

BOARD MEETING DATE: February 2, 2024

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the January 5, 2024  
Board Meeting.

RECOMMENDED ACTION:

Approve the January 5, 2024 Board Meeting Minutes.

Faye Thomas  
Clerk of the Boards

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**FRIDAY, JANUARY 5, 2024**

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was conducted in a hybrid format (in person and remotely via videoconferencing and telephone). Members present:

Senator Vanessa Delgado (Ret.), Chair  
Senate Rules Committee Appointee

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

Mayor Patricia Lock Dawson (Did not return after closed session)  
Cities of Riverside County

Supervisor Andrew Do (Did not return after closed session)  
County of Orange

Gideon Kracov  
Governor's Appointee

Mayor Pro Tem Larry McCallon  
Cities of San Bernardino County

Supervisor Holly J. Mitchell  
County of Los Angeles

Veronica Padilla-Campos  
Speaker of the Assembly Appointee

Supervisor V. Manuel Perez  
County of Riverside

Councilmember Nithya Raman (Did not return after closed session)  
City of Los Angeles

Councilmember Carlos Rodriguez  
Cities of Orange County

Mayor José Luis Solache  
Cities of Los Angeles County – Western Region

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 Delgado called the meeting to order at 9:10 a.m.

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

Executive Officer Wayne Nastri announced that Chair Delgado would be taking the Oath of Office for her reappointment as the Chair and Senate Rules Committee appointee of the Board; nominations were being accepted for the 34<sup>th</sup> Annual Clean Air Awards; and Agenda Item No.16 was being pulled.

Vice Chair Cacciotti shared photos of Supervisor Curt Hagman's holiday party at Chino Hills City Hall.

- Swearing in of Reappointed Board Members Vanessa Delgado, Larry McCallon and Carlos Rodriguez for Terms January 2024 – January 2028
- Swearing in of Chair and Vice Chair for Terms January 2024 – January 2026

General Counsel Bayron Gilchrist administered the Oath of Office to:

Senator (Ret.) Vanessa Delgado, who was reappointed as the Senate Rules Committee appointee for the term January 15, 2024 to January 15, 2028 and as the Chair for the term January 15, 2024 to January 15, 2026;

Councilmember Michael Cacciotti, who was reappointed as the Vice Chair for the term January 15, 2024 to January 15, 2026;

Mayor Pro Tem Larry McCallon, who was reappointed as the Cities of San Bernardino representative for the term January 15, 2024 to January 15, 2028; and

Councilmember Carlos Rodriguez, who was reappointed as the Cities of Orange County representative for the term January 15, 2024 to January 15, 2028.

- Recognize Employees with 20, 25, 30, and 35 Years of Service

A video presentation was shown that recognized those employees who reached the following employment service milestones.

20 years: Debra Ashby, Aaron Katzenstein, James Koizumi, Catherine Rodriguez, and Arlene Saria

25 years: Xin Chen, Elizabeth Krebs, Eric Martinez, and Michelle White

35 years: Penny Cedillo, Devorlyn Celestine, Rosalinda Diaz, Raul Dominguez, Javier Enriquez, Hiram Fong, David Hauck, Saad Karam, Tuyet-Le Pham, Eduardo Tung, and Connie Yee

Chair Delgado expressed appreciation to the employees for their hard work and dedication to the South Coast AQMD.

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

The Public Comment Period on Non-Agenda Items was opened. The following individuals addressed the Board.

The following South Coast AQMD employees, and labor union consultant commented on the South Coast AQMD Professional Employees Association's (SC-PEA) vote on January 2, 2024 to reject management's proposal and expressed concerns regarding compensation. They urged the Board to support their efforts for salaries and benefits that are fair and competitive. For additional details, please refer to the [Webcast](#) beginning at 23:31.

**South Coast AQMD Employees on behalf of SC-PEA**

Tris Carpenter, Labor Union Consultant to SC-PEA

Areio Soltani

Bettina Burleigh Sanchez

Brian Vlasich

Kevin Katz

Ben Blackburn

Julia Gomez

Lane Garcia

Nishanth Krishnamurthy

Cherie Balisi (ceded her time to Gurpreet Mattu)

Gurpreet Mattu

Melissa Maestas

Andrew Kaneda

Ronald Domholdt

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(Written Material Submitted)

Thomas Jelenic, Pacific Merchant Shipping Association, commented on concerns regarding the development and deployment of technologies and requested that staff reinstate the ISR Technical Advisory Group that existed prior to the COVID pandemic to address technical concerns. For additional details, please refer to the [Webcast](#) at 52:49.

Harvey Eder, Public Solar Power Coalition, commented on reported increase in methane emissions and its impact on climate change. For additional details, please refer to the [Webcast](#) at 58:18.

Mayor Pro Tem McCallon asked why the ISR Technical Advisory Group had not been re-established and considered the request to reinstate the group to be reasonable and necessary to develop the Ports ISR.

Mr. Nastri explained that staff believed the concerns expressed by Industry could be addressed in an open format through the Working Group meetings. Staff will report on the progress of the Working Group to the Mobile Source Committee. For additional details, please refer to the [Webcast](#) at 1:03:53.

Supervisor Perez acknowledged the comments of SC-PEA represented employees regarding ongoing labor negotiations and expressed concerns about equity and fair compensation. He was pleased that an agreement had been reached with the Teamsters bargaining unit and recommended bifurcating Agenda Item No. 15 and having a separate discussion in closed session on the proposed agreements for the Executive Officer and General Counsel. For additional details, please refer to the [Webcast](#) at 1:05:51.

Board Member Kracov thanked the SC-PEA represented employees for their testimony and acknowledged their concerns. He echoed Mayor Pro Tem McCallon's comments regarding the ISR Technical Advisory Group and commented on the need to take every opportunity to find common ground with stakeholders at the Ports. For additional details, please refer to the [Webcast](#) at 1:08:50.

Supervisor Do commented that the concerns of the SC-PEA represented employees registered with him and would be helpful in the closed session discussion. He concurred with Mayor McCallon's comments regarding the ISR Technical Advisory Group and expressed concern that the decision was made solely by staff and that the Board was not given an opportunity to discuss the merits of reinstating the Technical Advisory Group. For additional details, please refer to the [Webcast](#) at 1:10:48.

Mr. Nastri commented that the technical components of the Port ISR are key and requested 30 days to see how staff incorporates the technical discussions in the next Working Group Meeting. For additional details, please refer to the [Webcast](#) at 1:08:50.

Mayor Solache commented on the importance of respect and process and recommended that going forward staff should not schedule items requiring significant review and discussion in January to allow everyone to have quality time with family during the holidays. He expressed support for adopting the Teamsters MOU and recommended bifurcating Agenda Item No. 15 to have a separate discussion on the remaining components of that item. For additional details, please refer to the [Webcast](#) at 1:17:17 and 5:02:54.

Councilmember Rodriguez commended the SC-PEA represented employees for their courage to provide testimony. He acknowledged that their concerns and requests had been heard and was looking forward to discussing this matter with his fellow Board Members. He echoed Supervisor Do's sentiments regarding the ISR Technical Advisory Group and requested that the Technical Advisory Group be reinstated as soon as possible. For additional details, please refer to the [Webcast](#) at 1:20:01.

There being no further requests to speak, the Public Comment Period on non-agenda items was closed.

Chair Delgado announced that the Board would recess to closed session after the Consent and Board Calendar items had been voted on. The Board would return to open session following closed session. For additional details, please refer to the [Webcast](#) at 1:23:33.

## **CONSENT AND BOARD CALENDAR**

### **Items 1 and 2 – Action Items/No Fiscal Impact**

1. Approve Minutes of December 1, 2023 Board Meeting
2. Set Public Hearing February 2, 2024 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:  
Determine That Proposed Amended Rule 461.1 - Gasoline Transfer and Dispensing for Mobile Fueling Operations Is Exempt from CEQA; and Amend Rule 461.1

### **Item 3 – Budget/Fiscal Impact**

3. Establish List of Prequalified Counsel to Represent and Advise South Coast AQMD Hearing Board

### **Items 4 through 10 – Information Only/Receive and File**

4. Legislative, Public Affairs and Media Report
5. Hearing Board Report
6. Civil Filings and Civil Penalties Report
7. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects
8. Rule and Control Measure Forecast
9. Status Report on Major Ongoing and Upcoming Projects for Information Management
10. Receive and File Annual Report on South Coast AQMD's Deferred Compensation Plans

### **Items 11 and 12 – Reports for Committees and CARB**

*The Administrative, Legislative, Mobile Source, Stationary Source, and Technology Committees, the MSRC, and CARB Board did not meet in December 2023.*

11. Investment Oversight Committee
12. Climate Change Committee
13. Items Deferred from Consent and Board Calendar

Agenda Item No. 12 was pulled for discussion.

The public comment period was opened for Agenda Item Nos. 1 through 12 and the following individuals addressed the Board.

Dr. Genghmun Eng, a member of the public, expressed support for the SC-PEA represented employees. For additional details, please refer to the [Webcast](#) at 1:24:49.

Agenda Item No. 8

Fernando Gaytan, Earthjustice, commented on the need for a strong railyard and Ports ISR without any further delays and questioned the need for another ISR Technical Advisory Group. For additional details, please refer to the [Webcast](#) at 1:26:39.

There being no further requests to speak, the public comment period was closed for Agenda Item Nos. 1 through 12.

Item Pulled for Discussion – Agenda Item No. 12

Supervisor Perez provided a summary of the items and comments discussed at the December 15, 2023 Climate Change Committee meeting. He outlined the Committee’s four key priorities: (1) collaboration and partnerships; (2) zero-emissions infrastructure; (3) workforce development; and (4) to pursue funding. For additional details, please refer to the [Webcast](#) at 1:30:08.



**Board Action (Items 1-12)**

MOVED BY PEREZ AND SECONDED BY SOLACHE TO APPROVE AGENDA ITEM NOS. 1 THROUGH 12 AS RECOMMENDED AND RECEIVE AND FILE THE CLIMATE CHANGE COMMITTEE AND INVESTMENT OVERSIGHT COMMITTEE REPORTS.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Do, Kracov, McCallon, Mitchell, Padilla-Campos, Perez, Raman, Rodriguez, and Solache

NOES: None

ABSTAIN: None

ABSENT: Hagman



**CLOSED SESSION**

The Board recessed to closed session at 10:34 a.m., 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 911, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Executive Officer, General Counsel, Designated Deputies and Management and Confidential employees.

*(Due to technical issues, the audio for this portion of the [Webcast](#) at 4:10:15 could not be heard.)* Mr. Gilchrist announced (at 1:10 p.m.) that it was also necessary for the Board to recess to closed session, pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to consider initiation of litigation:

Legislature of the State of California, et al. v. Weber (Hiltachk), Supreme Court of California Case No. S81977

The Board reconvened in open session at 1:15 p.m. The following Board Members did not return from closed session: Mayor Lock Dawson, Supervisor Do, and Councilmember Raman.

**This item was taken out of order.**

### **OTHER BUSINESS**

Mr. Gilchrist announced that the Board would be bifurcating Agenda Item No. 15 into two parts: 15A and 15B. For additional details, please refer to the [Webcast](#) at 4:17:21.

Chair Delgado explained that 15A is to vote on the 4-year agreement, January 1, 2024 – December 31, 2027, for a successor Teamsters MOU and comparable terms for non-represented employees. Mayor Solache moved to approve the Teamsters bargaining unit 4-year Labor Agreement and comparable terms for non-represented employees. Supervisor Perez seconded the motion.

John Olvera, Deputy Executive Officer/Administrative & Human Resources, clarified for the record that in addition to the Teamsters MOU, the item includes compensation increases to salary and benefits for executive staff members, as well as the approval of the Teamsters MOU and comparable terms for management and confidential employees. For additional details, please refer to the [Webcast](#) at 4:18:42.

The public comment period was opened for Agenda Item No. 15A and the following individual addressed the Board.

Dr. Eng suggested that the Board address the Teamsters MOU separately from the comparable terms for non-represented employees. For additional details, please refer to the [Webcast](#) at 4:19:31.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 15A.

Mayor Solache commended the Teamsters and management for reaching a negotiated agreement given current economic concerns. He commented on the need to take care of all workers and urged his fellow Board Members to support the MOU. For additional details, please refer to the [Webcast](#) at 4:20:49.



Mr. Gilchrist clarified for the record that the motion also includes part of Recommended Action No. 4 related to appropriating funds from the budget for the Teamsters 4-year successor MOU and costs related to non-represented employees, but not costs related to the Executive Officer and General Counsel. For additional details, please refer to the [Webcast](#) at 4:21:26

Mayor Solache acknowledged that workers at all levels of the agency are equally important and emphasized the need to ensure a positive morale among staff. He commented on California minimum wage increases and in supporting the motion, the Board wants to ensure that salary levels at the agency start at a minimum of \$20. For additional details, please refer to the [Webcast](#) at 4:21:53.

**Board Action (Item 15A)**

MOVED BY SOLACHE AND SECONDED BY PEREZ TO APPROVE AGENDA ITEM NO. 15A AS RECOMMENDED TO:

- 1) APPROVE A 4-YEAR AGREEMENT, JANUARY 1, 2024 – DECEMBER 31, 2027, AND TERMS FOR A SUCCESSOR TEAMSTERS MOU, REPRESENTING THE TECHNICAL & ENFORCEMENT AND OFFICE CLERICAL & MAINTENANCE BARGAINING UNITS.
- 2) APPROVE AMENDMENTS TO THE SOUTH COAST AQMD ADMINISTRATIVE CODE AND SALARY RESOLUTION TO EFFECT COMPARABLE TERMS FOR NON-REPRESENTED EMPLOYEES; AND
- 3) APPROPRIATE FUNDS INTO THE FY 2023-24 BUDGET FROM THE GENERAL FUND UNDESIGNATED (UNASSIGNED) FUND BALANCE FOR THE FIRST SIX MONTHS OF THE 4-YEAR SUCCESSOR MOU AND COSTS RELATED TO NON-REPRESENTED EMPLOYEES.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Do, Kracov, McCallon, Mitchell, Padilla-Campos, Perez, Raman, Rodriguez, and Solache

NOES: None

ABSTAIN: None

ABSENT: Lock Dawson, Do, Hagman, and Raman



Supervisor Mitchell summarized the Board's discussion regarding the proposed agreements with the Executive Officer and General Counsel. She commended staff for conducting a salary survey to compare how South AQMD employees' salaries compare to other similar agencies. Based on the comparison, the Board felt it was appropriate to increase the salaries of the Executive Officer and General Counsel to ensure that the agency remains competitive. For additional details, please refer to the [Webcast](#) at 4:25:21 (Written Material Presented)

Mayor McCallon echoed Supervisor Mitchell's comments and commented that he would be making a motion to increase the salaries for the Executive Officer and General Counsel to bring them within comparable salaries paid to executives at similar government agencies to attract future talent. He added that future salary adjustments will be based on merit and a performance review. For additional details, please refer to the [Webcast](#) at 4:27:44.

Mayor McCallon moved to increase the Executive Officer's base salary to \$390,000 effective January 1, 2024; increase the General Counsel's base salary to \$325,000 effective January 1, 2024; provide the same cost of living adjustments that is applicable to all employees; and institute an annual performance evaluation process. Supervisor Mitchell seconded the motion. For additional details, please refer to the [Webcast](#) at 4:28:56.

Senator Delgado explained that the current compensation is not competitive for both positions, as well as other job classifications, because a comprehensive salary survey had not been conducted in years. She asked Mayor McCallon to include in his motion for the Administrative Committee to look at the agency's policy to ensure that this does not happen again and develop an annual performance evaluation review process for the Executive Officer and General Counsel. Mayor McCallon accepted the amendment. For additional details, please refer to the [Webcast](#) at 4:29:30.

The public comment period was opened for Agenda Item No. 15B and the following individual addressed the Board.

Dr. Eng commented that staff should be given equal treatment for their compensation. For additional details, please refer to the [Webcast](#) at 4:30:29.

Mayor Solache explained that the compensation for the professional employees will be addressed and he hopes for a positive outcome. He commended the resume and background of the General Counsel and his office for their expertise. For additional details, please refer to the [Webcast](#) at 4:31:47.

Cherie Balisi, SC-PEA represented employee, asked whether the Executive Officer and General Counsel benefits packages included the new benefits that had been proposed to be added. She commented on the need to extend fair and competitive salaries to all employees. Mr. Gilchrist responded that those new proposed benefits are not included in the packages. For additional details, please refer to the [Webcast](#) at 4:33:02.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 15B.

**Board Action (Item 15B)**

MOVED BY MCCALLON AND SECONDED BY MITCHELL TO APPROVE THE AGREEMENTS WITH THE EXECUTIVE OFFICER AND GENERAL COUNSEL FOR COMPENSATION INCREASES AS RECOMMENDED; PROVIDE APPLICABLE COST OF LIVING ADJUSTMENTS; INSTITUTE AN ANNUAL PERFORMANCE REVIEW; AND FOR THE ADMINISTRATIVE COMMITTEE TO DEVELOP AN ANNUAL PERFORMANCE EVALUATION PROCESS FOR THE EXECUTIVE OFFICER AND GENERAL COUNSEL AND A POLICY TO EVALUATE EMPLOYEE SALARIES

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Delgado, Kracov, McCallon, Mitchell, Padilla-Campos, Perez, Rodriguez, and Solache

NOES: None

ABSTAIN: None

ABSENT: Lock Dawson, Do, Hagman, and Raman



**PUBLIC HEARING**

14. Determine that Proposed Amended Rule 1180 – Fenceline and Community Air Monitoring for Petroleum Refineries and Related Facilities, Proposed Rule 1180.1 – Fenceline and Community Air Monitoring for Other Refineries, and Proposed Amended Rule 1180 and Rule 1180.1 Fenceline Air Monitoring Plan Guidelines Are Exempt from CEQA; Amend Rule 1180, Adopt Rule 1180.1, and Amend the Rule 1180 and Rule 1180.1 Fenceline Air Monitoring Plan Guidelines

Heather Farr, Planning and Rules Manager, gave the staff presentation.

The public comment period was opened for Agenda Item No. 14 and the following individuals addressed the Board.

Dr. Eng commented on the notification threshold and pollutants monitored. (Written Comments Submitted) For additional details, please refer to the [Webcast](#) at 4:42:50.

Nina McAfee, Kinder Morgan, commented on the applicability of PAR 1180 to Kinder Morgan's liquids terminal and explained why they should not be subject to the rule. For additional details, please refer to the [Webcast](#) at 4:45:03. (Written Comments Submitted)

Cindy Donis, East Yard Communities for Environmental Justice (EYCEJ)\*  
Byron Chan, Earthjustice\*  
Laura Cortez, EYCEJ  
\*(Written Comments Submitted)

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Commented on the following issues regarding PAR 1180 and PR 1180.1 For additional details, please refer to the [Webcast](#) beginning at 4:47:30.

- Expressed support for the rules and ongoing fence-line monitoring for refineries;
- Concerned with the exemption for terminals based on tank capacity due to low emissions;
- Supported including Kinder Morgan terminals in the rule
- Urged for transparency in monitoring these rules

Ramine Cromartie, Western States Petroleum Association, expressed appreciation to staff for their efforts. For additional details, please refer to the [Webcast](#) beginning at 4:51:19.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 14.

Board Member Kracov expressed support for PAR 1180 and PR 1180.1. He thanked staff, the Stationary Source Committee, and stakeholders for their efforts and highlighted the consensus on this rule as another opportunity to demonstrate how the agency works with all stakeholders, including industry, on very difficult issues. For additional details, please refer to the [Webcast](#) at 4:54:08.

Board Member Kracov commented on a letter Marathon/Tesoro submitted today and pointed out that submitting comments late does not allow the Board sufficient time to review and assimilate the information. He requested a response to Marathon/Tesoro's comment regarding the direct versus indirect support of refineries. For additional details, please refer to the [Webcast](#) at 4:55:59.

Barbara Baird, Chief Deputy Counsel, responded that the South Coast AQMD has the authority to regulate stationary sources, which includes tank terminals. For additional details, please refer to the [Webcast](#) at 4:55:59.

Board Member Padilla-Campos asked staff to comment on a letter submitted by the Attorney General regarding a blanket exemption and asked whether staff would be providing periodic reports on exempt facilities. Mr. Krause explained that the facilities that are exempt have emissions less than about a pound a day, which is very low. For additional details, please refer to the [Webcast](#) at 4:57:33.

Mr. Nastri added that staff can return to the Stationary Source Committee to report back on implementation of Rules 1180 and 1180.1. Board Member Padilla-Campos requested that the information be made available to the public instead of the community having to request it. For additional details, please refer to the [Webcast](#) at 5:00:30.

In response to Mayor Solache's concerns regarding significant items being scheduled in January, Senator Delgado reminded everyone that the rulemaking schedule for PAR 1180 and PR 1180.1 was in response to a lawsuit filed against the South Coast AQMD that committed South Coast AQMD to hold a hearing on proposed amendments by January 5, 2024. For additional details, please refer to the [Webcast](#) at 5:05:04.

Mayor McCallon acknowledged that not everyone is happy with the rule but thanked staff for addressing issues that were brought forward and for their hard work to develop a rule that is effective and can be implemented by industry. For additional details, please refer to the [Webcast](#) at 5:05:12.

### **Written Comments Submitted**

Air Products

Marathon Los Angeles Refinery

### **Board Action (Item 14)**

MOVED BY MCCALLON, SECONDED BY MITCHELL TO APPROVE AGENDA ITEM NO. 14 AS RECOMMENDED TO ADOPT RESOLUTION NO. 24-1:

1. DETERMINING THAT PROPOSED AMENDED RULE 1180 – FENCELINE AND COMMUNITY AIR MONITORING FOR PETROLEUM REFINERIES AND RELATED FACILITIES, PROPOSED RULE 1180.1 – FENCELINE AND COMMUNITY AIR MONITORING FOR OTHER REFINERIES, AND PROPOSED AMENDED RULE 1180 AND RULE 1180.1 FENCELINE AIR MONITORING PLAN GUIDELINES, 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 ADOPTING RULE 1180.1 – FENCELINE AND COMMUNITY AIR MONITORING FOR OTHER REFINERIES; AND AMENDING THE RULE 1180 AND RULE 1180.1 FENCELINE AIR MONITORING PLAN GUIDELINES

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Delgado, Kracov, McCallon, Mitchell,  
Padilla-Campos, Perez, Rodriguez, and  
Solache

NOES: None

ABSTAIN: None

ABSENT: Lock Dawson, Do, Hagman, and Raman



**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chair Delgado at 2:05 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on January 5, 2024.

Respectfully Submitted,

Faye Thomas  
Clerk of the Boards

Date Minutes Approved: \_\_\_\_\_

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Vanessa Delgado, Chair

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**ACRONYMS**

AQMP = Air Quality Management Plan  
CARB = California Air Resources Board  
CEQA = California Environmental Quality Act  
FY = Fiscal Year  
ISR = Indirect Source Rule  
MOU = Memorandum of Understanding  
MSRC = Mobile Source Air Pollution Reduction Review Committee  
PAR = Proposed Amended Rule