



MINUTES

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

Thursday

October 24, 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, Sacramento, CA 95814

CALL TO ORDER/ROLL CALL

Meeting was called to order.

Directors Present: Sarah Aquino, Rich Desmond, Sue Frost, Patrick Hume, Patrick Kennedy, Kevin Papineau, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

Directors Absent: Eric Guerra, Caity Maple, Porsche Middleton, and Sergio Robles.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Board Member Service Recognition

CONSENT CALENDAR

ACTION:

Sarah Aquino Moved /Rich Desmond Seconded

Ayes: Sarah Aquino, Rich Desmond, Sue Frost, Patrick Hume, Patrick Kennedy, Kevin Papineau, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

Absent: Eric Guerra, Caity Maple, Porsche Middleton, and Sergio Robles.

2. September 26, 2024 Board of Directors Meeting Minutes

Recommendation: Approve the September 26, 2024 Board of Director Meeting Minutes.

Approved

3. Contract Amendment with Bruns Auri Inc. for the Our Community CarShare Program

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to amend the contract with Bruns Auri Inc. to: 1) increase the contract amount by \$60,000 for a new not to exceed amount of \$285,000, 2) extend the term through June, 30 2026, 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

4. Hearing Board Vacancy Notification

Recommendation: Receive and file an informational report notifying the Board that one Hearing Board member term expires January 27, 2025.

Received and Filed

5. Incentive Contracts Under the Low Emission Vehicle and Infrastructure Program, (LEVIP)

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to execute the following agreements under the Low Emission Vehicle Incentive Program (LEVIP) and, in consultation with District Counsel, make any minor revisions to the contracts necessary to fully implement their intent, provided they remain within the specified funding limits:

1. Sacramento Regional Transit District (SacRT) – SACHUB: Not to exceed \$4,000,000
2. SacRT - H2: Not to exceed \$3,000,000
3. Community Resource Project – Louise Perez Community Center Mobility Hub: Not to exceed \$1,800,000

4. Penske Truck Leasing LLC: Not to exceed \$1,268,685
5. Mitra EV Inc.: Not to exceed \$1,400,000
6. Sacramento Municipal Utilities District (SMUD): Not to exceed \$2,000,000
7. Black Oak Mine Unified School District (BOMUSD): Not to exceed \$1,534,546

Authorized

6. Contract Amendment with Experis US LLC for Project Management Support of the Enterprise Software Custom-build Solution (AiriA)

Recommendation: Authorize the Executive Director to amend the contract with Experis US, LLC, and 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, to continue providing ongoing project management services for the implementation of the District's custom-built enterprise software solution known as AiriA. The amendment will: 1) increase the contract amount by \$306,300, for a new not to exceed amount of \$500,000, 2) extend the contract until June 30, 2026, and 3) update the Scope of Services.

Authorized

7. Quarterly Contracts Report (July 2024 – September 2024)

Recommendation: Receive and file a report on certain contracts executed by the Air Pollution Control Officer under the Non-Incentive Purchasing Authority for the quarter July 2024 – September 2024.

Received and filed

PUBLIC HEARINGS

8. Contingency Measures for the 2008 and 2015 Ozone Standards: Revisions to the State Implementation Plan (SIP), Rule 489 - Greenwaste Composting Operations, and Rule 490 - Liquefied Petroleum Gas Transfer and Dispensing

Recommendation: Conduct a public hearing to adopt the 2008 and 2015 ozone standard contingency measures. This includes the revision to the State Implementation Plan (SIP) and the adoption of Rules 489 (Greenwaste Composting Operations) and 490 (Liquefied Petroleum Gas Transfer and Dispensing). Determine that these actions are exempt from the California Environmental Quality Act (CEQA) and direct staff to forward all necessary supporting documentation to the California Air Resources Board (CARB) for submittal to the U.S. Environmental Protection Agency (EPA).

Marc Cooley, Monitoring, Planning & Rules Division gave a presentation on Contingency Measures for the 2008 and 2015 Ozone Standards: Revisions to the State Implementation Plan (SIP), Rule 489 - Greenwaste Composting Operations, and Rule 409 - Liquefied Petroleum Gas Transfer and Dispensing.

Public Hearing was opened and closed.

Mr. Evan Edgar, California Compost Coalition, attended and gave public comment.

Resolution No. 2024-020

Resolution No. 2024-021

Resolution No. 2024-022

ACTION:

Donald Terry Moved /Sarah Aquino Seconded

Ayes: Sarah Aquino, Rich Desmond, Sue Frost, Patrick Hume, Patrick Kennedy, Kevin Papineau, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

Absent: Eric Guerra, Caity Maple, Porsche Middleton, and Sergio Robles.

9. Air Toxics "Hot Spots" Program Annual Report (AB 2588)

Recommendation: Conduct a public hearing for the Air Toxics "Hot Spots" Program Annual Report (AB 2588) and receive and file the report.

Matt Baldwin, Engineering and Compliance Division, gave a presentation on Air Toxics" Hot Spots" Program Annual Report (AB2588).

Public Hearing was opened and closed with no comment.

DISCUSSION CALENDAR

10. Greenfield Development in the Context of Achieving Air Quality and Climate Goals

Recommendation: Receive and file a presentation on greenfield development in the context of achieving air quality and climate goals.

Paul Philley, Transportation and Climate Change Division and Dov Kadin, Sacramento Area Council of Governments, gave a presentation on Greenfield Development in the Context of Achieving Air Quality and Climate Goals.

Received and filed

BOARD IDEAS, COMMENTS AND AB 1234 REPORTS

PUBLIC COMMENT

ADJOURN