



## MINUTES

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

**Thursday**

**March 28, 2024**

**9:00 AM**

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### 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](mailto: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](mailto: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:

7333 North Fresno Street, Fresno, CA 93720

## CALL TO ORDER/ROLL CALL

Meeting was called to order.

**Directors Present:** Sarah Aquino, Rich Desmond, Sue Frost, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Phil Serna, and Donald Terry.

**Directors Absent:** Bret Daniels, Eric Guerra, Karina Talamantes, and Mai Vang.

## PLEDGE OF ALLEGIANCE

## SPECIAL PRESENTATIONS

1. Congresswoman Matsui will Address the Board of Directors to Discuss the Region's Clean Air and Carbon Reduction Priorities and Opportunities

**Congresswoman Doris Matsui attended the meeting and gave a statement on the Region's Clean Air and Carbon Reduction Priorities and Opportunities.**

## CONSENT CALENDAR

### **ACTION:**

***Caity Maple Moved /Phil Serna Seconded***

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

**Absent:** Bret Daniels, Eric Guerra, Karina Talamantes, and Mai Vang.

2. February 22, 2024 Board of Directors Meeting Minutes

Recommendation: Approve the February 22, 2024 Board of Director Meeting Minutes.

**Approved**

3. Conflict of Interest Code 2024 Amendment

Recommendation: Adopt a resolution to amend the District's Conflict of Interest Code.

**Resolution No. 2024-005**

4. FY23/24 Budgeted Position Amendment - Authorize the Addition of 4.2 Full-Time Positions to the Approved Budgeted Positions

Recommendation: Adopt a resolution to amend the FY23/24 Sacramento Metropolitan Air Quality Management District Budgeted Positions increasing the authorized positions from 97.6 to 101.8 Full Time Equivalents.

**Resolution No. 2024-006**

5. Emission Reduction Credits from the Community Bank for Sacramento Rendering Company - Loan Number C24-1001

Recommendation: Adopt a resolution transferring a total of 3,598.8 pounds of nitrogen oxides (NOx) per year from the Community Bank to Sacramento Rendering Company for two years.

**Resolution No. 2024-007**

6. Contract for Air Quality Forecasting Services

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to execute a three-year contract for air quality forecasting related services in an amount not to exceed \$570,000 with the option to extend the contract beyond the initial three-year term for two separate one-year extensions in an amount not to exceed \$190,000 for each additional year, and make minor revisions to the contract, in consultation with the District Counsel and within the funding limits, that may be necessary to fully implement its intent.

**Authorized**

7. Appointment of Hearing Board Professional Engineer Member

Recommendation: Pass a motion appointing Earl Withycombe to the Hearing Board as the professional engineer member for a 3-year term beginning March 29, 2024, and ending March 28, 2027.

**Motion Passed**

8. Revision to the State Implementation Plan to Incorporate Reasonably Available Control Technology for Major Sources of Nitrogen Oxides

Recommendation: Determine that the adoption of revisions to the State Implementation Plan (SIP) to satisfy Reasonably Available Control Technology (RACT) for Major Sources of nitrogen oxides (NOx) is exempt from the California Environmental Quality Act (CEQA); 2) adopt a resolution approving the SIP revision, and 3) direct Staff to forward the SIP revision and all necessary supporting documents to the California Air Resources Board (CARB) for submittal to the U.S. Environmental Protection Agency (EPA).

**Resolution No. 2024-008**

**PUBLIC HEARINGS**

9. Revision to the State Implementation Plan to Incorporate Reasonably Available Control Technology for Major Sources of Nitrogen Oxides (public hearing to be cancelled unless timely requested)

Recommendation: Conduct a public hearing for the adoption of revisions to the State Implementation Plan (SIP) to satisfy Reasonably Available Control Technology (RACT) for Major Sources of nitrogen oxides (NOx); and 1) determine that the adoption of the SIP revisions is exempt from the California Environmental Quality Act (CEQA); 2) adopt a resolution approving the SIP revision; 3) direct Staff to forward the SIP revision and all necessary supporting documents to the California Air Resources Board (CARB) for submittal to the U.S. Environmental Protection Agency (EPA). If no hearing is requested, the Board may take these actions through the Consent Calendar.

**The Sac Metro Air District did not receive any requests for a Public Hearing, so this item was cancelled and approved on the Consent Calendar under Item No. 8.**

**DISCUSSION CALENDAR**

10. Appointment of a CalPERS Retiree as Extra Help to Transition Administrative Operations to the New Director of Administrative Services

Recommendation: Adopt a resolution to appoint Jamille Moens as an extra help retired annuitant to transition administrative operations to the newly appointed 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 § 21224.

**Denise Booth, Administrative Services Division, gave a presentation on the Appointment of a CalPERS Retiree as Extra Help to Transition Administrative Operations to the New Director of Administrative Services.**

**Resolution No. 2024-009**

**ACTION:**

***Sarah Aquino Moved /Sue Frost Seconded***

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

**Absent: Bret Daniels, Eric Guerra, Karina Talamantes, and Mai Vang.**

11. **Transportation Incentive Grants to Folsom Cordova Unified School District for Three Zero-Emission School Buses**

**Recommendation:** Authorize the Executive Director/Air Pollution Control Officer to execute an agreement with Folsom Cordova Unified School District in an amount not to exceed \$1,200,000 under the Low Emission Vehicle Incentive Program for three zero-emission school buses, and make minor revisions to the contract, in consultation with the District Counsel and within the funding limits, that may be necessary to fully implement its intent.

**Raef Porter, Transportation and Climate Change Division, gave a presentation on Transportation Incentive Grants to Folsom Cordova Unified School District for Three Zero-Emission School Buses.**

**Authorized**

**ACTION:**

***Sarah Aquino Moved /Donald Terry Seconded***

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

**Absent: Bret Daniels, Eric Guerra, Karina Talamantes, and Mai Vang.**

12. **Climate Pollution Reduction Grants Program Overview and Phase II Grant Application**

**Recommendation:** Adopt a resolution authorizing the Executive Director/Air Pollution Control Officer, in consultation with District Counsel, to 1) submit an application to the Climate Pollution Reduction Grants (CPRG) Implementation Grants program for an amount currently estimated at between \$70 and \$100 million, not to exceed \$100 million; 2) execute agreements with the Sacramento Area Council of Governments (SACOG) and Yolo County as subrecipients of the grant to aid in the implementation of the Built Environment and Natural and Working Lands measures, respectively; and, 3) receive and file the Capital Region Climate Priorities Plan.

**Brianna Moland and Raef Porter, Transportation and Climate Change Division, gave a presentation on Climate Pollution Reduction Grants Overview and Phase II Grant Application. Kristen Wraithwell, Yolo County, and Garrett Ballard-Rosa, Sacramento Area Council of Governments also assisted in presenting this item.**

**Resolution No. 2024-010**

**Public Comment was received by the following:**

**Mike Costa, Principal Transportation Planner, Placer County Transportation Planning Agency  
Kerry Loux, Sustainability Manager, City of Davis**

**ACTION:**

***Sarah Aquino Moved /Caity Maple Seconded***

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

**Absent: Bret Daniels, Eric Guerra, Karina Talamantes, and Mai Vang.**

**BOARD IDEAS, COMMENTS AND AB 1234 REPORTS**

**Director Serna requested additional information on greenfield development to be presented at a future meeting.**

**PUBLIC COMMENT**

**ADJOURN**