



AUGUST BOARD MEETING

DATE: August 4 and 5, 2026

TIME: 9:00AM – Noon Both Days

**CAPCOA Office and
Zoom - Login Information Attached**

AGENDA Day 1 – August 4, 2026 @ 9:00AM

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda
2. Receipt of Correspondence
3. Approval of June 2026 meeting minutes

BOARD ACTION ITEMS

4. Review and Approve Monthly Financials

DISCUSSION ITEMS

5. Rx Fire Update
- 5.5 Air Curtain Incinerator White Paper Update
6. Federal Legislation: Wildfire Emissions Prevention Act (WEPA)
7. Secretary/Executive Director Report Out: Investment Account Update
8. Bay Area Air District/CAPCOA Federal 105 Grant Passthrough Update
9. FY 2026 – 2027 Budget Discussion
 - a. Subcommittee Updates
 - b. Draft Budget Discussion

CLOSED SESSION

10. Executive Director Performance Evaluation

Agenda Day 2 – August 5, 2026 @9:00AM

DISCUSSION ITEMS

11. Prep for CARB Discussion

CARB AND OEHHA DISCUSSION ITEMS (TIME CERTAIN AT 10:00AM)

12. Burnbot Technology – Opportunities
13. Update on CalEnviroScreen 5.0 (**Time-Certain at 11:00AM**)
14. Latest Updates on Congressional Review Act of California Waivers
15. Community Air Grant Updates
16. SB 1137 – Updates on Oil and Gas Leak Detection Regulation
17. SB 352 – Updates on 5-year Cycle Community Air Monitoring Plan Refresh
18. SB 905 – Carbon Capture, Removal, Utilization and Storage Program – Updates on Public Engagement Efforts
19. Statewide Mobile Monitoring Initiative Story Maps
20. Methane Satellite Program Updates
21. Cumulative Risk Research RFP
22. Air Toxics Updates
 - a) Roadmap
 - b) PCBTF
 - c) Acrolein/EtO
23. Climate Disclosure Updates
24. Three-party Climate Agreement and Emissions Budget Updates

OTHER COMMITTEES

25. Section Reports
 - Rural
 - Medium
 - Large
26. AAPCA (Poiriez, Sheikh)
27. NACAA (Ayala, Fine, Natri, Stedman, White)
28. Western Regional Air Partnership (Stedman)
29. Community and Workplace Engagement Committee (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

30. Appearances by or Issues from any District
31. Next Meeting – Legislative Retreat, September 29-30 in San Diego and Virtual

Brad Poiriez
President

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