



MINUTES

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

Thursday

May 23, 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

CALL TO ORDER/ROLL CALL

Meeting was called to order.

Directors Present: Sarah Aquino, Bret Daniels, Rich Desmond, Sue Frost, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, and Shoun Thao.

Directors Absent: Eric Guerra, Sergio Robles, Phil Serna, Donald Terry, and Mai Vang.

Director Hume arrived after the consent calendar was passed.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

ACTION:

Rich Desmond Moved /Shoun Thao Seconded

Ayes: Sarah Aquino, Bret Daniels, Rich Desmond, Sue Frost, Patrick Kennedy, Caity Maple, Kevin Papineau, and Shoun Thao.

Absent: Eric Guerra, Patrick Hume, Sergio Robles, Phil Serna, Donald Terry, and Mai Vang.

1. April 25, 2024 Board of Directors Meeting Minutes

Recommendation: Approve the April 25, 2024 Board of Director Meeting Minutes.

Approved

2. Cancellation of the June 27, 2024 Board of Directors Meeting

Recommendation: Cancel the June 27, 2024 Board of Directors Meeting.

Canceled

3. Classification Plan Amendment Adding an Accountant Classification

Recommendation: Adopt a resolution amending the District's Classification Plan to add the Accountant classification and authorizing the Executive Director/Air Pollution Control Officer to take all necessary administrative actions to ensure the seamless integration of the new classification into the existing Classification Plan.

Resolution No. 2024-011

4. Fiscal Year 2024/2025 Public Pay Schedule

Recommendation: Adopt a resolution approving a publicly available pay schedule for Fiscal Year 2024/2025 as required by California Code of Regulations, Title 2, Section 570.5.

Resolution No. 2024-012

5. Rules of Procedure Update

Recommendation: Adopt a resolution adopting the Sacramento Metropolitan Air Quality Management District's (District) updated Rules of Procedure, and authorizing the Clerk of the Board, in consultation with District Counsel, to modify the Rules of Procedure as may be necessary to address changes in policy, District programs and/or comply with legal requirements.

Resolution No. 2024-013

6. Business Environmental Resource Center Contract Amendment

Recommendation: Authorize the Air Pollution Control Officer (APCO) to amend the existing contract with the Business Environmental Resource Center (BERC) for business outreach and assistance services to 1) extend the term of the contract until June 30, 2026; 2) increase the amount by \$180,000 (\$90,000/year) for a new not to exceed amount of \$360,000; and 3) make minor revisions to the contract, after consultation with District Counsel and within the funding limits, that may be necessary to fully implement its intent.

Authorized

7. Del Paso Manor Air Monitoring Station Replacement Budget Update

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to increase the previously approved project amount from \$650,000 to \$740,000 for the replacement and site improvements of the Del Paso Manor Air Monitoring Station.

Authorized

PUBLIC HEARINGS

8. 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 upon closing the hearing, adopt a resolution approving the FY24/25 Sacramento Metropolitan Air Quality Management District Budget and Fee Schedule effective July 1, 2024.

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.

Resolution No. 2024-014

ACTION:

Sue Frost Moved /Rich Desmond Seconded

Ayes: Sarah Aquino, Bret Daniels, Rich Desmond, Sue Frost, Patrick Hume, Patrick Kennedy, Caity Maple, Kevin Papineau, and Shoun Thao.

Absent: Eric Guerra, Sergio Robles, Phil Serna, Donald Terry, and Mai Vang

DISCUSSION CALENDAR

9. Carl Moyer Program, History, 25th Year Anniversary, and Current Solicitation

Recommendation: Receive and file a presentation highlighting the Carl Moyer Program's illustrious history and celebration of its 25th Anniversary milestone, delving into current grant incentive opportunities including the Zero Emission Commercial Lawn and Garden Program, and the renaming of the lawn and garden program to the Charlene McGhee Memorial Lawn and Garden Program to honor her legacy and contributions to the District's environmental initiatives.

Mike Neuenburg and Oliverio Barragan, Transportation and Climate Change Division, gave a presentation on the Carl Moyer Program, History, 25th Year Anniversary, and Current Solicitation.

Received and Filed

Mr. Richard Falcon, United Latinos gave public comment and shared a flyer on the Commercial Lawn and Garden Program information session hosted by United Latinos and the Sac Metro Air District scheduled for May 30, 2024. The flyer was provided to the Board to be shared with the community.

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: AB617 CERP Transition Letter to CARB; CPRG Phase 2 Implementation Project Proposal; 25th Anniversary of Carl Moyer Program; 30th Anniversary of Spare the Air; and AB617 South Sac-Florin Community Steering Committee Bus Tour June 24, 2024.

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

Received and Filed

BOARD IDEAS, COMMENTS AND AB 1234 REPORTS

PUBLIC COMMENT

Richard Falcon, Teatro Nagual Executive Director, gave public comment on how arts and artists can assist with advocacy on District related projects to the public in creative ways.

ADJOURN

Hand out provided during item # 9

United Latinos and the Sacramento Metropolitan Air Quality Management District invites professional landscapers to participate in an informative session about electric lawn and garden equipment.



Thursday May 30th 6-8 pm
In La Familia's Maple Neighborhood Center
3301 37th Ave Sacramento, Ca

**Up to
\$50,000
towards new
zero-emission
Commercial
Lawn &
Garden
Equipment**



**Equipment
Manufacturers will
have equipment and
machines available
to look at, and
sample.**

SACRAMENTO METROPOLITAN



**AIR QUALITY
MANAGEMENT DISTRICT**

EMPRENDE



La Familia
COUNSELING CENTER

SAC METRO  **AIR DISTRICT**

CLEAN CARS 4 ALL



**United Latinos y El Distrito de Aire de Sacramento
invita a jardineros profesionales para participar
en una sesión informativa sobre equipo eléctrico
de césped y jardín grado comercial.**

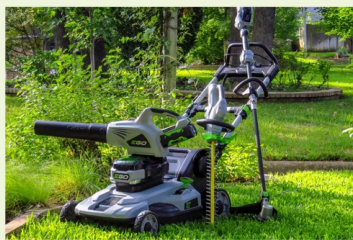


**Jueves 30 de Mayo de 6-8 pm
En La Familia's Maple Neighborhood Center
3301 37th Ave Sacramento, Ca**

**Hasta \$50,000
disponible para
equipaje nuevo
que sea
cero-emisiones de
jardinería
commercial**



**Fabricantes de
equipo estarán
presente con
equipo para
mostrar y probar.**



SACRAMENTO METROPOLITAN



**AIR QUALITY
MANAGEMENT DISTRICT**

La Familia
COUNSELING CENTER

EMPRENDE

SAC METRO



AIR DISTRICT

CLEAN CARS 4 ALL



SMUD®

Air Pollution Control Officer Report

Board of Directors Meeting

May 23, 2024

Sac Metro Air District Requests Transition to CERP for South Sac - Florin



- ARB to consider request at July 25, 2024 Board evening meeting
- If adopted, 2-year clock starts
- South Sac – Florin CEPR DUE Spring 2026
- Community Steering Committee's role

AB617 South Sacramento – Florin Community Bus Tour

- Tentatively scheduled for June 24, 2024 (6pm-8pm)
- First Steps in CERP Process:
 - Revisit AB617 Community Boundaries
 - A bus tour of the community
- Areas to tour will be determined by the community at June 4th Steering Committee meeting
- Electric school bus and driver provided by A-Z Bus Sales



SACRAMENTO METROPOLITAN



Going beyond Green – Our \$93 million funding request under “Phase 2” of IRA/CPRG

Going Beyond Green:

Cultivating Community, Connections, and Crops

Applicant Organization:
Sacramento Metropolitan Air Quality Management District

Primary contact information:
Raeel Porter, Program Manager
916-588-0175, RPorter@airquality.org

Type of Application: Individual

Funding Requested: 592,729,294

Brief Description of GHG Measures:

Measure, PCAP pg. (Sector) - Description, Emission Reductions

- Land Use Improvements,** pg. 24-26 (Built Environment) - This measure implements reductions in vehicle miles traveled (VMT) by increasing residential and mixed-use infill development. Between 2025 and 2050, it is expected that this measure will result in a cumulative 106,857 MT CO₂ reduction in greenhouse gas (GHG) emission reductions. Between 2025 and 2050, it is expected to result in 744,289 MT CO₂.
- ZEV Adoption and Charging Infrastructure,** pg. 50-52 (Transportation) - This measure increases cleaner-fuel usage and zero-emission vehicles (ZEVs) by replacing conventional combustion vehicles and increasing access to charging infrastructure for ZEVs. Between 2025 and 2050, it is expected that this measure will result in a cumulative 118,963 MT CO₂ GHG reduction. Between 2025 and 2050, it is expected to result in 843,757 MT CO₂.
- Public Transit Improvements,** pg. 53-55 (Transportation) - This measure adds new bus shelter infrastructure and real-time transit information and promotes a safer environment, thereby creating a more enticing public transit experience for customers. Between 2025 and 2050, it is expected that this measure will result in a cumulative 844 MT CO₂ GHG reduction. Between 2025 and 2050, it is expected to result in 5,986 MT CO₂.
- Transportation Demand Management Program,** pg. 62-64 (Transportation) - This measure reduces commuter VMT by encouraging and mandating the shift away from single-occupancy vehicle (SOV) use to non-SOV modes of transportation. Between 2025 and 2050, it is expected that this measure will result in a cumulative 1,977 MT CO₂ GHG reduction. Between 2025 and 2050, it is expected to result in 23,333 MT CO₂.
- Carbon Sequestration Program/Carbon Farming,** pg. 79-81 (Natural & Working Lands) - This measure establishes carbon sinks through carbon sequestration and carbon farming projects. Between 2025 and 2050, it is expected that this measure will result in a cumulative 12,296 MT CO₂ reduction. Between 2025 and 2050, it is expected to result in 87,196 MT CO₂.




Location(s): The Counties of Yolo, Sutter, Yuba, Nevada, Placer, El Dorado, and Sacramento

Applicable PCAP Reference:

- Sacramento Metropolitan Air Quality Management District
- Capital Region Climate Resilience Plan: 2024
- <https://www.airquality.org/airquality/climate-change/Climate-adaptation-reduction-grants>

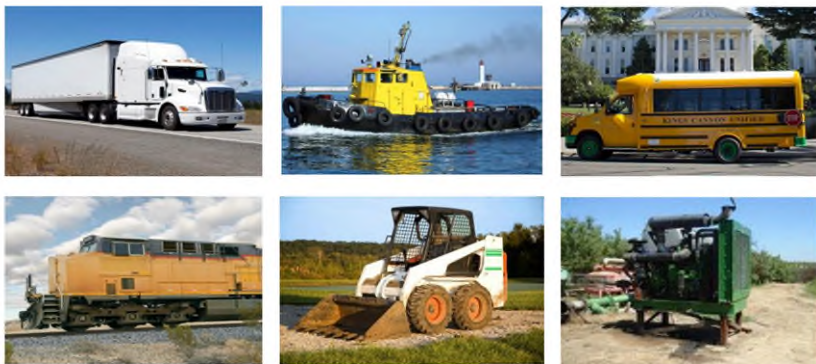
Cover: San Mateo Air Quality

SAC METRO AIR DISTRICT

	Mobility Hubs (\$40M)
	Green Means Go (\$39M)
	The Carbon Farming Partnership (\$14M)

Program Anniversary Milestones

25 year of Carl Moyer Memorial Incentives Program



<https://sparetheair.com/>

\$44 M State Funding for Advanced Tech Demo Coming to Sacramento – POWER Hub

- Public/private partnership totaling project \$88 M
- Led by CalStart in partnership with Sac Metro Air District and other leading entities
- Goal is to create off-road worksite energy hub for powering zero emission off-road equipment in remote, off-grid locations and a battery-storage-capable solar micro-grid

