



## **MINUTES**

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

**Thursday**

**April 27, 2017**

**9:00 AM**

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### **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 began at 9:03 am.**

**Present: Directors Daniels, Frost, Gaylord, Guerra, Hansen, Harris, Kennedy, and Ly.**

**Director Nottoli arrived at 9:13 am.**

**Absent: Directors Carr, Crews, Peters, Serna and Terry.**

### **PLEDGE OF ALLEGIANCE**

### **SPECIAL PRESENTATIONS**

A. Sierra Forever Families award presentation to the Sacramento Metropolitan AQMD  
Recommendation: Receive award.

**Award received**

### **AIR POLLUTION CONTROL OFFICER'S REPORT**

- A. Status update on relevant legislation
- B. Update on 47th Annual Capitol-to-Capitol Conference
- C. Letter of Support for VW Green Cities and EV Infrastructure
- D. Sacramento's First Electric School Bus Fleet Unveiling

- E. BREATHE Clean Air Awards
- F. Introduction of New District Employees

## **CLOSED SESSION**

- A. Conference Regarding Labor Negotiations (Government Code § 54957.6); SMAQMD Negotiators: Larry Greene and Jamille Moens; Employee Organization: Sacramento Air District Employees Association (SADEA)
- B. Update on the Recruitment for the Air Pollution Control Officer (Government Code § 54957(b))

## **CONSENT CALENDAR**

### **ACTION:**

***Steve Hansen Moved /Patrick Kennedy Seconded***

**Ayes: Daniels, Frost, Gaylord, Guerra, Hansen, Harris, Kennedy, Ly, Nottoli**

**Absent: Carr, Crews, Peters, Serna, Terry**

- 1. Contract with Valley Vision

Recommendation: Pass a motion authorizing the Executive Director/APCO, in consultation with District Counsel, to 1) execute a two-year contract with Valley Vision for regional coalition building, advocacy and education, and outreach, in an amount not to exceed \$350,000, with an option to extend this contract beyond the initial two-year term for two separate one-year extensions in an amount not to exceed \$175,000 for each additional year, and 2) make minor amendments to the contract that may be necessary to fully implement its intent.

**Motion Passed**

- 2. Land Use and Transportation Project Review Principles - 2017 Update

Recommendation: Pass a motion approving the 2017 Update of the Sacramento Metropolitan Air Quality Management District (District) Land Use and Transportation Project Review Principles.

**Motion Passed**

- 3. Quarterly Contracting Report (January 2017 - March 2017)

Recommendation: Receive and file a report on certain contracts executed by the Air Pollution Control Officer (APCO) under General Contracting Authority for the quarter January 2017 - March 2017.

**Received and filed**

- 4. March 23, 2017 Board Meeting Minutes

Recommendation: Pass a motion approving the March 23, 2017 Board Meeting Minutes.

**Motion Passed**

- 5. Hearing Board Appointment

Recommendation: Pass a motion reappointing Tim Olson as the General Public Member (No. 2) to the Hearing Board for a three-year term.

**Motion Passed**

6. Conflict of Interest Code Amendment

Recommendation: Adopt a resolution amending the District's Conflict of Interest Code to add required "incorporation language".

**Approved by AQMD Resolution No. 2017-006**

**PUBLIC HEARINGS**

7. FY 2017/2018 Proposed Budget and Fee Schedule

Recommendation: Conduct a public hearing on the attached FY 2017/18 Proposed Budget and proposed Consumer Price Index adjustments to fees for various rules in the FY 2017/18 Proposed Fee Schedule; provide direction to staff regarding development of the final budget, and; pass a motion to set the public hearing for the adoption of the FY 2017/18 Budget and Fee Schedule for May 25, 2017.

**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 requested a side by side comparison of the fee schedule to show what the increase is from prior years regarding Rule 301.**

**Motion passed.**

**ACTION:**

***Jeff Harris Moved /Roger Gaylord Seconded***

**Ayes: Daniels, Frost, Gaylord, Guerra, Harris, Kennedy, Ly, Nottoli**

**Absent: Carr, Crews, Hansen, Peters, Serna, Terry**

**DISCUSSION CALENDAR**

8. Update on Car Share Implementation

Recommendation: Receive an informational update on the *Our Community CarShare Sacramento* program.

**Update received**

**Steffani Charkiewicz, COLUMNS Division Air Quality Engineer and Jaime Lemus, COLUMNS Division Program Supervisor gave a presentation on Car Share Implementation.**

**PUBLIC COMMENT**

**BOARD IDEAS AND COMMENTS**

**ANNOUNCEMENTS**

**ADJOURN**