



South Coast Air Quality Management District



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

TO: Board Assistants/Consultants

<i>Teresa Acosta</i>	<i>Jackson Guze</i>	<i>Michael Miller</i>	<i>Marisela Santana</i>
<i>Ernesto Castillo</i>	<i>Sandra Hernandez</i>	<i>Fred Minassian</i>	<i>Andrew Silva</i>
<i>Ken Chawkins</i>	<i>Nasreen Johnson</i>	<i>Uduak-Joe Ntuk</i>	<i>Sho Tay</i>
<i>Alisa Cota</i>	<i>William Kelly</i>	<i>Jihae Oh</i>	<i>Mark Taylor</i>
<i>Bill Glazier</i>	<i>Ron Ketcham</i>	<i>Wesley Reutimann</i>	<i>Jacqueline Vazquez</i>
<i>Guillermo Gonzalez</i>	<i>Loraine Lundquist</i>	<i>Peter Rogers</i>	<i>Chris Wangsaporn</i>
<i>Thomas Gross</i>	<i>Debra Mendelsohn</i>	<i>Tim Sandoval</i>	<i>Amy Wong</i>
			<i>Ben Wong</i>

FROM: Wayne Nastri, Executive Officer

HYBRID BOARD ASSISTANTS BRIEFING

April 25, 2024 ■ 11 a.m.

TELECONFERENCE LOCATIONS

Garden City Library 69 N Paradise Pkwy., Bldg. A Garden City, Utah 84028	Dr. Ernest Shaw Board Room 401 S. Inglewood Ave. Inglewood, CA 90301	Office of Supervisor Curt Hagman 14010 City Center Drive Chino Hills, CA 91709
--	--	--

A meeting of the South Coast Air Quality Management District Board Assistants Briefing will be held at 11:00 a.m., on Thursday, April 25, 2024 through a hybrid format of in-person attendance in the Judith Mitchell Room CC8 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 THE BOTTOM OF AGENDA

Join Zoom Webinar Meeting - from PC or Laptop

<https://scagmd.zoom.us/j/97746146323>

Zoom Webinar ID: 977 4614 6323 (applies to all)

Teleconference Dial In

+1 669 900 6833

One tap mobile

+16699006833, 97746146323#

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.

1. **Review Agenda for May 3, 2024 Board Meeting** All
Staff will review and discuss the agenda for the May 3, 2024 meeting of the Governing Board. (Draft attached)
2. **Other Business**
Any Board Member or Board Assistant/Consultant, 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.)
3. **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 total.
4. **Adjournment**

Americans with Disabilities Act and Language Accessibility

Disabilities and language-related accommodations can be requested to allow participation in the Board Assistants Briefing 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 District. 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.

Next Board Assistants Briefing: Thursday, May 30, 2024, 11:00 a.m.

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.

Speakers will be limited to a total of three (3) minutes for all items on the agenda and three (3) minutes for general public comment to speak on any subject within the Committee's authority that is not on the agenda.

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 or the last four digits of your phone number 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



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

4/19/24 – 11:30 a.m.

DRAFT A G E N D A

HYBRID GOVERNING BOARD MEETING MAY 3, 2024

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, May 3, 2024 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/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

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

Join Zoom Meeting - from PC, Laptop or Phone

<https://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#

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

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

Americans with Disabilities Act and Language Accessibility

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

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 26)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 27.

Item 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of March 1, 2024 **Thomas/3268**

2. Set Public Hearings June 7, 2024 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations*:
 - A. Determine That Proposed Rule 317.1 – Clean Air Act **Krause/2706**
Nonattainment Fees for 8-Hour Ozone Standards Is
Not Considered Subject to CEQA; and Adopt Rule
317.1

Sections 185 of the Clean Air Act, as amended in 1990, requires major stationary sources of NOx and VOC located in air basins that do not attain a federal 8-hour ozone standard by the statutory deadline pay fees based upon a prescribed formula each year until attainment. Proposed Rule 317.1 – Clean Air Act Nonattainment Fees for 8-Hour Ozone (PR 317.1) would implement these Clean Air Act requirements and establish the regulatory pathway necessary to comply with the requirements of the CAA section 185 for the 1997 and 2008 8-hour ozone standards. The provisions of PR 317.1 would address when and how the CAA nonattainment fees would be assessed and collected. This action is to adopt the Resolution: 1) Determining that Proposed Rule 317.1 – Clean Air Act Nonattainment Fees for 8-Hour Ozone Standards, is not considered a project subject to the requirements of the California Environmental Quality Act; and 2) Adopt Rule 317.1 – Clean Air Act Nonattainment Fees for 8-Hour Ozone Standards. (Reviewed: Stationary Source Committee, April 19, 2024)

**Please note, at the April 5, 2024 Board Meeting, a public hearing was set for the June 7, 2024 Board Meeting to Determine That Proposed Amended Rule 1146.2 – Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers and Process Heaters, Is a Later Activity Within Scope of Final Program Environmental Impact Report for 2022 AQMP Such That No New Environmental Document Will Be Required; and Amend Rule 1146.2*

- B. Certify Final Environmental Assessment for Proposed Amended Rule 463 – Organic Liquid Storage; and Amend Rule 463

Krause/2706

Proposed Amended Rule 463 (PAR 463) establishes enhanced leak detection and repair requirements through periodic optical gas imaging (OGI) inspections and more stringent control requirements to dome external floating roof tanks storing products with higher volatility, additional seals for internal floating roof tanks, and higher control efficiency requirements for emission control systems. Additionally, PAR 463 will include contingency measures for both the Coachella Valley and the South Coast Air Basin, which will require more frequent OGI inspections, if triggered. This action is to adopt the Resolution: 1) Certifying the Final Environmental Assessment for Proposed Amended Rule 463 – Organic Liquid Storage; and 2) Amending Rule 463 – Organic Liquid Storage. (Reviewed: Stationary Source Committee, April 19, 2024)

- C. Determine That South Coast Air Basin Attainment Plan for 2012 Annual PM2.5 Standard Does Not Require A New Environmental Document; and Adopt South Coast Air Basin Attainment Plan for 2012 Annual PM2.5 Standard

Rees/2856

The South Coast Air Basin is designated as “serious” nonattainment for the 2012 Annual PM2.5 national ambient air quality standard. A plan to attain this standard was originally submitted to U.S. EPA in 2017 but was withdrawn due to U.S. EPA delay in considering that plan, and availability of new air quality data taken near roadways. Subsequently, a new plan was developed to satisfy State Implementation Plan requirements. The strategy committed in the 2022 AQMP and limited controls for PM2.5 and its precursor are expected to lead to attainment by December 31, 2030. This action is to adopt the Resolution:

1) Determining that the South Coast Air Basin Attainment Plan for the 2012 Annual PM2.5 Standard is a later activity within the scope of the Final Program Environmental Impact Report (EIR) for the 2022 AQMP and the Final Program EIR for the 2016 AQMP such that no new environmental document will be required; and 2) Adopting the South Coast Air Basin Attainment Plan for the 2012 Annual PM2.5 Standard, and directing staff to forward the Attainment Plan to CARB for approval and submission to U.S. EPA for inclusion in the SIP. (Reviewed: Mobile Source Committee, October 20, 2023 and March 15, 2024; Governing Board, April 5, 2024)

Items 3 through 10 – Budget/Fiscal Impact

3. Transfer Funds Between Major Objects, Issue Solicitations and Purchase Orders for AQ-SPEC Program **Low/2269**

The AQ-SPEC Program performs systematic, detailed characterizations of currently available air monitoring sensors using both field and laboratory-based testing and communicates the results to the public. AQ-SPEC funds are included as part of Monitoring & Analysis' FY 2023-24 adopted budget. Based on an assessment of the priorities and resources of this program, there is a need to reallocate funds for enhancing VOC sensor testing capabilities. This action is to transfer up to \$47,000 between Major Objects, and issue solicitations and purchase orders for air monitoring equipment. (Reviewed: Administrative Committee, April 12, 2024; Recommended for Approval)

4. Recognize Revenue, Appropriate and Transfer Funds, Issue Solicitation and Purchase Order for One Vehicle **Low/2269**

South Coast AQMD is expected to receive grant funds up to \$2,200,000 from the U.S. Government for the Enhanced Particulate Monitoring Program. This action is to recognize revenue, appropriate and transfer funds between Major Objects in Monitoring and Analysis Budget to realign expenditures, and issue a solicitation and purchase order for one vehicle. (Reviewed: Administrative Committee, April 12, 2024; Recommended for Approval)

5. Recognize Funds, Execute Agreements for School Air Filtration Systems in Environmental Justice Communities, and Reimburse General Fund for Administrative Cost **Katzenstein/2219**

A settlement between the District Attorneys of Los Angeles, Riverside, San Bernardino, and Orange Counties and Pacifica Hosts, Inc. includes a Supplemental Environmental Project (SEP) in which air filtration systems would be supplied to schools within Environmental Justice (EJ) Communities. South Coast AQMD has been requested to administer the SEP. Further, unspent school air filtration SEP funds of \$45,000 from a South Coast AQMD settlement with the California Attorney General previously recognized by the Board need to be reallocated to LAUSD. These actions are to: 1) recognize up to \$40,000 from the settlement between the District Attorneys and Pacifica Hosts, Inc. into Air Filtration Fund (75) to implement a school air filtration SEP; 2) authorize the Executive Officer to execute agreement(s) not to exceed \$81,000 with the Los Angeles Unified School District to install and maintain air filtration systems in schools within EJ Communities; and 3) reimburse the General Fund from

the Air Filtration Fund (75) for administrative costs up to \$4,000 for implementing the school air filtration projects. (Reviewed: Technology Committee, April 19, 2024; Recommended for Approval)

6. Recognize Revenue, Transfer Funds, Execute Contract for Electrification of Balboa Island Ferries and Installation of Supporting Charging Infrastructure, and Reimburse General Fund for Administrative Costs

Katzenstein/2219

South Coast AQMD received an award of \$8,297,548 for the electrification of Balboa Island Ferries and installation of supporting charging infrastructure under CARB's Fiscal Year (FY) 2021-22 and FY 2022-23 Advanced Technology Demonstration and Pilot Projects Solicitation. These actions are to: 1) recognize up to \$8,297,548 from CARB into Clean Shipping Technology Demonstration Special Revenue Fund (83); 2) transfer up to \$250,000 for South Coast AQMD's project cost-share from Clean Fuels Fund (31) and up to \$7,664,396 as a temporary loan from Rule 1111 Air Quality Investment Fund (27) into Clean Shipping Technology Demonstration Special Revenue Fund (83); 3) execute a contract with Balboa Island Ferry in an amount not to exceed \$7,914,396 for the electrification of Balboa Island Ferries and installation of supporting charging infrastructure; and 4) reimburse the General Fund up to \$633,152 from Clean Shipping Technology Demonstration Special Revenue Fund (83) for administrative costs necessary to implement this project. (Reviewed: Technology Committee, April 19, 2024; Recommended for Approval)

7. Execute Contracts for Short and Long-Term Systems Development, Maintenance and Support Services

Moskowitz/3329

On October 6, 2023, the Board approved the release of an RFP to In October 2023, the Board approved the release of an RFP to obtain short- and long-term systems development, maintenance, and support services. This action is to execute new contracts to obtain these services on a task order basis. Executing contracts with multiple bidders provides a pool of well-qualified professionals who have demonstrated their understanding of and expertise in meeting agency needs and enables South Coast AQMD to obtain cost-effective and technically responsive support. (Reviewed: Administrative Committee, April 12, 2024; Recommended for Approval)

8. Authorize Purchase of Videotelephony Service **Moskowitz/3329**

South Coast AQMD uses Zoom services to hold virtual and hybrid meetings. The current subscription and support are set to expire on June 8, 2024. This action is to obtain approval for the sole source purchase of Zoom subscription and support for one year from Information Management's FY 2023-24 Budget, in an amount not to exceed \$125,000. Funds for this purchase are included in Information Management's FY 2023-24 Budget. (Reviewed: Administrative Committee, April 12, 2024; Recommended for Approval)

9. Approve Compensation Adjustments for Board Member Assistants and Board Member Consultants for FY 2024-25 **Jain/2804**

The Board Member Assistant and Board Member Consultant compensation is proposed to be amended to adjust the compensation level South Coast AQMD may make per Board Member, per fiscal year, based on the Board approved assignment-of-points methodology. The points are calculated based on the level of complexity, number of meetings and role. (Reviewed: Administrative Committee, April 12, 2024; Recommended for Approval)

10. Issue RFP and Approve Contract Modification as Approved by MSRC **McCallon**

As part of their FYs 2021-24 Work Program, the MSRC approved an RFP for MSRC Programmatic Outreach Services for January 2025 through December 2027. Additionally, the MSRC approved a modification to a contract under the Local Government Partnership Program as part of their FYs 2016-18 Work Program. At this time, the MSRC seeks Board approval of the contract modification and to release the RFP as part of the FYs 2016-18 and 2021-24 Work Programs. (Reviewed; Mobile Source Air Pollution Reduction Review Committee, April 18, 2024; Recommended for Approval)

Items 11 through 18 – Information Only/Receive and File

11. Legislative, Public Affairs and Media Report **Alatorre/3122**

This report highlights the March 2024 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, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)

12. Hearing Board Report **Verdugo-Peralta**

This reports the actions taken by the Hearing Board during the period of March 1 through March 31, 2024. (No Committee Review)
13. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from March 1, 2024 through March 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, April 19, 2024)
14. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects **Krause /2706**

This report provides a listing of CEQA documents received by South Coast AQMD between March 1, 2024 and March 31, 2024, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, April 19, 2024)
15. Rule and Control Measure Forecast **Rees/2856**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2024. (No Committee Review)
16. Annual Audited Financial Statements for FY Ended June 30, 2023 **Jain/2804**

This item transmits the annual audited financial statements of South Coast AQMD. South Coast AQMD has received an unmodified opinion (the highest obtainable) on its financial statements. (Reviewed: Administrative Committee, April 12, 2024)
17. 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, April 12, 2024)
18. Annual Meeting of the Health Effects of Air Pollution Foundation **Gilchrist/3459**

This item is to present a report on the research supported by the Health Effects of Air Pollution Foundation (Foundation), and a financial report. The Foundation's Board of Directors also recommends approval of the proposed amendment to the Foundation's Articles of Incorporation to remove language requiring South Coast AQMD be the sole member of the 501(c)(3) organization

receiving the remaining assets of the Foundation upon dissolution. Further, given that federal programs fund the same research studies at much higher levels and deeper efforts in multi-year studies than what the Foundation can offer, the Foundation's Board of Directors recommends the winding up and dissolution of the Foundation. (No Committee Review)

Items 19 through 26 -- Reports for Committees and CARB

- | | | |
|---|------------------|----------------------|
| 19. Administrative Committee (Receive & File) | Chair: Delgado | Nastri/3131 |
| 20. Climate Change Committee (Receive & File) | Chair: Perez | Rees/2856 |
| 21. Legislative Committee | Chair: Cacciotti | Alatorre/3122 |

Receive and file; and take the following actions as recommended:

<u>Agenda Item</u>	<u>Recommendation</u>
AB 1857 (Jackson) State Air Resources Board: air quality regulation: valleys.	Oppose
AB 2561 (McKinnor) Local public employees: vacant positions	Oppose Unless Amended
SB 1095 (Becker) Cozy Homes Cleanup Act: building standards: gas-fuel-burning appliances.	Support
SB 1193 (Menjivar) Airports: leaded aviation gasoline	Support

- | | | |
|--|--------------------|-------------------------|
| 22. Mobile Source Committee (Receive & File) | Chair: Kracov | Rees/2856 |
| 23. Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 24. Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |
| 25. Mobile Source Air Pollution Reduction Review Committee Report (Receive & File) | Board Rep.: Hagman | Katzenstein/2219 |
| 26. California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Kracov | Thomas/3268 |

27. **Items Deferred from Consent and Board Calendar**

PUBLIC HEARING

28. Determine That Proposed Amendments to Regulation III – Fees Are Exempt from CEQA; Amend Regulation III – Fees; and Adopt Executive Officer’s Proposed Goals and Priority Objectives, and Proposed Budget for FY 2024-25

Jain/2804

The Executive Officer's Proposed Goals and Priority Objectives, and Proposed Budget for FY 2024-25 have been developed and are recommended for adoption. Proposed Amended Regulation III includes: an increase of most fees by the Consumer Price Index (CPI) of 3.5 percent; new or modified fees which are necessary to provide more specific cost recovery for regulatory actions taken by the agency including major incident response actions and to promote cleaner technologies, as well as a proposal to increase most permit related fees by 1.5 percent per year for two years beyond CPI; and administrative changes in Regulation III that include clarifications, deletions, insertions, or corrections of existing rule language, which have no fee impact. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Regulation III – Fees are exempt from the California Environmental Quality Act; 2) Amending Regulation III - Fees; and 3) Adopting the Executive Officer’s Proposed Goals and Priority Objectives, and Proposed Budget for FY 2024-25. (Reviewed: Special Board Meeting/Budget Workshop, April 12, 2024)

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