

BOARD MEETING DATE: September 4, 2026

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the August 7, 2026 Meeting

RECOMMENDED ACTION:

Approve the August 7, 2026 Board Meeting Minutes.

Faye Thomas
Clerk of the Boards

FT

FRIDAY, AUGUST 7, 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 Holly J. Mitchell
County of Los Angeles

Councilmember Adrin Nazarian
City of Los Angeles

Supervisor Janet Nguyen
County of Orange

Mayor Brenda Olmos
Cities of Los Angeles County – Western Region

Board Member Veronica Padilla-Campos
Speaker of the Assembly Appointee

Supervisor V. Manuel Perez (Left at ~11:45 a.m.)
County of Riverside

Mayor Carlos Rodriguez
Cities of Orange County

Cedric Jamie Rutland, MD FCCP (Left at ~12:49 p.m.)
Governor's Appointee

Absent: Supervisor Curt Hagman
County of San Bernardino

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 9:03 a.m.

- Pledge of Allegiance: Led by Supervisor Mitchell
- Roll Call
- Opening Comments

Mayor Olmos expressed appreciation to staff for collaborating with the City of Compton officials and participating in a community workshop hosted by the City of Compton on July 28, 2026 regarding the May 21, 2026 fire at the World Oil Recycling facility.

Supervisor Mitchell thanked Mayor Olmos for the acknowledgement regarding World Oil Recycling and recommended holding an additional outreach event closer to the impacted area. She also recognized staff for collaborating with Boyle Heights and East L.A. community leaders and elected officials, as well as their continued support to the community in response to the Lineage warehouse fire.

Supervisor Perez acknowledged the broad geographic area that staff must cover in carrying out their work and emphasized the need for continued legislative advocacy to secure adequate resources for the agency. Supervisor Perez introduced his intern, conveyed a request from the California Environmental Voters for additional opportunities for the Inland Empire communities to engage with South Coast AQMD to address ongoing air quality concerns affecting that area, and expressed eagerness to review the Coachella Valley dust monitoring results.

Vice Chair McCallon thanked staff for their hard work and reported that he represented the South Coast AQMD at the ribbon-cutting ceremony for Tesla's new public Semi Megacharger station in Bloomington on July 17, 2026. He also thanked Mayor Lock Dawson for inviting him to the demonstration for Ohmio's autonomous shuttle on July 28, 2026.

Chair Cacciotti shared photos of several events that he recently attended.

Executive Officer Wayne Natri provided an overview of the first Clean Air Clean Solutions showcase held at the California State Capitol on Saturday, August 3, 2026, thanked staff for their dedication in carrying out the showcase, and shared a video highlighting the event. Executive Officer Natri announced that this year's Board Retreat would be held on Thursday, September 10 at the Inn at Mission San Juan Capistrano, with the Legislative and Administrative Committee meetings taking place at the same location on Friday, September 11.

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.
Joel Berman, Health Science Associates

The above speakers raised concerns regarding the enforcement and interpretation of South Coast AQMD Rule 1403. For additional details, please refer to the [Webcast](#) beginning at 33:41 & 56:27.

Dr. Ivy Hilton-Priestess gave formal notice regarding an ongoing air quality, disability access, and enforcement matter at the Weingart Tower development in downtown Los Angeles. She requested that the Board direct staff to investigate her complaints, provide reasonable accommodation for disability access, and preserve all records relating to her complaints at this property. For additional details, please refer to the [Webcast](#) beginning at 36:51.

Ryan Calbreath, United Electrical Radio Machine Workers, expressed solidarity with environmental justice advocates and called on the Board to recognize the reality that striking a balance between corporate interests and clean air goals may not always be feasible. For additional details, please refer to the [Webcast](#) beginning at 40:07.

Theral Golden, West Long Beach Association, highlighted the dangers of methyl bromide emissions to the West Long Beach community and called for its elimination. For additional details, please refer to the [Webcast](#) beginning at 42:41.

Alise Brillault, OC Goes Solar, urged the Board to reopen the Go Zero Incentive Program and ensure that these types of rebates are available to residents. For additional details, please refer to the [Webcast](#) beginning at 45:20.

Jan Victor Andasan, Carson resident and AB 617 East Los Angeles, Boyle Heights, West Commerce partner, expressed appreciation to the Board for the \$5 million allocated for air filters in Boyle Heights and encouraged the South Coast AQMD to take proactive measures to address ongoing air quality concerns and consider similar resources for other communities affected by air quality crises. For additional details, please refer to the [Webcast](#) beginning at 46:46.

Alison Hahm, Natural Resources Defense Council and IMPACT Project, expressed support for Proposed Rule 1495 and raised concerns about monitoring for this rule concept. She also expressed support for the progress on the Addendum for the Ports' Cooperative Agreement. For additional details, please refer to the [Webcast](#) beginning at 50:17.

Ranji George, a public member, expressed concern that hydrogen continues to receive significantly less attention than battery technologies and called for a regional conference on global warming to promote public awareness. For additional details, please refer to the [Webcast](#) beginning at 53:11.

Sylvia Corona's comments moved under Agenda Item No. 29. For additional details, please refer to the Webcast beginning at 59:19.

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

Written Comments Submitted Regarding Basis for Including Desert Hot Springs in Dust Advisories

- Russ Betts

Written Comments Submitted Regarding Notice of Intent to Follow up on Noncompliant CRPR Response, Affidavit of Truth, Demand for Compliance, Preservation of Evidence, Request for Supervisory Review and Supplemental Written Public Comment (Received August 21, 2026)

- Dr. Ivy Beverly-Hilton

Written Public Comments Submitted Regarding Concerns for Passenger Rail Emissions Policy and Metrolink Service

- Michael Mansourian

Written Comments Submitted Opposing Proposed Puente Hills Mall Data Center & Battery Storage Project in the City of Industry

- Kim De La Peza, Rowland Heights
- Josephine, L. Hacienda Heights

Written Comments Submitted Requesting Strong Amendments for PARs 1146 & 1146.1

- Sandy Commons, Sacramento
- Richard Dawson, Los Angeles
- Stephen Fitch, Thousand Oaks
- Jacob Mcnevin, San Luis Obispo
- Karen Sutton, Ripon



CONSENT AND BOARD CALENDAR

1. Approve Minutes of June 5, 2026 Board Meeting
2. Approve Minutes of July 2, 2026 Special Board Meeting

3. Set Public Hearings September 4, 2026 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:
 - A. Determine That Proposed Amended Rule 461 – Gasoline Transfer and Dispensing, Is Exempt from CEQA; Amend Rule 461; and Submit for Inclusion Into State Implementation Plan
 - B. Determine That Proposed Amended Rule 1157 – PM10 Emission Reductions From Aggregate and Related Operations, Is Exempt From CEQA; and Amend Rule 1157

Item 4 – Action Item/No Fiscal Impact

4. Approve Appointment by South Coast Air Quality Management District Building Corporation of Barbara Queen to Building Corporation's Board of Directors

Item 5 through 12 – Budget/Fiscal Impact

5. Approve Additional Funds for Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program
6. Execute Contract to Demonstrate Bi-Directional Charging and Grid Resiliency Through Mobile Battery Energy Storage Systems
7. Execute Contract to Demonstrate Modular Hydrogen Vehicle Refueling Station
8. Recognize Funds for Clean Cars 4 All, Enhanced Fleet Modernization, and Carl Moyer State Reserve Programs, Reimburse General Fund and Transfer Funds for Replace Your Ride Portal Enhancements
9. Amend Agreement with Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract
10. Authorize Purchase of OnBase Software Support
11. Approve Continued Leasing of South Bay Field Office Through April 2027
12. Approve Modified MOU, Change in Co-Funding for Allocation, Contract Modification, and Fund Transfer for Miscellaneous and Direct Expenditures Costs in FY 2026-27 as Approved by MSRC

Items 13 through 19 – Information Only/Receive and File

13. Legislative, Public Affairs and Media Report
14. Hearing Board Report
15. Civil Filings and Civil Penalties Report
16. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects
17. Rule and Control Measure Forecast
18. Report of RFQs/RFPs Scheduled for Release in August

19. Status Report on Major Ongoing and Upcoming Projects for Information Management

Items 20 through 27 – Reports for Committees, MSRC, and CARB

20. Administrative Committee
21. Investment Oversight Committee
22. Legislative Committee
23. Mobile Source Committee
24. Stationary Source Committee
25. Technology Committee
26. Mobile Source Air Pollution Reduction Review Committee
27. California Air Resource Board Monthly Report
28. Items Deferred from Consent and Board Calendar

There were no items deferred.



Disclosures

Supervisor Perez reported that he does not have a financial interest in Agenda Item No. 7 but is required to identify for the record that he is a Board Member for SunLine Transit Agency, which is involved in this item.

Mayor Lock Dawson reported that she does not have a financial interest in Agenda Item No. 8 but is required to identify for the record that she is a Board Member for CARB, which is involved in this item.

Councilmember Nazarian reported that he does not have a financial interest in Agenda Item No. 30 but is required to identify for the record that he is a Los Angeles City Councilmember, which is involved in this item. For additional details, please refer to the [Webcast](#) beginning at 1:05:00.



Mayor Rodriguez highlighted several items on the Consent Calendar to show the agency's ongoing clean air and technology investments. For additional details, please refer to the [Webcast](#) beginning at 1:06:00.

The public comment period was opened for Agenda Item Nos. 1-27. There being no requests to speak, the public comment period was closed for Agenda Item Nos. 1-27.



Board Action (Items 1-27)

MOVED BY MCCALLON AND SECONDED BY PEREZ TO
APPROVE AGENDA ITEM NOS. 1 THROUGH 27 AS
RECOMMENDED INCLUDING TO:

RECEIVE AND FILE THE REPORTS FOR THE BOARD COMMITTEES, MSRC, AND CARB; AND

APPROVE THE RECOMMENDATION ON LEGISLATION AS SET FORTH BELOW.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado,
McCallon, Mitchell, Nazarian, Nguyen,
Olmos, Padilla-Campos, Perez,
Rodriguez, and Rutland

NOES: None

ABSENT: Hagman

Legislation/Agenda Item	Recommendation
SB 1213 (Reyes) Zero-and near-zero-emission medium-and-heavy-duty vehicles: incentives: transparency.	SUPPORT
SB 1295 (Stern) Electrical corporations: distributed energy storage systems and nonwire alternatives.	SUPPORT IF AMENDED



STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

29. Status Update on South Coast AQMD's Efforts for Fire and Recovery Phase of Lineage Warehouse in Boyle Heights (Presentation in Lieu of Board Letter)

Executive Officer Nastri gave the staff presentation on Agenda Item No. 29. For additional details, please refer to the [Webcast](#) beginning at 1:12:28.

Dr. Rutland congratulated staff on their work and asked whether the South Coast AQMD tracks hospital visits and how potential exposure impacts are reported. Mr. Nastri explained that those inquiries are referred to the appropriate county health agencies. For additional details, please refer to the [Webcast](#) beginning at 1:37:30.

Supervisor Nguyen recommended that South Coast AQMD staff acquire one or more mobile command units to provide staff with the necessary equipment and resources needed during emergency response activities. Mr. Nastri responded that staff is looking into options and would bring a proposal back to the Board for consideration. For additional details, please refer to the [Webcast](#) beginning at 1:39:31.

Mayor Lock Dawson commented on the public's comparison of the responses to the GKN Aerospace and Lineage Logistics incidents. Senator Delgado and Supervisor Nguyen highlighted the multi-jurisdictional coordination involved in responding to emergency incidents and commended staff and partner agencies for their coordinated efforts. Supervisor Nguyen also discussed challenges encountered during the GKN evacuation and lessons learned. Senator Delgado requested Spanish translations of written materials to support multilingual communication during emergency responses. For additional details, please refer to the [Webcast](#) beginning at 1:45:21, 1:49:48, & 1:52:08.

Supervisor Mitchell emphasized the importance of acknowledging communities' lived experiences and how past interactions with government shape trust and perceptions. She noted that affected communities want timely information and to feel heard, respected, and assured that their concerns are being prioritized. For additional details, please refer to the [Webcast](#) beginning at 1:56:28.

Councilmember Nazarian asked whether South Coast AQMD staff could assist in collecting health outcome data related to the incident from local hospitals and clinics and requested an overview of the air purifier distribution process. Executive Officer Nastri identified the appropriate agency that handles the collection of health data and highlighted the air purifier distribution process and factors that facilitated deployment of the units. For additional details, please refer to the [Webcast](#) beginning at 1:59:16.

Chair Cacciotti expressed support for the recommendation to acquire a mobile unit for staff to use during emergency responses. For additional details, please refer to the [Webcast](#) beginning at 2:05:21.

The public comment period was opened for Agenda Item No. 29. The following individuals addressed the Board. For additional details, please refer to the [Webcast](#) beginning at 2:07:00

Antonia Montes, Teacher and Eastside Padres Contra la Privatización
Selma, Environmental health & safety industry and former Boyle Heights area
community member

Dr. Ivy Hilton-Priestess

Sylvia Corona, Community Member (via Spanish interpreter)

Sofia Quiones, East L.A. Boyle Heights Coalition

Alma Marquez, Community Member

Kristie Hernandez, Resident of unincorporated East Los Angeles

Rosa Samaniego, Community Member

Yesenia, Resident of unincorporated East Los Angeles

Dr. Alvaro Huerta, Urban Planning Professor

Victoria, Boyle Heights resident

Martha Molina, Santa Ana resident

Ana Gonzalez, Center for Community Action and Environmental Justice

Cynthia Rios, Boyle Heights resident
Councilmember Eddie De La Riva, City of Maywood
Lorena, Boyle Heights resident

Comments from the above speakers included the following.

- Expressed concern that the response was inadequate, deployment of air monitors were delayed, residents were not evacuated, and communication was insufficient.
- Described serious health concerns and unsafe living conditions, and requested information about health impacts and monitoring results.
- Noted the disproportionate environmental burdens historically experienced by Boyle Heights and East Los Angeles communities.
- Emphasized the need for better community-focused communications and meetings to keep residents informed and engaged.
- Raised concerns about barriers to the complaint process and called for stronger enforcement, penalties, and accountability for violations.
- Called for stronger enforcement action and potentially shutting down the facility due to ongoing pollution and impacts on the community.
- Requested greater transparency and accountability.
- Questioned the criteria used to distribute air purifiers.

Al Sattler requested information about what the air purifiers are intended to filter. For additional details, please refer to the [Webcast](#) beginning at 2:27:12.

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



Dr. Rutland expressed his personal commitment to improving health outcomes and reassured the community that the agency is listening, understands the community's concerns, and is working to improve air quality and protect public health. Chair Cacciotti requested clarification on South Coast AQMD's limited authority during emergencies, and Supervisor Perez emphasized the need for public outreach to better educate the public about the South Coast AQMD's role. Executive Officer Nastri clarified South Coast AQMD's role and responsibilities during emergencies and outlined staff's immediate response to the Lineage Logistics incident. For additional details, please refer to the [Webcast](#) beginning at 2:28:58, 2:30:59, & 2:38:42.

Supervisor Mitchell expressed the Los Angeles County Board of Supervisors' support for the abatement order issued by the South Coast AQMD Hearing Board and recommended that violation penalties collected be expedited and directed to the impacted communities. Supervisor Perez seconded the recommendation. Executive Officer Nastri clarified the legal process and timeline for handling those funds. For additional details, please refer to the [Webcast](#) beginning at 2:41:40.

(Supervisor Perez left the meeting at approximately 11:45 a.m.)

PUBLIC HEARINGS

30. Make CEQA Determinations for Proposed Addendum to Cooperative Agreement Between South Coast AQMD and Ports of Long Beach and Los Angeles; and Authorize Execution of Addendum to Cooperative Agreement Between South Coast AQMD and Ports of Long Beach and Los Angeles

General Counsel Bayron Gilchrist reiterated Councilmember Nazarian's previous disclosure that he does not have a financial interest in Agenda Item No. 30, but is required to identify for the record that he is a Los Angeles City Councilmember, which is involved in this item. For additional details, please refer to the [Webcast](#) beginning at 2:48:16

Ian MacMillan, Assistant Deputy Executive Officer/Planning, Rule Development, and Implementation, gave the staff presentation. For additional details, please refer to the [Webcast](#) beginning at 2:48:31.

In response to Supervisor Mitchell's inquiry, Mr. MacMillan explained the basis for the April 2028 status update and the type of information that will be provided. Supervisor Nguyen expressed support for the item and commended South Coast AQMD staff, the Ports, and the community for their collaboration and moved to approve the staff recommendation. Mayor Olmos asked about the timeline for the \$40 million for the regional truck charging fueling infrastructure, and Board Member Padilla-Campos asked how emissions reductions would be reported. Mr. MacMillan explained the MOU process for funding to support regional operation of port drayage trucks and outlined what information would be reported. For additional details, please refer to the [Webcast](#) beginning at 2:57:48.

Vice Chair McCallon expressed support for the cooperative agreement and highlighted its significance and the progress made toward advancing zero-emission goals through stakeholder collaboration and public input. He seconded the motion to approve the staff recommendation. Dr. Rutland inquired about tracking metrics to connect emissions reductions with health outcomes in the impacted communities. Mr. MacMillan explained how the metrics will be developed and highlighted ongoing clean air plans and studies conducted by South Coast AQMD staff to assess health outcomes. For additional details, please refer to the [Webcast](#) beginning at 3:01:09.



The public comment period was opened for Agenda Item No. 30. The following individuals addressed the Board. For additional details, please refer to the [Webcast](#) beginning at 3:04:18.

Adrian Granda, Port of Long Beach
Robert Boyer, Harbor Trucking Association
Jessica Alvarenga, SSA Marine
Matt Dickinson, Fenix Marine Services
Matthew Hamilton, Yusen Terminals

Sarah Wiltfong, Supply Chain Federation
Lisa Wunder, Port of Los Angeles
Leah Villareal, APM Terminals Los Angeles
Jacqueline Moore, Pacific Merchant Shipping Association
Natasha Villa, Pacific Merchant Shipping Association
Leela Rao, Port of Long Beach
Matt Lyons, San Gabriel Valley Economic Partnership
Elissa Diaz, Los Angeles Area Chamber of Commerce
Todd Campbell, Clean Energy

Comments from the above speakers included the following:

- Expressed support for the addendum and its collaborative approach to advancing zero-emission infrastructure and reducing emissions. infrastructure.
- Emphasized the importance of incentives, infrastructure, and practical implementation of zero-emission technologies.
- Highlighted the value of continued collaboration among the South AQMD, Ports, industry, labor, and communities while maintaining goods movement and regional economic activity.
- Noted the addendum's transparency, accountability, public engagement, and continued emission reduction efforts.

Fernando Gaytan, Earthjustice
Dory Chandler, Coalition for Clean Air
Ashley Jackson, California Environmental Voters and Port ISR Coalition
Dr. Ivy Hilton-Priestess
Marven Norman, CCAEJ and San Bernardino resident
Elise Wallace, American Lung Association
Al Sattler
Sherri Bailey, Barstow resident
Dina Martell, Barstow resident
Theral Golden, West Long Beach Association

Comments from the above speakers included the following:

- Raised concerns about the need for quantifiable and enforceable emissions reduction targets, measurable outcomes, and additional measures addressing port-related sources.
- Called for the Board to not relinquish its regulatory authority.
- Urged for greater transparency, localized monitoring, environmental review, and safeguards to address cumulative impacts on inland communities.
- Inland Empire and Barstow residents requested greater engagement opportunities in their areas and consideration of cumulative impacts.
- Requested localized monitoring, cumulative-impact review, transparency, and enforceable mitigation for heavily affected neighborhoods.

- Questioned the adequacy of the emissions metrics and environmental review in determining infrastructure needs and community impacts.
- Expressed concern that cumulative impacts are not being adequately addressed.

Sofia Quinones, Community member, raised concerns about the decertification practices for heavy-duty diesel engines, the award of grant funds to out-of-state companies, and the environmental and health impacts associated with battery technologies. For additional details, please refer to the [Webcast](#) beginning at 3:21:06.

Ranji George expressed concern with the lack of funding for hydrogen technologies and the potential environmental impacts from large-scale battery recycling. For additional details, please refer to the [Webcast](#) beginning at 3:32:48.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 30.

Written Comments Submitted on Draft Addendum to Cooperative Agreement

- One letter submitted by the following organizations: Regina Hsu, Earthjustice; Marven Norman, Center for Community Action & Environmental Justice; Alison Hahm, Natural Resources Defense Council; Davina Hurt and Cristhian Tapia-Delgado, Pacific Environment; Peter M. Warren, San Pedro & Peninsula Homeowners Coalition; Jennifer Maria Cardenas, Sierra Club, Theral Golden; West Long Beach Association

Written Comments Submitted Supporting Proposed Ports Cooperative Agreement Addendum

- Nick Chiappe, California Trucking Association
- Paul Granillo, Inland Empire Economic Partnership
- James Holland, Boilermakers Local 92
- Trini Jimenez and Stuart Waldman, BizFed
- Ernesto Medrano, Los Angeles and Orange Counties Building and Construction Trades Council
- Paul Moreno, Ironworkers Local 433
- Henry Rogers, Harbor Association of Industry and Commerce
- Carlos A. Singer, Los Angeles Area Chamber of Commerce
- Mihran Toumajan, NAIOP SoCal (Commercial Real Estate Development Association)
- Sarah Wiltfong, Supply Chain Federation

Written Comments Submitted Requesting to Strengthen Proposed Ports Cooperative Agreement Addendum

- One letter signed by the following Environmental Voters Education Fund members:

Deanna Johnson	Warren M. Gold	Jonathan Weinstock
Glenda Dugan	Julie Adelson	Rachael Alisanne Denny

Eric Worrell	Russell Burke	Kathe Garbrick Lauren
Susan R King	Ana Herold	Richie
Russell B Weisz	Julie Beer	J.T. Smith
Barbara Ann Ballenger	Theresa Yandell	Emma Wallerstein
Ellen Boyd	Lizzie Vierra	Lynn Hoang
Anastasia Lorraine Nicole	Chris Washington	Carla Morin
Julie L May	Judith Sharp	Richard Kite
Darrell R Clarke	Michael Russell	Lynn Pique
Noel Eliot Park	Mark Stannard	Janice Baxter
Karla J Devine	Elizabeth Darovic	Theresa Bucher
Ree Whitford	Carlos Nunez	Richard I Stern
Marianna Riser	Lacey Levitt	Marilyn Eng
Harriet Natsuyama	Steven Hoelke	Frank Wilsey
Margaret Nobue Fuson	Pamela Hamilton	Freda Hofland
Tamara Voyles	Linda Kade	Carol Schaffer
Kirsten R Holmquist	Karen Jacques	Albert Fecko
Sharon Nicodemus Beth	Winnie Chin	Art Hanson
Ellen Gleghorn John Oda	Heidi Buech	Samantha Beumaher
Kermit F Cuff	Jane M Spini	Catherine Williams
Don Wheaton	Michael House	Tiffany Marsh
Ester Deel	Sandra Christopher	F. R. R. Eguren
Bob C Miller	Cristina Amarillas	Nora Privitera
Joanne Britton	Howard Meyerson	James Klein
David Wappler	Sandy Williams	Judith Embry
Jimmie Lunsford Phoenix	Mara Sabinson	James M Deshotels
Redmon Giffen	Linda Howie	Adam Bernstein
Casee Maxfield	Jim Elliott	Patricia Margulies
John Knox	Michael Curtis	Caleb Ellis
Shaun Snyder	Judith Hazelton	Carey Suckow
Asano Fertig	Matthew Gillespie	Bennett Singer
Joseph H White	David Coleman	Patrice Wallace
Stephanie Guzman	Pat Wolff	Elspeth Martin
Mark Giordani	Krister Olsson	Cheryl Holyk
Aerie Youn	Deborah Cosentino	Felicity Hohenshelt
Randle Sink	Perry Gx	Kathy Grieves
James Hubbard	Marcia Garceau	Laurel Tucker
Tarun Bishop	Lynda Marin	Suzanne Hewey
Larry Steen	Jessica Mitchell-Shihabi	Cindy Lucille Lewis
Susan Randerson	Heidi Miller	Martha Ronk
Vivian Deutsch	Lisa Paynemiller	Ravi S
John P. III Teevan	Barbara Mason	Natasha Varner
Hillary Ostrow	Maureen Toth	George Brewer
Dana May	John Everett	Michael Butler
Janet G Heinle Polly	William Kwok	Theresa Shiels
O'Malley Maggie Hughes	Candi Ausman Debbie	Julie Kaye
Valerie Shideler Steven	Crosset Sheryl Iversen	Kristine Schroeder

Standard Mark Salamon	JL Angell	Kent Minault
Michael McMahan Martin	Torunn Elise Sivesind	Allan L. Campbell
Marcus Michal Lynch	Mark Escajeda James	Mary Masters
Darcy Skarada	Eversole Michael	Ellen Atkinson
Kevin Krywko	Eisenberg Mark Gotvald	Lorraine Brabham
Ken De La Rosa	Barry Lovinger Meredith	Thomas Force
Patricia Healy	Mohr Amira Mansour	Gregory Freeman
Marc Silverman	Marge Ferrance Philip	Andrew Bruce Thompson
Fred Mindlin	Simon	Livia Beaudin
Louis Priven	Mark Salamon	Louiseann Fritz
Francine Kubrin	Ked Garden Dianne	Bonnie Arbuckle
Robert Glover	Morrison David	Laura Hanks
Babette Bruton	Hermanns Devorah	Lara Ingraham
Michael Brandes	Soodak Jamie Green	Alexa McMahan
Niel Lambert	Daniel Salmen Derek	Dita Škalic
Martin A Horwitz	Benedict Susan	Ellen Redish
Ryan S. Davis	Hathaway Jeff Kulp	Julie M Osborn
Donna Noyes	Raquel Narvios Justin	Edward Frank Sullivan
Marilyn W Shepherd	Philipps Tracy Gilbert	Cathy A Holden
Sandra Nelson Mark	Sheila Dixon	Anne Munitz
Golembiewski Paul	Sheila Goldner Rebecca	Ayman Mobarak
Bechtel Samuel E Rees	Reynolds Muneerah	Bridgett Heinly
Brittany Friedman Liana	Lalani Mary Leveque	Celeste Hong
Lang Christopher Ware	Monika Holm William	Christopher Geukens
AJ Cho	Visevich Ann-Marie Marie	Cynthia Perrine McCarthy
Shirlene Harris	Christopher	David Dutton
Jan Jones	Eric Scheihagen Thomas	David R Field
Robin Tatman	Kelm Justin Truong	Dehra Iverson
Gina G Turner	Colin Epstein Robyn	Giovannina Mary Fazio
Gloria Fooks	Reichert Carole Williams	James Patton
Jaszmene Smith	Abigail Gindele Johnny B	Jason Renz Nolasco
Ellen Little	Hall	Jim Haley
Dean Borgeson	Andre Meaux	John T Golding
Dale Haas	Scott Pratt	Juliet Pearson
Tyler Owens	Janet Rountree	Nicholas M Esser
David Prina	Sam Sant	Robert J Kolesnik
Jamie Bowton	Alfred Staab	Ronald J Bogin
D. Fachko	Sarah Sudheer	Kelly Andrada
Charlene Ashley	Anna Sydnor	Richard Gallo
Maryfrances Careccia	Arline Taylor	Richard Bejarano
Beth Levin	Patricia Williams	Michael Haney
Miriam Baum	Ann Wiseman	Susan Alpern
Inger Acking	Liz Gato	Linda Bolduan
Romona Czichos-	Sharon Graham-Doughty	Harry Knapp
Slaughter	Jim Stewart	John Ferrante
Mary Walls		Jomay Skeoch

Cassie A. Murphy	Sabine Buergermeister	Laura Collins
Sharon Paltin	Piotr Sliwka	Darlene Ross
Wayne Steffes	Roberta Kessler Seronica	Erika Shershun
Wendy Diamond	Garrett Matthew Miller	Mali Henigman
Julio Aviles	Rutherford Charlot	Don Deck
Valerie Carrick	Alexandra Napoleon	Elizabeth Salerno
Frank Ortiz	DK Weamer	Patrick Ramsey
Winifred Hopkins	James Gayther	Josh Guy
Judith Smith	Cheryl Eames	Susan Jordan
Victoria Bauer	Evan Krichevsky	Suzanne Fernstrom
Nina Berry	Claire Bleymaier	Ronald Harkov
Rachelle Cox	Julie Richards	Nancy Verlinde
Donna Crane	Tatiana McGinley	Adrian Bergeron
Alexander Dolowitz	Tracy Kanno	C B
Richard Entenman	Kathleen Zeminsky	Drew Bergstrom
Kathleen Fernandez	Sandra Russell	Heather Stephenson
Catherine Hourcade	Allister Layne	Nancy McCullough
Linda Penrose	Martha Gorak	Rina Sunar
Judie Rae	Linda Pawloski	Alex Layton
Kevin Slauson	David Pedersen	Ann Gilson
Anthony Totaro	Cynthia Beck	Bridget Wyatt
Edith Wander	Amy Merritt	Erv Ziese
Susan Babbitt	Susan Kohlhagen	Krystale Dawson
Ryan Baka	Shawn Jones	Laurel Kornfeld
Diana Cortner	Kara Masters	James Campbell
Debra Davies	Dency Nelson	Bonnie Winter
Stephen Dutschke	Lora Pierce	Sofia
Brian Gingras	Micah Perlin	Montemayor-Thomas
Marie Herron	Shawn Sargent	Ursula Mass
Jessica Jakubanis	April Parkins	Scott Korman
Kelly Kreiser	Louise Stark	Connie Raper
Daniel Kuperus	Steve Groze	Claudia Prather
Peter Mark	Ashley Rowley	Michael Halloran
Jerry Schneider	Claire Prevost	Anna Cruikshank
Elliott Sernel	Leah Arthur	Holly Utz
Lisa McCartney	Lisa Keim	Andrew Hefner
Anne W	Jenny Bramlette	Joe Futterer
Ernest Lee	Crystal Schaffer	Tom Kunhardt
Barbara Duin	Judy Kushner	Claudia Previn Stasny
Basey Klopp	Ricky Bush	Edwin Aiken
Mil Drysdale	Jeanine Smegal	Jenny Bramlette
Thomas Cope	Mark Grassman	Beth Jane Freeman
Kevin Egan	Andrew Jackson	Kathleen Kelley
Jane Simpson	Beth Jane Freeman	Barbara Jackson
Rebecca Dailey	Kathleen Kelley	Elaine Durson
David Alexander	Marsha Jarvis	Abby Causey

Judith Folden
Craig Paluszewski
Carmen Rodriguez
Terri Wright
Catherine Burke
Barbara Gallo
Barbara Miller
Barbara Fox
Elizabeth Flourney
Michael Renfrow
Raja Anderson
RoseMaria Root
Daniel Bayley
Anna Bayles
Joseph Getty
Wanda Waldera
Raymond Valinoti
Alfredo Ocasio
Barbara Hoch
Benoit Braconnier
Edgar Lopez
April Lasiter
Kevin Walsh
Laurie Strine
Jared Cornelia
Andres Venegas
Justin Walker
Linda Silversmith
Rocquelle Woods
Debra Kern
Sheryl Kreps
Bill Wood
Rachel Swanson Kim
Halizak
Garry Taroli
Michael Balsai
Patricia Thomas
Dario Morell
Andrea Bertram
Stacey Zuckerman
Joyce Pusel
Silvana Zelmanovich
Georgia Pratt
Christine Manor
Deborah Dahlgren
Linda Griego

Judy Davis
Eliot Moss
Angie Dixon
Roberta Moore
Kiara Serafin
Karen Rome
Barbara Jackson Elaine
Durson
Kevin Grimes
Abby Causey Suzanne
Tow
Victoria Wu
Sarah Boudreau Bruce
Burns
Sara Fogan
Harold Mann
Jeffrey Ligouri
Michael Cavanaugh Judy
Dutil
Anastasia Yovanopoulos
Penelope LePome
Pamela Stewart Connor
Chesus
Kelley Rico
E.Muriel Gravina
Paul Glassner
Delores Dean Robert
Morgan Leah H
Ericka Kreager Frances
Diane-Michele Petrillo
Clifford Ramirez Carolyn
Massey Jim Fallow
Hillary Tiefer
Ernest Hammer Tom
Nacey
Sue Biederman Ralph
Midtlyng Michelle Jones
Danette Paris James
Galvin
Janet Brown
Rob Jenkin
Zoe Strassfield Antoine
Parmentier Karen Lein
Bonnie Stone
Linda Ferland
Scott Meyer

Suzanne Tow
Sarah Boudreau
Bruce Burns
Sabina Ubell
Hope Nelson
Michael Cavanaugh
Judy Dutil
Anastasia Yovanopoulos
Penelope LePome
Pamela Stewart
Connor Chesus
Elizabeth
Erpelding-Garratt
Patricia Kernee
Dr. John Brooks
C K
Elizabeth Johnson
Joseph LeBlanc
Thomas Delegal Kristie
Harcia Georgia Shankel
Tammy King Fred Rilling
John Harper Deborah NA
Eriica Silverman Dan
Kletter Joseph DiMaggio
Sue Balk Elizabeth Lutz
Meaghan Leavitt Alison
Zyla George Dunsey
Jodie Tomko Teresa
Smith Amelia Earnest
John Lundquist Baker
Smith Charlotte Serazio
Marce Walsh Patricia
Mort Cindy M. Dutka
Doug Sorensen Joseph
Pasternack Ad Olansky
Karen Wonders Laura
Belgiorno Gerald Walsh
Ragen Serra Joanne
Conti
Barbara Stout
Naina Tourau
kathleen clarkson
Ken Coker
Percy Hicks Severn
Charles Molina
Le R

Allan Chen
Abigail Malyon
Nicholas R
Laurel Brewer
Mary Spreitzer
Bea De Trog
Meryl Pinque
Marcia Miner
Marianne Frusteri
Mark Hollinrake
Christina Roe
Greg Dinger
LG Brumley
Gwen Tompkins
Annmarie Celano
Clifford Spencer
William Keys
Yvonne Marley
Rachel Wolff
Dana Trick
David Peterson
Sam Zappala Zappala
Eric Nichanddros
Kevin Meeha
Katie Desmond
Stacey Solum
Nora Rhan
Shellie Mustard
Elizabeth
Patricia Kernee
Dudley Campbell
Morgan Jones
Barbara Franck
Judith and Joseph
Wisboro
Elizabeth Johnson
Joseph LeBlanc
Thomas Delegal
Kristie Harcia
Georgia Shankel
Tammy King
Fred Rilling
John Harper
Deborah NA
Eriica Silverman
Dan Kletter

Michel Pédrol
Patoue Riboton
Kathryn Coutcher
Danny Cuff
David Worley
Axel Vogt
Randy Harrison
Maureen Hung
Leonora Kham
William Lockwood
Georgia Shankel
Victoria Shih
Ellen Gutfleisch
Evan Weger
Fred Oswald
David Warner
Ilana Krug
Larry Benvenuti
Laura Prushinski
Janell Copello
Gwynette Krulisky
Anthony Donnici
Lori Bright
Brad Rea
Kristie Devost
Tovan Sujac
Sam Fernandez
Dennis Kreiner
Annette Buchanan
Ann McCabe
Sammy Warren
Karen Howard
Terry Phelan
Yvette Goot
Steven Butler
Seth Schneider
Julija Merljak
Noah Mabon
Mariah Hanna
Melissa Miller
Shirley Champ
S. Robertson
Horst-Ekkehard
Rautmann N H
Bill Staley
Cristian Pantano

Cheryl Stewart
Drew McCoy
Craig And Nancy Phillips
Wendy E MacAuley
Patricia Packer Kathleen
Falconer Patricia Scott
Goodson Sasha Kirby
Lauren Beebe Suzanne
M Borozny Wolfgang
Burger
N N Day
Francisco Salazar
A Wiiki
Margo Wyse Wyse
Angelles Mendez
Katharine Bradley
Elizabeth Ruegsegger
Ruegsegger
Dere Gendvil
Karynn Merkel
Grace DeFillio
Paige Ziehler-Martin
Clayton Heard
Ann ChamberlinIHM
Janet Moser
Walker David
Paula Strawser
J Leslie Crawford
Irene Grumman
Edward Dollard
Nora Lewis
Robin Jeffries
Ellen Rosenblum
Pamela Yenei
Paul Kripli
Pamela Wood Wood
Angela M Callis
Joan N. Martellotto
Ettie Concilman
Beth Willson
Erh-Yen T.
Lawrence Laurie Toner
Lisa Mayr Boynton
Mary C Bunting
Eric Overstreet
David Peterson

Joseph DiMaggio
Sue Balk
Elizabeth Lutz
Meaghan Leavitt
Alison Zyla
George Dunsey
Jodie Tomko
Teresa Smith
Amelia Earnest
John Lundquist
Baker Smith
Charlotte Serazio
Marce Walsh
Patricia Mort
Cindy M. Dutka
Doug Sorensen
Joseph Pasternack
Ad Olansky
Karen Wonders
Laura Belgiorno
Gerald Walsh
Ragen Serra
Joanne Conti
Billy Angus
Genevieve K Guzmán
Jesse Friedman
Barbars Levenstien
Bertina Richter
Marguerite Wilhelm-
Safian
Teresa Murguia
Karen Wood
Rhea and Kuhlman
Carolyn Nixon
Chuck Chuck
Rosemeri Cheng
Donald Martin
Pat Dobson
Jacki Shaw
Joshua Heffron
David Bezanson Ph.D
Andi aka Andrea-s
Rullmann-Stekl
Cindy Stuckert
Vera Georgieff
Leanne Abbott

Doc Sportello
Brad Rea
Shawna Morehouse
Linda Owczarz
Tomt Harris
Sandra K Minnesang
Charlene Garcia
Beverly Mitcehl
P Nun
Lindda Weiner
Brian Lewis
Felix Wang
Cathy Janacua
Iris Patty Yermak
Dave Peterson
M Dean Griswold Jr
Dave Howard
David Harris
Michelle Kalbac
Tem Tem
Barbara Kinberger
Carlos Vasquez
Danielle Millican
Carl Dershem
Ralph Bergstresser
Mary Lochner
James Pearson
Carolina Felix
R Zierikzee
Ronnie Tiner
Thomas Hazelleaf
Tim Tim Enloe
Luci Ungar
Tommy Yaussy
Ka Hi
Cristel RubyGreas
Rebe Lee
Anthony Anthony
Edward Lopez jr
Joanna Tang
Elen Jay
Klaus Lessnau
Michael Fanning
Geneva Foster
D Brenum
Laurek Blossom

Matt Pire
Mark Howard
Katie E
Diane Stewart
Theresa McCormick
Frank Marano
Charles Porta
Leonard Evans Jr
David Matulich
Enrique Esparza
Anita Ayers
Charlotte Hjellum
Ellen Ellen Dreyer
Barbra Nystrom
Kathy Small
Marc And Alice Marc
Marc And Alice Imlay
Louise Potash
Maria Garcia
Jessica Dafalia
Lyle Lyle
Joanne Kini
Gail Conrad
Angelas Moore
Michael Hundt Michael
Hundt
Walker Johnsen
Sara Allison
Patricia Reynolds
James Eigo
Linda Bell
Tracy Johnson
Rachel Neeley
Daniela Gamboa
AJ Brown
Elizabeth Busic
Laurel Blossom
L W
Stephanie R
Christopher I Patrick
Andrej BÄdder
Rebecca Hu
Aurea Kasberg
Janet Moser
I. Glen
Eleanor M Gomez

Patricia Sims
Jessica Johnson
Catherine Simonton
Nadine Scott
Susan Saso
Terry Horwitz
Barbara Barbara
B Chan
Mary Root
Joe Askew
Marilyn Borges
Pamela Brown
Lynne Ann
Mi Spafford
Anthony Antonucci
Jonathon Alexander
Claude Duss
Douglas Douglas Sedon
Lynda Caspe
Natalia Spornik
Steven Foss
Jodi Rowe
Joseph Haletky
Elaine Robinson
Sean Hallet
Nancy F
Tara Ohta
Robin Winburn
Cynthia Johanson
Rick Paulson
Davin Peterson
Mari Johnson
Robin Reinhart
Dana De Nault
Caitlin Bynum
Allen Bohnert
Jamie Ersepke
Greg Vie

Susan Castell
Lee Wasserwald
Tracy Ely
Greenthumb T
Nancy Parker
Debby Webb
Amber M Daugherty
Franco Diana
Becky Sillasen
Greysen Motley
Kevin-Scott
Crawfordd
J Schmit
kel swann
A. Laura Brody
Carol P
Claire Perricelli
Sandra Beckley
Kathleen Whitney
Pat B
Stephanie Ragusa
D.G. Miss
Steph Cybulski
Vincent Altman
Rosemary Seifer-Graf
Dgh Iutt
Patrick Danford
Narayan Gopinathan
Kenneth Maurice
Susanna Concha-Garcia
Jacqueline Pomies
Martha Jurick
Marsha and Robet Clark
Janna Janna
William Welkowitz
Donna Lochner
Ms Collecchia
Matt Novack
Janet Geren
Jim Hubbard
Ken Oberlander

Sharob Bambridge
Christopher Tumolo
Yolanda Berumeng
DeliaDelia Almares
Diana Ward
Louiseann Frit
Anne Crane
Margaret Halladin
Judy Pierce
Joseph m Pasternack
MRtha Goldin



Board Action (Item 30)

MOVED BY NGUYEN AND SECONDED BY MCCALLON TO APPROVE AGENDA ITEM NO. 30 AS RECOMMENDED AND ADOPT RESOLUTION NO. 26-17:

1. DETERMINING THAT THE ADDITIONAL MEASURES IN THE PROPOSED ADDENDUM TO THE COOPERATIVE AGREEMENT QUALIFY AS A LATER ACTIVITY WITHIN THE SCOPE OF THE 2022 AND THE 2016 AQMPs, AND THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORTS FOR THE 2022 AND 2016 AQMPs ADEQUATELY DESCRIBE THE ACTIVITY FOR THE PURPOSES OF CEQA SUCH THAT NO NEW ENVIRONMENTAL DOCUMENT IS REQUIRED
2. DETERMINING THAT THE COST RECOVERY PROVISION IN THE PROPOSED ADDENDUM TO THE COOPERATIVE AGREEMENT IS EXEMPT FROM CEQA;
3. DETERMINING THAT NOTHING IN THE PROPOSED ADDENDUM TO THE COOPERATIVE AGREEMENT CHANGES THE PRIOR DETERMINATION THAT THE CREATION OF THE CLEAN AIR MITIGATION FUND IN THE COOPERATIVE AGREEMENT IS NOT A PROJECT WITHIN THE MEANING OF CEQA; AND
4. AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE THE ADDENDUM TO THE COOPERATIVE AGREEMENT BETWEEN SOUTH COAST AQMD AND THE PORTS OF LONG BEACH AND LOS ANGELES.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado,
McCallon, Mitchell, Nguyen, Olmos,
Padilla-Campos, Rodriguez, and Rutland

NOES: None

ABSENT: Hagman, Nazarian, and Perez



31. 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

Sarah Rees, Deputy Executive Officer/Planning, Rule Development, and Implementation, gave an overview of Agenda Item No. 31 in lieu of the staff presentation.

For additional details, please refer to the [Webcast](#) beginning at 3:34:53.

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

Written Comments Submitted

- Harvey Eder, Public Solar Power Coalition

Board Action (Item 31)

MOVED BY MITCHELL AND SECONDED BY MCCALLON TO APPROVE AGENDA ITEM NO. 31 AS RECOMMENDED AND ADOPT RESOLUTION NO. 26-18:

1. DETERMINING THAT THE SOUTH COAST AIR BASIN REDESIGNATION REQUESTS AND MAINTENANCE PLANS FOR PM2.5 AND PM10 NAAQS ARE EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
2. ADOPTING THE SOUTH COAST AIR BASIN REDESIGNATION REQUESTS AND MAINTENANCE PLANS FOR PM2.5 AND PM10 NAAQS; AND
3. DIRECTING STAFF TO SUBMIT TO U.S. EPA VIA CARB THE SOUTH COAST AIR BASIN REDESIGNATION REQUESTS AND MAINTENANCE PLANS FOR PM2.5 AND PM10 NAAQS FOR INCLUSION INTO THE STATE IMPLEMENTATION PLAN.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado,
McCallon, Mitchell, Nguyen, Olmos,
Padilla-Campos, Rodriguez, and Rutland

NOES: None

ABSENT: Hagman, Nazarian, and Perez

Note: Councilmember Nazarian was not at the dais during the vote for Agenda Item Nos. 30 and 31. Upon returning to the dais, he requested that the record formally reflect his support for both items. For additional details, please refer to the [Webcast](#) beginning at 3:49:40.



32. Determine That Proposed Amended Rule 1302 – Definitions, Is Exempt from CEQA; Amend Rule 1302; and Submit for Inclusion Into State Implementation Plan

Michael Morris, Planning & Rules Manager/Planning, Rule Development, and

Implementation, gave the staff presentation. For additional details, please refer to the [Webcast](#) beginning at 3:35:40.

The public comment period was opened for Agenda Item No. 32. The following individuals addressed the Board. For additional details, please refer to the [Webcast](#) beginning at 3:35:40.

Warisa Niizawa, L.A. County Sanitation District and Clean Water SoCal
Thomas Koutroulis, Orange County Waste & Recycling
David Rothbart, Clean Water SoCal
Allison Torres, Eastern Municipal Water District
Jennifer McMullen, Western Municipal Water District and Clean Water SoCal
Steve Jepsen, Clean Water SoCal

The above speakers requested three modifications to the proposal to support SB 1383: 1) include co-composting facilities subject to Rule 1133.2 in the proposed essential public service definition; 2) include publicly owned food waste recovery and recycling facilities in the proposed essential public service definition; and 3) preserve the priority reserve for publicly owned and operated facilities.

Tom Koutroulis, Orange County Waste & Recycling, thanked South AQMD staff for the collaborative rulemaking process and expressed support for the proposal. For additional details, please refer to the [Webcast](#) beginning at 3:39:22.

Bill Quinn, California Council for Environmental and Economic Balance, expressed support for the staff proposal to allow access to the priority reserve for both public and private facilities. For additional details, please refer to the [Webcast](#) beginning at 3:42:49.

There being no further requests to speak, the public comment period for Agenda Item No. 32 was closed.

Written Comments Submitted Regarding PAR 1302

- Thomas D. Koutroulis, Orange County Waste & Recycling

Supervisor Nguyen and Mayor Rodriguez thanked everyone involved for collaborating throughout the rulemaking process and voiced their support for the staff proposal. For additional details, please refer to the [Webcast](#) beginning at 3:45:11.

Board Member Padilla-Campos asked staff to address Clean Water SoCal's requests. Susan Nakamura, Chief Operating Officer, explained that the requested modifications require additional data, a full public process, and evaluation of potential impacts on the priority reserve before the revisions could be considered. For additional details, please refer to the [Webcast](#) beginning at 3:47:27.

Board Action (Item 32)

MOVED BY MITCHELL AND SECONDED BY NGUYEN TO APPROVE AGENDA ITEM NO. 32 AS RECOMMENDED AND ADOPT RESOLUTION NO. 26-19:

1. DETERMINING THAT PROPOSED AMENDED RULE 1302 – DEFINITIONS, IS EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
2. AMENDING RULE 1302 - DEFINITIONS; AND
3. DIRECTING STAFF TO SUBMIT PROPOSED AMENDED RULE 1302 – DEFINITIONS 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, McCallon
Mitchell, Nazarian, Nguyen, Olmos,
Padilla-Campos, Rodriguez, and Rutland

NOES: None

ABSENT: Hagman and Perez



(Dr. Rutland left the meeting at approximately 12:49 p.m.)

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

The Board waived the staff presentation on Agenda Item No. 33.

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

Board Action (Item 33)

MOVED BY MCCALLON AND SECONDED BY DELGADO TO APPROVE AGENDA ITEM NO. 33 AS RECOMMENDED AND ADOPT RESOLUTION NO. 26-20:

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

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado,
McCallon, Mitchell, Nazarian, Nguyen,
Olmos, Padilla-Campos, and Rodriguez

NOES: None

ABSENT: Hagman, Perez, and Rutland

CLOSED SESSION

There was no closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Cacciotti at 12:50 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on August 7, 2026.

Respectfully Submitted,

Faye Thomas
Clerk of the Boards

Date Minutes Approved: _____

Michael A. Cacciotti, Chair

ACRONYMS

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
PR = Proposed Rule