



AUGUST BOARD MEETING

DATE: August 13, 2025

TIME: 9:00AM– 5:00PM

**CAPCOA Office
And [Zoom](#)
Login Information Attached**

AGENDA

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda
2. Receipt of Correspondence

BOARD ACTION ITEMS

3. Review and approval of addition to minutes: Board action without meeting to join SCAQMD amicus
4. Financials Presentation and Approval of Monthly Financials Report
5. Presentation of FY 2025 – 2026 Draft Budget
6. Review and approve 2024 Enforcement Stats Infographic
- 6.5 Committee Updates - Tentative

DISCUSSION ITEMS

7. Rx Fire Program Updates
8. CAPCOA Committee Leadership
9. Develop e-signature Policy
10. Update on CAPCOA 50th Anniversary Celebration
11. Closed Session – Executive Director Performance Review Part 1

CARB DISCUSSION ITEMS (TIME CERTAIN AT 1:30pm)

12. Welcome Matt Lakin, Division Chief AQPSD, CARB
13. AB 617 District Implementation Guidelines – Time Certain at 1:30pm
14. Recommendations to Governor's Office to Advance Zero Emission Vehicle Goals
15. US EPA Proposed Repeal of 2009 Endangerment Finding
16. GGRF Budget Updates
17. Update on CHIRP Funds
18. Updates on CARB activities related to O&G regulations

OTHER COMMITTEES

- 19. Section Reports
 - a. Rural
 - b. Medium
 - c. Large
- 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 – Legislative Retreat in Palm Springs **September 23-24, 2025**

Joseph Tona
President

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[Zoom](#)

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