



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>Guillermo Gonzalez</i>	<i>Polash Mukerjee</i>	<i>Erin Sheehy</i>
<i>Italo Brown</i>	<i>Thomas Gross</i>	<i>Diane Nguyen</i>	<i>Suzette Swallow</i>
<i>Ken Chawkins</i>	<i>Charles Hahn</i>	<i>Wesley Reutimann</i>	<i>Sho Tay</i>
<i>Danielle Chupa</i>	<i>Sandra Hernandez</i>	<i>Peter Rogers</i>	<i>Tina Tran</i>
<i>Aaron Dill</i>	<i>Katherine Kolcheva</i>	<i>Lilly Sarafian</i>	<i>Amy Wong</i>
<i>Dirissy Doan</i>	<i>Lorraine Lundquist</i>	<i>Marisela Santana</i>	<i>Ben Wong</i>
<i>Bill Glazier</i>	<i>Michael Miller</i>	<i>Tim Sandoval</i>	<i>Jose Zavala</i>

FROM: Wayne Nastri, Executive Officer

HYBRID BOARD ASSISTANTS BRIEFING

May 28, 2026 ■ 11 a.m.

TELECONFERENCE LOCATIONS

Office of Supervisor Hagman
14010 City Center Drive
Chino Hills, CA 91709

Kenneth Hahn Hall of Administration
500 W. Temple St., HOA Room 374A
Los Angeles, CA 90012

A meeting of the South Coast Air Quality Management District Board Assistants Briefing will be held at 11:00 a.m. on Thursday, May 28, 2026 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://aqmd.zoomgov.com/j/1617101727>

Zoom Webinar ID: 161 710 1727 (applies to all)

Teleconference Dial In

+1 669 216 1590

One tap mobile

+16692161590, 1617101727#

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

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

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

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

1. **Vote About Whether to Allow Board Assistants and Consultants to Participate Remotely Without Using the Traditional Brown Act Requirements Pursuant to SB 707 (Motion Requested)** Bayron T. Gilchrist
Senate Bill 707 significantly amends and modifies key provisions of the Ralph M. Brown Act. The Brown Act requires, with specific exceptions, that all meetings of a legislative body of a local agency be open and public and that all persons be permitted to attend and participate. SB 707 is intended to increase public participation in local government. This action is to conduct a vote on whether to allow Board Assistants and Consultants to participate remotely without using the traditional Brown Act requirements pursuant to SB 707.
General Counsel
2. **Review Agenda for June 5, 2026 Board Meeting** All
Staff will review and discuss the agenda for the June 5, 2026 meeting of the Governing Board. (Draft attached)
3. **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.)
4. **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.
5. **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, July 30, 2026, 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.

Vote to Allow Brown Act
Teleconferencing Option Under SB 707

Teleconferencing Changes

Does not apply to elected officials serving in an official capacity, but they can still participate in Brown Act meetings remotely by using the traditional Brown Act Procedures.

Board Assistants and Consultants (unless they are an elected official serving in an official capacity) will be able to attend Board Assistant Briefings remotely without following the traditional Brown Act Noticing Requirements, including posting at the remote location and posting the remote location's address.

On May 1, 2026, the Governing Board made findings that allowed eligible subsidiary bodies to teleconference under these provisions.

Teleconferencing Changes

Before using this new procedure, the members of the Board Assistants Briefing must approve the use of teleconferencing by majority vote.

South Coast AQMD Headquarters will be designated as a location where members of the public may physically attend, observe, hear, and participate in the meeting.

A member using this process must visibly appear on camera during the open portion of the meeting unless the appearance would be technologically infeasible.

If the member does not appear on camera due to challenges with internet connectivity, they must announce the reason for their nonappearance prior to turning their camera off.

Are there are any questions?



South Coast Air Quality Management District



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5/22/26 2:00 p.m.

D R A F T A G E N D A

HYBRID GOVERNING BOARD MEETING JUNE 5, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, June 5, 2026 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

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

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

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

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

Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español

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

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

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

Public Comment Will Still Be Taken

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

Phone controls for participants:

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

Questions About an Agenda Item

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

Meeting Procedures

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

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

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.

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

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

A webcast of the meeting is available for viewing at:

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

CALL TO ORDER

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

Staff/Phone (909) 396-

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

CONSENT AND BOARD CALENDAR (Items 1 through 28)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 29.

Items 1 through X – Action Items/No Fiscal Impact

1. Approve Minutes of May 1, 2026 Board Meeting **Thomas/3268**

2. Set Public Hearings August 7, 2026 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:

A. Determine That South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS Are Exempt from CEQA; Adopt South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS; and Submit for Inclusion Into State Implementation Plan **Rees/2856**

The South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 National Ambient Air Quality Standard (NAAQS) include the redesignation requests and maintenance plans for the 1997 annual and 24-hour PM2.5 NAAQS and the second maintenance plan for the 1987 PM10 NAAQS for the South Coast Air Basin (Basin). The Basin is in “moderate” nonattainment for the 1997 annual and 24-hour PM2.5 NAAQS. Over the past two decades, air quality in the Basin has significantly improved, and current PM2.5 levels now meet these standards. This plan requests that U.S. EPA redesignate the Basin to attainment for the 1997 NAAQS and includes maintenance plans demonstrating continued attainment through 2039. In addition, U.S. EPA approved the Basin’s first maintenance plan for the 1987 24-hour PM10 standard in 2013. This plan includes the required second maintenance plan to ensure continued attainment of the PM10 standard through 2033. This action is to adopt the Resolution: 1) Determining that the South Coast Air Basin Redesignation Requests and

Maintenance Plans are exempt from the requirements of the California Environmental Quality Act; 2) Adopting the South Coast Air Basin Redesignation Requests and Maintenance Plans; 3) Directing staff to submit the South Coast Air Basin Redesignation Requests and Maintenance Plans for inclusion into the State Implementation Plan. (Reviewed: Mobile Source Committee, May 15, 2026)

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

Krause/2706

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

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

Krause/2706

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

Items 3 through 14 – Budget/Fiscal Impact

3. Execute Contract to Evaluate Emissions of Hydrogen-Fueled Internal Combustion Engines

Katzenstein/2219

Hydrogen-fueled internal combustion engines represent a lower emission alternative to conventional engines and may play an important role in reducing emissions from the transportation sector. Key advantages of hydrogen engine technology include having mechanical similarity to traditional engines, high efficiency, potential to support hydrogen market growth, and ability to reduce criteria pollutants and greenhouse gas

emissions. The University of California, Riverside's Center for Environmental Research and Technology (UCR/CE-CERT), together with the Sacramento Metropolitan Air Quality Management District, and PHINIA, Inc. have proposed a comprehensive research project to evaluate emissions from a prototype hydrogen engine vehicle under both laboratory and real-world operating conditions. This action is to execute a contract with UCR/CE-CERT, in an amount not to exceed \$122,000, from the Clean Fuels Program Fund (31) to evaluate the emissions profile of the hydrogen-fueled internal combustion engine vehicle. (Reviewed: Technology Committee, May 15, 2026; Recommended for Approval)

4. Adopt Resolution and Accept Terms and Conditions, Execute Agreement, Recognize Revenue, Transfer Funds, and Reimburse General Fund to Deploy Zero-Emission Municipal Vehicles

Katzenstein/2219

CARB awarded South Coast AQMD \$35,110,390 for the Transportation Electrification Advancement for Municipalities (TEAM) project to deploy zero-emission municipal vehicles in the South Coast AQMD region under its Advanced Technology Demonstration and Pilot Projects program. The TEAM project is a deployment initiative to address the unique challenges municipalities face in electrifying their fleets. These actions are to: 1) adopt a Resolution and accept grant terms and conditions for TEAM per CARB's Advanced Technology Demonstration and Pilot Projects program solicitation; 2) authorize the Executive Officer to execute and amend the agreement with CARB for TEAM; 3) recognize, upon receipt, up to \$35,110,390 from CARB into the GHG Reduction Projects Special Revenue Fund (67); 4) Transfer up to \$10,565,000 from the Clean Fuels Program Fund (31) into the GHG Reduction Projects Special Revenue Fund (67) for cost share; and 5) reimburse the General Fund of up to \$2,449,315 for administrative costs to implement TEAM from the GHG Reduction Projects Special Revenue Fund (67). (Reviewed: Technology Committee, May 15, 2026; Recommended for Approval)

5. Execute Contracts to Develop and Demonstrate Two Repowered Class 6/7 Medium-Duty Battery Electric Trucks

Katzenstein/2219

Medium-duty trucks are well suited to a broad range of vocational applications and are increasingly transitioning to zero-emission (ZE) technologies. Although several new Class 6/7 ZE truck options are commercially available there is growing demand for a lower-cost alternative. Repowered battery-electric vehicle options can provide a lower-cost alternative compared to original equipment manufacturer ZE trucks. This action seeks authorization to execute a contract with Evolectric, Inc. to develop and demonstrate two repowered Class 6/7 battery electric trucks for refrigeration and high-power utility applications, in an amount not to exceed \$791,674 from the Clean Fuels Program Fund (31).

(Reviewed: Technology Committee, May 15, 2026; Recommended for Approval)

6. Execute Contracts to Implement INVEST CLEAN Program

Katzenstein/2219

In July 2024, U.S. EPA awarded South Coast AQMD a Climate Pollution Reduction Grant of nearly \$500 million for the Infrastructure, Vehicles, and Equipment Strategy for Climate, Equity, Air Quality, and National Competitiveness (INVEST CLEAN). In June and August 2025, an RFP for battery electric locomotives and three Program Announcements (PAs), for charging infrastructure, heavy-duty trucks, and cargo handling equipment were released and subsequently closed in December 2025 and January 2026. Projects have been evaluated and eligible projects were selected based on completeness and criteria detailed in the RFP and PAs, with additional consideration of the grant funds' geographical distribution. This action is to execute contracts from the U.S. EPA Climate Pollution Reduction Grant (CPRG) Special Revenue Fund (90) to implement INVEST CLEAN in the amount not to exceed \$249,797,891, including up to \$38,397,891 for charging infrastructure deployment, \$20,600,000 for battery electric cargo handling equipment, and \$190,800,000 for battery electric locomotives. (Reviewed: Technology Committee, May 15, 2026; Recommended for Approval)

7. Execute Contracts to Deploy Supporting Infrastructure for Zero-Emission Trucks

Katzenstein/2219

In December 2023, the Board recognized an award of \$76,250,003 from the California State Transportation Agency (CalSTA) under the 2022 Port and Freight Infrastructure Program (PFIP), of which \$35,372,904 was to demonstrate a short-line hydrogen fuel cell locomotive with Wabtec Corporation, and \$40,877,099 was to deploy direct current fast chargers and hydrogen refueling dispensers for heavy-duty trucks with Prologis Mobility, LLC. Recently, Prologis Mobility, LLC. withdrew their projects awarded under this grant and staff has worked with CalSTA to move these funds to other freight infrastructure projects that South Coast AQMD has received under several program announcements. This action is to execute contracts with Greenlane Infrastructure LLC., Pilot Travel Centers LLC., Zeem Solutions, LLC., KRD Logistics, Inc., and Tesla, Inc. to install charging and hydrogen fueling infrastructure, for a total of up to \$38,931,000, from the CalSTA Special Revenue Fund (89), upon CalSTA's final approval. (Reviewed: Technology Committee, May 15, 2026; Recommended for Approval)

8. Appropriate Funds, Issue Solicitation, Execute and/or Amend Contracts for Continued Implementation of Inflation Reduction Act Grant

Low/2269

South Coast AQMD previously received a federal grant award from U.S. EPA under the Inflation Reduction Act (IRA) Multipollutant Air Monitoring grant in the amount of \$1,210,708 to fund air monitoring network upgrades. These actions are to appropriate IRA Multipollutant Air Monitoring grant funds up to \$150,000 into the Monitoring and Analysis FY 2026-27, 2027-28 and/or 2028-29 Budgets, issue an RFP and execute a contract for the development of software for the Laboratory weigh room, and authorize the Executive Officer to amend a contract for the development of the Diamond Bar Air Monitoring Equipment Testing and Education Center. (Reviewed: Administrative Committee, May 8, 2026; Recommended for Approval)

9. Authorize Purchase of Oracle PeopleSoft Software and Support

Moskowitz/3329

South Coast AQMD uses Oracle's PeopleSoft Integrated Financial/Human Resources System. The software package provides purchasing, accounting, asset management, financial management, project reporting, payroll and human resources functionality for South Coast AQMD. The maintenance support for this system expires August 29, 2026. This action is to obtain approval for a three-year contract with Oracle America, Inc. in the amount not to exceed \$1,255,000. Funds for the first year's purchase are included in Information Management's FY 2026-27 Budget and will be included in subsequent fiscal year budget requests. (Reviewed: Administrative Committee, May 8, 2026; Recommended for Approval)

10. Approve New and Revised Class Specifications; Amend Salary Resolution and Teamsters MOU to Establish New and Revised Class Specifications and, as Needed, to Revise Salaries; Amend FY 2025-26 Budget By Adding and Deleting Positions

Olvera/2309

Based upon a review of operational needs, staff is recommending changes to class specifications in the Finance Division and the Legal Office. This item proposes to revise the Fiscal Assistant and Senior Fiscal Assistant class specifications and to create a new class specification related to this series for Finance, and proposes to revise the Legal Office positions of Legal Secretary and Administrative Secretary/Legal. This item would also establish salaries for the proposed Account Clerk I, Account Clerk II, and Senior Account Clerk class specifications. In addition, staff is recommending adding and deleting positions in the Monitoring and Analysis Division to address operational needs. Sufficient funding exists in the FY 2025-26 Budget, and funding will be included in future budgets. (Reviewed:

Administrative Committee, May 8, 2026; Recommended for Approval)

11. Amend Administrative Code to Revise Board Member Assistant and Board Member Consultant Policy and Executive Officer's Settlement Authority **Olvera/2309**

This item is to amend South Coast AQMD's Administrative Code Section 112 – Board Assistant and Board Member Consultant Policy to remove obsolete language and to clarify the compensation provisions. This item also proposes to amend Section 160.7 - Authority for Settlement of Claims and Lawsuits to increase the Executive Officer's settlement authority from \$50,000 to \$100,000, and to authorize funding from the General Fund Undesignated (Unreserved) Fund Balance. (Reviewed: Administrative Committee, May 8, 2026; Recommended for Approval)

12. Authorize Cooperative Purchasing Agreement for Printing Equipment and Multi-Function Devices **Olvera/2309**

South Coast AQMD's printing equipment and multi-function devices contract is set to expire on June 30, 2026. This action is to execute a new five-year lease and maintenance agreement with Xerox Corporation, from July 1, 2026 to June 30, 2031, for a total amount not to exceed \$863,880, utilizing a cooperative purchase program. The agreement provides for two color production printers, one black and white production printer system, a cutter, and 29 walk-up floor multi-function devices. Funding is included in the FY 2026-27 budget and will be requested in successive fiscal years. (Reviewed: Administrative Committee, May 8, 2026; Recommended for Approval)

13. Establish List of Prequalified Agencies for Temporary Employment Services **Olvera/2309**

On March 5, 2026, the Executive Officer approved the release of an RFQ for temporary employment services. This action is to establish a list of prequalified agencies that will be used, as needed, to obtain temporary employment services for a three-year period from July 1, 2026, to June 30, 2029. (Reviewed: Administrative Committee, May 8, 2026; Recommended for Approval)

14. Approve Allocation of Funds as Approved by MSRC **McCallon**

The MSRC approved a funding allocation of \$5,000,000 to partner with South Coast AQMD on the Transportation Electrification for Municipalities project to deploy zero emission municipal vehicles in the South Coast AQMD region. The MSRC seeks Board approval of the funding allocation as part of the FYs 2024-27 Work Program.

(Reviewed: MSRC May 21, 2026; Recommended for Approval)

Items 15 through 21 – Information Only/Receive and File

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

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

This reports the actions taken by the Hearing Board during the period of April 1 through April 30, 2026. (No Committee Review)
17. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from April 1, 2026 through April 30, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, May 15, 2026)
18. 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 April 1, 2026 and April 30, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, May 15, 2026)
19. Rule and Control Measure Forecast **Rees/2856**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026. (No Committee Review)
20. Report of RFQs/RFPs Scheduled for Release in June **Jain/2804**

This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of June. (Reviewed: Administrative Committee, May 8, 2026)
21. 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, May 8, 2026)

Items 22 through 28 – Reports for Committees, MSRC, and CARB

- | | | | |
|-----|--|-------------------------------------|-------------------------|
| 22. | Administrative Committee (Receive & File) | Chair: Cacciotti | Nastri/3131 |
| 23. | Legislative Committee (Receive & File) | Chair: Perez | Tanaka/3327 |
| | <u>Agenda Item</u> | <u>Recommendation/Action</u> | |
| | AB 2647 (Calderon)
Energy: nuclear
powerplants:
assessment. | Watch | |
| | SB 1075 (Reyes)
Air resources: toxic
air contaminants:
criteria air pollutants:
community emissions
reduction programs:
local community
emissions reduction
plans. | Work with Author | |
| 24. | Mobile Source Committee (Receive & File) | Chair: Delgado | Rees/2856 |
| 25. | Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 26. | Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |
| 27. | Mobile Source Air Pollution Reduction
Review Committee (Receive & File) | Board Rep.: Cacciotti | Katzenstein/2219 |
| 28. | California Air Resources Board Monthly
Report (Receive & File) | Board Rep.: Lock Dawson | Thomas/3268 |
| 29. | <u>Items Deferred from Consent and Board Calendar</u> | | |

PUBLIC HEARINGS

30. Determine That Proposed Amended Rule 1136 – Wood Products Coatings, Is Exempt from CEQA; Amend Rule 1136; and Submit for Inclusion Into State Implementation Plan ***(This item was continued from the May 1, 2026 Board Meeting by operation of Governing Board Procedures, Administrative Code §30.10)*** **Krause/2706**
- Rule 1136 establishes VOC limits for wood products coatings. The California Office of Environmental Health Hazard Assessment determined that two compounds, para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAC), which are used in many wood products coatings, have carcinogenic health effects. Proposed Amended Rule 1136 includes a future effective prohibition for pCBtF and t-BAC, equivalent alternative Product Weighted Maximum Incremental Reactivity (PW-MIR) VOC limits, sell-through and use-through provisions, and removes outdated provisions. This action is to

adopt the Resolution: 1) Determining that PAR 1136 – Wood Products Coatings is exempt from the requirements of the California Environmental Quality Act, 2) Amending Rule 1136 – Wood Products Coatings; and 3) Directing staff to submit PAR 1136 - Wood Products Coatings for Inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, February 20 and April 17, 2026)

31. Determine That Proposed Amended Rule 2011 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions, Proposed Amended Rule 2012 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions, and Proposed Amended Rule 2015 – Backstop Provisions, Are Exempt from CEQA; and Amend Rules 2011, 2012, and 2015

Krause/2706

Proposed Amended Rules 2011 and 2012 will allow an additional pathway for reporting emissions data for SO_x and NO_x RECLAIM sources, respectively. Proposed Amended Rule 2015 will revise the publication date and streamline the RECLAIM annual audit report. The proposed amendments also include minor editorial corrections and revisions for clarity. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 2011 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions, Proposed Amended Rule 2012 – Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions, and Proposed Amended Rule 2015 – Backstop Provisions, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rules 2011, 2012, and 2015. (Reviewed: Stationary Source Committee, April 17, 2026)

32. Determine That Proposed Rule 444.1 – Particulate Matter Emission Reductions from Forestry and Agricultural Waste, Proposed Amended Rule 401 – Visible Emissions, Proposed Amended Rule 404 – Particulate Matter - Concentration, Proposed Amended Rule 405 – Solid Particulate Matter - Weight, Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, Are Exempt from CEQA; and Adopt Rule 444.1 and Amend Rules 401, 404, 405, 219, and 222

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Proposed Rule 444.1 will establish requirements for air curtain incinerators (ACIs) and prescribed fire vehicles used to reduce vegetative waste and will help reduce PM emissions from forestry and agricultural waste management practices. Proposed Amended Rules 401, 404, and 405 will include an exemption for ACIs and prescribed fire vehicles to allow the use of these

technologies in South Coast AQMD jurisdiction provided certain criteria are met. Proposed Amended Rule 219 will exempt some ACIs and prescribed fire vehicles not subject to Title V from permitting requirements. Proposed Amended Rule 222 will require ACIs and prescribed fire vehicles exempt from permitting in Proposed Amended Rule 219 to be registered. This action is to adopt the Resolution: 1) Determining that Proposed Rule 444.1 –Particulate Matter Emission Reductions from Forestry and Agricultural Waste, Proposed Amended Rule 401 – Visible Emissions, Proposed Amended Rule 404 – Particulate Matter - Concentration, Proposed Amended Rule 405 – Solid Particulate Matter - Weight, Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, are exempt from the requirements of the California Environmental Quality Act; and 2) Adopting Rule 444.1 and Amending Rules 401, 404, 405, 219, and 222. (Reviewed: Stationary Source Committee, April 17, 2026)

BOARD MEMBER TRAVEL – (No Written Material)

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

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

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

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

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

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

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

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

ACRONYMS

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

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

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

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click "Mute Original Audio" if you hear both languages at the same time.

Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

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

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

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

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

If interpretation is needed, more time will be allotted.

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

Click on the "Raise Hand" feature at the bottom of the screen.

This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions to provide public comment via TELEPHONE:

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

Directions for Spanish Language TELEPHONE line only:

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

Instrucciones para la línea de TELÉFONO en español únicamente:

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