



APRIL BOARD MEETING

DATE: April 14 and 15, 2026

TIME: Day 1: 1:30-5:00 PM
Day 2: 9:00-12:00 PM

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

AGENDA Day 1 – Apr. 14, 2026

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda
2. Receipt of Correspondence
3. Approval of March meeting minutes

BOARD ACTION ITEMS

4. Review and Approve Monthly Financials
5. Briefing on 1st Quarter 2026 Investment Account Performance (Time Certain at 1:45PM)
6. Approve Staff Proposal to Move Banking Institutions
7. Approve Data Center White Paper

DISCUSSION ITEMS

8. Update from Attorneys Committee (Time Certain at 2:30PM)
9. Toxics Roadmap Working Group Update
10. AB 617 DIG Updates

Agenda Day 2 – Apr. 15, 2026

DISCUSSION ITEMS

11. Prep for CARB Discussion

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

12. Toxics Roadmap Updates

13. LMR Updates

14. April 3-4 Study Session

15. Acrolein, PCBTF and Ethylene Oxide Updates – OEHHHA to join

OTHER COMMITTEES

16. Section Reports

- Rural
- Medium
- Large

17. AAPCA (Poiriez, Sheikh)

18. NACAA (Ayala, Fine, Natri, Stedman, White)

19. Western Regional Air Partnership (Stedman)

20. CWEC (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

21. Appearances by or Issues from any District

22. Next Meeting – Spring Membership May 26-29 in Palm Springs

Paula Forbis
Vice President

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- Visit the Link below and enter the meeting ID if prompted. 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.

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