North Coast Unified
Air Quality Management District
707 L Street, Eureka, CA 95501
(707) 443-3093
www.ncuaqmd.org

Meeting of the North Coast Unified Air Quality Management District Governing Board of Directors

Thursday, November 12, 2026 at 10:00 a.m.,
NCUAQMD District Office
707 L Street, Eureka, CA 95501

AGENDA

1.	**10:00 a.m. Call to Order**	**Board Chair**
2.	**Roll Call**	**Clerk**
3.	**Changes or Deletions to Agenda**	**Board Chair**

CONSENT AGENDA

4.	**Consider Approving the Consent Agenda, Items for action, 4.1 through 4.2:** The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion. Action Requested: Approve Consent Agenda Items 4.1 through 4.2.	**Board Chair**
4.1	By Consent, Approve Minutes of October 22, 2026 Board Meeting	
4.2	By Consent, Accept and File District Activity Report	

REGULAR AGENDA

5.	**Public Comment Period** (pursuant to Government Code section 54954.3(a))	**Board Chair**
6.	**Update on District Pension and Other Post Employment Benefit (OPEB) Liabilities** Action Requested: Accept and File Report	**Deputy APCO**
7.	**Calendar of Meetings for 2027** Action Requested: Adopt Calendar of Meetings for 2027	**Deputy APCO**
8.	**2026 Annual Report for AB 2588 Toxics "Hot Spots" Program** Action Requested: Open Hearing, Discuss, Accept and File Annual Report	**Deputy APCO**
9.	**Purchase of Financial Software** Action Requested: Authorize APCO to Purchase AccuFund Software Using Reserve Funds and Revise Existing FY26/27 Budget to Expend Cost of Purchase	**Deputy APCO**
10.	**CalPERS Pension Contract Amendment Final Adoption** Action Requested: Adopt Resolution 2026-6 – North Coast Unified Air Quality Management District Resolution Authorizing an Amendment to the Contract	**Deputy APCO**
11.	**Deputy APCO Report**	**Deputy APCO**
12.	**Board Member Reports**	**Board Chair**
13.	**Adjournment**	**Board Chair**

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