



MINUTES

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

Thursday

April 25, 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

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:

Folsom City Hall, 50 Natoma St., Folsom, CA 95630

Hyatt Place Fresno, 7333 N Fresno St, Fresno, CA 93720

CALL TO ORDER/ROLL CALL

Meeting was called to order.

Directors present: Sarah Aquino, Bret Daniels, Rich Desmond, Sue Frost, Eric Guerra, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

Directors absent: Sergio Robles

Directors Hume, Maple and Vang arrived after the consent calendar was passed.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. Recognition of Service for Two Hearing Board Members

Kathy Pittard, District Counsel and Amy Roberts, Engineering and Compliance Division, presented a plaque and recognized the service of two Hearing Board Members.

CONSENT CALENDAR

ACTION:

Rich Desmond Moved /Sue Frost Seconded

Ayes: Sarah Aquino, Bret Daniels, Rich Desmond, Sue Frost, Eric Guerra, Patrick Kennedy, Kevin Papineau, Phil Serna, Donald Terry, and Shoun Thao.

Absent: Patrick Hume, Caity Maple, Sergio Robles, and Mai Vang.

2. March 28, 2024 Board of Directors Meeting Minutes

Recommendation: Approve the March 28, 2024 Board of Director Meeting Minutes.

Approved

3. March 28, 2024 Budget & Personnel Committee Meeting Minutes

Recommendation: Approve the March 28, 2024 Budget & Personnel Committee Meeting Minutes.

Approved

4. April 3, 2024 Administrative Headquarters Facility Ad Hoc Committee Meeting Minutes

Recommendation: Approve the April 3, 2024 Administrative Headquarters Facility Ad Hoc Committee Meeting Minutes.

Approved

5. Quarterly Contracts Report (January 2024 – March 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 January 2024 – March 2024.

Received and Filed

6. Appointment of Two Hearing Board Members; Attorney and Public Member

Recommendation: Pass a motion appointing Darrel Woo as the Hearing Board attorney member (assuming the current attorney member term effective 4/25/2024 through 1/27/2025) and appointing Jonathan Ellison as the Hearing Board public member (assuming the current public member term effective 4/25/2024 through 7/24/2025).

Motion Passed

PUBLIC HEARINGS

7. Fiscal Year 2024/2025 Proposed Budget and Fee Schedule

Recommendation: Conduct a public hearing on the Fiscal Year 2024/2025 (FY24/25) Proposed Budget and Fee Schedule; provide direction to staff regarding development of the final budget; and pass a motion to set the public hearing for the adoption of the FY24/25 Proposed Budget and Fee Schedule for May 23, 2024.

ACTION:

Sue Frost Moved /Patrick Kennedy Seconded

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

Absent: Sergio Robles

Patty Kepner, Administrative Services Division, gave a presentation on the Fiscal Year 2024/2025 Proposed Budget and Fee Schedule.

Public Hearing was open and closed with no public comment.

Motion Passed

DISCUSSION CALENDAR

8. Sacramento Valley Basinwide Air Pollution Control Council New Alternate Member Appointment

Recommendation: Designate a member of the Sac Metro Air District Board of Directors to serve as the alternate council member to the Sacramento Valley Basinwide Air Pollution Control Council (BCC).

ACTION:

Patrick Kennedy Moved /Eric Guerra Seconded

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

Absent: Sergio Robles

Motion passed appointing Kevin Papineau as the alternate member to the Sacramento Valley Basinwide Air Pollution Control Council.

9. Clean Car 4 All Program Update

Recommendation: Receive and file a presentation on Clean Cars 4 All (CC4A) program implementation changes and a relaunch of the program in spring of 2024.

Cindy Mahon, Transportation and Climate Change Division, gave an update on the Clean Cars 4 All Program.

Received and Filed

AIR POLLUTION CONTROL OFFICER'S REPORT

10. Air Pollution Control Officer Presentation

Recommendation: Receive and file a presentation from the Air Pollution Control Officer, including the following topics: Sacramento Emergency Clean Air Transportation Program; Headquarters Relocation Status; and Sac Metro Air District Earth Day Activities.

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

Received and Filed

CLOSED SESSION

11. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b) (1 Case) - EDP v SMAQMD

No report out.

BOARD IDEAS, COMMENTS AND AB 1234 REPORTS

PUBLIC COMMENT

ADJOURN