



MINUTES

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

Thursday

February 22, 2024

9:00 AM

DIRECTORS

Chair
Patrick Kennedy

Vice-Chair
Sarah Aquino

Bret Daniels
Rich Desmond
Sue Frost
Eric Guerra

Patrick Hume
Caity Maple
Kevin Papineau
Sergio Robles

Phil Serna
Karina Talamantes
Donald Terry
Mai Vang

ANNOUNCEMENTS

Members of the public may participate in the meeting in-person, by video conference via Zoom, conference line, and by submitting written comments electronically by email at boardclerk@airquality.org.

Comments submitted will be delivered to the Board of Directors by staff. Public comments regarding matters under the jurisdiction of the Board of Directors will be acknowledged by the Chairperson during the meeting. Public comments will be accepted live until the adjournment of the meeting, distributed to the Board of Directors, and included in the record.

Submit public comments via email to: boardclerk@airquality.org

Zoom Meeting Link:

<https://us06web.zoom.us/j/87314130035?pwd=pTxA45BE35JssyS9bsq2AAvu2Zgaab.1>

Meeting ID: 873 1413 0035

Passcode: 101299

Call In Number

(669) 900-6833

(408) 638-0968

Teleconference Locations:

Folsom City Hall, 50 Natoma St., Folsom, CA 95630

Rancho Cordova City Hall, 2729 Prospect Park Dr., Rancho Cordova, CA 95670

CALL TO ORDER/ROLL CALL

Meeting was called to order.

Directors Present: Sarah Aquino, Bret Daniels, Rich Desmond, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Phil Serna, Karina Talamantes, and Donald Terry.

Directors Absent: Sue Frost, Eric Guerra, and Mai Vang.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

ACTION:

Rich Desmond Moved /Donald Terry Seconded

Ayes: Sarah Aquino, Bret Daniels, Rich Desmond, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Phil Serna, and Donald Terry.

Abstain: Karina Talamantes

Absent: Sue Frost, Eric Guerra, and Mai Vang.

1. January 25, 2024 Board of Directors Meeting Minutes

Recommendation: Approve the January 25, 2024 Board of Director Meeting Minutes.

Approved

2. November 9, 2023 Special Joint Board of Directors Meeting Minutes

Recommendation: Approve the November 9, 2023 Special Joint Board of Directors Meeting minutes.

Approved

3. Contract Authority for Comprehensive Climate Action Plan and Status Report

Recommendation: Authorize the Executive Director/APCO to execute a three-year contract with the successful respondent to the Sac Metro Air District (District) competitive request for proposals for the development of a Comprehensive Climate Action Plan and Status Report consistent with the requirements of the Climate Pollution Reduction Grant program for an amount not to exceed \$361,900, and make minor revisions to the contract, in consultation with District Counsel and within the funding limits, that may be necessary to fully implement its intent.

Authorized

4. Designation of District Headquarters for Agency Use Under the California Surplus Land Act

Recommendation: Adopt a resolution designating the District headquarters for "Agency's Use", thereby exempting the sale from the provisions of the California Surplus Land Act eliminating the requirement to offer the property as surplus land to affordable housing organizations or related entities before making it available for sale on the open market.

Resolution No. 2024-003

DISCUSSION CALENDAR

5. City of Sacramento Incentive Contract and Other Opportunities for Investments in Electrification and the Clean Energy Transition

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to execute agreements under the Low Emission Vehicle Incentive Program with the City of Sacramento for an amount not to exceed to \$3,000,000 for the purchase and installation of electric vehicle chargers associated with the City of Sacramento's EV Blueprint Project, and; receive and file a report on the next incentive solicitation totaling over \$15,000,000 for various investments in electrification and the clean energy transition including commercial lawn and garden equipment, zero-emission infrastructure, off-road, on-road, and micro-transit vehicles.

Raef Porter, Transportation and Climate Change Division, gave a presentation on the City of Sacramento Incentive Contract and Other Opportunities for Investments in Electrification and the Clean Energy Transition.

Authorized

ACTION:

Karina Talamantes Moved /Caity Maple Seconded

Ayes: Sarah Aquino, Bret Daniels, Rich Desmond, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Phil Serna, Karina Talamantes, and Donald Terry.

Absent: Sue Frost, Eric Guerra, and Mai Vang.

6. New National Ambient Air Quality Standard for Particulate Matter

Recommendation: Receive and file an update on the new National Ambient Air Quality Standard for annual PM2.5 concentration.

Katherine Chin-Chiu, Monitoring, Planning, and Rules Development Division, gave a presentation on New National Ambient Air Quality Standard for Particulate Matter.

Received and filed

7. Temporary Appointment of a CalPERS Retiree as Interim Director of Administrative Services

Recommendation: Adopt a resolution to appoint Jamille Moens as a retired annuitant on an interim basis to the District's vacant position of Director of Administrative Services under the California Public Employees' Retirement System (CalPERS) exception to the 180-day wait period, per Government Code § 7522.56 and § 21221(h).

Denise Booth, Administrative Service Division, gave a presentation on Temporary Appointment of a CalPERS Retiree as Interim Director of Administrative Services.

Resolution No. 2024-004

ACTION:

Patrick Kennedy Moved /Patrick Hume Seconded

Ayes: Sarah Aquino, Bret Daniels, Rich Desmond, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Phil Serna, Karina Talamantes, and Donald Terry.

Absent: Sue Frost, Eric Guerra, and Mai Vang.

8. Appointment of Board Members to the Budget and Personnel Committee of the Board

Recommendation: Pass a motion selecting and appointing two Board members in addition to the Chair, Vice Chair and Past Chair to the Budget and Personnel Committee.

Motion passed appointing Sergio Robles to the Budget and Personnel Committee. The committee members consist of Chair Kennedy, Vice Chair Sarah Aquino, Eric Guerra, Donald Terry, and Sergio Robles.

ACTION:

Patrick Kennedy Moved /Bret Daniels Seconded

Ayes: Sarah Aquino, Bret Daniels, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Phil Serna, Karina Talamantes, and Donald Terry.

Absent: Rich Desmond, Sue Frost, Eric Guerra, and Mai Vang.

9. Hearing Board Vacancies Notifications

Recommendation: Receive and file an informational report notifying the Board that both the Medical and Engineering Profession positions of the Hearing Board are vacant as of January 23, 2024.

Kathy Pittard, District Counsel, gave an update on the Hearing Board Vacancies Notifications.

Received and filed

AIR POLLUTION CONTROL OFFICER'S REPORT

10. Air Pollution Control Officer Presentation

Recommendation: Receive and file a presentation from the Air Pollution Control Officer, including the following topics: Facilities Update; Capitol-to-Capitol; In the Community - Lunar New Year Celebration; and US EPA Regional Administrator Visit to Sacramento.

Alberto Ayala, Executive Director/Air Pollution Control Officer gave a presentation.

Received and filed

BOARD IDEAS, COMMENTS AND AB 1234 REPORTS

PUBLIC COMMENT

ADJOURN