending June 30, 2026

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.

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

Proposed Scope of Duties (check one)

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

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

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

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

Proposed Rate of Compensation (fill in all blanks)

\$1,076.67 for July 1, 2025 through February 28, 2026 and \$1,451.25 for March 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$14,418.33.

For Administrative Committee Use:

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

☐ Assistant (employee)

☐ Consultant (employee)

☒ Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 8/1/25

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on August 8, 2025 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, 2025 and ending June 30, 2026

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)

\$3,134.75 for July 1, 2025 through February 28, 2026 and \$3,229.17 for March 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$37,994.67.

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 8, 2025 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, 2025 and ending June 30, 2026

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)

\$2,210 for July 1, 2025 through February 28, 2026 and \$2,274.33 for March 1, 2026 through June 30, 2026, up to a maximum payable during the contract period not to exceed \$26,777.33.

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

Administrative Committee

August 8, 2025

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

FABULOUS FEMALE FRIDAY

Vandana Shiva

Environmental Activist, Physicist, and Ecofeminist

- Physicist turned Environmental Activist who advocates for Ecological Sustainability focusing on how industrialization harms the environment, including the air we breathe
- Activism connects climate change, deforestation, and pollution to worsening air quality, especially how disproportionately low-income communities are disproportionately impacted
- Published author with multiple credits to her name including *Soil not Oil*, and *Earth Democracy*
- Promotes local, eco-friendly practices that reduce atmospheric pollution and foster cleaner environments for all



Governing Board Summer Internship Program



3 Cohorts:

10 Week Program • 8 Week Program • 6 Week Program

Governing Board Summer Internship Program Engagement Opportunities



Critical Community Conversations for Purposeful Outreach (C3PO)

Engage directly with frontline communities to understand how South Coast AQMD builds trust and co-develops air quality solutions.



Refinery Tour

Gain firsthand insight into how industrial facilities approach regulation to protect public health and the environment.



Oil and Gas Experience

Explore how the Compliance and Enforcement and Monitoring and Analysis divisions work together to address air pollution from goods movement and fossil fuel infrastructure.

2nd Annual Juneteenth

In-Person Event with 194 Participants

- Hosted in collaboration with the Black Employee Resource Group of Change (BEROC) to honor Juneteenth through historical education, art, food, and spoken word
- Promoted staff engagement through a culturally grounded event that fosters connection and understanding
- Supports staff retention and morale by aligning with CEAP's mission to build an informed, inclusive workplace

Events: Pride and Friends

Community Engagement and Air Programs in Collaboration with
the LGBTQIA+ Employee Resource Group
Presents



**Pride
& Friends**

*Exploring Strategies to Improve Nonviolent
Communication Toward Marginalized Communities*

Join this virtual safe space for
yourself or as an ally

Thursday, June 26, 2025
From 11 - 11:45 a.m.

[Zoom](#)

Zoom Meeting ID: 923 7133 9879
Teleconference Dial In +1 669 900 6833

You Belong

GROUNDSWELL

- Developed with LGBTQIA+ ERG in response to a 13.9% rise in anti-LGBTQ+ hate crimes (CA DOJ 2024)
- Focused on workplace skill-building via Groundswell's training in nonviolent communication
- Reinforced agency-wide competencies in conflict resolution, respectful engagement, and staff well-being

NONVIOLENT COMMUNICATION PATTERN

When [observation], I feel [emotion] because I need [need]. Would you [request]?

Example in action:

You've been late for the last 3 meetings, and I feel frustrated because I need trust. Could you help me understand what's happening?

[Click to View the Department of Justice 2024 California Hate Crimes Report](#)

33 virtual attendees | [Full training presentation available](#)

JEDI Displays – June and July



Juneteenth and Pride Month Display

J.E.D.I. Infographics

Community Engagement and Air Programs in
Collaboration with the Black Employees Resource of
Change (BEROC) ERG Presents:

JUNE TEENTH


THURSDAY, JUNE 19, 2025

Juneteenth is a federal holiday that commemorates the end of slavery on June 19, 1865. Although the Emancipation Proclamation had taken effect in 1863, it was not implemented in territories still under Confederate control. As a result, the Confederate state of Texas continued to have over 250,000 slaves. On June 19, 1865, 2,000 union troops arrived in Galveston Bay, Texas and announced that all enslaved peoples were free by executive decree. It is noted that only through the passage of the Thirteenth Amendment did emancipation become national policy in 1865.


It was not until the ratification of the 13th Amendment later that year that the emancipation became the law of the land, formally abolishing slavery throughout the nation. In the face of enduring oppression, African Americans have long demonstrated extraordinary resilience and ingenuity in preserving their heritage and building community—whether through the covert networks of the Underground Railroad or the rich cultural traditions of food, music, art, and storytelling.

In keeping with our theme of unity through heritage, we invite you to explore the following acclaimed literary works, films, and art that celebrate Black resilience and deepen our collective understanding of African American history and identity.

BOOKS




FILMS




ARTWORK

"I Am a Man"
by Glenn Ligon



[Click Here](#)

"Barack Obama" portrait
by Kehinde Wiley



"Tar Baby vs. St. Sebastian"
by Michael Richards



"Invisible Man (Two Views)"
by Glenn Ligon



Bound by history, strengthened by unity—we celebrate
the tapestry of our heritage. -BEROC

Employee Resource Groups

HALOS Community Event

- The Hispanic And Latinx Organization for Success (HALOS) invited its membership to participate in a museum event hosted by the Museum of Latin American Art (MOLAA) in Long Beach, California



JOIN HALOS FOR AN INSPIRATIONAL TOUR REFLECTING THE BEAUTIFUL ARTWORK AND EXHIBITS OF MODERN AND CONTEMPORARY LATIN AMERICAN ART AND CULTURE.

28 JUNE 2025

MEET AT ENTRANCE AT 11:00 AM
1628 ALAMITOS AVENUE,
LONG BEACH, CA 90802

REGISTER ONLINE BY COB, FRIDAY, JUNE 27TH:
<https://forms.office.com/g/bPWd0n6Ch7>

ADMISSION:
\$10.00
*FREE FOR CHILDREN
UNDER 12 YRS OLD

PARKING:
FREE
*AVAILABLE AT
MUSEUM

AFTER THE MUSEUM VISIT,
JOIN US FOR LUNCH
NEARBY (SELF-FUNDED) FOR
A GREAT OPPORTUNITY TO
CONNECT AND CONTINUE
THE CONVERSATION.



Any Questions?



FY 2024-25 4th Quarter Budget vs. Actual (Unaudited)

Administrative Committee August 8, 2025

General Fund Overview

General Fund Budget Summary

	Fiscal Year 2024-25		
(\$ in millions)	Adopted Budget	Amended Budget	FY 2024-25 Q4 Actuals (unaudited)
Revenues/Transfers In	\$209.5	\$216.8	215.5
Expenditures/Transfers Out	\$211.4	\$221.1	216.6

Revenue Comparison

FY 2024-25 4th Quarter Budget vs. Actual & FY 2023-24 4th Quarter

Revenue Type (\$ in millions)	Fiscal Year 2024-25 Q4			Fiscal Year 2023-24 Q4	
	Amended Budget	Actuals (unaudited)	Actual % of Budget	Actuals	Actual % of Budget
Emissions Fees	\$ 21.9	\$22.4	102%	\$21.4	104%
Annual Operating Fees	81.3	80.5	99%	75.1	98%
Permit Fees	19.9	21.7	109%	19.2	101%
Mobile Sources/Transportation	34.9	33.7	97%	31.3	93%
Other*	48.8	48.0	98%	47.8	102%
Area Sources	2.1	2.3	110%	2.2	91%
Transfers In	<u>7.9</u>	<u>6.9</u>	87%	<u>6.3</u>	115%
Total	<u>\$216.8</u>	<u>215.5</u>	99%	<u>\$203.3</u>	99%

Expenditure Comparison

FY 2024-25 4th Quarter Budget vs. Actual & FY 2023-24 4th Quarter

Major Object (\$ in millions)	Fiscal Year 2024-25 Q4			Fiscal Year 2023-24 Q4	
	Amended Budget	Actuals (unaudited)	Actuals % of Budget	Actuals	Actuals % of Budget
Salaries & Benefits	\$175.4	\$175.4	100%	\$159.7	96%
Services & Supplies	35.4	31.2	88%	27.4	86%
Capital Equipment	8.3	8.0	96%	7.0	93%
Debt Service	0.0	0.0	N/A	4.1	100%
Transfers Out	<u>2.0</u>	<u>2.0</u>	100%	<u>2.0</u>	100%
Total	<u>\$221.1</u>	<u>\$216.6</u>	98%	<u>\$200.2</u>	95%

Board Approved Use of Fund Balance

FY 2024-25 4th Quarter

Board Letter Approval	Use	Amount
12/1/2023, #3, 6/7/2024, #4, 10/4/2024, #3, 4/4/2025, #4	Rule 1180 Activities	\$2,878,691
6/7/2024, #7	Outside Legal Counsel	250,000
8/1/2024, #8	EP's Permitting Enhancement Program	85,000
1/10/2025, #13	FY 2024-25 Add/Delete Positions for FIN, TAO, LPAM, IM, LEG	733,475
6/6/2025, #10	Unbudgeted Salary & Overtime Costs	<u>248,800</u>
Total:		<u>\$4,195,966</u>

FY 2024-25 Unaudited and Five-Year Projection

(\$ in millions)	FY 24-25 Unaudited	FY 25-26 Adopted	FY 26-27 Projected	FY 27-28 Projected	FY 28-29 Projected	FY 29-30 Projected
Authorized Staffing *	1,029	1,034	1,034	1,034	1,034	1,034
Vacancy Rate	13%	13%	13%	13%	13%	13%
Funded Staffing	895	900	900	900	900	900
Revenues **	215.5	\$215.4	\$217.8	\$219.8	\$222.0	\$224.6
Program Costs	216.6	\$219.6	\$229.9	\$235.0	\$236.0	\$236.5
Changes in Fund Balance	\$(1.1)	\$(4.2)	\$(12.1)	\$(15.2)	\$(14.0)	\$(11.9)
Unreserved Fund Balance (at Year-End)	\$89.9	\$85.7	\$73.6	\$58.4	\$44.4	\$32.5
% of Revenue	42%	40%	34%	27%	20%	14%
Includes a net 5 positions added in the FY 2025-26 Proposed Budget.						
** CPI projections include the following: FY 2025-26 – 3.0% & 1.5% on Annual Operating & Permit Fees; FY 2026-27 – 2.5%; FY 2027-28 – 2.6%, FY 2028-29 – 2.6% & FY 2029-30 2.6%.						



Questions?

BOARD MEETING DATE: September 5, 2025

AGENDA NO.

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

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

COMMITTEE: Administrative, August 8, 2025, Reviewed

RECOMMENDED ACTION:
Receive and file.

Wayne Nastri
Executive Officer

RMM:XC:DD:HL:dc

Background

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

Summary of Report

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

Attachment

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

ELECTRIC - Clean Heavy-Duty Vehicles (CHDV) Grant Program	
Brief description:	Develop Application Intake module and Evaluation module for CHDV Grant Program.
Estimated project cost	\$75,400
Overall project status	In Progress
Percentage complete	70%
LAST 30 days	<ul style="list-style-type: none"> User Acceptance Testing
NEXT 30 days	<ul style="list-style-type: none"> Working on going live and Post-Production Support
Original estimated go-live date	9/11/25
Current estimated go-live date	9/11/25
Go-live date	N/A
Notes	

Agenda Tracking System	
Brief description:	Develop new Agenda Tracking System for submittal, review, and approval of Governing Board meeting agenda items.
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	80%
LAST 30 days	<ul style="list-style-type: none"> User Acceptance Testing and Training
NEXT 30 days	<ul style="list-style-type: none"> Conduct Parallel Validation Testing
Original estimated go-live date	11/15/24
Current estimated go-live date	11/11/25
Go-live date	N/A
Notes	The schedule has been extended to accommodate an additional phase for system integration.

Permit Workflow Automation	
Brief description:	Automate application acceptance and engineering evaluation processes into paperless workflows. This phase includes an electronic workflow that encompasses major functions of the Permit Application process.
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	55%
LAST 30 days	<ul style="list-style-type: none"> System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> User Acceptance Testing
Original estimated go-live date	3/14/25
Current estimated go-live date	10/17/25
Go-live date	N/A
Notes	

Invest Clean	
Brief description:	Develop a paperless, user-friendly web-based Grant Management System to streamline the application submittal, approval, inspection, contracting, and invoicing process.
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	85%
LAST 30 days	<ul style="list-style-type: none"> User Acceptance Testing and Go-Live
NEXT 30 days	<ul style="list-style-type: none"> Post-Production Support
Original estimated go-live date	10/10/25
Current estimated go-live date	9/9/25
Go-live date	N/A
Notes	

Compliance System	
Brief description:	Develop a new Compliance System to help streamline the compliance business process. The new system will provide full integration of incident management, inspection process, field operations and operations dashboard.
Estimated project cost	\$450,000
Overall project status	In Progress
Percentage complete	70%
LAST 30 days	<ul style="list-style-type: none"> System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> User Acceptance Testing
Original estimated go-live date	2/28/25
Current estimated go-live date	1/6/26
Go-live date	N/A
Notes	The schedule has been extended to accommodate for additional system integration.

Carl Moyer Program GMS Phase III	
Brief description:	Develop Contracting, Invoicing, and Annual Reporting modules for Carl Moyer Program web application. This system will include integration with internal South Coast AQMD systems.
Estimated project cost	\$200,000
Overall project status	In Progress
Percentage complete	85%
LAST 30 days	<ul style="list-style-type: none"> User Acceptance Testing and Go-live
NEXT 30 days	<ul style="list-style-type: none"> Post-Production Support
Original estimated go-live date	4/10/25
Current estimated go-live date	8/22/25
Go-live date	N/A
Notes	The schedule has been extended to accommodate for additional system integration.

AirNet Upgrade	
Brief description:	Upgrade AirNet (Intranet) to the latest version of SharePoint. This project will involve migrating existing content, custom web parts, and other components, while delivering a modern and refreshed design.
Estimated project cost	\$180,000
Overall project status	In Progress
Percentage complete	90%
LAST 30 days	<ul style="list-style-type: none"> User Acceptance Testing
NEXT 30 days	<ul style="list-style-type: none"> Prepare for Go-live
Original estimated go-live date	4/25/25
Current estimated go-live date	8/5/25
Go-live date	N/A
Notes	Preparing to Go-live

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	30%
LAST 30 days	<ul style="list-style-type: none"> System Development in progress
NEXT 30 days	<ul style="list-style-type: none"> System Development in progress
Original estimated go-live date	4/22/26
Current estimated go-live date	4/22/26
Go-live date	N/A
Notes	Project is on schedule.

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

Projects that have been completed within the last 12 months are shown below	
COMPLETED PROJECTS	
PROJECT	DATE COMPLETED
WAIRE POP Phase V	June 26, 2025
Methyl Bromide Web Application	June 6, 2025
Digiforms	May 13, 2025
IDF Network Switch Refresh Phase 5	May 4, 2025
South Coast AQMD Mobile Application Phase 6	April 30, 2025
South Coast AQMD Telephone Directory	March 28, 2025
Website Upgrade	March 24, 2025
Forms Approval Workflow	March 11, 2025
Position Management	March 4, 2025
Rideshare Matching Application	February 26, 2025
Wildfire Monitoring	February 21, 2025
School Bus GMS	February 5, 2025
West KM	January 24, 2025
Rule 1109.1 - B-Cap Reporting	January 16, 2025
AB2766 for reporting year 2024	December 31, 2024
Annual Emissions Reporting for reporting year 2024	December 31, 2024
Warehouse Indirect Source Rule Online Reporting Portal Phase 4	November 21, 2024
Rideshare Survey Enhancement	October 18, 2024
Source Test Tracking System (STTS)	September 20, 2024
IT Service Management	September 17, 2024

BOARD MEETING DATE: September 5, 2025

AGENDA NO.

PROPOSAL: Authorize Purchase of Microsoft Cloud Services

SYNOPSIS South Coast AQMD utilizes Microsoft Cloud Services, particularly Microsoft Azure, to support operational infrastructure and program delivery across multiple divisions. This action is to authorize the purchase of Microsoft Azure Services for a three-year period at an estimated cost of \$950,000 depending on usage. Sufficient funding for the first year of \$200,000 is included in Information Management's FY 2025-26 Budget and funding for the remaining two years will be included in the subsequent fiscal year budget requests. Also, \$350,000 for FYs 2025-26 and 2026-27 is available for appropriation in Monitoring and Analysis as approved by the Board in June 2025.

COMMITTEE: Administrative, August 8, 2025; Recommended for Approval

RECOMMENDED ACTIONS:

Authorize the Executive Officer to execute a contract for Microsoft Cloud Services with a vendor for a period of three years at an estimated cost of \$950,000 depending on usage.

Wayne Nastri
Executive Officer

RMM:HL:jg

Background

Since August 2017, South Coast AQMD has utilized Microsoft Azure cloud services to support critical IT infrastructure and evolving programmatic needs. These services were initially procured on a monthly basis to ensure operational flexibility and have since been integrated into key agency operations.

The high availability, security, and scalability features of Azure makes it ideal for supporting South Coast AQMD's mission critical applications. It serves as a critical platform for the collection, processing, and storing of air quality data collected from a

variety of sources. It is also used as the hosting environment for the databases supporting Rule 1180 and AB 617, and for the upcoming release of the new Air Quality Dashboards.

The Azure cloud infrastructure also plays a critical role in hosting enterprise applications that provide essential services to the public as well as facilitate integration with other government agencies and regulated entities. The infrastructure for filing and managing air quality complaints for South Coast AQMD's award winning Mobile App is hosted on Azure. Similarly, Azure is used to host the integration portal with California Air Resources Board's Access Clean California program. The same infrastructure is also used for refineries to interface with South Coast AQMD's systems to report emissions data in accordance with Rule 1109.1.

In addition, Azure is used by Information Management to provide offsite backup storage, add infrastructure capacity for the agency's data center, and act as a resource for the agency's disaster recovery preparedness.

Over the course of 18 months from January 2024 to June 2025, Microsoft Cloud Services had a cost of \$438,974.

Proposal

In accordance with South Coast AQMD's Administrative Policies and Procedures No. 35, bids were solicited from firms on the List of Prequalified Vendors to Provide Computer, Network, Printer Hardware and Software, and Desktop Computer Hardware Upgrades, and through vendor master agreements, cooperative agreements, and other interagency agreements with governmental entities in order to achieve the best available price. The prequalified vendor list was approved by the Board on February 2, 2024, and is in effect for a period ending February 2, 2026.

This action is to authorize the Executive Officer to execute a contract for Microsoft Cloud Services with the vendor providing the lowest cost bid from a prequalified vendor for a three-year contract. Microsoft Cloud Services will be configured to obtain the highest functional performance for South Coast AQMD staff within budgetary constraints at the time of purchase.

Resource Impacts

Sufficient funding for the first year of \$200,000 is included in Information Management's FY 2025-26 Budget and funding for the remaining two years will be included in the subsequent fiscal year budget requests. Also, \$350,000 for FYs 2025-26 and 2026-27 is available for appropriation in Monitoring and Analysis as approved by the Board in June 2025.

BOARD MEETING DATE: September 5, 2025

AGENDA NO.

PROPOSAL: Adopt Resolution and Recognize Revenue for Continued AB 617 Implementation

SYNOPSIS: The South Coast AQMD was approved to receive a \$20,777,743 grant from the CARB Community Air Protection Program. In May 2025, the Board recognized \$18,506,930 for CARB's FY 2024-25 allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant and recognize up to an additional \$2,270,813 from CARB into the General Fund for AB 617.

COMMITTEE: Administrative, August 8, 2025

RECOMMENDED ACTIONS:

1. Adopt resolution to accept the terms and conditions for the AB 617 Implementation Community Air Protection Program grant award; and
2. Recognize revenue, upon receipt, up to \$2,270,813 from CARB into the General Fund for continued AB 617 implementation.

Wayne Nastri
Executive Officer

SJ:JK

Background

This Board letter recognizes the remaining balance of Year 8 funding for continued implementation of the AB 617 program. Major elements of AB 617 include: accelerated BARCT rule making, community engagement, community air monitoring, community emissions reduction plans, and statewide emission reporting consistency. South Coast AQMD's portion of the statewide funding for the eighth year of the AB 617 implementation program is \$20,777,743. In May 2025, the total amount was not yet known, so the Board authorized the recognition of \$18,506,930 as part of the FY 2025-26 Adopted Budget. These actions are necessary to recognize the remaining \$2,270,813 that South Coast AQMD is eligible to receive from CARB for Year 8.

Proposal

Staff is seeking Board approval to adopt a \$20,777,743 resolution to accept the terms and conditions for the AB 617 Implementation Community Air Protection Program grant award and recognize revenue, upon receipt, up to \$2,270,813 from CARB into the General Fund for continued AB 617 Year 8 implementation. \$18,506,930 was previously recognized in the FY 2025-26 Adopted Budget.

Benefits to South Coast AQMD

The additional Year 8 funding will continue to support South Coast AQMD efforts to fulfill the legislative directives of AB 617 for implementation of Community Emission Reduction Plans and Community Air Monitoring Plans for the six designated AB 617 communities. Also, the additional funds will allow South Coast AQMD to be in alignment with CARB's Blueprint 2.0 guidelines and strategies to reduce emissions of toxic air contaminants and criteria air pollutants in communities affected by high cumulative exposure burden. This includes initiatives to engage and conduct outreach with Consistently Nominated Communities for AB 617 and CARB's Cycle 5 Community Air Grant recipients within the South Coast AQMD's jurisdiction. These efforts will result in air quality and public health benefits to disproportionately impacted communities throughout the Basin.

Resource Impacts

South Coast AQMD receives funding annually from CARB's Air Protection Program under the AB 617 implementation grant. This funding will provide resources for the ongoing implementation of South Coast AQMD's AB 617 program.

RESOLUTION NO. 26-XX

A Resolution of the South Coast Air Quality Management District Governing Board Recognizing Grant Funds and Accepting the Terms and Conditions of CARB's FY 2024-25 Community Air Protection Program Grant Award G24-CAPP-28

WHEREAS, under Health & Safety Code § 40400 et seq., South Coast AQMD is the local agency with the primary responsibility for the development, implementation, monitoring, and enforcement of air pollution control strategies, clean fuels programs and motor vehicle use reduction measures; and

WHEREAS, under Health & Safety Code § 40400 et seq. and Assembly Bill (AB) 617 (Chapter 136, Statutes of 2017), the South Coast AQMD is authorized to implement programs to support selecting locations for consideration by CARB under AB 617 to deploy community air monitoring systems, implement Community Emissions Reduction Plans with input from Community Steering Committees to develop and implement objectives to reduce emissions of toxic air contaminants and criteria pollutants and exposure to these pollutants, develop an expedited schedule for requiring best available retrofit control technology, and conduct outreach and engage with Consistently Nominated Communities and Community Air Grant recipients as part of Blueprint 2.0, the statewide strategy of the AB 617 Program to reduce toxic and criteria air pollutants and exposure in overburdened communities; and

WHEREAS, the Board has adopted several programs to support selecting locations for CARB consideration under AB 617, deploy community air monitoring systems, implement Community Emissions Reduction Programs, conduct outreach and engagement with Consistently Nominated Communities and Community Air Grant recipients as part of the AB 617 statewide strategy, implement mobile source and other incentive programs, enhance enforcement, develop interactive, map-based web applications and data accessibility, outreach with elected official, cities, county agencies and community-based organizations, and develop an expedited schedule for requiring best available retrofit control technology;

THEREFORE, BE IT RESOLVED that the Governing Board, in regular session assembled on September 5, 2025, does hereby authorize the Executive Officer to accept the terms and conditions of CARB's FY 2024-25 Community Air Protection Program G24-CAPP-28 grant award and recognize up to \$20,777,743 from CARB to support location selection for CARB consideration under AB 617, deploy community air monitoring systems, implement Community Emissions Reduction Programs, conduct outreach and engagement with Consistently Nominated Communities and Community Air Grant recipients as part of the AB 617 statewide strategy, and develop an expedited schedule for requiring best available retrofit control technology.

BE IT FURTHER RESOLVED that the Executive Officer is authorized and directed to take all steps necessary to carry out this Resolution.

AYES:

NOES:

ABSENT:

DATE: _____

Faye Thomas, Clerk of the Boards

BOARD MEETING DATE: September 5, 2025

AGENDA NO.

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

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

COMMITTEE: Administrative, August 8, 2025; Recommended for Approval

RECOMMENDED ACTIONS:

1. Authorize the Executive Officer to amend the current agreement with the Phillips 66 Company to continue operation of the optical tent at their Wilmington Refinery;
2. Recognize revenue up to \$175,000 upon receipt from the Phillips 66 Company into the General Fund;
3. Appropriate up to \$175,000 from the General Fund Undesignated (Unassigned) Fund Balance for the Monitoring and Analysis (MAD) FY 2025-26 and/or 2026-27 Budgets (Org 46), Services & Supplies Major Object; and
4. Authorize the Executive Officer to use these funds to amend the current contract with the Regents of University of California, Los Angeles (UCLA) to continue to provide oversight, quality control, quality assurance, and reporting on the operation of the optical tent air monitoring system at the Phillips 66 Wilmington Refinery for one additional year.

Wayne Nastri
Executive Officer

Background

In 2018-2019, South Coast AQMD conducted the fifth Multiple Air Toxics Exposure Study (MATES V) to collect information on air toxics and their associated health risks based on long-term monitoring at ten fixed locations throughout the South Coast Air Basin. In October 2017, to complement the fixed site monitoring, the Board authorized several Advanced Monitoring projects using state-of-the-art technologies to conduct enhanced air toxics monitoring in communities near refineries. As part of this advanced monitoring, the Board authorized staff to execute a contract with UCLA to design, build, and deploy an optical tent air monitoring system. The optical tent system was developed and then installed at the Phillips 66 Wilmington Refinery in 2020 to demonstrate its ability to detect fugitive emissions of VOCs and other gaseous species from storage tanks. After the MATES V advanced monitoring study ended, the optical tent system was adopted by the refinery as part of their fenceline air monitoring system used to satisfy Rule 1180 fenceline monitoring requirements. The Phillips 66 Company agreed to fund operations of the optical tent through October 15, 2025. South Coast AQMD continued to obtain information on the use of this technology with operational assistance and oversight from UCLA. In July 2025, the Phillips 66 Company agreed to fund operations of the optical tent for one additional year, through October 15, 2026, and to continue use of this system as part of their fenceline monitoring to satisfy Rule 1180 requirements. The continued operation of the optical tent is mutually beneficial to South Coast AQMD and the Phillips 66 Company.

Proposal

This action is to amend the current agreement with the Phillips 66 Company for operation of the optical tent at their refinery in Wilmington for one additional year. Additionally, this action is to recognize revenue up to \$175,000 from Phillips 66 Company into the General Fund. This action is also to appropriate up to \$175,000 from the General Fund Undesignated (Unassigned) Fund Balance to MAD's FY 2025-26 and/or 2026-27 Budget (Org 46), Services & Supplies Major Object. Finally, this action is to use these funds to amend the current contract with the Regents of University of California, on behalf of UCLA, to continue providing oversight, quality control, quality assurance, and reporting on the operation of the optical tent air monitoring system.

Benefits to South Coast AQMD

Funding for the optical tent system will allow South Coast AQMD to continue to evaluate the effectiveness and long-term operational feasibility of the optical tent system, which has several advantages for early detection and source identification of VOC emissions inside a refinery; and to fulfill the requirements of Rule 1180, and the legislative directives of AB 1647, which will result in benefits to those who reside and work near refineries.

Resource Impacts

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