BOARD MEETING DATE: December 4, 2026 AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the November 6, 2026 Meeting

RECOMMENDED ACTION:
Approve the November 6, 2026 Board Meeting Minutes.

Faye Thomas
Clerk of the Boards

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FRIDAY, NOVEMBER 6, 2026

Notice having been duly given, the meeting of the South Coast Air Quality Management District Board was conducted in 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 remotely via videoconferencing and telephone.

Members Present:

Councilmember Michael A. Cacciotti, Chair
Cities of Los Angeles County – Eastern Region

Councilmember Larry McCallon, Vice Chair
Cities of San Bernadino County

Mayor Patricia Lock Dawson
Cities of Riverside County

Senator Vanessa Delgado (Ret.)
Senate Rules Committee Appointee

Supervisor Curt Hagman
County of San Bernardino

Supervisor Holly J. Mitchell
County of Los Angeles

Supervisor Janet Nguyen
County of Orange

Mayor Brenda Olmos
Cities of Los Angeles County – Western Region

Mayor Carlos Rodriguez (Arrived at 9:06)
Cities of Orange County

Absent: Councilmember Adrin Nazarian
City of Los Angeles

Board Member Veronica Padilla-Campos
Speaker of the Assembly Appointee

Supervisor V. Manuel Perez
County of Riverside

Cedric Jamie Rutland, MD FCCP
Governor's Appointee

For additional details of the Governing Board Meeting, please refer to the recording of the Webcast at: Live Webcast (aqmd.gov)

CALL TO ORDER: Chair Cacciotti called the meeting to order at 9:04 a.m.

- Pledge of Allegiance: Led by Vice Chair McCallon
- Roll Call

  Mayor Rodriguez arrived after roll call.

- Opening Comments

Mayor Olmos shared photos of the City of Hidden Hills Fiesta Parade in October that she participated in, thanked the Cities of Hidden Hills and Lawndale for inviting her to their respective community events, and emphasized the value of building relationships with constituents.

Chair Cacciotti shared photos of eVTOL (electric vertical takeoff and landing) aircraft to highlight emerging aviation technology that may help to reduce air pollution.

Executive Officer Wayne Nastri shared photos and reported on the 3rd Annual AB 617 All Community Steering Committee (CSC) Event, and provided an update on the Go Zero rebate programs for single-family and multi-family homes.

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

The General Public Comment Period for matters not on the agenda was opened. The following individuals addressed the Board.

Jon G. Dickason, Quantum Environmental Testing, Inc., expressed concern with how rule interpretation changes are communicated to regulated parties, which impacts the costs they incur. For additional details, please refer to the Webcast beginning at 12:28.

Adrian Martinez, Earthjustice, commented on the ribbon cutting event he attended for the first Megawatt Charging System at a port in the United States and recognized the South Coast AQMD's role in advancing zero-emission truck technology. He expressed support for incentive programs that promote zero-emission technologies and commented on the need for rulemaking that addresses emissions from commercial space heating equipment. For additional details, please refer to the Webcast beginning at 15:30.

Shehla Chowdhury, Natural Resources Defense Council
Theral Golden, West Long Beach Association
Nathan Carbajal, East Yard Communities for Environmental Justice
Whitney Amaya, West Long Beach resident

The above speakers identified areas for strengthening Proposed Rule 1495, which applies to use of methyl bromide for commercial fumigation, including requiring

the installation of capture and control technologies, using BACT standards, expanding the community notification requirements, and enhancing community protections to protect impacted communities from methyl bromide emissions. For additional details, please refer to the Webcast beginning at 18:12.

Ranji George, a member of the public, discussed the challenges facing hydrogen development and urged to allow natural gas-based hydrogen production as a transitional approach to accelerate hydrogen adoption until renewable hydrogen becomes more affordable. For additional details, please refer to the Webcast beginning at 21:45.

There being no further requests to speak, the General Public Comment Period for matters not on the agenda was closed.

Written Comments Submitted Regarding Rule 1403 Enforcement Concerns

- Jon G. Dickason, Quantum Environmental Testing, Inc.

Written Comments Submitted Regarding the Need to Regulate Uncontrolled Space Heating

- One letter signed by the following organizations: Adrian Martinez, Earthjustice; David Diaz, Active SGV; Duke Choi, Asian Pacific Islander Forward Movement; Cheryl Auger, Ban SUP (Single Use Plastic); Jane Williams, California Communities Against Toxics; Robina Suwol, California Safe Schools; Jennifer De Tejada, Center for Community Action and Environmental Justice; Christopher Chavez, Coalition for Clean Air; Tony Sirna, Evergreen Action; Ruth Ann Norton, Green & Healthy Homes Initiative; Teresa Cheng, Industrious Labs; Kimberly Orbe and Dylan Plummer, Sierra Club

CONSENT AND BOARD CALENDAR

1. Approve Minutes of October 2, 2026 Board Meeting
2. Set Public Hearing December 4, 2026 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:

   Certify Final Subsequent Environmental Assessment for Proposed Amended Rule 1168 – Adhesive and Sealant Applications; Amend Rule 1168; and Submit for Inclusion Into State Implementation Plan

Items 3 and 4 – Action Items/No Fiscal Impact

3. Establish Board Meeting Schedule for Calendar Year 2027
4. Renewal Resolution to Authorize an Additional Six Months of Teleconferencing by South Coast AQMD's Eligible Subsidiary Bodies

Items 5 through 14 – Budget/Fiscal Impact

5. Issue Program Announcement for Emergency Generator Replacement Incentive Program and Transfer Funds for Development of Grant Management System
6. Issue Solicitation and Purchase Order for Air Monitoring Shelter

7. Issue Program Announcement and Execute Agreements for AB 617 Regional Road Paving Program
8. Authorize Purchase of CrowdStrike Protection Services
9. Authorize Network Switch Purchase and Transfer and Appropriate Funds
10. Execute Lease Agreement with City of Diamond Bar for Continued Use of South Coast AQMD Headquarters Facility
11. Approve Increases to Employer Contribution for Health Insurance Premiums for Represented Employees in South Coast AQMD Professional Employees Association Bargaining Unit and Appropriate Funds from Undesignated (Unassigned) Fund Balance
12. Amend Contracts for Legislative Representation in Washington, D.C.
13. Issue RFP for Legislative Representation in Washington, D.C.
14. Issue RFP, and Approve New and Modified Awards as Approved by MSRC

Items 15 through 22 – Information Only/Receive and File

15. Legislative, Public Affairs and Media Report
16. Hearing Board Report
17. Civil Filings and Civil Penalties Report
18. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects
19. Rule and Control Measure Forecast
20. 2026 Annual Progress Report for Assembly Bill 617 Community Emission Reductions Plans
21. Report of RFQs/RFPs Scheduled for Release in November
22. Status Report on Major Ongoing and Upcoming Projects for Information Management

Items 23 through 29 – Reports for Committees, MSRC, and CARB

23. Administrative Committee
24. Legislative Committee
25. Mobile Source Committee
26. Stationary Source Committee
27. Technology Committee
28. Mobile Source Air Pollution Reduction Review Committee
29. California Air Resources Board Monthly Report
30. Items Deferred from Consent and Board Calendar

Agenda Item No. 14 was pulled for a separate vote.

Disclosures

Board Members' Cacciotti, Lock Dawson, Hagman, McCallon, and Mitchell reported that they had no financial interest in Agenda Item No. 14 but are required to identify for the record their official positions with the following agencies, which are involved in this item: Chair Cacciotti – Board Member, MSRC; Mayor Lock Dawson – Mayor, City of Riverside;

Supervisor Hagman – Commissioner, Ontario International Airport Authority; Vice Chair McCallon, Chair of MSRC; and Supervisor Mitchell – Board Member, L.A. County Metropolitan Authority.

Supervisor Hagman noted that he would be abstaining from this item out of an abundance of caution.

The public comment period was opened for Agenda Item Nos. 1-29. The following individuals addressed the Board.

Agenda Item No. 19

Marven Norman, Center for Community Action and Environmental Justice, encouraged renewed regulatory efforts related to Rules 1111 and 1121 and the Railyard ISR. For additional details, please refer to the Webcast beginning at 34:09.

Agenda Item No. 27

Ranji George expressed concerns that the environmental impacts of battery recycling facilities in environmental justice communities have not been adequately addressed. He urged staff to study and mitigate potential environmental impacts as demand for battery recycling increases. For additional details, please refer to the Webcast beginning at 35:23.

There being no further requests to speak, the public comment period was closed for Agenda Item Nos. 1-29.

Board Action (Items 1-29, except Item 14)

MOVED BY HAGMAN AND SECONDED BY MITCHELL TO APPROVE AGENDA ITEM NOS. 1 THROUGH 29, EXCEPT AGENDA ITEM NO. 14, AS RECOMMENDED INCLUDING TO:

RECEIVE AND FILE THE REPORTS FOR THE BOARD COMMITTEES, MSRC AND CARB; ADOPT THE POSITION ON LEGISLATION AS SET FORTH BELOW; AND

ADOPT RESOLUTION NO. 26-24 ESTABLISHING THE 2027 BOARD MEETING SCHEDULE

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman, McCallon, Mitchell, Nguyen, Olmos, and Rodriguez

NOES: None

ABSENT: Nazarian, Padilla-Campos, Perez, and Rutland

Legislative Committee Position on Legislation

Agenda Item	Recommendation/Action
2027 State and Federal Legislative Guiding Principles	Approve

26. Items Deferred from Consent and Board Calendar

14. Issue RFP, and Approve New and Modified Awards as Approved by MSRC

Board Action (Item 14)

MOVED BY MCCALLON AND SECONDED BY OLMOS TO APPROVE AGENDA ITEM NO. 14 AS RECOMMENDED.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, McCallon, Mitchell, Nguyen, Olmos, and Rodriguez

NOES: None

ABSTAIN: Hagman

ABSENT: Nazarian, Padilla-Campos, Perez, and Rutland

Supervisor Hagman abstained and left the room.

PUBLIC HEARINGS

31. Determine That Proposed Amended Rule 1106 – Marine and Pleasure Craft Coatings, Is Exempt from CEQA; Amend Rule 1106; and Submit for Inclusion Into State Implementation Plan

Heather Farr, Planning & Rules Manager/Planning, Rule Development and Implementation, gave the staff presentation on Agenda Item No. 31. For additional details, please refer to the Webcast beginning at 4:32.

The public comment period was opened for Agenda Item No. 31. The following individuals addressed the Board.

Bill Pearce, The Boeing Company
Curt Coleman, Southern California Air Quality Alliance
Bill Quinn, California Council for Environmental and Economic Balance

The above speakers expressed support for the proposal and thanked staff for working collaboratively to address concerns. For additional details, please refer to the Webcast beginning at 45:27, 46:11, & 46:39.

Rita Loof, RadTech International, opposed the proposed amendments to Rule 1106 and commented on the UV/EB/LED industry's concerns regarding the deletion of the definition of energy-curable products and the test methods provision. She requested

that the Board postpone adoption or direct staff to report back in six months. For additional details, please refer to the Webcast beginning at 47:22.

Staff clarified that South Coast AQMD rules and regulations are technology neutral and that PAR 1106 does not preclude the use of UV curing or the coatings. Staff also explained the basis for excluding energy curable thin films, and the need for test methods to be approved by U.S. EPA for inclusion in the rule. For additional details, please refer to the Webcast beginning at 50:12.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 31.

Board Action (Item 31)

MOVED BY MCCALLON AND SECONDED BY HAGMAN TO APPROVE AGENDA ITEM NO. 31 AS RECOMMENDED AND ADOPT RESOLUTION NO. 26-25:

1. DETERMINING THAT PAR 1106 – MARINE AND PLEASURE CRAFT COATINGS IS EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
2. AMENDING RULE 1106 – MARINE AND PLEASURE CRAFT COATINGS; AND
3. DIRECTING STAFF TO SUBMIT PROPOSED AMENDED RULE 1106 TO CARB AND U.S. EPA FOR INCLUSION INTO THE STATE IMPLEMENTATION PLAN.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman, McCallon, Mitchell, Nguyen, Olmos, and Rodriguez

NOES: None

ABSENT: Nazarian, Padilla-Campos, Perez, and Rutland

Supervisor Nguyen recused herself from Agenda Item No. 32 and left the room because of a financial interest in Kinder Morgan, which is materially affected by this item.

32. Determine That Proposed Amended Rule 1180 – Fenceline and Community Air Monitoring for Petroleum Refineries and Related Facilities and Proposed Amended Rule 1180.1 – Fenceline and Community Air Monitoring for Other Refineries, Are Exempt from CEQA; Amend Rule 1180; and Amend Rule 1180.1

Michael Krause, Assistant Deputy Executive Officer/Planning, Rule Development and Implementation, gave the staff presentation on Agenda Item No. 32. For additional details, please refer to the Webcast beginning at 51:45.

In response to Chair Cacciotti's inquiry regarding facilities that are ceasing their operations, Mr. Krause confirmed that the facilities are required to coordinate with multiple regulatory agencies, including the South Coast AQMD. For additional details, please refer to the Webcast beginning at 56:20.

The public comment period was opened for Agenda Item No. 28. There being no requests to speak, the public comment period was closed.

Board Action (Item 32)

MOVED BY MCCALLON AND SECONDED BY HAGMAN TO APPROVE AGENDA ITEM NO. 32 AS RECOMMENDED AND ADOPT RESOLUTION NO. 26-26:

1. DETERMINING THAT PROPOSED AMENDED RULE 1180 – FENCELINE AND COMMUNITY AIR MONITORING FOR PETROLEUM REFINERIES AND RELATED FACILITIES AND PROPOSED AMENDED RULE 1180.1 – FENCELINE AND COMMUNITY AIR MONITORING FOR OTHER REFINERIES, ARE EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
2. AMENDING RULE 1180 – FENCELINE AND COMMUNITY AIR MONITORING FOR PETROLEUM REFINERIES AND RELATED FACILITIES AND RULE 1180.1 – FENCELINE AND COMMUNITY AIR MONITORING FOR OTHER REFINERIES.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman, McCallon, Mitchell, Olmos, and Rodriguez

NOES: None

RECUSED: Nguyen

ABSENT: Nazarian, Padilla-Campos, Perez, and Rutland

33. Determine That Proposed Amendments to BACT Guidelines Are Exempt from CEQA and Amend BACT Guidelines

Jason Aspell, Deputy Executive Officer/Engineering & Permitting, gave the staff presentation on Agenda Item No. 33. For additional details, please refer to the Webcast beginning at 57:57.

Chair Cacciotti inquired about current alternatives to diesel backup generators. Mr. Aspell described the alternative technologies increasingly being used at facilities and their intended uses. For additional details, please refer to the Webcast beginning at 1:06:26.

The public comment period was opened for Agenda Item No. 33. The following individuals addressed the Board.

Warisa Niizawa, Los Angeles County Sanitation District, thanked staff for their collaboration and commitment to working with stakeholders and expressed support for continued discussions on the BACT guidelines and related processes. For additional details, please refer to the Webcast beginning at 1:08:18.

Rita Loof, RadTech International, thanked staff for updating the BACT guidelines, including the addition of UV printing technology for lithographic printing in the BACT Determinations listing, and encouraged further inclusion of UV/EB/LED technologies in future updates. For additional details, please refer to the Webcast beginning at 1:09:13.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 33.

Mayor Rodriguez requested clarification regarding the joint letter submitted on behalf of the Quad County Landfills. Mr. Aspell explained that staff is evaluating multiple aspects related to landfill gas emissions, responding to stakeholder comments, and will then return to the BACT Scientific Review Committee for further discussion. For additional details, please refer to the Webcast beginning at 1:10:47.

Board Action (Item 33)

MOVED BY HAGMAN AND SECONDED BY MCCALLON TO APPROVE AGENDA ITEM NO. 33 AS RECOMMENDED TO:

1. DETERMINE THE PROPOSED AMENDMENTS TO THE BACT GUIDELINES ARE EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
2. AMEND THE BACT GUIDELINES.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman, McCallon, Mitchell, Nguyen, Olmos, and Rodriguez

NOES: None

ABSENT: Nazarian, Padilla-Campos, Perez, and Rutland

CLOSED SESSION

The Board recessed to closed session at 10:11 a.m. to discuss the following items.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code § 54956.9(a) and § 54956.9(d)(1) to consider pending litigation:

- Center for Biological Diversity v. South Coast Air Quality Management District, Governing Board of the South Coast Air Quality Management District and Does 1 through 10, inclusive, Defendants; Harbor Commission of the Port of Los Angeles;

Harbor Commission of the Port of Long Beach; Does 11-20, inclusive, Real Parties in Interest, Los Angeles Superior Court, Case No. 25STCP04685; challenge to Ports Cooperative Agreement; and

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION, It is also necessary to recess to closed session pursuant to Government Code § 54956.9(a) and § 54956.9(d)(4) to consider initiation of litigation.

Following closed session, General Counsel Bayron Gilchrist announced that there were no reportable actions taken in closed session.

ADJOURNMENT

There being no further business, Mr. Gilchrist adjourned the meeting at 10:43 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on November 6, 2026.

Respectfully Submitted,

Faye Thomas
Clerk of the Boards

Date Minutes Approved: _____

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Michael A. Cacciotti, Chair

ACRONYMS

BACT = Best Available Control Technology
CARB = California Air Resources Board
CEQA = California Environmental Quality Act
FY = Fiscal Year
MSRC = Mobile Source Air Pollution Reduction Review Committee
PAR = Proposed Amended Rule
UV/EB/LED = Ultraviolet/Electron Beam/Light Emitting Diode