



SEPTEMBER LEGISLATIVE RETREAT

DATE: September 23-24, 2025

**Renaissance Palm Springs and
Zoom - Login Information Attached**

AGENDA

Day 1, Tuesday September 23

Breakfast at 8:00AM – Santa Rosa Room

**BOARD MEETING - Andreas Room
9:00AM to Noon**

CALL TO ORDER

CONSENT ITEMS, ADDITIONS TO THE AGENDA

1. Approval of Agenda

BOARD ACTION ITEMS

2. Approval of Monthly Financials (No Presentation)
3. Approval of Past Meeting Minutes, Correspondence

**Air Districts & CARB
Please Join Us for
Board Dinner at
Copley's Restaurant
At 6:00PM**

DISCUSSION ITEMS

4. Compost Working Group Update **(Time Certain 10:00AM)**
5. Public Outreach Committee Update (Immediately following Compost WG Update)
6. Rx Fire Updates
7. Review of Section 6.16 of CAPCOA Bylaws – Voting Without Meeting
8. CAPCOA Committee Leadership Updates
9. 2026 Board meeting schedule (develop earlier to accommodate CARB schedulers)
10. 50th Anniversary Updates and Review Draft Fall Membership Agenda
11. Prep for Afternoon Discussion

OTHER COMMITTEES

12. AAPCA (Poiriez, Sheikh)
13. NACAA (Ayala, Fine, Natri, Stedman)
14. Western Regional Air Partnership (Stedman)
15. CWEC (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

16. Appearances by or Issues from any District
17. Next Meeting – October 30 in Sacramento

Break for Lunch 12:00 PM

DISCUSSION WITH CARB
1:30PM – 4:30PM

18. Overview and Updates on Current State of CARB's Programs
 - a. New CARB chair
 - b. Cap and Trade Reauthorization
 - c. GGRF budget
 - d. Transportation fuels
 - e. Mobile source programs and Transportation Conformity
 - i. Waivers
 - ii. HD I/M program
 - f. Clean energy
 - g. Air district roles
 - h. Other topics
19. Pivot in Attainment and Climate Strategies
20. Update on CARB's EJ/DEI programs
 - i. Intersection with federal priorities
21. Civil Rights Policy Update
22. Methane Satellite monitoring updates

Joseph Tona
President

AGENDA – Day 2, Wednesday September 24

AIR DISTRICTS ONLY

Breakfast at 8:00AM

LEGISLATIVE DISCUSSION

9:00AM – Noon

1. Call to Order
2. Additions/Revisions to Agenda
3. Legislative Year Recap
 - a. Successes
 - b. Looking Ahead – 2-Year Bills and Potentially Re-Surfacing Issues
4. CAPCOA Priorities for 2025
 - a. Air District Funding
 - i. DMV Fees
 - ii. GGRF Funded Programs
 - iii. Subvention
 - b. Smog Check Bills
5. Advocacy Efforts – Bills Affecting Authority
 - a. Legislative Member Engagement
 - b. SCAQMD-Hosted Webinars
 - c. Other Efforts
 - d. Discussion of Need for 2026 DC Advocacy Trip
 - i. 105/103
 - ii. Other Federal Funding Priorities
6. District-Specific Legislative Updates

Brad Poiriez
Chair

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