

BOARD OF DIRECTORS  
MEETING

Board of Supervisors Chambers  
700 H Street - Suite 1450  
Sacramento, California



AGENDA

Thursday

June 27, 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  
Donald Terry  
Shoun Thao  
Mai Vang

ANNOUNCEMENTS

**Cancellation of the June 27, 2024 Board of Directors Meeting. The June 27, 2024 meeting is hereby canceled. The next meeting is scheduled for July 25, 2024 at 9:00 a.m. This notice is provided pursuant to the Ralph M. Brown Act. (Government Code Section 54950 et seq.)**

**Agenda Revision:** This agenda may be revised. A final agenda will be posted on the website ([www.airquality.org](http://www.airquality.org)) and at the meeting site 72 hours in advance of the meeting. Materials submitted within 72 hours of the meeting and after distribution of the agenda packets will be made available on the Sac Metro Air District website subject to staff's ability to post the documents prior to the meeting. The order of the agenda items are listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.

**Testimony:** The Board of Directors welcomes and encourages participation in Board meetings. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of the testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public immediately prior to the close of the meeting. The Board limits testimony on matters not on the agenda to three minutes per person and not more than 15 minutes for a particular subject.

**Meeting Broadcast:** The meeting is videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel and will be webcast at <https://metro14live.saccounty.gov>. This morning's meeting is being cablecast live and will be rebroadcast on Channel 14.

**Closed Captioning:** Metro Cable now provides closed captioning of the Sac Metro Air District Board meetings for the deaf and hard of hearing community. The captioning will be available on both the live and playback broadcasts on the Metro Cable television channel (Channel 14).

**Assisted Listening:** Assisted listening devices are available for use by the public. Please see the Clerk of the Board for further information.

**Board Action:** The Board of Directors may take action on any of the items listed on this agenda.

**Information:** Full staff reports are available for public review on the District's website ([www.airquality.org](http://www.airquality.org)), including all attachments and exhibits, or for public inspection at the District's office at 777 12th Street, Suite 300, Sacramento, CA. Copies of items prepared by staff and distributed for the first time at the meeting will be available at the back of the meeting room or may be obtained from the Board Clerk. Copies of items that were not prepared by staff may be obtained after the meeting from the Clerk. Materials related to an item on this Agenda submitted to Sac Metro Air District after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office during normal business hours. For information regarding this agenda, please contact Salina Martinez, Clerk of the Sac Metro Air District Board of Directors, at 279-207-1164.