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

A G E N D A

HYBRID GOVERNING BOARD MEETING
NOVEMBER 6, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, November 6, 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 and 29)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 30.

1. Approve Minutes of October 2, 2026 Board Meeting **Thomas/3268**

2. Set Public Hearing December 4, 2026 to Consider Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**

   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 **Krause/2706**

   Rule 1168 establishes VOC limits for adhesives and sealants. The California Office of Environmental Health Hazard Assessment has determined that para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAc), which are used in certain adhesives and sealants, have carcinogenic health effects. This amendment is the result of the technology check-in included in the 2022 Rule 1168 amendment to evaluate progress on the pCBtF and t-BAc phase out. Proposed amendments to Rule 1168 provide additional reformulation time for certain adhesive and sealant categories to phase out of pCBtF and meet future-effective lower VOC limits. The amendments also clarify and update reporting and recordkeeping requirements for manufacturers and distributors, and sunsets the existing 55 gallon exemption that allows the use of high VOC products. This action is to adopt the Resolution: 1) Certifying the Final Subsequent Environmental Assessment for Proposed Amended Rule 1168 – Adhesive and Sealant Applications; 2) Amending Rule 1168 – Adhesive and Sealant Applications; and 3) Directing staff to submit PAR 1168 – Adhesive and Sealant Applications for Inclusion into the State

Implementation Plan. (Reviewed: Stationary Source Committee, October 16, 2026)

Items 3 and 4 – Action Items/No Fiscal Impact

3. Establish Board Meeting Schedule for Calendar Year 2027 **Nastri/3131**

   The proposed Board Meeting Schedule for Calendar Year 2027 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

4. Renewal Resolution to Authorize an Additional Six Months of Teleconferencing by South Coast AQMD's Eligible Subsidiary Bodies **Gilchrist/3459**

   Senate Bill 707 (2025, Durazo) added California Government Code Section 54953.8.6 to the Ralph M. Brown Act. It enables remote teleconferencing by non-elected members of eligible subsidiary bodies. On May 1, 2026, the Governing Board approved such teleconferencing. To continue using this teleconferencing, the Governing Board must make similar findings every six months. This action is to adopt the attached resolution to extend the authorization for remote teleconferencing through May 2027. (No Committee Review)

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 **Katzenstein/2219**

   In May 2026, the Board recognized an award of $6,225,395 from the CARB FY2025-26 Climate Heat Impact Response Program for the replacement of uncontrolled, Tier 1 and Tier 2 diesel internal combustion generators with the cleanest available technologies under the Carl Moyer and Community Air Protection Incentives Guidelines. This action is to: 1) issue and, if necessary, re-issue a Program Announcement to solicit applications for the Emergency Generator Replacement; 2) execute agreements with the selected applicants for eligible projects from Carl Moyer Program SB 1107 Fund (32); and 3) transfer and appropriate up to $60,000 from Fund (32) into Information Management's FY 2026-27 Budget, Services and Supplies and/or Capital Outlays Major Objects to support the development of the Grant Management System. (Reviewed: Technology Committee, October 16, 2026; Recommended for Approval)

6. Issue Solicitation and Purchase Order for Air Monitoring Shelter **Low/2269**

This action is to issue a solicitation and purchase order for one air monitoring shelter. An air monitoring shelter houses air monitoring equipment and is needed to replace aging shelters that have exceeded their useful service life and no longer meet current building code requirements. Funding for the purchase of an air monitoring shelter is included in the FY 2026-27 Budget for Monitoring and Analysis Division. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

7. Issue Program Announcement and Execute Agreements for AB 617 Regional Road Paving Program **Heard-Johnson/3428**

AB 617 was signed into California state law in July 2017 and focuses on improving air quality and reducing exposure to criteria air pollutants and toxic air contaminants in communities most impacted by air pollution. The AB 617 Regional Road Paving Program is an incentive-based program that will provide a total of $20 million in funding for private and public entities to implement road paving projects in AB 617-designated communities, Consistently Nominated Communities and Disadvantaged Communities as defined by SB 535, based on geographic, socioeconomic, public health and environmental hazard criteria. These actions are to: 1) issue, and if necessary, re-issue a Program Announcement to solicit applications for eligible road paving projects in the South Coast AQMD; and 2) execute agreements for eligible road paving projects based on the results of the Program Announcement from the Community Air Protection Program Fund (77). (Reviewed: Stationary Source Committee, October 16, 2026; Recommended for Approval)

8. Authorize Purchase of CrowdStrike Protection Services **Moskowitz/3329**

South Coast AQMD currently utilizes CrowdStrike Protection Services to safeguard agency systems against viruses, malware, identity threats, and other modern cyber threats, thereby reducing the likelihood of costly data breaches. This action is to obtain approval for a one-year period with CrowdStrike for a total amount not to exceed $175,000. Funding for this purchase is included in the FY 2026-27 Budget for Information Management. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

9. Authorize Network Switch Purchase and Transfer and Appropriate Funds **Moskowitz/3329**

Staff requests authorization to purchase four network switches and associated components at a cost not to exceed $65,000. Two router-switches will provide redundant network connectivity between the Long Beach facility and Diamond Bar, and other two switches will upgrade network infrastructure in the data center area. Staff also requests authorization to transfer and appropriate

funds from the General Fund Undesignated Fund Balance to fund the purchase. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

10. Execute Lease Agreement with City of Diamond Bar for Continued Use of South Coast AQMD Headquarters Facility **Olvera/2309**

Since January 2012, South Coast AQMD has had a facility lease agreement with the City of Diamond Bar to conduct city council meetings and other special meetings at the headquarters facility in Diamond Bar. The current agreement will expire on December 31, 2026. This action is to execute a lease agreement with the City of Diamond Bar for a 10-year term, at an annual lease payment of $34,743.72, plus increases of 2.5 percent per year beginning with the second year of this agreement. (Reviewed: Administrative Committee, October 9, 2026; Recommended for Approval)

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 **Olvera/2309**

South Coast AQMD management and the South Coast AQMD Professional Employees Association (SC-PEA) have reached an agreement to address health insurance premium increases effective January 1, 2027. This action is to request Board approval of the proposed MOU amendment to add $40 per month to the monthly insurance contribution for employees in the SC-PEA bargaining unit. Funding of $91,000 for FY 2026-27 is available in the General Fund Undesignated (Unassigned) Fund Balance and will be requested in future budgets. (No Committee Review)

12. Amend Contracts for Legislative Representation in Washington, D.C. **Tanaka/3327**

The current contracts for legislative and regulatory representation in Washington D.C. with Kadesh & Associates, LLC and Cassidy & Associates, Inc. expire on January 14, 2027. Each of these contracts includes an option for two one-year extensions. This action is to approve the second one-year extension of the existing contracts for Calendar Year 2027 with Kadesh & Associates, LLC for $247,029 and Cassidy & Associates for $240,000 as South Coast AQMD's legislative and regulatory representatives in Washington D.C., to further the agency's policy positions at the federal level. Sufficient funding is available in the Legislative, Public Affairs & Media FY 2026-27 Budget. (Reviewed: Legislative Committee, October 9, 2026; Recommended for Approval)

13. Issue RFP for Legislative Representation in Washington, DC **Tanaka/3327**

South Coast AQMD requires specialized legislative representation and strategic political consulting services in Washington, DC to effectively advance the Governing Board's policies and priorities at the federal level. This action calls for the issuance of an RFP for specialized expertise on the Clean Air Act for legislative representation and strategic political consulting services for South Coast AQMD in Washington, DC for fiscal year 2026-27. The RFP will also indicate that the services contract may be extended for up to two additional one-year terms. Total expenditures for the contract shall not exceed $240,000 for the initial one-year period. (Reviewed: Legislative Committee, October 9, 2026, Recommended for Approval)

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

As part of their FYs 2024-27 Work Program, the MSRC approved an RFP for MSRC website hosting, maintenance and modifications, as well as funding awards to partner with South Coast AQMD to implement the Transportation Electrification Advancement for Municipalities (TEAM) program to deploy zero-emission municipal vehicles in the South Coast AQMD region. The MSRC also approved a modified award to Los Angeles County Metropolitan Transportation Authority for the purchase of zero-emission transit buses. The MSRC seeks Board approval of the contract awards and modification and to release the RFP. (Reviewed: Mobile Source Air Pollution Reduction Review Committee; October 15, 2026; Recommended for Approval)

Items 15 through 22 – Information Only/Receive and File

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

This report highlights the September 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 September 1 through September 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 September 1, 2026 through September 30, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, October 16, 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 September 1, 2026 and September 30, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, October 16, 2026)

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

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026, and a tentative calendar for portions of 2027. (No Committee Review)

20. 2026 Annual Progress Report for Assembly Bill 617 Community Emission Reductions Plans **Heard-Johnson/3428**

The 2026 Annual Progress Report for Assembly Bill 617 Community Emission Reductions Plans summarizes the progress of Community Emission Reductions Plans and Community Air Monitoring Plans implemented from September 2019 to June 2026 and outlines emission reductions, post-year five governance and community engagement for South Coast AQMD Assembly Bill 617-designated communities. (Reviewed: Stationary Source Committee, October 16, 2026)

21. Report of RFQs/RFPs Scheduled for Release in November **Jain/2804**

This report summarizes the RFQs/RFPs for budgeted services over $100,000 scheduled to be released for advertisement for the month of November. (Reviewed: Administrative Committee, October 9, 2026)

22. 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, October 9, 2026)

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

23.	Administrative Committee (Receive & File)	Chair: Cacciotti	**Nastri/3131**
24.	Legislative Committee (Receive & File)	Chair: Perez	**Tanaka/3327**

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

25.	Mobile Source Committee (Receive & File)	Chair: Delgado	**Rees/2856**
26.	Stationary Source Committee (Receive & File)	Chair: McCallon	**Aspell/2491**
27.	Technology Committee (Receive & File)	Chair: Rodriguez	**Katzenstein/2219**
28.	Mobile Source Air Pollution Reduction Review Committee (Receive & File)	Board Rep.: Cacciotti	**Katzenstein/2219**
29.	California Air Resources Board Monthly Report (Receive & File)	Board Rep.: Lock Dawson	**Thomas/3268**
30.	Items Deferred from Consent and Board Calendar		

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 — **Krause/2706**

    Rule 1106 establishes VOC limits for marine and pleasure craft coatings. The California Office of Environmental Health Hazard Assessment determined that para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAc), which are used in certain marine and pleasure craft coatings, have carcinogenic health effects. Proposed Amended Rule 1106 includes a future effective prohibition for pCBtF and t-BAc and future effective lower VOC limits for certain marine and pleasure craft coating categories, with sell-through and use-through provisions. This action is to adopt the Resolution: 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. (Reviewed: Stationary Source Committee, September 18, 2026)

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 **Krause/2706**

Rule 1180 and Rule 1180.1 require refineries and related facilities to conduct real-time fenceline monitoring for specific compounds and include a fee schedule to fund operation and maintenance of community air monitoring systems by the South Coast AQMD. Proposed Amended Rule 1180 (PAR 1180) and Proposed Amended Rule 1180.1 (PAR 1180.1) require facilities who intend to close their operations to submit a reclassified air monitoring plan outlining estimated full closure timeline; planned actions during the closure process; and implementation schedule for changes to the fenceline air monitoring system, web-based fenceline data display, and notification program. PAR 1180 and PAR 1180.1 also provide specifications on community monitoring fees, recordkeeping, reporting, specific cause analysis, and independent audits during the closure process, and exempt adjacent related facilities from monitoring requirement for a shared property boundary. This action is to adopt the Resolution: 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. (Reviewed: Stationary Source Committee, September 18, 2026)

33. Determine That Proposed Amendments to BACT Guidelines Are Exempt from CEQA and Amend BACT Guidelines **Aspell/2491**

The South Coast AQMD publishes Best Available Control Technology (BACT) Guidelines to specify the requirements for commonly permitted equipment. Periodically, after consultation with stakeholders through the BACT Scientific Review Committee, staff proposes amendments to the BACT Guidelines to reflect technological advancements in emissions controls and to maintain consistency with recent changes to South Coast AQMD rules and regulations as well as state requirements. Staff is proposing to add new listings and/or amend existing listings in the following sections of the BACT Guidelines: Part B: Lowest Achievable Emission Rate Determinations for Major Polluting Facilities and Part D: BACT Determinations for Non-Major Polluting Facilities. Staff is also proposing administrative and routine updates to the following sections of the BACT Guidelines: Overview; Part A: Policy and Procedures for Major Polluting Facilities; Part C: Policy and Procedures for Non-Major Polluting Facilities; and Part E: Policy and Procedures for

Facilities Subject to Prevention of Significant Deterioration for GHGs. (Reviewed: Stationary Source Committee, October 16, 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**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
It is necessary for the Board to recess to closed session pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the South Coast AQMD is a party. The actions are:

- South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Case No. 20-1173 (consolidated with Competitive Enterprise Institute, et al. v. NHTSA, No. 20-1145); challenge to federal efficiency standards for automobiles and claim that they preempt ZEV rules;

- Natural Resources Defense Council, et al. v. City of Los Angeles, et al., San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985); Fourth District Court of Appeal, Division One, No. D080902;

- Western States Trucking Association, Inc. v. EPA, et al., United States Court of Appeals, D.C. Circuit, Case No. 23-1143 (amicus brief);

- Rinnai America Corp. et al. v. South Coast Air Quality Management District, United States Court of Appeals, Ninth Circuit, Case No. 25-5129 (appealing U.S. District Court, Central District of California, Case No. 2:24-cv-10482); challenge to Rule 1146.2 requiring transition to zero-emission boilers and process heaters;

- Communities for a Better Arvin, et al., v. U.S. Environmental Protection Agency, et al., United States Court of Appeals, Ninth Circuit, Case No. 24-7270 (amicus brief); regarding feasibility of contingency measures;

- Jason Konopisos and Tara Norris v. South Coast Air Quality Management District, et al., United States Court of Appeals, Ninth Circuit, Case No. 26-2117 (appealing U.S. District Court for the Central District of California, Case No. 2:25-cv-05683); appeal of order dismissing case with prejudice;

- American Public Health Association v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 26-1037 (and consolidated cases) (amicus brief); regarding repeal of all greenhouse gas standards for motor vehicles;

- 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;

- People ex rel. San Joaquin Valley Unified Air Pollution Control District v. Setton Pistachio of Terra Bella, Inc., Fifth District Court of Appeal No. F089820 (amicus brief); and

- People ex rel. South Coast Air Quality Management District v. Chiquita Canyon, LLC et al., Los Angeles Superior Court, Case No. 26STCV15409; regarding enforcement of public nuisance and related violations at Chiquita Canyon Landfill.

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION
It is also necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (three cases):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Also, it is necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(d)(2) to confer with its counsel because there is a significant exposure to litigation against the South Coast AQMD (three cases).

CONFERENCE WITH LABOR NEGOTIATORS
It Is also necessary to recess to closed session pursuant to Government Code section 54957.6 to confer with labor negotiators:

Agency Designated Representative: A. John Olvera, Deputy Executive Officer – Administrative & Human Resources;

- Employee Organization(s): Teamsters Local 986, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Executive Officer, General Counsel, Designated Deputies and Management and Confidential employees.

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
AQMP = Air Quality Management Plan
Cal/EPA = California Environmental Protection Agency
CARB = California Air Resources Board
CEQA = California Environmental Quality Act
CO = Carbon Monoxide
EV = Electric Vehicle
FY = Fiscal Year
GHG = Greenhouse Gas
MATES = Multiple Air Toxics Exposure Study
MOU = Memorandum of Understanding
MSRC = Mobile Source (Air Pollution Reduction) Review Committee
NOx = Oxides of Nitrogen
PM10 = Particulate Matter ≤ 10 microns
PM2.5 = Particulate Matter < 2.5 microns
RECLAIM = Regional Clean Air Incentives Market
RFP = Request for Proposals
RFQ = Request for Quotations
RFQQ = Request for Qualifications and Quotations
SCAG = Southern California Association of Governments
SIP = State Implementation Plan
SOx = Oxides of Sulfur
U.S. EPA = United States Environmental Protection Agency
VOC = Volatile Organic Compound

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.