



## MINUTES

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

**Thursday**

**February 27, 2025**

**9:00 AM**

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### DIRECTORS

**Chair**

Sarah Aquino

**Vice-Chair**

Caity Maple

Rich Desmond  
Roger Dickinson  
Eric Guerra  
Patrick Hume

Patrick Kennedy  
Porsche Middleton  
Mathew Pratton  
Sergio Robles

Rosario Rodriguez  
Dr. David Sander  
Phil Serna  
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/86884266153?pwd=bLKH9ZeoGHAKAOh1aUv0X3u6AzlbnS.1>

Meeting ID: 868 8426 6153

Passcode: 500162

Call In Number

(669) 900-6833

(408) 638-0968

## CALL TO ORDER/ROLL CALL

Meeting was called to order.

**Directors present:** Sarah Aquino, Rich Desmond, Roger Dickinson, Eric Guerra, Patrick Hume, Caity Maple, Porsche Middleton, Mathew Pratton, Sergio Robles, Dr. David Sander, and Phil Serna.

**Directors absent:** Patrick Kennedy, Rosario Rodriguez, and Mai Vang.

Directors Dickinson, Robles, and Sander arrived after the consent calendar was passed and did not vote.

## PLEDGE OF ALLEGIANCE

## CONSENT CALENDAR

### **ACTION:**

*Caity Maple Moved /Rich Desmond Seconded*

**Ayes:** Sarah Aquino, Rich Desmond, Eric Guerra, Patrick Hume, Caity Maple, Porsche Middleton, Matthew Pratton, and Phil Serna.

**Absent:** Roger Dickinson, Patrick Kennedy, Sergio Robles, Rosario Rodriguez, Dr. David Sander, and Mai Vang.

1. January 23, 2025 Board of Directors Meeting Minutes

Recommendation: Approve the January 23, 2025 Board of Director Meeting Minutes.

### **Approved**

2. Contract Amendment with Prosio Communications Inc. for Public Education, Outreach and Advertising Services

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to amend the contract with Prosio Communications Inc. to 1) extend the term one year through June 30, 2026; 2) increase the contract amount by \$249,000 for the one-year extension, for a new not to exceed contract amount of \$1,506,000; and 3) in consultation with District Counsel, make minor revisions so long as the action is consistent with the purpose of the contract and does not increase the maximum amount authorized by the Board.

### **Authorized**

3. Transportation Incentive Grant Agreement with EcoMotiv LLC to Develop Renewable Hydrogen Refueling and Production Facility

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to execute a contract agreement under the Low Emission Vehicle Incentives Program with EcoMotiv LLC for an amount not to exceed \$1,500,000.

### **Authorized**

4. Reclassification of Office Assistant III

Recommendation: Pass a motion amending the District's Classification Plan to: 1) reclassify the Office Assistant III position to Administrative Assistant; 2) remove

references to the Office Assistant III classification from the Office Assistant I-II job description; 3) authorize the Executive Director/Air Pollution Control Officer (APCO) to update the Classification Plan accordingly.

### **Motion Passed**

### **SPECIAL PRESENTATIONS**

5. Sacramento County's Vehicle Emissions Project Results and Report  
**Richard Falcon, United Latinos, Elizabeth Savin, Breathe California, and Professor Wayne Linklater, Sacramento State University, Environmental Sciences Program, gave a presentation on Sacramento County Vehicle Emissions Project Results and Report.**

**Presentation was received and filed.**

### **DISCUSSION CALENDAR**

6. Air District and Education and Training in the Region  
Recommendation: Receive and file a presentation on the Air District and Education and Training in the Region.

**Megan Shepard, Administrative Services Division, gave a presentation on the Air District and Education and Training in the Region.**

**Presentation was received and filed.**

7. Emerging Opportunities for Agricultural Biomass Utilization in Northern California  
Recommendation: Receive and file a presentation on Emerging Opportunities for Agricultural Biomass Utilization in Northern California.

**Amy Roberts, Engineering and Compliance Division, and Jaime Lemus, Transportation and Climate Change Division, gave a presentation on Emerging Opportunities for Agricultural Biomass Utilization in Northern California. Jeff Durtchi, Ecomotiv and Steve Rumbaugh, Woodbridge Energy also contributed to the presentation.**

**Presentation was received and filed.**

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

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

**The Air Pollution Control Officer report was deferred to the next meeting.**

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

### **PUBLIC COMMENT**

### **ADJOURN**