



DECEMBER BOARD MEETING

DATE: December 9 and 10, 2025

TIME: 9:00AM–Noon Each Day

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

AGENDA Day 1

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda
2. Receipt of Correspondence
3. Approval of October 2025 Meeting Minutes

BOARD ACTION ITEMS

4. Financials Presentation and Approval of Year End Financials Report
5. Rx Fire Program Updates and Approval of Rx Fire Grant Allocation
6. Final approval of CAPCOA Recommended Year 9 AB 617 Grant Allocation

DISCUSSION ITEMS

7. Update from CalEEMod Committee (Time Certain at 10:00AM)
8. Landfill Methane Regulation – CARB Meeting Recap
9. Satellite Methane Imaging Community Grants RFP
10. PQAO Training Funds Request
11. Informational Update on Alternative Method 9 (Alt 152a) Implementation
12. Closed Session – Executive Director Performance Review Part 2

AGENDA Day 2

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

CARB Agenda Items Tentative

13. AB 617 Program Funding
14. LMR Update
15. Methane Satellite Community Grants Update
16. ISR Update

17. PCBTf Follow Up
18. Update on Waivers/SIP Impacts
19. Beneficial Fire EO Implementation
20. SIP Contingency Trigger
21. E15 VR Availability/Logistics
22. Air Toxics
23. Cars and Trucks Update

OTHER COMMITTEES

24. Section Reports
 - a. Rural
 - b. Medium
 - c. Large
25. AAPCA (Poiriez, Sheikh)
26. NACAA (Ayala, Fine, Natri, Stedman, White)
27. Western Regional Air Partnership (Stedman)
28. CWEC (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

29. Appearances by or Issues from any District
30. Next Meeting – Board Retreat in San Diego **January 6 and 7, 2026**

Brad Poiriez
President

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