

**BOARD OF DIRECTORS
MEETING**

Board of Supervisors Chambers
700 H Street - Suite 1450
Sacramento, California



AGENDA

Thursday

July 27, 2017

9:00 AM

DIRECTORS

Chair
Donald Terry

Vice-Chair
Eric Guerra

Larry Carr
Mark Crews
Bret Daniels
Sue Frost

Roger Gaylord
Steve Hansen
Jeff Harris
Patrick Kennedy

Steve Ly
Don Nottoli
Susan Peters
Phil Serna

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

- A. SacMetro AQMD Board Recognition of Larry Greene Upon His Retirement
Recommendation: Approve a resolution recognizing Larry Greene upon his retirement.
- B. Business Environmental Resources Center Recognition of Larry Greene for Service and Collaboration
Recommendation: Support recognition.

AIR POLLUTION CONTROL OFFICER'S REPORT

- A. Reporting for Duty
- B. Partnerships
- C. District Priorities
- D. Recruitment Outreach
- E. Board Action Language
- F. Introduction of New District Employees

CONSENT CALENDAR

- 1. Leaf Blower Impacts
Recommendation: Receive and file this report on the air quality and health impacts of leaf blowers.
- 2. Contract with the California Energy Commission and Bevilacqua-Knight, Inc. to Study ZEV Readiness in Sacramento Region
Recommendation: Authorize the Executive Director/Air Pollution Control Officer (APCO), with the consent of District Counsel, to enter into contracts with 1) the California Energy Commission (CEC) to accept a grant award in the amount of \$292,962 and perform the work described in Grant Funding Opportunity (GFO) 16-601 titled "Zero-Emission Vehicle (ZEV) Readiness in the Sacramento Region"; and 2) Bevilacqua-Knight, Inc. (BKI) to perform the tasks identified in the proposed grant award to the

3. Special District Risk Management Authority Board of Directors Election
Recommendation: Vote for Jean Bracy, David Aranda, Timothy Unruh and Mike Scheafer to fill upcoming vacancies on the Special District Risk Management Authority Board of Directors; approve the attached "Official Election Resolution Ballot" Resolution naming these four candidates; and direct the Clerk of the Board to transmit fully executed documents to the appropriate parties.
4. May 25, 2017 Board of Directors Meeting Minutes
Recommendation: Approve the May 25, 2017 Board of Directors Meeting Minutes.
5. June 22, 2017 Board of Directors Meeting Minutes
Recommendation: Approve the June 22, 2017 Board of Directors Meeting Minutes.
6. Quarterly Contracting Report (April 2017 - June 2017)
Recommendation: Receive and file a report on certain contracts executed by the Air Pollution Control Officer under General Contracting Authority for the quarter April 2017 - June 2017.

DISCUSSION CALENDAR

7. Legislative Update
Recommendation: Receive a presentation from Brendan Twohig, District Legislative Lobbyist.
8. Electrify America Green City Plan for Sacramento
Recommendation: Receive a presentation from Dr. Jennifer Gress, Special Assistant to Mayor Darrell Steinberg.

PUBLIC COMMENT

BOARD IDEAS AND COMMENTS

ANNOUNCEMENTS

ADJOURN

Agenda Revision: This agenda may be revised. A final agenda will be posted on the website (www.airquality.org) and at the meeting site 72 hours in advance of the meeting. Materials submitted within 72 hours of the meeting and after distribution of the agenda packets will be made available on the SMAQMD website subject to staff's ability to post the documents prior to the meeting. The order of the agenda items are listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.

Testimony: The Board of Directors welcomes and encourages participation in Board meetings. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of the testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public immediately prior to the close of the meeting. The Board limits testimony on matters not on the agenda to five minutes per person and not more than 15 minutes for a particular subject.

Meeting Broadcast: The meeting is videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel and will be webcast at www.sacmetrocast.tv. This morning's meeting is being cablecast live and will be rebroadcast on Saturday, July 29, 2017 at 2:00 p.m. on Channel 14.

Closed Captioning: Metro Cable now provides closed captioning of the SMAQMD Board meetings for the deaf and hard of hearing community. The captioning will be available on both the live and playback broadcasts on the Metro Cable television channel (Channel 14).

Assisted Listening: Assisted listening devices are available for use by the public. Please see the Clerk of the Board for further information.

Board Action: The Board of Directors may take action on any of the items listed on this agenda.

Information: Full staff reports are available for public review on the District's website (www.airquality.org), including all attachments and exhibits, or for public inspection at the District's office at 777 12th Street, Suite 300, Sacramento, CA. Copies of items prepared by staff and distributed for the first time at the meeting will be available at the back of the meeting room or may be obtained from the Board Clerk. Copies of items that were not prepared by staff may be obtained after the meeting from the Clerk. Materials related to an item on this Agenda submitted to SMAQMD after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office during normal business hours. For information regarding this agenda, please contact Clerk of the SMAQMD Board of Directors, at 916-874-4800.

Meeting Date: 7/27/2017
Report Type: CONSENT CALENDAR
Report ID: 2017-0525-1.



1.

Title: Leaf Blower Impacts

Recommendation:

Receive and file this report on the air quality and health impacts of leaf blowers.

Rationale for Recommendation: At the March 23, 2017 Board meeting, the Board requested that staff provide Board members with a scientific basis for local agencies to develop ordinances to control leaf blowers. This report summarizes the air quality and health impacts of leaf blower usage, and what steps the District and its member jurisdictions can take to reduce those impacts.

Contact: Tim Taylor, COLUMNS Division Manager, (916) 874-4814

Presentation: No

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/21/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/21/2017

Discussion / Justification:

This report addresses five areas: Leaf Blower Emissions; Health Impacts of Leaf Blowers; District Enforcement Options; District Incentive Program Options; and Recommended Strategies for Reducing Health and Nuisance Impacts of Leaf Blowers. Below is a summary of the report followed by the detailed analysis.

SUMMARY

The use of leaf blowers creates several types of emissions, including engine exhaust, refueling emissions and fugitive dust emissions. While small engines that power lawn and garden maintenance equipment are significant contributors to overall state and regional air quality problems, leaf blowers alone are not since they represent only three percent of equipment in this category. Likewise, emissions created from refueling leaf blowers are insignificant in comparison to all other sources of ozone precursors.

The most significant health impact created by leaf blowers comes from the fugitive dust emissions and noise created during operation. Leaf blower dust entrained from streets can aggravate asthma and other upper-respiratory conditions when inhaled by passersby on a short-term basis. If exposure is on a long-term basis, as it would be for landscape workers, particulates in the dust may contribute to serious health issues. Noise effects of leaf blower usage contribute to hearing loss and stress-related psychological and physiological effects, including an elevated risk of heart disease.

The California Air Resources Board regulates the engine emissions from leaf blowers, as well as the gasoline cans used during refueling events. Locally, we receive citizen complaints about leaf blowers, but our enforcement scope is limited because leaf blower use is transient and short in duration.

There are non-enforcement options for addressing leaf blower impacts. Some air districts have adopted incentive programs to encourage use of less emissive equipment. District staff has evaluated the possibility of incentivizing the purchase of lower-emitting or electric leaf blowers, but recommend that these funds

be used on air pollution sources with a more significant impact on the region's air quality attainment goals.

The District encourages local jurisdictions to look into implementing ordinances that would either restrict leaf blower use, require the use of cleaner leaf blower alternatives, or ban the equipment. Our agency plans to encourage alternative leaf blowing strategies through the distribution of outreach material. As new sources and better technology become available in the future, we will continue to assess the potential of implementing other programs. We will continue to support other educational campaigns and policy efforts developed by cities in our region that may help decrease the health and environmental impacts created from leaf blower use.

I. LEAF BLOWER EMISSIONS

Three main types of emissions are associated with gasoline-powered leaf blowers: engine exhaust, gasoline vapor released while refueling, and fugitive dust during blower operation.

Engine Emissions

The majority of leaf blowers are powered by lightweight 2-stroke engines. These engines produce considerably more pollution than cleaner-burning, 4-stroke engines. Two-stroke engines generally lack a lubrication system, meaning the oil and the fuel is mixed in the piston compartment. Combustion of the fuel-oil mixture is not nearly as efficient as combusting fuel alone and results in incomplete combustion and greater levels of particulate matter, carbon monoxide, and ozone-contributing emissions.

Emissions from 2-stroke engines are regulated by the California Air Resources Board (CARB). Leaf blowers, lawn mowers, gardening equipment, chains saws, edgers, trimmers, and other small off-road engines (<25 HP) collectively represent a significant source of air pollution in California (1). Future projections by CARB indicate the emissions from this category of small off-road engines will exceed the emissions from cars in the next decade (2) and the same is true in Sacramento County. However, leaf blowers alone only account for 3% of the overall emissions from small-off road engines in Sacramento County. In 2016, emissions from leaf blower engines used in Sacramento County averaged 1.2 tons per day (TPD), representing less than 0.4% of the total emissions in the County (Table 1). While leaf blowers may only contribute a small portion of overall emissions in California, CARB is continuing its efforts to lower emission standards for small off-road engines and lessen their impact on the state's air quality.

Refueling Emissions

Besides engine exhaust emissions, the use of gasoline-powered leaf blowers produces emissions when fuel is transferred into a portable gas can at a gas station and when refueling the leaf blower. During both fuel transfer points gasoline vapor is released. This vapor contains volatile organic compounds (VOCs), one of the main chemical components in the formation of ozone. As with small engines, small gas cans are regulated by CARB under the portable fuel container regulation order. In total, VOC emissions in California from small gas cans do contribute to the overall air pollution problem in the state. In Sacramento County, the use of all small gasoline containers generates 0.6 TPD of VOCs, just over 1% of total VOC emissions. Of this emissions total, a much smaller number would represent small gasoline containers strictly dedicated to refueling leaf blowers.

Fugitive Emissions

Emissions from leaf blowers also include the particulate matter that becomes entrained into the air when leaf blowers are operated. These "fugitive emissions" are measured as Total Suspended Particles (TSP). In 2006, a study was performed by UC Riverside (3) specifically to determine fugitive emissions from leaf blowers. Using the findings from this study, SMAQMD estimated fugitive emissions from leaf blowers used in Sacramento County to be 0.44 TPD of TSP. The fugitive emissions from leaf blowers constitute 0.9% of total TSP emissions in Sacramento County. While this number is comparatively small from an overall emission inventory perspective, the chronic and acute effects of exposure to particulate matter emissions constitute the primary health hazard for leaf blower operators, pedestrians, and bicyclists, and are discussed in Section II, Health Impacts of Leaf Blowers.

Table 1. Annual emissions inventory of various pollutants associated with leaf blowers, small off-road engines, and gas cans in Sacramento County. This summarizes an SMAQMD 2016 Area Source Methodology report, "Leaf Blower Fugitive Dust Emissions," prepared by Hao Quinn on December 22, 2016.

	2016 Annual Average Emissions Inventory (TPD) for Sacramento County						
	PM2.5 ¹	PM10 ²	TSP ³	VOC ⁴	NOx ⁵	CO ⁶	Total
Leaf Blower Engine Emissions	0.0009	0.0012	0.0015	0.3538	0.007	0.8105	1.1728
Leaf Blower Fugitive Dust Emissions	0.17	0.34	0.44	-	-	-	0.44
Total Leaf Blower Engine & Fugitive Dust Emissions	0.17	0.34	0.44	0.35	0.01	0.81	1.61
Total Emissions Inventory	10.51	28.39	48.66	49.04	37.43	189.86	324.99
% Leaf Blower Engine Emissions of Total Emissions	<0.01	<0.01	<0.01	0.72	0.02	0.43	0.36
Total Small Off-Road Engines Emissions	0.10	0.13	0.14	3.09	0.46	34.02	37.70
Gasoline Cans	0		0	0.61	0	0	0.61

¹ Particulate Matter with diameter of 2.5 µm or less; component of both PM10 and TSP

² Particulate Matter with diameter of 10 µm or less; component of TSP

³ Total Suspended Particles; particulate matter with a diameter of 30 µm or less

⁴ Volatile Organic Compounds

⁵ Oxides of Nitrogen

⁶ Carbon Monoxide

II. HEALTH IMPACTS OF LEAF BLOWERS

Health impacts that result from the use of leaf blowers are generated by leaf blower engine exhaust, dust and noise. The primary health hazard from leaf blowers is dust, but the exhaust and noise, with appropriate conditions and long-term exposure, may also have health impacts. While there are no specific studies or risk assessments that assess health impacts on urban dwellers breathing leaf blower-generated dust, there are laboratory studies on the effects of noise and the relationship between PM10 and PM2.5 exposure to asthma and other respiratory responses (1).

Engine Emissions

Components found in engine exhaust include particulate matter, oxides of nitrogen, volatile organic compounds, and carbon monoxide. From a health standpoint, particulate emissions found in engine exhaust are more detrimental than other combustion gas components, but they are also a relatively small portion of what is found in exhaust gas (Table 1). In general, particulate emissions generated by leaf blowers are mostly coarse (PM10)

particles, which are able to deposit and remain on airway surfaces. They can exacerbate upper respiratory conditions and trigger asthma attacks.

The smaller particles (PM_{2.5}) are able to penetrate deep into the lungs and move into intercellular spaces. These particles owe their negative health impacts, in part, to their long residence time in the lung, which allows chemicals time to interact with body tissues. PM_{2.5} is implicated in heart disease and early death. Leaf blower exhaust also contains ultrafine particles (less than 50 nanometers), but insufficient research has been conducted to quantify emission rates. Inhalation of ultrafine particles is implicated in heart disease mortality. (4)

Because of a lack of data on the exposures of leaf blower operators and bystanders to leaf blower emissions, there are no estimates of the quantities of emissions that individuals could be exposed to for a given amount of time. However, in a 2000 report, California Air Resources Board staff presented an exposure scenario that suggests that 10 minutes of leaf blower usage could expose the operator to a significant, potentially harmful dose of carbon monoxide (CO), assuming an unlikely situation in which there is no dispersion of the pollutants out of the immediate area. But actual exposures are likely to be considerably less and would vary with weather conditions. Exposure studies would need to be conducted to obtain more reliable estimates of operator exposure. (1)

Fugitive Emissions

Fugitive emissions, or dust, from leaf blowers is not a single pollutant, but rather a mixture of many subclasses of pollutants and chemical species collectively termed particulate matter (PM). The primary content of fugitive dust generated by leaf blowers is soil. (4) Data is limited on the specific chemical and physical make-up of leaf blower dust components, but some data is available on fugitive dust from leaf blowing activity on paved surfaces.

Sidewalk Dust

Dust from sidewalks typically contains soil, some vegetative matter, pesticides, fecal matter, molds and spores. (4,5). Soil and vegetative matter are relatively innocuous but may exacerbate allergic reactions in exposed individuals with increased susceptibility. Pesticides used on residential property may leave trace residues on sidewalks, but those approved for normal use generally have a lifetime of a few days and will degrade in sun or water. Fecal matter is mostly water, undigested food residue, salts, gas and bacteria. Harmful bacteria, viruses, or parasites found in fecal matter typically die with exposure to heat, sunlight, and low humidity. Breathing in airborne dust that contains dried fecal matter is unlikely to lead to illness (5). Molds and spores found on lawns die quickly with exposure to heat, sunlight, and low humidity, thus presenting little opportunity to lead to illness if inhaled.

Street Dust

Dust from streets confers a greater health risk than dust from sidewalks, especially for walkers and bicyclists who are more active and exposed to leaf blower dust on city streets. Street dust contains fine metal particulates from automobile parts, including filings from starter rotors, alternators, and copper from air conditioner motors and brake pads. There is enough copper in road dust that, when initial seasonal rains wash accumulated fine material into drainage structures, the concentration of copper in runoff exceeds U.S. EPA water quality standards. (4) Fine and ultrafine metallic constituents like copper, iron and other metals are most damaging and are strongly associated with death from heart attack (6). Inhaled and absorbed into the bloodstream, these metals inflame the walls of blood vessels, to which the body responds by layering with plaque, leading to a narrowing of arteries and eventual heart disease.

Silicosis is a disease caused by chronic exposure to finely ground crystalline silica (beach sand) that over time results in the formation of fibroids in the lungs. Exposure to leaf blower dust in our region is not likely to cause silicosis since beach sand is an unlikely component of street dust in Sacramento. (4)

When leaves are blown and left in the gutter, passing traffic grinds them up into fine fragments which are thrown up into the breathing air of cyclists by vehicles. Once inhaled, they can get stuck in the trachea and can't be coughed up. Leaf fragments can also get into the eyes and cause temporary vision impairment and eye irritation. (4)

Noise

To date there are no known studies on the health effects of noise specifically from leaf blowers. And because the appearance of health effects from noise depends on exposure, it is difficult to quantify the health impacts. In general, exposure to excessive noise results in noise-induced hearing loss that is dependent on the number of incidents, as well as the intensity and duration of exposure. The U.S. Environmental Protection Agency recommends an exposure limit of 70 decibels to prevent hearing loss. Leaf blowers typically emit noise at 110 decibels (7) but some newer, low-noise models produce as few as 65 decibels, which is the noise intensity level of normal human speech. It is recommended that leaf-blower operators utilize appropriate hearing protection when using leaf blowers.

Besides the effects on individual operators, leaf blowers contribute to overall noise levels in urban environments. While people living in noisy environments may subjectively grow accustomed to the noise, the cardiovascular system does not adapt. The sympathetic nervous system (“fight or flight” response) is activated, reducing sleep quality and increasing heart rate, blood pressure, lipids (cholesterol and triglycerides), and cortisol levels. These responses lead to atherosclerosis, which is causally related to heart disease. Other effects related to excessive noise include adverse impacts on learning, psychological well-being (stress and anxiety), ability to complete tasks and behavior (8). The EPA recommends a 24-hour exposure limit of 55 decibels in residential areas to prevent negative health effects.

Data on the prevalence of noise exposures in the U.S. are inadequate. However, the limited data available suggest that a substantial portion of the U.S. population may be at risk of noise-related health effects. Given the substantial exposures to noise, the severity of associated health consequences, and the limited power of the public to protect themselves, policies aimed at reducing noise exposures are a good idea and should be continued to be supported and enforced. (8)

III. SMAQMD ENFORCEMENT OPTIONS

The SMAQMD’s primary authority is to regulate emissions from stationary sources, while CARB retains the legal authority to establish emission standards for small engines that power leaf blowers and small gas cans. Therefore, the SMAQMD has no regulations that specifically prohibit, restrict, or affect the use of landscape maintenance equipment such as leaf blowers and their associated emissions.

For the fugitive dust created from the operation of leaf blowers, the SMAQMD does have a general nuisance rule which prohibits the discharge of any air contaminant that causes a public nuisance. However, given the typically short duration of use, the relatively small area impacted, and the mobile nature of the operation and intermittent nature of the operations, the District, has not regulated this activity as a *public* nuisance. The use of this equipment can create *private* nuisances, but, according to a recent informal survey, no air district in California has cited the use of leaf blowers for a *public* nuisance. The SMAQMD also has a fugitive dust rule, but the language in this indicates it is intended to reach larger scale commercial operations, not smaller landscaping operations.

IV. SMAQMD INCENTIVE PROGRAM OPTIONS

The District has funding sources that could be used to support a change out program for lawn maintenance equipment like leaf blowers. However both are oversubscribed and we have more cost effective projects that should be completed before considering a lawn maintenance equipment change out program.

Because of the flexibility associated with these funds, they are currently fully subscribed keeping essential programs operational. Due to the fact that the primary health impact from leaf blowers is related to the dust that they blow into the air, and the fact that the emissions from leaf blower engines themselves are neither a significant direct health impact nor a significant factor in achieving the federal and state ambient air quality standards, staff does not recommend using these flexible funding sources to create an incentive program to exchange gasoline for electric leaf blowers.

V. RECOMMENDED STRATEGIES FOR REDUCING HEALTH AND NUISANCE IMPACTS OF LEAF

BLOWERS

SMAQMD Strategies: *Outreach*

The District Communications Office will create a collateral piece (brochure or tip card) outlining best practices for reducing the air pollution impact of leaf blowers using information from the staff report and lessons learned from other agencies.

Member Jurisdiction Strategies: *Policy*

While air district authority is limited, many California cities (9) have passed ordinances that ban leaf blowers to address citizen concerns over the negative impacts of leaf blowers. Some eighty cities have ordinances restricting either usage or noise level or both. (1) The City of Santa Barbara has not only banned gasoline-powered leaf blowers, but also specifically prohibits the use of any leaf blower to blow cuttings, refuse, or debris onto neighboring property or onto a street or gutter. This type of language would help reduce re-entrained road dust and many of the negative adjacent property impacts caused by leaf blowers. The City of Sacramento has not banned the use of leaf blowers but has restricted their use to 9am–6pm Monday-Saturday and 10am-4pm on Sunday due to noise concerns (10).

Other practical strategies with the potential to reduce the health impacts of leaf blower dust could be implemented through community education or policy, such as the following:

- Material from lawns and sidewalks should be bagged and picked up instead of being allowed to get into the street where it can be ground up by traffic.
- Leaf collection could be performed using an electric leaf vacuum, which eliminates the dust plume and collects leaves instead of depositing them on the streets.
- Leaf blower engine speed should be reduced to the lowest practical level for each specific job site to reduce noise.
- Caution should be used to avoid spills when filling gasoline cans or transferring fuel from a fuel can to a leaf blower.
- Leaf blower operators should wear ear and eye protection, and should consider using leaf blowers that are certified at 65 decibels or less.
- Controls that could help reduce the metallic particle content of street dust include the use of high-efficiency street sweepers.

WORKS CITED

- (1) California Environmental Protection Agency, Air Resources Board. A Report to the California Legislature on the Potential Health and Environmental Impacts of Leaf Blowers. State of California, February 2000.
- (2) David Gorn, "California Weighs Tougher Emissions Rules For Gas-Powered Garden Equipment", <http://www.npr.org/2017/02/28/517576431/california-weighs-tougher-emissions-rules-for-gas-powered-garden-equipment> (February 28, 2017).
- (3) "Particulate Matter Emission Factors and Emission Inventory from Leaf Blowers in Use in the San Joaquin Valley", UC Riverside, January 27, 2006.
- (4) Conversations on 3/27/17 and 3/28/17 with Earl Withycombe, Air Resources Engineer, California Air Resources Board.
- (5) U.S Army Center for Health Promotion & Preventive Medicine, "Fecal Matter in the Air – What do we know?" March 2004.
- (6) Ostro B et al, Association of Mortality with Long-Term Exposures to Fine and Ultrafine Particles, Species and Sources: Results from the California Teachers Study Cohort. *Environmental Health Perspectives* (2015) 123:6. <https://ehp.niehs.nih.gov/1408565/>
- (7) Center for Hearing and Communication, <http://chcheating.org/noise/common-environmental-noise-levels/> accessed 4/13/17
- (8) Hammer MS et al. Environmental Noise Pollution in the United States: Developing an Effective Public Health Response. *Environmental Health Perspectives* (2014) 122:2. <https://ehp.niehs.nih.gov/1307272/>

- (9) <http://www.nonoise.org/quietnet/cqs/other.htm>
- (10) Sacramento City Code 8.68.180

Title: Contract with the California Energy Commission and Bevilacqua-Knight, Inc. to Study ZEV Readiness in Sacramento Region

Recommendation:

Authorize the Executive Director/Air Pollution Control Officer (APCO), with the consent of District Counsel, to enter into contracts with 1) the California Energy Commission (CEC) to accept a grant award in the amount of \$292,962 and perform the work described in Grant Funding Opportunity (GFO) 16-601 titled "Zero-Emission Vehicle (ZEV) Readiness in the Sacramento Region"; and 2) Bevilacqua-Knight, Inc. (BKI) to perform the tasks identified in the proposed grant award to the Sacramento Metropolitan Air Quality Management District (District) by the CEC under GFO 16-601.

Rationale for Recommendation:

The District applied to the CEC for \$292,962 in funding to expand the planning in the Sacramento region for electric vehicle charging and hydrogen fuel cell vehicle fueling. The CEC notified the District that its application had been approved in May of 2017 and requested that the District receive Board approval to accept the grant and enter into a contract with them to perform the work.

In the application to the CEC, the District named BKI as the contractor to perform the tasks in the contract. BKI is the contractor operating the California Fuel Cell Partnership. BKI has done extensive work over the past three decades with the CEC, Pacific Gas and Electric Company, Sacramento Municipal Utility District, the U.S. Department of Energy, and many other agencies and businesses.

The APCO already has the authority to accept grant funds, so ordinarily the District would not seek Board approval of the grant, and would only seek Board-approval of the BKI contract authorizing expenditure of the grant funds. In this instance, the CEC specifically requested that the District obtain Board authorization to accept the grant.

Contact: Tim Taylor, COLUMNS Division Manager, (916) 874-4814

Presentation: No

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/21/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/21/2017

Discussion / Justification: The goal of this project is to create a regional plan for supporting ZEV deployments in the near-term (within 2 years), mid-term (2-5 years) and long-term (5-10 years). BKI will be contracted to undertake the planning efforts that will be targeted at supporting plug-in vehicles and DC Fast Chargers as well as fuel cell electric vehicles and hydrogen stations. The overall goal is to create a regional plan that identifies infrastructure, policies, incentives, and processes that will encourage high-mileage drivers, including super-commuters, Transportation Network Company drivers (TNCs), fleet operators, and transit companies (including private car services, taxis, and buses) to replace conventional vehicles with ZEVs.

Financial Considerations:

The grant will be for a total of \$292,962. The District will contract with BKI to perform the tasks required in the contract. The contract with BKI will be for a total of \$235,331. The District will receive \$57,631 to administer the grant. Work will begin upon full execution of the contracts and conclude by November 30, 2018.

This grant was awarded after the FY 2017/18 budget process concluded, but no budget amendment is necessary because the Approved FY17/18 budget is anticipated to have sufficient funding to cover expenditures related to the BKI contract. If additional budget authority is ultimately necessary, staff will come back to the Board at the Midyear Budget to recommend amending the budget.

Emissions Impact: This contract will result in a study including recommended policies, procedures and charging and refueling locations, as well as the development of partnerships to assist in implementation efforts. No direct emission benefits will result from this contract, but significant long-term emission benefits are expected from the increased use of ZEVs.

Meeting Date: 7/27/2017
Report Type: CONSENT CALENDAR
Report ID: 2017-0727-3.



3.

Title: Special District Risk Management Authority Board of Directors Election

Recommendation: Vote for Jean Bracy, David Aranda, Timothy Unruh and Mike Scheafer to fill upcoming vacancies on the Special District Risk Management Authority Board of Directors; approve the attached "Official Election Resolution Ballot" Resolution naming these four candidates; and direct the Clerk of the Board to transmit fully executed documents to the appropriate parties.

Rationale for Recommendation:

As a Special District Risk Management Authority (SDRMA) member agency, the District has voting rights during SDRMA board member elections. Seven qualified candidates have been nominated to fill four seats on the SDRMA Board of Directors that will become vacant at the end of 2017. This organization provides full-service risk management programs (property/liability and workers compensation) to the District. It is important that the District participate in the selection of the organization's leadership. Staff have reviewed the Statements of Qualifications (attached) for each of the seven candidates and are recommending the candidates whom staff believe best represents the interests of the District.

Contact: Patrick Smith, Administrative Services Program Manager, (916) 874-4808

Presentation: No

ATTACHMENTS:

SDRMA Official Election Ballot Resolution
Statement of Qualifications - Jean Bracy
Statement of Qualifications - David Aranda
Statement of Qualifications - Timothy Unruh
Statement of Qualifications - Mike Scheafer
Statement of Qualifications - Michael J. Karen
Statement of Qualifications - Cindi Beaudet
Statement of Qualifications - James M. Hamlin

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/21/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/21/2017

Discussion / Justification:

The Board may vote for up to four candidates to serve for four years on the SDRMA Board, from January 1, 2018 to December 31, 2021. In an effort to help facilitate the Board's decision, District staff have reviewed the Statements of Qualifications for each of the seven candidates and recommend the following four candidates to the Board for consideration:

Jean Bracy, Incumbent (since 2010), Deputy Director – Administration, Mojave Desert AQMD

Ms. Bracy has served on the SDRMA board since 2010. She has extensive special district and air quality experience. She has served on various committees and boards and was an adjunct professor, teaching Public

Works Administration, for six years.

David Aranda, Incumbent (since 1998), General Manager, Mountain Meadows Community Services District

Mr. Aranda has served on the SDRMA board for nearly 20 years. He is an active member of the California Special Districts Association (CSDA), fulfilling a variety of roles within the Association, including serving on the Alliance Executive Council and President of the Special District Leadership Foundation.

Timothy Unruh, Manager Kern County Cemetery District 1

Mr. Unruh has been a manager with the Kern County Cemetery District for Thirty years. He served three years on the California Special Districts Association (CSDA) Board of Directors and has served on multiple committees and boards, including 15 years as a Director of the California Association of Public Cemeteries.

Mike Scheafer, Incumbent (since 2014), President, Costa Mesa Sanitary District Board of Directors

Mr. Scheafer has served on the SDRMA board since 2014. He has served on the Costa Mesa City Council, the Costa Mesa Parks and Recreation Commission and several non-profit boards including The Boys and Girls Club and The Costa Mesa Senior Center. He has a Community College teaching credential in Insurance Education and has taught insurance continuing education and licensing classes for various institutions.

Remaining Candidates:

- Michael J. Karen, Director, Apple Valley Fire Board
- Cindi Beaudet, General Manager, Temecula Public Cemetery District
- James M. Hamlin, Director, Burney Water and Sewer District Board of Directors

Special District Risk Management Authority is a public agency formed under California Government Code Section 6500 et seq. and provides a full-service risk management program for California's local governments. For over 30 years, SDRMA has provided members with comprehensive coverage protection. The District has participated in SDRMA Property/Liability and Workers Compensation programs since 1996 and 2003, respectively.

Any individual seeking to serve on the SDRMA Board of Directors must be a member of the Governing Body or a management employee of an SDRMA member agency participating in both the Property/Liability and Workers Compensation programs.

SDRMA Board Member Role and Responsibilities – According to SDRMA, member responsibilities include: "a commitment to serve as a part of a unified governing body; govern Board of Directors; policies, standards and ethics; commitment of the time and energy to attend board meetings, to be effective and make policy decisions for the benefit and in the best interest of all SDRMA members; support decisions; communicate as a cohesive Board of Directors with a common vision and voice; and operate with the highest standards of integrity and trust."

RESOLUTION NO. _____

**A RESOLUTION OF THE GOVERNING BODY OF THE
Sacramento Metropolitan Air Quality Management District
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 - Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors approved Policy No. 2017-03 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2017-03 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Sacramento Metropolitan Air Quality Management District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



OFFICIAL 2017 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Tuesday, August 29, 2017. Faxes or electronic transmissions are NOT acceptable.

- ☐ **TIMOTHY UNRUH**
District Manager, Kern County Cemetery District No. 1
- ☐ **JAMES M. HAMLIN (Jim)**
Board Director, Burney Water District
- ☐ **MIKE SCHEAFER (INCUMBENT)**
Director/President, Costa Mesa Sanitary District
- ☐ **MICHAEL J. KAREN**
Board Director, Apple Valley Fire Protection District
- ☐ **DAVID ARANDA (INCUMBENT)**
General Manager, Mountain Meadows Community Services District
- ☐ **CINDI BEAUDET**
General Manager, Temecula Public Cemetery District
- ☐ **JEAN BRACY, SDA (INCUMBENT)**
Deputy Director – Administration, Mojave Desert Air Quality Management District

ADOPTED this ____ day of _____, 2017 by the Sacramento Metropolitan Air Quality Management District by the following roll call votes listed by name:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

APPROVED:

Special District Risk Management Authority

Board of Directors

Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Jean Bracy, SDA
District/Agency Mojave Desert Air Quality Management District
Work Address 14306 Park Ave., Victorville, CA 92392
Work Phone 760-245-1661

Why do you want to serve on the SDRMA Board of Directors?

I have served on the SDRMA Board of Directors since 2010. In 2017 I was elected by the Board to be the **Board President**. The Board strives to provide a variety of avenues for members to be successful and has adopted many important programs and policies aimed to provide members **cost effective coverage**. Each year, the Board **carefully considered** rates for services and from 2009 to 2016 voted to hold rates flat for the property/liability program. Through strategic planning SDRMA has a **strong financial base**. SDRMA has included **Cyber Coverage**; provided a **FREE Law Legal Hotline**; established a **multiple-policy discount** (5%) for each member who belongs to both the property/liability and the workers compensation programs; shares investment earnings with members through a **longevity distribution**; established the **loss prevention allowance funds** which reimburses members for safety-related costs up to \$1,000; launched and enhanced the SDRMA **interactive website**; provided **FREE online training** through Target Solutions; launched a **Safety Specialist Certificate** program; and contracted with Company Nurse to provide **FREE screening services** for work-related injury cases. I have worked closely with **SDRMA for 17 years**. I am attracted to its member-focused, pro-active, and positive mission. I would like to see – and be a part of – SDRMA continue this member-centric approach.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I am serving my eighth year on the **SDRMA Board of Directors** and in 2017 I am the Board President. I am serving my fifth year on the Board of Directors for the **Special District Leadership Foundation (SDLF)** and I am the Board Secretary. On this Board I have been part of the continuing expansion of the SDLF programs, including the premier program, **District of Distinction**, also the Special District Administrator Certificate, the Recognition of Special District Governance, and the District Transparency Certificate of Excellence.

My career experience with special districts has helped me to understand the issues specific to smaller organizations. I have learned what it really means for an organization to do more with less. I have also learned that political realities for special districts are distinct from other forms of governments. As the Deputy Director – Administration for the Mojave Desert Air Quality Management District, I am the staff representative to the Governing Board Committees for Budget and Personnel. I am a member of and have chaired the California Air Pollution Control Officers Association (CAPCOA), statewide committees for Fiscal and Human Resource officers. I organized and have chaired the Alternate Fuel Task Force for the Mojave Desert air basin; I have represented the District in the Antelope Valley Clean Cities Coalition.

My working opportunities have crossed several public service types. I served as the Victorville city representative to the Technical Advisory Committee for the Victor Valley Transit Authority and as the City representative and officer on the Executive Committee of the Regional Economic Development Authority. I volunteered four years on the Board of Directors of the Victor Valley Federal Credit Union. For six years, I worked as an adjunct professor at Victor Valley Community College teaching Public Works Administration.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

What special skills, talents, or experience (including volunteer experience) do you have?

As professional and as a volunteer, I have a wide range of experiences with organizational structures, long term and vision planning, development of staff and volunteers, and resource and program management. My experience of leading organizational activities and implementing change for growth includes bringing together intergenerational and multicultural groups to achieve common goals.

I am an effective manager with expertise in efficient and productive management implementing process improvements in finance, human resources, risk management, and a wide variety of related administrative and organizational functions. I have led highly skilled teams to support the achievement of overall agency goals and objectives.

I earned a Master's Degree in Public Administration from California State University, San Bernardino

I earned the Special District Administrator Certification from the Special Districts Leadership Foundation

I earned the Recognition of Special District Governance from the Special Districts Leadership Foundation

I earned the Masters Certification in Labor Relations from the California Public Employers Labor Relations Association (CALPELRA)

What is your overall vision for SDRMA?

I want to continue contributing my experience and expertise to SDRMA's overall function to further strengthen and enhance the lines of services provided by SDRMA. I want to see members educated to be wise in their management to reduce costs and deliver their very important missions to their communities. I want to be part of the mission to enhance the member's experience through claims management and education that leads to loss prevention.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 2-27-17

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – **no attachments will be accepted**. No statements are endorsed by SDRMA.

Nominee/Candidate

David Aranda

District/Agency

Mountain Meadows Community Services District

Work Address

17780 Highline Rd - Tehachapi CA 93561

Work Phone

661-822-7616

Home Phone

661-300-1231

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Working with six other board members and the staff, as a team is challenging and rewarding.

Over the years of my service on the SDRMA Board I hope the members have found my input to be beneficial and it is my desire to continue to look after the members receiving the best service at a fair cost.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Service on SDRMA

Service on SOWCA - I was part of the group that consolidated two entities into one entity which was very cost effective

Service on SDLF

Past Service on CSDA - current Education Committee member

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

What special skills, talents, or experience (including volunteer experience) do you have?

(Response Required)

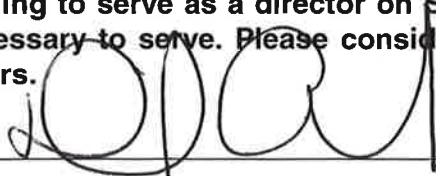
Serving as a General Manager over the past twenty plus years and serving as a Board Member assists me in understanding the proper process that benefits the operation of SDRMA.
Eighteen years of experience with SDRMA provides a good knowledge base to benefit the members.

What is your overall vision for SDRMA? **(Response Required)**

- 1) Continue to provide excellent service
- 2) Continue the balance of a financially strong pool that provides great policy coverage at the best pricing possible.
- 3) Serve the members with cutting edge software, customer service oriented employees and a Board that remembers who we are serving!

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature



Date

4-20-17

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Timothy Unruh
District/Agency Kern County Cemetery District No.1
Work Address 18662 Santa Fe Way, PO Box 354, Shafter, CA 93263
Work Phone 661-746-3921 Home Phone 661-746-6725

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

The work of SDRMA is critical to the everyday operations of a Special District. Knowing that the district and the board is protected gives a 'Peace of Mind' to our daily operations. Sitting on this Board will give me an opportunity to give back to SDRMA and its membership. As a manager of a moderate sized Special District, I am especially interested in maintaining an involvement from that small district perspective. It is imperative that SDRMA maintains cost effective service to the Special District community and it's important that smaller districts have a voice in their insurance needs.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I spent three years as a Director for CSDA including one year as Legislation Committee Chairman. I currently sit on the CSDA Legislation Committee and am a Special District Administrator (SDA). Our District is in its fourth term as a District of Distinction which now includes the Transparency Certification. I currently sit as a Director with a city appointment on Kern Mosquito and Vector board. I have been a Director of the California Association of Public Cemeteries for 15 years and currently am Chairman of the Legislation Committee. I have been involved with the Kern County Special Districts Association since 1995 from when we worked to obtain LAFCo representation for Special Districts.

Most importantly, I have been a manager for the Kern County Cemetery District for 30 years and work daily to keep our cemetery district strong and effective in our community. To that end, I have the SDRMA General Safety Specialist Certification and with that training I work for a compliant, safe and healthy working relationship with our staff.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

I feel that community history is very important and am a volunteer with the local Historical Society. I also have sat on the local school board and have been involved with our youth through our church as well as our community through sports and especially by giving our young people a safe and entertaining place to visit after our home football games.

This being said, I feel that I am a committed and thorough person who knows that to get things done you must be involved and be able to think out of the box in difficult situations. You must listen to those around you and sometimes that means keeping one's mouth shut.

I have worked as a Manager for many years and understand the needs of special districts. What SDRMA offers is an integral part of special district operations and I feel that I can bring a passion for the practical needs of Special Districts.

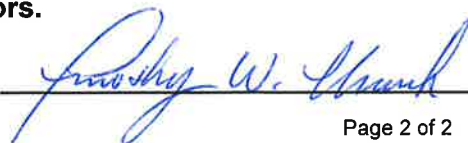
What is your overall vision for SDRMA? (Response Required)

SDRMA has shown great concern for the Special Districts in California as is seen in their commitment to meeting our insurance needs. This is done by listening to the membership and continuing to work on being a better and complete insurance stop. I feel that the Health Insurance part of their programs will be the next large growth area. As we deal with PERB's and the needs of our work force, this area will help to meet the needs of our agencies.

Their education is excellent and they have defined their role in local government very well. It will be necessary to maintain this role and work to educate the membership. SDRMA's commitment to be a cost-effective insurance provider has work well in the past and will continue to do so as long as the Board and staff work together to fulfill their mission statement.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature



Date: April 24, 2017

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate **MIKE SCHEAFER**
District/Agency **COSTA MESA SANITARY DISTRICT**
Work Address **1551-B BAKER ST, COSTA MESA, CA 92626**
Work Phone **714-435-0300** Home Phone **714-552-9858**

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

As an incumbent on the SDRMA Board I wish to continue providing the service and knowledge that I have been consistent with during my current term. As an insurance professional for over 44 years I bring the experience needed to manage the risks Districts are faced with. Over my term I have consistently made decisions to provide the protections necessary at the most affordable cost. Districts continue to encounter new challenges to their risk management programs. My years of experience, my continued involvement in insurance education and my desire to protect make me a sound choice to continue on the Board of SDRMA.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Current SDRMA Board Member. President Costa Mesa Sanitary District Board of Directors. Former City Councilmember for the City of Costa Mesa. Former Parks and Recreation Commissioner for the City of Costa Mesa.

Leadership positions, including Board President for the following: Little League Baseball, Boys and Girls Club of the Harbor Area, Costa Mesa Senior Center, The Albert Dixon Memorial Foundation (non profit providing funds for other non-profit agencies).

Over 30 years experience with Lions Clubs International. Served as District Governor, Club President several times. Chaired the California Convention Committee several times. Membership in the organization continues.

My leadership role in all these organizations gave, and give, me experience in the risks that face each. My insurance experience helps me make prudent decisions when challenged with those risks.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

Many of the orgnaizations that I have either been elected to or volunteered for quickly put me in a leadership role. They recognized my ability to handle the risks and challenges the organizations meet. I was able to steer those organizations in a clear path to minimize the risk.

I continue to hold a teaching credential in Insurance Education with the local community college District. Additionally I was a professor of Insurance Continuing Education for many years. I have a passion for passing on the knowledge I have acquired over my career.

I have always faced the risk management challenges of any organization with the confidence that the desired outcomes would be realized. +

What is your overall vision for SDRMA? (Response Required)

My vision is to continue providing the protection and service to the Special Districts that make them strong in their risk managent efforts. I will continue to work for those ends while keeping strong my conviction that rates need to be adequate yet affordable for the Districts.

New technologies, changes in legislation, make it extremely difficult for Districts to keep up with the factors posing new challenges to risk management, insurance,etc. My experience in those areas, my position as an elected official, make me keenly aware of how to protect the Districts.

I will continue to be committed to making SDRMA the leader in protecting the risk management needs of our Special Districts.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature _____



Date _____

4/25/17

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Michael J. Karen
District/Agency Apple Valley Fire Board
Work Address N/A
Work Phone N/A Home Phone 760-713-3273

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

I would be honored to serve on the SDRMA Board of Directors because I am interested in not only risk management, but insurance as well. I have run my own company and have seen first hand how accidents can affect the bottom line.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I was appointed to the Apple Valley Fire Board in February of 2016. I was re-elected the same year. During my time on the board, I have already been a part of many great things. The board and I helped to pass Measure A which funds our district in perpetuity. We also passed and have streamlined the budget. I have also been a part of evaluations as well.

Special District Risk Management Authority Board of Directors Candidate's Statement of Qualifications
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**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

I have been a business owner, and I am a Veteran of Desert Strike/Desert Storm. I am a member of the Apple Valley Chamber of Commerce, Victor Valley Republican, and the Community Emergency Response Team (CERT). I am an elected member of the Republican Central Committee as well as a Director for the Apple Valley Fire District. I have donated my time to seniors, the needy, and Salvation Army. I was also a Man About Town nominee for the High Desert Phoenix Foundation.

What is your overall vision for SDRMA? (Response Required)

[illegible]

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Page 2 of 2

4-20-17

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate	Cindi Beaudet		
District/Agency	Temecula Public Cemetery District		
Work Address	41911 C Street, Temecula CA 92592		
Work Phone	(951)699-1630	Home Phone	(951)541-8736

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

As a member of SDRMA, I've learned first hand the risk and challenges that comes with my type of Special District. I think it is important to have an active and knowledgeable voice representing our industry and districts and that understands the role special districts play and their importance. I will bring sound policy principles to the table and work with my fellow board members in the spirit of collaboration to ensure SDRMA continues to be a cost effective, high quality risk management service.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I have played an active role in the cemetery industry in both the private sector and with special districts for almost two decades and was elected in 2006 to the Board of California Association of Public Cemeteries (CAPC). While on the Board for CAPC one of my roles was Education Committee Chair, working with executive staff to identify learning and certification opportunities for our members. This experience has provided me with the skills and knowledge of board development, procedures, protocol and policy development.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

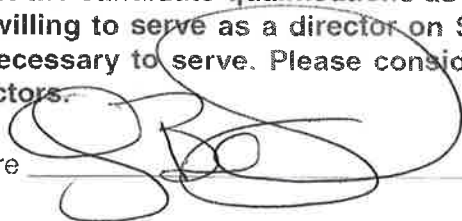
Since 2004 I have served as General Manager to the Temecula Public Cemetery District. I consider myself to be well versed in cemetery leadership, risk mitigation, best management practices and risk reduction. I hold a life insurance license from the State of California. I am an advocate for the cemetery profession, serving as a formal mentor for CAPC. I am engaged and involved heavily in my community and understand first hand the challenges and risk associated with cemetery operations and management.

What is your overall vision for SDRMA? (Response Required)

My overall vision for SDRMA is that it appropriately and accurately addresses the risk and mitigation needs of all its members in a thoughtful and deliberate manner, considering the size, scope and nuances of each type of public agency. This thoughtful consideration will provide better service to our members while maintaining the cost effective quality programs SDRMA continues to offer.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature



Date

4/27/17

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – **no attachments will be accepted**. No statements are endorsed by SDRMA.

Nominee/Candidate	James M. Hamlin (Jim)
District/Agency	Burney Water & Sewer District
Work Address	20541 Burney Court, Burney, Ca. 96013
Work Phone	(530) 335-2040 Home Phone (530) 335-2040

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Able to look at actuarial evidence. Being able to set adequate rates for both Insurance program and districts. SDRMA needs to operate as a business.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Served on hospital district for 24 1/2 years, California Hospital District board for 8 years, Burney water Sewer board for three years. I had my own insurance brokerage for 43 years. I did not have an E & O Claim.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

see previous question

What is your overall vision for SDRMA? (Response Required)

SDRMA must operate as a viable business. Many district carriers and board members are reluctant to raise rates. When I served on Ca. Hospital Board, many of the board members were not willing to operate as a business because it would affect their hospitals bottom line.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature James M. Hamlin Date 4-1-2017

Meeting Date: 7/27/2017
Report Type: CONSENT CALENDAR
Report ID: 2017-0727-4.



4.

Title: May 25, 2017 Board of Directors Meeting Minutes

Recommendation: Approve the May 25, 2017 Board of Directors Meeting Minutes.

Rationale for Recommendation: Minutes serve as the official record of the actions that occurred at Board meetings. It is the Board's practice to approve the meeting minutes at subsequent Board meetings.

Contact: Salina Martinez, Administrative Supervisor/Clerk of the Board, (916) 874-4986

Presentation: No

ATTACHMENTS:

May 25, 2017 BOD Minutes

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/20/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/20/2017



MINUTES

BOARD OF DIRECTORS
Sacramento Metropolitan Air Quality Management District
700 H Street, Suite 1450
Sacramento, California

Thursday

May 25, 2017

9:00 AM

DIRECTORS

Chair
Donald Terry

Vice-Chair
Eric Guerra

Larry Carr
Mark Crews
Bret Daniels
Sue Frost

Roger Gaylord
Steve Hansen
Jeff Harris
Patrick Kennedy

Steve Ly
Don Nottoli
Susan Peters
Phil Serna

CALL TO ORDER/ROLL CALL

Meeting was called to order at 9:04 a.m.

Present: Directors Carr, Crews, Frost, Guerra, Hansen, Kennedy, Nottoli, Serna, and Terry.

Absent: Directors Daniels, Gaylord, Harris, Peters and Ly.

Director Stephanie Nguyen alternate for Steve Ly City of Elk Grove arrived at 9:06 a.m. and voted on his behalf.

Director Serna left the meeting at 9:16 a.m.

PLEDGE OF ALLEGIANCE

AIR POLLUTION CONTROL OFFICER'S REPORT

- A. Update on District Employee Statistics
- B. Electric School Bus Event
- C. Electric Car Share Event
- D. Introduction of New District Employees

CONSENT CALENDAR

ACTION:

Steve Hansen Moved /Eric Guerra Seconded

Ayes: Carr, Crews, Frost, Guerra, Hansen, Kennedy, Ly, Nottoli, Terry

Absent: Daniels, Gaylord, Harris, Peters, Serna

1. Environmental Engineering and Planning Support Contract

Recommendation: Pass a motion authorizing the Executive Director/Air Pollution Control Officer, in consultation with District Counsel, to 1) execute a two-year contract between the Sacramento Metropolitan Air Quality Management District and Ramboll Environ for environmental engineering and planning support services with a total funding amount not to exceed \$400,000 for the two-year contract term, with an option for two separate one-year extensions in an amount not to exceed \$200,000 for each additional year, and 2) make minor revisions to the contract consistent with the District's mission that are within the funding limits of the contract.

Motion Passed

2. Appointment of Executive Director/Air Pollution Control Officer

Recommendation: Pass a Resolution 1) appointing an Executive Director/Air Pollution Control Officer 2) authorizing the Chair of the Board to execute the Executive Director/Air Pollution Control Officer Employment Agreement, and 3) approving a one-month extension to Larry Greene's employment agreement, setting a new termination date of August 31, 2017.

Item #2 was pulled from the consent calendar.

Approved Resolution No. 2017-007

Let the record reflect the appointment of Alberto Ayala as the new Executive Director/Air Pollution Control Officer and authorization by the Board to execute the Employment Agreement with Alberto Ayala.

ACTION:

Steve Hansen Moved /Phil Serna Seconded

Ayes: Carr, Crews, Frost, Guerra, Hansen, Kennedy, Ly, Nottoli, Serna, Terry

Absent: Daniels, Gaylord, Harris, Peters

3. District Classification Plan

Recommendation: Pass a motion 1) approving the District's Classification Plan dated May 28, 2017, and 2) authorizing the Executive Director / Air Pollution Control Officer to make minor changes or adjustments to the Classification Plan to correct omissions and errors or for needed clarifications.

Motion passed

4. Agreements with the Sacramento Air District Employees Association

Recommendation: Pass two resolutions as follows:

Pass a Resolution 1) authorizing the Executive Director / Air Pollution Control Officer (APCO) to execute agreements with the Sacramento Air District Employees Association for both the General and Supervisory Units, 2) approving the District Pay Schedule for all employees, represented and unrepresented, and 3) authorizing the Executive Director / APCO to make minor changes or adjustments to the exhibits to the resolution to correct omissions and errors or for needed clarifications.

Pass a Resolution authorizing the District to modify its Employer Paid Member Contribution election for retirement on behalf of eligible employees from 1% to 0%.

Approved Resolution No. 2017-008

Approved Resolution No. 2017-009

5. Unrepresented Employees Personnel Resolution

Recommendation: Pass a resolution establishing terms and conditions of employment for Sacramento Metropolitan Air Quality Management District's unrepresented employees.

Approved Resolution No. 2017-010

6. Cancellation of June 22, 2017 Board of Directors Meeting

Recommendation: Cancel the June 22, 2017 Board of Directors Meeting.

Motion Passed

7. January 12, 2017 Board of Directors Special Meeting Minutes

Recommendation: Pass a motion approving the January 12, 2017 Board of Directors Special Meeting Minutes.

Motion Passed

8. February 23, 2017 Board of Directors Meeting Minutes

Recommendation: Pass a motion approving the February 23, 2017 Board of Directors Meeting Minutes.

Motion Passed

9. April 27, 2017 Board of Directors Meeting Minutes

Recommendation: Pass a motion approving the April 27, 2017 Board of Directors Meeting Minutes.

Motion Passed

10. May 10, 2017 Board of Directors Special Meeting Minutes

Recommendation: Pass a motion approving the May 10, 2017 Board of Directors Special Meeting Minutes.

Motion Passed

PUBLIC HEARINGS

11. FY 2017/18 Proposed Budget and Fee Schedule

Recommendation: Conduct a public hearing on the FY17/18 Proposed Budget and Proposed Fee Schedule and, upon closing the hearing, adopt a resolution 1) approving the FY17/18 Sacramento Metropolitan Air Quality Management District Budget, and 2) authorizing a Consumer Price Index adjustment of 2.2% for Rule 304 (Plan Fees for Naturally Occurring Asbestos), Rule 205 (Community Bank and Priority Reserve Bank renewal fees for emission reduction credit loans), Rule 306 (State Toxics Emissions Fees), and Rule 350 (Greenhouse Gas Program Fees).

Approved Resolution No. 2017-011

Jamille Moens, Administrative Services Division Manager gave a presentation on FY 2017/2018 Budget and Fee Schedule.

Public hearing was opened and closed.

Director Nottoli is requesting clarification on the fee schedule regarding the fluctuation of hourly rates (agricultural sources, agricultural engine registration, green house gas program, etc.).

ACTION:

Don Nottoli Moved /Mark Crews Seconded

Ayes: Carr, Crews, Frost, Guerra, Hansen, Kennedy, Ly, Nottoli, Terry

Absent: Daniels, Gaylord, Harris, Peters, Serna

PUBLIC COMMENT

BOARD IDEAS AND COMMENTS

Director Nottoli is requesting the District look into the language used for adopting/approving a resolution and motion.

Director Nottoli is requesting a report out for the record on the 2017 Cap-to-Cap conference. Reports should be made available within 30 days.

ANNOUNCEMENTS

ADJOURN

Meeting was adjourned in the memory of Councilmembers Dan Skoglund and Mel Turner.

APCO Report

SMAQMD Board Meeting
May 25, 2017

Presentation Outline

- Update on Employee Statistics
- Electric School Bus Event
- Electric CarShare Event
- Introduction of New Employees

Update on Employee Statistics

- District focus on diversity
- Comparison of District race statistics with Sacramento County
- Report to Board on District recruitment and outreach efforts

EV School Bus Deployment Press Event

- Friday, May 12
- Martin Luther King Jr. Technology Academy
- Emcee: AQMD Board Chair, Donald Terry
- Speakers:
 - Congresswoman Doris Matsui
 - Senator Dr. Richard Pan
 - Assembly member Kevin McCarty
 - CARB Executive Officer, Richard Corey
 - Twin Rivers Unified School District Superintendent, Dr. Steven Martinez

EV School Bus Deployment Program Facts

- Largest electric school bus deployment in the US
- 29 electric school buses deployed in Sacramento County
- Routes run primarily through disadvantaged communities
- Serves schools in the Twin Rivers, Sacramento City and Elk Grove Unified School Districts

“I just heard, ‘Twin Rivers leading something worldwide.’ That’s pretty good. Not sure we would have heard that a couple years ago.”

Dr. Steven Martinez, Superintendent

Twin Rivers Unified School District

Board of Directors Regular Meeting - July 27, 2017 - 40

EV School Bus Deployment



EV School Bus Deployment



EV School Bus Deployment



Our Community CarShare Sacramento Press Event

- Friday, May 5
- Alder Grove Apartments (SHRA housing)
- Emcee: Larry Greene
- Speakers:
 - Mayor Darrell Steinberg
 - Phil Serna, CARB/AQMD Board Member and Sacramento County Supervisor
 - Steve Hansen, AQMD Board Member and Sacramento City Councilmember
 - Donald Terry, AQMD Chair
 - La Shelle Dozier, Executive Director SHRA
 - Franco Arieta, Zipcar

Our Community CarShare Sacramento: Program Facts

- Eight all-electric vehicles
- Serving Sacramento low-income communities
- 300 FREE CarShare memberships available to residents

“It’s providing accessible transportation to low-income people using the newest, cleanest technology. This is the definition of environmental justice.”

*Darrell Steinberg, Mayor
City of Sacramento*

Our Community CarShare Sacramento



Our Community CarShare Sacramento

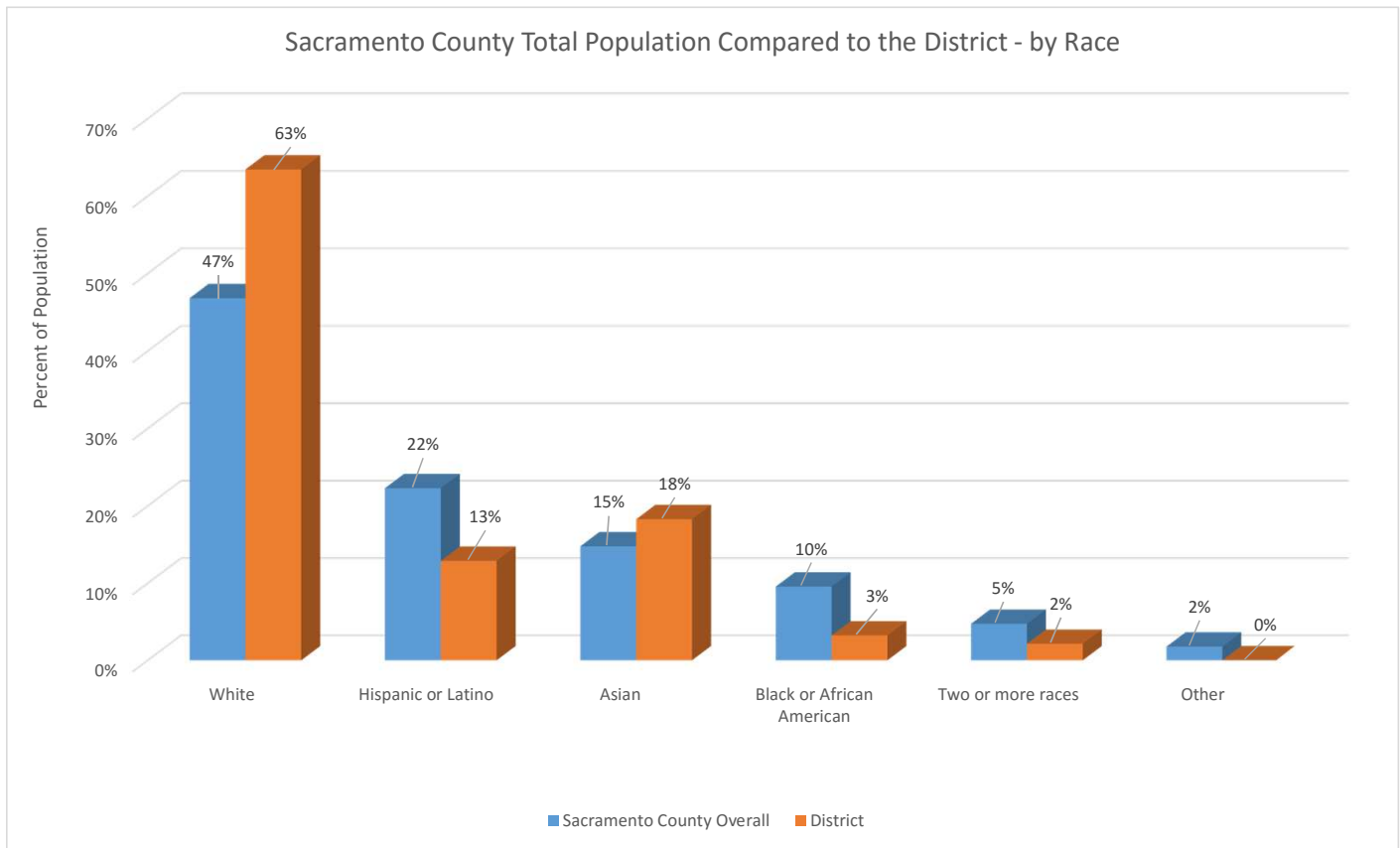


Introduction of New District Employees

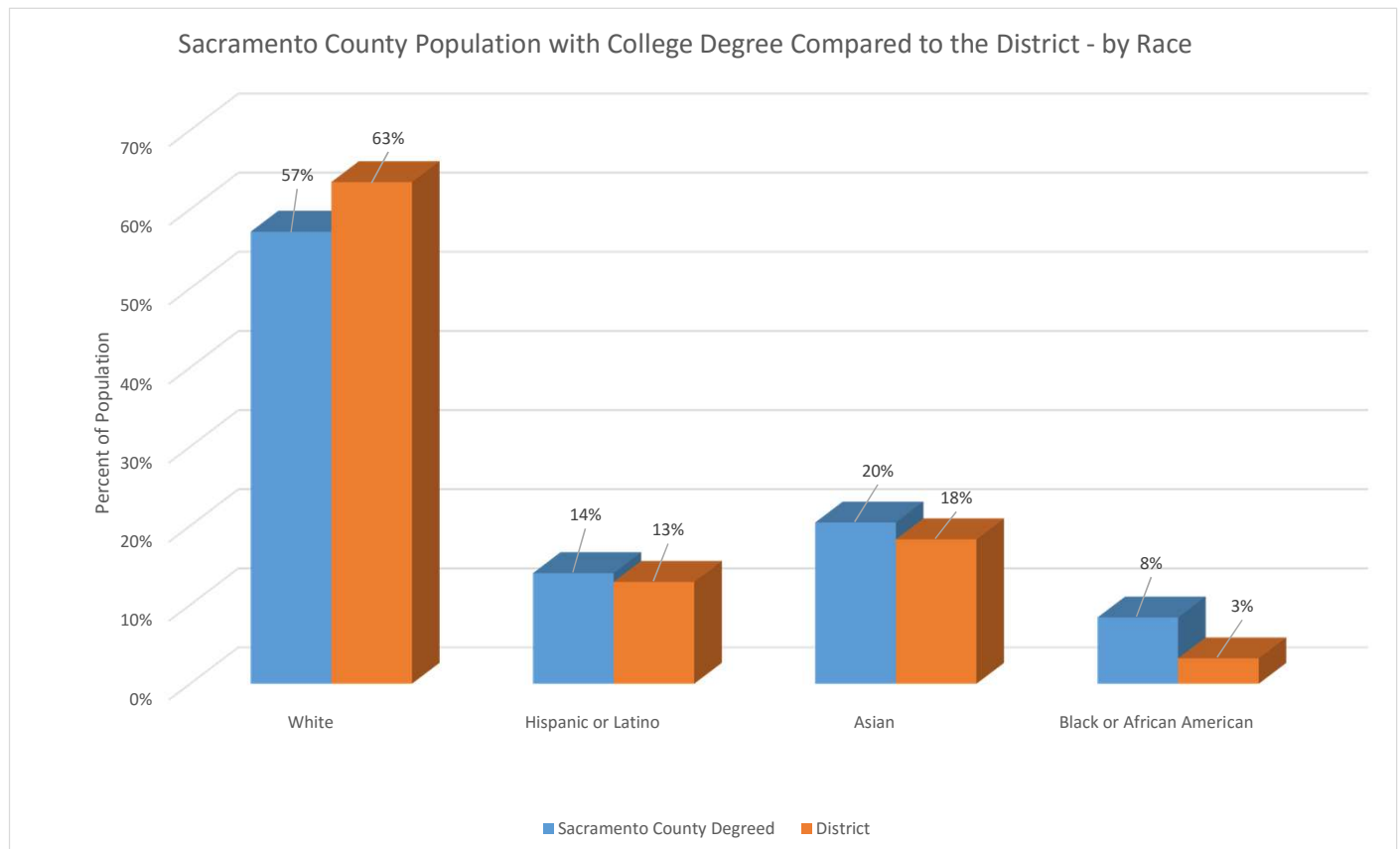
- Lauren Neves, Human Resources Officer
Administrative Services
- Anji Amachree, Assistant Air Quality Specialist
COLUMNS Division

THANK YOU

Sacramento Metropolitan Air Quality Management District Employee Population Data



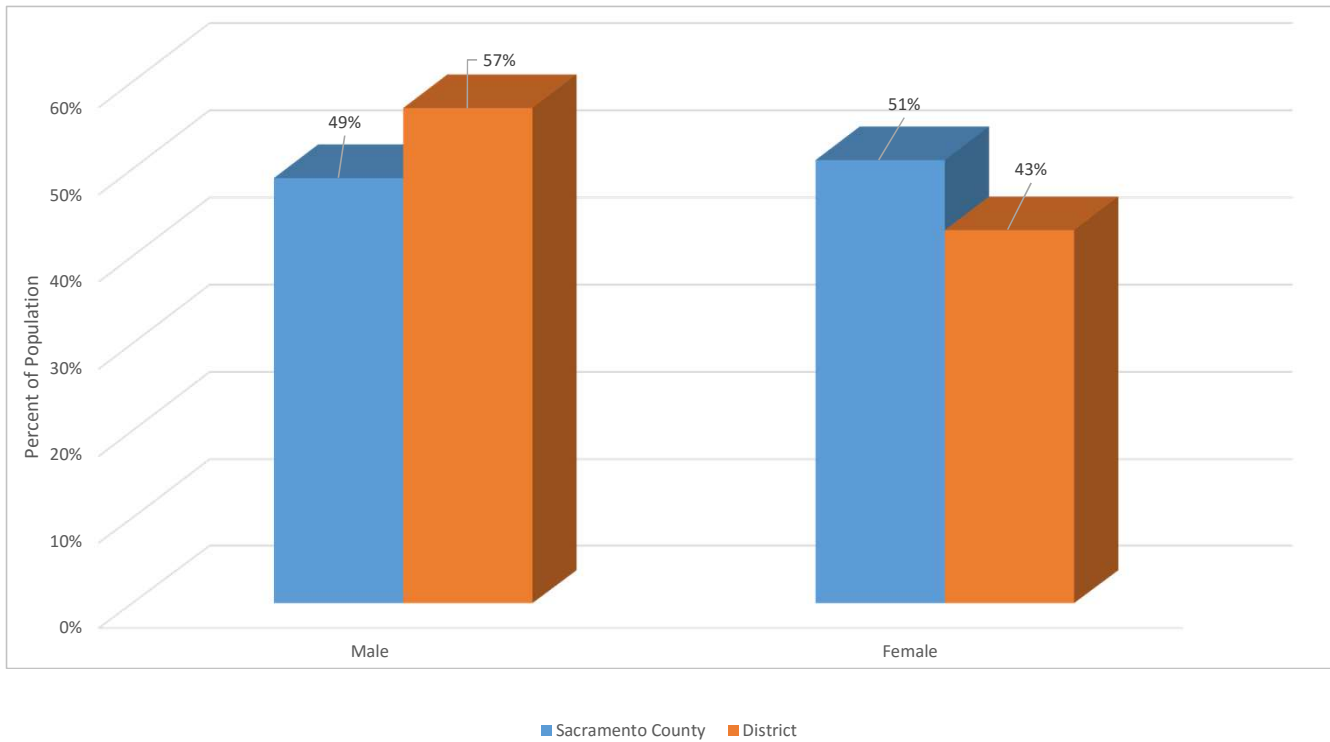
District attributes were determined by Human Resources, not through employee disclosure.



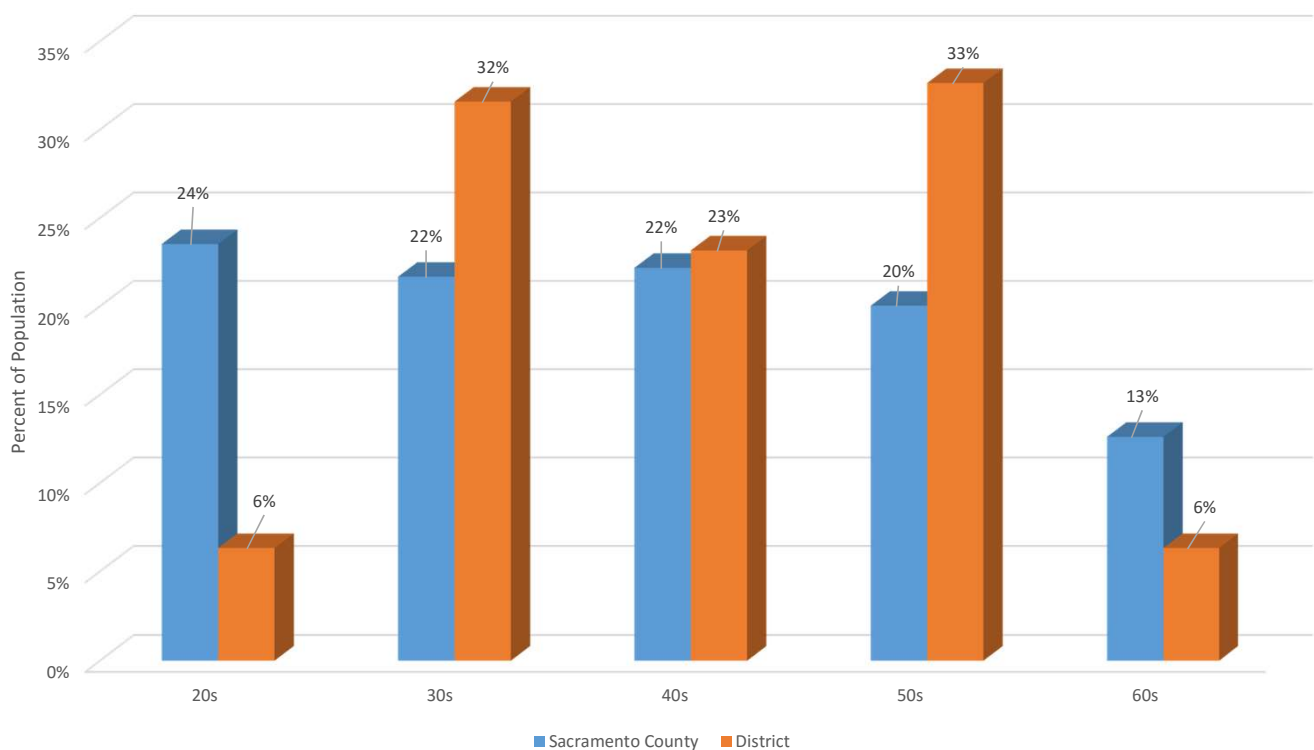
Sacramento County Degreed represents a racial breakdown of degreed population with at least an Associate Degree. This represents the District's potential applicant pool, as 91% of District positions require an Associate Degree or higher or equivalent work experience. There was not sufficient data to present degreed population for "two or more races" or "other".

Sacramento Metropolitan Air Quality Management District Employee Population Data

Sacramento County Total Population compared to the District - by Gender



Sacramento County Population Compared to the District - by Age Category



FY2017/18 PROPOSED BUDGET

SMAQMD Board Meeting
May 25, 2017

Presentation Outline

- Recap Public Hearing on April 27, 2017
- Anticipated Changes to Final Budget
- FY17/18 Proposed District Budget
- FY17/18 Proposed Fee Schedule

Public Hearing – April 27, 2017

- District Initiative and Priorities
- Budget Process
- Review Proposed Budgets
 - Operating, Covell Building, Emission Technology
- Changes to the Operating Fund Budget
- Proposed Fee Schedule
- Financial System Improvements

Anticipated Changes to the Operating Budget

Anticipated expenditure increases of approximately \$400,000 have been incorporated into the Proposed Budget

- COLA 2% assumed vs. 3% actual
- Class & Compensation Study Recommendations
- Adjustments to agreements with District employees
- Increase of \$20,000 to Collaborations

Consolidated District Budget

FUND	FY16/17 Approved Budget	FY17/18 Proposed Budget	Variance
Operating	22,972,987	22,345,540	(627,447)
Covell Building	1,157,044	1,085,644	(71,400)
Emission Tech	25,297,448	25,477,198	179,750
Combined Total	49,427,479	48,908,382	(519,097)

Operating Fund – Revenues

- Projected increased economic activity (DMV and Measure A)
- Permit Fee Adjustments
- Fed and State grants – decrease EPA

Revenue Sources	FY16/17 Approved Budget	FY17/18 Proposed Budget	Variance
DMV/Measure A/Moyer	6,925,451	7,261,150	335,699
Permits	7,140,580	7,661,104	520,524
Federal and State Grants	3,992,137	3,025,129	(967,008)
Other Revenues	672,476	724,721	52,245
Fund Balance (Source)/Use	4,242,343	3,673,436	(568,907)
TOTAL	22,972,987	22,345,540	(627,447)

Operating Fund – Expenditures

- No additional positions requested
- COLA, health care premiums, PERS adjustment
- Professional Services

Air Monitoring , Spare the Air (Outreach), Incentive, System Integration Project, Infill Streamlining, Collaboration

ACCOUNT	FY16/17 Approved Budget	FY17/18 Proposed Budget	Variance
Salaries & Benefits	13,898,555	14,969,998	1,071,443
Services & Supplies	6,520,859	5,687,169	(833,690)
Capital Expenditures	1,747,000	881,800	(865,200)
Interfund Charges	806,573	806,573	-
Total Expenditures	22,972,987	22,345,540	(627,447)

Covell Building Fund

- Status-quo budget
- Capital expenditures decreasing approx. \$100K
- Continuing search for new tenants

FUND	FY16/17 Approved Budget	FY17/18 Proposed Budget	Variance
Total Expenditures	1,157,044	1,085,644	(71,400)

Emission Technology Fund

Account	FY16/17 Approved Budget	FY17/18 Proposed Budget	Variance
New Revenues	17,570,918	25,673,926	8,103,008
Fund Balance (Source)/Use	7,726,530	(196,728)	(7,923,258)
Total Revenues	25,297,448	25,477,198	179,750
Fund Balance (Source)/Use	4,288,125	-	(4,288,125)
Incentive Contracts	21,009,323	25,477,198	4,467,875
Total Expenditures	25,297,448	25,477,198	179,750

Proposed Fee Schedule

- CPI adjustment to various fees allowed by Rules
 - 2.2% (California Division of Labor Statistics and Research, All Urban Consumers, April 2015 – April 2016)
 - Public Notice to Sources
 - Effective July 2017
- Final year of 5-year Board approved fee adjustment (Rule 301)

Public Hearing & Resolution

- Conduct a public hearing on the FY17/18 Proposed Budget and Proposed Fee Schedule
- Adopt a resolution:
 - approving the FY17/18 Sacramento Metropolitan Air Quality Management District Budget, and
 - authorizing a Consumer Price Index adjustment of 2.2% for various fees

THANK YOU

EXHIBIT 3 – Expenditure Budget by Division Amendment

Operating Fund Expenditures by Division

Description	FY16/17 Approved	FY16/17 Amended	Variance
Administration			
Salaries & Benefits	2,963,053	2,034,516	(928,537)
Services & Supplies	722,292	722,296	4
Capital Expenditures	201,177	201,177	-
Interfund Charges	132,460	132,461	1
Administration Total	4,018,982	3,090,450	(928,532)
COLUMNS			
Salaries & Benefits	3,871,494	4,628,554	757,060
Services & Supplies	3,352,195	3,352,192	(3)
Capital Expenditures	394,665	394,665	-
Interfund Charges	259,858	259,858	-
COLUMNS Total	7,878,212	8,635,269	757,057
Program Coordination			
Salaries & Benefits	2,745,231	2,763,602	18,371
Services & Supplies	1,699,163	1,699,162	(1)
Capital Expenditures	761,618	761,618	-
Interfund Charges	157,771	157,771	-
Program Coordination Total	5,363,783	5,382,153	18,370
Stationary Sources			
Salaries & Benefits	4,318,777	4,471,883	153,106
Services & Supplies	747,209	747,209	-
Capital Expenditures	389,540	389,540	-
Interfund Charges	256,483	256,483	-
Stationary Sources Total	5,712,009	5,865,115	153,106
Operating Fund (570A)			
Salaries & Benefits	13,898,555	13,898,555	-
Services & Supplies	6,520,859	6,520,859	-
Capital Expenditures	1,747,000	1,747,000	-
Interfund Charges	806,573	806,573	-
Operating Fund Total	\$22,972,987	\$22,972,987	-

Meeting Date: 7/27/2017
Report Type: CONSENT CALENDAR
Report ID: 2017-0727-5.



5.

Title: June 22, 2017 Board of Directors Meeting Minutes

Recommendation: Approve the June 22, 2017 Board of Directors Meeting Minutes.

Rationale for Recommendation: Minutes serve as the official record of the actions that occurred at Board meetings. It is the Board's practice to approve the meeting minutes at subsequent Board meetings.

Contact: Salina Martinez, Administrative Supervisor/Clerk of the Board, (916) 874-4986

Presentation: No

ATTACHMENTS:

June 22, 2017 BOD Minutes

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/21/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/21/2017



MINUTES

BOARD OF DIRECTORS
Sacramento Metropolitan Air Quality Management District
700 H Street, Suite 1450
Sacramento, California

Thursday

June 22, 2017

9:00 AM

DIRECTORS

Chair
Donald Terry

Vice-Chair
Eric Guerra

Larry Carr
Mark Crews
Bret Daniels
Sue Frost

Roger Gaylord
Steve Hansen
Jeff Harris
Patrick Kennedy

Steve Ly
Don Nottoli
Susan Peters
Phil Serna

ANNOUNCEMENTS

1. Cancellation of the June 22, 2017 Board of Directors Meeting. The June 22, 2017 meeting is hereby cancelled. The next meeting is scheduled for July 27, 2017 at 9:00 a.m. This notice is provided pursuant to the Ralph M. Brown Act. (Government Code Section 54950 et. seq.)
Recommendation: N/A

Meeting was cancelled

ADJOURN

Meeting Date: 7/27/2017
Report Type: CONSENT CALENDAR
Report ID: 2017-0727-6.



6.

Title: Quarterly Contracting Report (April 2017 - June 2017)

Recommendation:

Receive and file a report on certain contracts executed by the Air Pollution Control Officer under General Contracting Authority for the quarter April 2017 - June 2017.

Rationale for Recommendation:

The District provides quarterly reports in compliance with Resolution No. 2014-022, which requires it to report on: (i) all contracts executed by the Air Pollution Control Officer for more than \$25,000 and less than \$50,000, (ii) all funds accepted by the District from other entities, and the purpose for which the funds were used, and (iii) all executed agreements between the District and other entities under which the District contributes up to \$25,000 to the other entity, and the purpose for which the funds were used.

Contact: Emily Goldhahn, Controller (916) 874-4823

Presentation: No

ATTACHMENTS:

2017 2nd Quarter Report

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/20/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/20/2017

Discussion / Justification:

This is a quarterly report covering April 2017 through June 2017. The contracts for the 2nd Quarter are listed in the attached report.

Financial Considerations: This is an information report on executed contracts or contract amendments. All budget authorization is included in the FY16/17 Approved Budget or occurred at the time of contract/contract amendment approvals.

ATTACHMENT 1 – 2017 2nd QUARTER REPORT

This is a quarterly report covering April 2017 through June 2017. The contracts for the 2nd Quarter are listed below.

2017 2nd Quarter Report – Certain contracts under the General Contracting Authority

Contractor	Type of Agreement	Services	Amount	Term
Rebuilding Together Sacramento (MOU E2016039-A)	MOU Amendment	Provide additional funding in support of the Home Energy Conservation Program to provide energy conservation measures for approximately 100 to 200 homes per year- term extension and funding increase of \$50,000.	\$100,000	2 years Terminates: 6/30/2018
Ralph Andersen & Associates (E2016024-A)	Amendment	Classification and Compensation Study- modification of scope of services to include a classification assessment for the Air Quality Instrument Specialist classification and funding increase of \$1,500. Amendment effective date was made retroactive to 10/21/2016.	\$26,410	3 months Terminated: 1/31/2017
Modern Impressions (E2015012-A)	Amendment	Printing services – term extension and funding increase of \$24,000 (\$12,000/year).	\$39,000	4 years Terminates: 6/30/2019
Asbestech (E2015013-A)	Amendment	Asbestos sampling- term extension and funding increase of \$10,000 (\$5,000/year).	\$20,000	4 years Terminates: 6/30/2019
McClellan Park Transportation Management Association (MOU E2017010)	MOU	Provide funding for the Enhanced Transportation Demand Management Program.	\$5,000	6 months Terminates: 12/31/2017
South Natomas Transportation Management Association (MOU E2017011)	MOU	Provide funding for the Enhanced Transportation Demand Management Program.	\$5,000	6 months Terminates: 12/31/2017
50 Corridor Transportation Management Association (MOU E2017012)	MOU	Provide funding for the Enhanced Transportation Demand Management Program.	\$5,000	11 months Terminates: 12/31/2017
Sacramento Transportation Management Association (MOU E2017013)	MOU	Provide funding for the Enhanced Transportation Demand Management Program.	\$5,000	6 months Terminates: 12/31/2017
North Natomas Transportation Management Association (MOU E2017014)	MOU	Provide funding for the Enhanced Transportation Demand Management Program.	\$5,000	1 month Terminated: 6/30/2017

SMUD Complete Energy Solutions (SMUD_2017WorkOrder)	New	LED lighting conversion for the District office.	\$37,666.57 (Cost after \$10,817.25 Rebate)	13 months Terminates: 5/31/2018
Atmospheric Analysis and Consulting, Inc. (E2017004)	New	Volatile Organic Compounds canister laboratory analysis; \$45,000/year.	\$90,000	2 years Terminates: 5/31/2019

Meeting Date: 7/27/2017
Report Type: DISCUSSION / INFORMATION
Report ID: 2017-0727-7.



7.

Title: Legislative Update

Recommendation:

Receive a presentation from Brendan Twohig, District Legislative Lobbyist.

Rationale for Recommendation: Each year there is legislation that has the potential to greatly impact District programs, in either a positive or negative manner. The District Board has provided direction to District staff related to legislation and global warming issues. These documents are updated as needed. Staff use that guidance in their work with the California and federal legislature. This year has been an exceptionally active year and the District lobbyist in the California Legislature, Brendan Twohig, will cover the most important actions and legislation that will impact the District.

Contact: Jammie Moens, Administrative Services Manager, 916-874-4820

Presentation: Yes

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/21/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/21/2017

Meeting Date: 7/27/2017
Report Type: DISCUSSION / INFORMATION
Report ID: 2017-0727-8.



8.

Title: Electrify America Green City Plan for Sacramento

Recommendation: Receive a presentation from Dr. Jennifer Gress, Special Assistant to Mayor Darrell Steinberg.

Rationale for Recommendation:

Dr. Gress will provide an update on the Electrify America California ZEV Investment Plan as it pertains to their designation of Sacramento as a "Green City." This unique designation will direct additional Electric Vehicle deployment and funding opportunities to the Sacramento region.

Contact: Tim Taylor, COLUMNS Division Manager, (916) 874-4814

Presentation: Yes

Approvals/Acknowledgements

Executive Director or Designee: Alberto Ayala, Report Approved 7/21/2017

District Counsel or Designee: Kathrine Pittard, Approved as to Form 7/21/2017
