



MINUTES

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

Thursday **September 26, 2024** **9:00 AM**

DIRECTORS

Chair
Patrick Kennedy

Vice-Chair
Sarah Aquino

Rich Desmond
Sue Frost
Eric Guerra
Patrick Hume

Caity Maple
Porsche Middleton
Kevin Papineau
Sergio Robles

Phil Serna
Donald Terry
Shoun Thao
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:
Sacramento City Hall, 915 I Street, Room 5100, 5th Floor, Sacramento, CA 95814
Folsom Fire Station No. 34, 3255 Westwood Dr, Folsom, CA

CALL TO ORDER/ROLL CALL

Meeting was called to order.

Directors Present: Sarah Aquino, Sue Frost, Eric Guerra, Patrick Kennedy, Caity Maple, Porsche Middleton, Sergio Robles, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

Directors Absent: Rich Desmond, Patrick Hume, and Kevin Papineau.

Director Thao arrived after the consent calendar was passed.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

ACTION:

Eric Guerra Moved /Caity Maple Seconded

Ayes: Sarah Aquino, Sue Frost, Eric Guerra, Patrick Kennedy, Caity Maple, Porsche Middleton, Sergio Robles, Phil Serna, and Donald Terry.

Abstain: Mai Vang.

Absent: Rich Desmond, Patrick Hume, Kevin Papineau, and Shoun Thao.

1. August 22, 2024 Board of Directors Meeting Minutes

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

Approved

2. Board of Directors Meeting Schedule for 2025

Recommendation: Approve the 2025 Sacramento Metropolitan Air Quality Management District Board of Directors Meeting Schedule.

Approved

3. Transportation Incentive Grant to San Juan Unified School District

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to execute an agreement with San Juan Unified School District under the Low Emission Vehicle Incentive Program not to exceed \$1,850,335, 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

PUBLIC HEARINGS

4. AB 617 Best Available Retrofit Control Technology Determination for Steam Methane Reforming

Recommendation: Conduct a public hearing and 1) determine that the approval of the Best Available Retrofit Control Technology (BARCT) determination for steam methane reforming is not subject to the California Environmental Quality Act (CEQA), and 2) adopt a resolution approving the BARCT determination for Steam Methane Reforming.

Pedro Vega, Monitoring, Planning and Rules Division, gave a presentation on AB617 Best Available Retrofit Technology Determination for Steam Methane Reforming.

Resolution No. 2024-018

Public Hearing was opened and closed with no comment.

ACTION:

Eric Guerra Moved /Sergio Robles Seconded

Ayes: Sarah Aquino, Sue Frost, Eric Guerra, Patrick Kennedy, Caity Maple, Porsche Middleton, Sergio Robles, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

Absent: Rich Desmond, Patrick Hume, and Kevin Papineau.

DISCUSSION CALENDAR

5. Sacramento Area Sewer District Biogeneration Project and Community Bank Emission Reduction Credits

Recommendation: (1) Receive and file a presentation on the Sacramento Area Sewer District Biogeneration Project and (2) adopt a resolution transferring a total of 30,153 pounds of nitrogen oxides (NOx) per year and a total of 12,920.3 pounds of reactive organic compounds (VOC) from the Community Bank to Sacramento Area Sewer District (SacSewer) for thirty years.

Amy Roberts, Engineering and Compliance Division, gave a presentation on Sacramento Area Sewer District Biogeneration Project and Community Bank Emission Reduction Credits.

Resolution No. 2024-019

Received and filed presentation.

ACTION:

Phil Serna Moved /Eric Guerra Seconded

Ayes: Sarah Aquino, Sue Frost, Eric Guerra, Patrick Kennedy, Caity Maple, Porsche Middleton, Sergio Robles, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

Absent: Rich Desmond, Patrick Hume, and Kevin Papineau.

6. Light Duty Equity Programs: Update on Clean Cars 4 All, CarShare, and Mobility Hubs

Recommendation: Receive and file a presentation on the Clean Cars 4 All (CC4A) program August 2024 relaunch, updates on the Our Community CarShare Program, and current efforts on zero emission mobility hubs.

Raef Porter, Transportation and Climate Change Division, gave a presentation on Light Duty Equity Programs: Update on Clean Cars 4 All, CarShare, and Mobility Hubs.

Received and filed.

AIR POLLUTION CONTROL OFFICER'S REPORT

7. Air Pollution Control Officer Presentation

Recommendation: Receive and file a presentation from the Air Pollution Control Officer.

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

Received and filed.

BOARD IDEAS, COMMENTS AND AB 1234 REPORTS

PUBLIC COMMENT

ADJOURN