

**REVISED AGENDA
FEBRUARY 6, 2026**



FEBRUARY BOARD MEETING

DATE: February 10 and 11, 2026

TIME: 9:00AM-Noon - Both Days

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

AGENDA Day 1 – Feb. 10, 2026

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. Review and Approve Monthly Financials
5. Rx Fire Program Update

DISCUSSION ITEMS

6. Update from Engineering Managers – Time Certain at 10:00AM February 10
7. Update from Enforcement Managers – Time Certain at 10:20AM February 10
8. CalEnviroScreen 5.0 Briefing – Time Certain at 11:00AM February 10
9. Update to the Board on Data Center Activities
10. Spring Membership Updates

CLOSED SESSION

PENDING LITIGATION

Board of Directors will meet in closed session with legal counsel

11. THE PEOPLE EX REL. YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT, v. SPENCER DEFTY and DEFTY FARMS; DIAMOND D GENERAL ENGINEERING, INC.

CLOSED SESSION

OTHER ITEMS

12. Executive Director to Address the Board

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Agenda Day 2 – Feb. 11, 2026

DISCUSSION ITEMS

- 13. Prep for CARB Discussion
- 14. Report Out from Morgan Dickie, Executive Director, AAPCA: Meeting with Asst. Administrator Szabo – Time Certain at 9:30AM February 11
- 15. Interim update to the Board on FY 2024-2025 Year End Financials

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

- 16. Updates on Landfill Methane Rule 15-day changes
- 17. Updates on SPARC and Regional Approaches
- 18. Update/Review of Draft Air Toxics Strategy Outline

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 –March 10-11, 2026 in Sacramento and Zoom

Brad Poiriez
President

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