



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 OCTOBER 2, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, October 2, 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 25)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 26.

1. Approve Minutes of September 4, 2026 Board Meeting **Thomas/3268**
2. Set Public Hearings November 6, 2026 to Consider Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**
 - A. 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 has 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 (PAR 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 – Marine and Pleasure Craft Coatings to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, September 18, 2026)

- B. 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 Rule 1180.1

Krause/2706

Proposed Amended Rules 1180 and 1180.1 will provide guidance for refineries and related facilities closing their operations by requiring facilities to submit a Reclassified Air Monitoring Plan outlining the timeline and actions that will be conducted during the closure process, including changes to the fenceline air monitoring system. PAR 1180 and PAR 1180.1 also include requirements for the fenceline air monitoring system, data display and notification system, community monitoring fees, and recordkeeping and reporting during the closure process. 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 amending Rule 1180.1 – Fenceline and Community Air Monitoring for Other Refineries. (Reviewed: Stationary Source Committee, September 18, 2026)

Items 3 through 14 – Budget/Fiscal Impact

3. Execute Contracts for Electrification of Transport Refrigeration Units and Amend Existing Contract for Electrification of Cargo Handling Equipment in Southern California

Katzenstein/2219

In December 2020 and November 2022, the Board recognized \$2,240,721 and \$2,569,933 awards under FY20 and FY21 U.S. EPA Diesel Emission Reduction (DERA) grants to replace diesel transport refrigeration units (TRUs) and cargo handling equipment with zero-emission TRUs and cargo handling equipment. Due to the withdrawal of one of the project partners, new project partners were identified. Pending U.S. EPA's approval, these actions are to: 1) execute contracts with BakeMark USA, LLC, Northgate Gonzalez, LLC, and Rockview Dairies, Inc. for TRU electrification and supporting charging infrastructure in an amount not to exceed \$2,170,975 from the Clean Fuels Program Fund (31); and 2) amend the contracts with Total Terminals International, LLC under the Carl Moyer Program to replace one of three project participants under the U.S. EPA FY21 DERA grant and fund two top handler electrification projects in an amount not to exceed \$1,396,386 from the

Advanced Technology, Outreach and Education Fund (17).
(Reviewed: Technology Committee, September 18, 2026;
Recommended for Approval)

4. Amend Contracts for Joint Electric Truck Scaling Initiative Pilot Project

Katzenstein/2219

In June 2021, the Board approved the execution of contracts for the CARB and California Energy Commission (CEC) funded Joint Electric Truck Scaling Initiative (JETSI) Pilot Project to deploy 100 Daimler and Volvo Class 8 battery electric trucks, charging infrastructure, and distributed energy resource technologies at two fleet locations that serve surrounding overburdened communities. In February 2025, the Board approved an extension of the JETSI project and the reallocation of funds to cover energy storage costs, additional chargers and project management expenses. Due to further delays in installing charging infrastructure at one fleet location, CARB and CEC approved extending the project completion date from December 2026 to September 2027 along with the reallocation and repurposing of up to \$639,740 in previously authorized but unspent administrative and project funds to support implementation during the extended project period. These actions are to amend the applicable contracts to continue project implementation, reallocate and repurpose unspent funds for project and administrative costs. (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

5. Issue RFP for On-Road Mobile Source Related Hydrogen-Based Zero-Emission Technology Development, Demonstration, Deployment, Workforce Development, and Air Quality Impact Projects

Katzenstein/2219

South Coast AQMD's Clean Fuels Program supports the development and deployment of advanced zero-emission technologies. Hydrogen and fuel cell technologies provide a zero-emission option to reduce NOx and PM emissions from heavy-duty transportation, freight movement, port operations, off-road equipment, and other applications. This action is to issue an RFP to solicit proposals for the development, demonstration, deployment, workforce development, and air quality evaluation of hydrogen-based zero-emission technologies in an aggregate amount not to exceed \$35,000,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

6. Issue RFP, Program Announcement and Execute Contracts for AB 617 Emergency Residential Air Filtration Program in SB 535 Communities

Katzenstein/2219

Following recent emergency fire incidents, including the Palisades, Eaton, and Palos Warehouse Fires, South Coast AQMD experienced increased demand for standalone High

Efficiency Particulate Air (HEPA) purifiers and replacement air filters from nearby impacted residents in SB 535 communities seeking to reduce their exposure to smoke and other harmful particulate matter emissions. These events underscore the need for an AB 617 Emergency Air Filtration Program to rapidly distribute standalone HEPA purifiers and replacement air filters in response to emergency air pollution events that impact SB 535 communities. These actions are to: 1) issue RFP #P2027-06 and authorize the Executive Officer to execute vendor contracts to supply HEPA purifiers and replacement air filters for the AB 617 Emergency Residential Air Filtration Program in an amount up to \$15,000,000 from the Community Air Protection AB 134 Fund (77); and 2) issue Program Announcement #PA2027-03 for the AB 617 Emergency Residential Air Filtration Program. (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

7. Execute Contracts to Support Advanced Clean Transportation Technology Competitions

Katzenstein/2219

California State University, Los Angeles (Cal State LA), and the University of California, Riverside (UCR), have been selected to participate in national collegiate competitions focused on advanced transportation technologies. Cal State LA and UCR are the only universities in the Basin that were selected to participate in these national competitions. Cal State LA is one of 20 universities awarded to participate in the EcoCAR Innovation Challenge and will develop a Wildfire Command Vehicle, incorporating advanced vehicle electrification technologies for search and rescue and emergency response applications. UCR is one of 12 universities selected to participate in the SAE International and General Motors CivicProgress Challenge and will develop and demonstrate vehicle accessibility technologies for wheelchair users and individuals with disabilities, with potential application to future zero-emission and automated mobility platforms. Both projects will provide hands-on experience with advanced transportation technologies while building skills relevant to clean transportation deployment. These actions are to execute contracts with Cal State LA and UCR in amounts not to exceed \$300,000 and \$150,000, respectively, from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

8. Execute Contract to Characterize Brake Wear Emissions

Katzenstein/2219

Non-tailpipe emissions from brake wear are an important source of particulate matter that is not well understood. The University of California, Irvine (UCI) proposes a research project to characterize gaseous and particulate brake wear emissions, identify chemical fingerprints for source attribution, and develop emission profiles for use in emissions inventories and air quality modeling. The project will build on prior research and support

improvements to Emission FACTor and South Coast AQMD's MATES modeling framework. This action is to execute a contract with UCI in an amount not to exceed \$997,063 to conduct the proposed research from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

9. Execute Contracts, Transfer and Appropriate Funds to Implement Transportation Electrification Advancement for Municipalities Program

Katzenstein/2219

In June 2026, the Board recognized an award of \$35,110,390 from CARB for the Transportation Electrification Advancement for Municipalities (TEAM) program to deploy zero-emission municipal vehicles in the South Coast AQMD region. South Coast AQMD received interest from 19 local public entities to deploy various types of battery electric municipal vehicles and equipment, along with supporting chargers. These actions are to: 1) execute contracts with participating public entities and academic institutions for initial awards totaling up to \$37,822,842 from GHG Reduction Projects Special Revenue Fund (67); 2) transfer and appropriate up to \$403,233 from GHG Reduction Projects Special Revenue Fund (67) and up to \$1,596,767 from the Clean Fuels Program Fund (31) into Monitoring and Analysis FY 2026-27 and/or 2027-28 Budget for procurement of zero-emission incident response vehicles, as part of the TEAM program; 3) authorize the Executive Officer to redistribute any returned or unused funding among the participating public entities until all available funds are exhausted.; 4) authorize the Procurement Manager to issue purchase order(s) for procurement of up to two zero-emission incident response vehicles; and 5) transfer up to \$4,000,000 as a temporary loan for TEAM, as needed, from the Clean Fuels Program Fund (31) into the GHG Reduction Projects Special Revenue Fund (67) and return the loan and the earned interest to the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

10. Re-issue Program Announcement, Transfer Funds, and Execute Agreements for CHDV ELECTRIC Program

Katzenstein/2219

In January 2025, South Coast AQMD recognized an award of \$33,898,522, including administrative costs, from the U.S. EPA 2024 Clean Heavy-Duty Vehicles Grant Program. The awarded proposal titled "Empowering Local Environmental Change Through Replacing Internal Combustion with Battery Electric Class 6 or 7 Vehicles" (ELECTRIC) is designed to replace diesel or gasoline-powered Class 6 and 7 freight delivery vehicles with zero-emission vehicles. In August 2025, a program announcement was issued to solicit projects for ELECTRIC but the program is undersubscribed. To allow more time to expend all funds, U.S. EPA approved an extension of the ELECTRIC grant in August 2026 for two additional years, through December

31, 2028. These actions are to: 1) issue, and if necessary re-issue, a Program Announcement to solicit projects for ELECTRIC; and 2) execute agreements with eligible applicants. (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

11. Approve Phase 2 of GO ZERO Incentive Program

Krause/2706

South Coast AQMD launched the GO ZERO Pilot Incentive Program on September 3, 2025, which provides rebates for zero-emission water and space heating units. Funds for the Single Family and Multifamily Homes have been exhausted. Staff is providing recommendations for expanding the program to Phase 2 with additional changes and \$60,200,000 from mitigation fees collected under the alternative compliance options for residential space heating appliances maintained in the Rule 1111 and Rule 1121 Air Quality Investment Fund (27) and reimburse the General Fund up to five percent of Phase 2 funding, not to exceed \$3,010,000. These actions are to authorize the Chair (or by the Chair's designation, the Executive Officer) to: 1) Execute contracts from the Rule 1111 (in the amount of \$58,360,719) and Rule 1121 (in the amount of \$4,849,281) Air Quality Investment Fund (27) with: (a) Electric & Gas Industries Association (EGIA) up to \$20,000,000 to continue the single family rebate program; (b) Willdan Energy Solutions up to \$20,000,000 to continue the multifamily rebate program; (c) Up to \$20,000,000 for the single family rebate program, multifamily rebate program, small business rebate program (under the existing contract implemented by Willdan Energy Solutions), and/or outreach, dispensed in \$5 million increments, upon their Phase 2 fund depletion with an allocation approved by the Executive Officer; (d) Community Connections, LLC up to \$200,000 to continue outreach in all four counties; and 2) Reimburse the General Fund from the Rule 1111 and Rule 1121 Air Quality Investment Fund (27) for administrative costs in administering the program, up to five percent of Phase 2 funding, not to exceed \$3,010,000. (Reviewed: Stationary Source Committee, September 18, 2026, Recommended for Approval).

12. Execute Agreements to Implement AB 617 Clean Community School Initiative Program and Transfer Funds for Development of AB 617 Grant Management System

Heard-Johnson/3428

In February 2026, the AB 617 Clean Community School Initiative Program Announcement was released to solicit zero-emission school bus and charging infrastructure projects from privately-owned combustion school buses serving public schools in underserved communities and within AB 617-designated communities in the South Coast AQMD region. Eligible applications were evaluated and staff have identified \$16,370,293 in zero-emission school bus and charging infrastructure projects. In February 2026, the Board also approved funds for the development of the AB 617 Grant

Management System (GMS), but funding must be re-appropriated. These actions are to: 1) execute agreements for zero-emission school bus and infrastructure projects for a total amount not to exceed \$16,370,293; and 2) transfer and appropriate up to \$67,000 for the development of the AB 617 GMS from the administrative portion of the Community Air Protection Program (Grant #G22-MCAP-23) into Information Management's FY 2026-27 and/or 2027-28 Budget, Services and Supplies and/or Capital Outlays Major Objects. (Reviewed: Technology Committee, September 18, 2026; Recommended for Approval)

13. Amend Contract With Outside Legal Counsel

Gilchrist/3459

This action is to amend a contract for legal counsel for specialized, environmental, and other matters. (Reviewed: Administrative Committee, September 11, 2026, Recommended for Approval)

14. Approve Increases to Employer Contribution for Health Insurance Premiums for Represented Employees in Office Clerical & Maintenance and Technical & Enforcement Bargaining Units and for Non-Represented Employees, and Appropriate Funds from Undesignated (Unassigned) Fund Balance

Olvera/2309

South Coast AQMD management and Teamsters Local 986, representing the Office Clerical & Maintenance (OCM) and Technical & Enforcement (T&E) bargaining units, 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 OCM and T&E bargaining units. This action is also to approve an amendment to the South Coast AQMD Administrative Code and the Salary Resolution to add \$40 per month to the monthly insurance contribution for non-represented employees. Funding of \$148,000 for FY 2026-27 is available in the General Fund Undesignated (Unassigned) Fund Balance and will be requested in future budgets. (No Committee Review)

Items 15 through 20 – Information Only/Receive and File

15. Legislative, Public Affairs and Media Report

Tanaka/3327

This report highlights the August 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 August 1 through August 31, 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 August 1, 2026 through August 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, September 18, 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 August 1, 2026 and August 31, 2026, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, September 18, 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. 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, September 11, 2026)

Items 21 through 25 – Reports for Committees, MSRC, and CARB

The September 11, 2026 Legislative Committee meeting and September 17, 2026 MSRC meeting were cancelled. The next Legislative Committee meeting is October 9, 2026 and the next MSRC meeting is October 15, 2026.

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|--|-------------------------|------------------|
| 21. Administrative Committee (Receive & File) | Chair: Cacciotti | Nastri/3131 |
| 22. Mobile Source Committee (Receive & File) | Chair: Delgado | Rees/2856 |
| 23. Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 24. Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |
| 25. California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Lock Dawson | Thomas/3268 |
| 26. <u>Items Deferred from Consent and Board Calendar</u> | | |

PUBLIC HEARINGS

27. Determine That Proposed Amended Rule 1143 – Consumer Paint Thinners and Multipurpose Solvents, Is Exempt from CEQA; Amend Rule 1143; and Submit for Inclusion Into State Implementation Plan

Krause/2706

Rule 1143 establishes VOC limits for consumer paint thinners and consumer multipurpose solvents. The California Office of Environmental Health Hazard Assessment determined that two compounds, para-Chlorobenzotrifluoride (pCBtF) and tert-Butyl Acetate (t-BAc), which can be used in some consumer paint thinners and consumer multipurpose solvents, have carcinogenic health effects. Proposed Amended Rule 1143 includes a future effective prohibition for pCBtF, t-BAc, and cyclic, branched, or linear, completely methylated siloxanes, which are exempt compounds identified as potentially toxic but were previously excluded from the rule's Group II prohibition; equivalent alternative Product Weighted Maximum Incremental Reactivity VOC limits; and a sell-through provision. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1143 – Consumer Paint Thinners and Multipurpose Solvents, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1143 – Consumer Paint Thinners and Multipurpose Solvents; and 3) Directing staff to submit Proposed Amended Rule 1143 to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, August 21, 2026)

28. Receive and File 2025 Annual Report on AB 2588 Program

Rees/2856

The Air Toxics "Hot Spots" Information and Assessment Act of 1987 (AB 2588) requires local air pollution control districts to prepare an annual report and present it at a public hearing. This report provides information regarding South Coast AQMD's implementation of AB 2588 through Rule 1402 – Control of Toxic Air Contaminants from Existing Sources. This program provides public notification and reduces health risks from facilities with toxic air contaminant emissions. This annual update describes the various activities including quadrennial emissions reporting and prioritization, preparation and review of Air Toxics Inventory Reports, Health Risk Assessments, Voluntary Risk Reduction Plans, and Risk Reduction Plans. (Reviewed: Stationary Source Committee, September 18, 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;
- Chanell Monique Scott v. South Coast Air Quality Management District, et al., Los Angeles County Superior Court, Case No.: 25AVCV00502;
- 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; 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):

- 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 (proposed amicus).

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 $\leq$ 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.