



CAPCOA 2026 WINTER BOARD RETREAT

DATE: January 6-7, 2026

TIME: Jan 6 – 9:00AM – 5:00PM

Jan 7 - 9:00AM – 10:30AM

**Embassy Suites San Diego Bay Downtown and
Zoom - Login Information Attached**

AGENDA

CALL TO ORDER

CONSENT ITEMS, ADDITIONS TO THE AGENDA

1. Approval of Agenda
 - a. Approval of Past Meeting Minutes and Correspondence

BOARD ACTION ITEMS

2. Approval of Rx Fire Training Stipends for Tribal Presenters
3. Review and approval of Proposed FY 24-25 FARMER Allocations

DISCUSSION ITEMS

4. Planning Managers Committee Update – Time Certain at 9:00AM
5. Public Outreach Committee Update – Time Certain at 9:20AM
6. 2026 Goals and Priorities
7. Methane Satellite RFP
8. CAPCOA/YSAQMD Amicus
9. CTR Updates/Challenges
10. Pre-discussion of CARB items

SESSION WITH CARB (Time-Certain at 10:00AM January 6, 2026)

11. CARB Priorities for 2026
12. CHIRP Updates
13. State Budget Discussion incl. AB 617 Funding
14. CARB/District Board Member Follow up on Landfill Methane Regulation
15. Methane Satellite RFP
16. Indirect Source Regulation Concepts Discussion
17. Waivers and SIP Impacts
18. Air Toxics Strategy

Air District and CARB Dinner

January 6th, 6:30PM

Eddie V's Prime Seafood
789 W Harbor Dr Suite 158
San Diego, CA 92101
(619) 615-0281

DISTRICT SECTION REPORTS

- 19. Section Reports
 - a. Rural
 - b. Medium
 - c. Large

OTHER COMMITTEES

- 20. AAPCA (Poiriez, Sheikh)
- 21. NACAA (Ayala, Fine, Natri, Stedman, White)
- 22. Western Regional Air Partnership (Stedman)
- 23. CWEC (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

- 24. Appearances by or Issues from any District
- 25. Next Meeting – February 10-11, 2026 (In Person and Virtual)

Brad Poiriez
President

To Join the Video Conference, you will need a Webcam and Computer Audio (speakers and microphone). If you do not have either, you may dial in using the number listed below to join by audio only.

- Use the Link below to register for the Zoom Meeting. After registering, you will be provided an individual link to join the meeting along with the meeting ID and password. You will also receive an email confirmation containing the same information. If you have not used Zoom before, it will prompt you to download and install the application before the service starts. Please plan to log in a few minutes early to ensure you have time to install application files if needed.

Join Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/HsosQ1klR9-Oc2979AxSYw>

After registering, you will receive a confirmation email containing information about joining the meeting.