

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 <u>boardclerk@airquality.org</u>.

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.

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

Approved

 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

<u>ACTION:</u>

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
 - 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

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.

Hand out provided during item #9













United Latinos y El Distrito de Aire de Sacramento invita a jardineros profesionales para participar en una sesión informative 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.





La Famil COUNSELING CENTER





Updated APCO Report

SACRAMENTO METROPOLITAN



Air Pollution Control Officer Report

Board of Directors Meeting May 23, 2024

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

Steven Ciff, Ph.D., Executive Officer California Air Resources Ecand 2011 Minett, Sanamente, CA 33814	name fielded and program. Page 2	
California Air Resources Roard	Page 2	
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Subject: Request for South Secremento-Flurin to be selected for AB 617		
Community Emissions Reduction Program	1	
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The Sacraments Netropolitan Air Quality Management District (Sac Matrix Air		Buction Progra
District) requests that the California Air Resources Board (CARB) select my		Page 1
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Amembly ##1 (A#) 617 and we appreciate CARE's timely allocation of state	aniem climata-	
funding for the development of a C2RP. If selected for transition, we will		
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severations will be an excluse consistent we wantered the (CAME).	ACTUSH to re-	dis health,
In anticipation of this transition, the Sac Metro Air District and Stearing		nasa. For
Committee fave already bees working and usually. We have standarded		n to build
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communities can benefit from inclusion in the CERP designation. A resent	t-strategies/rena-	for the
community survey helped identify specific community air quality concerns.	control lifes 115 Filials	of tangible a
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	ensaring tar-benefits	terminately in
to capacity building for CENP development was instituted in mid 2023. The		ammunity f
subcommittee has discussed the transition into a CERP and considered verticus		
potential emission reduction projects to present to the full committee.	and the second	
The fact Manus Air fluctuat constitution to fulfill the interest of AB EV7 and		
Community Air Protection (CAP) where powble with partent resources. A CERP	and the state of a	
designation and additional funding will expand efforts that align with		
777 Life Sever, Inc. Mill v Secrements, CA 25424	matreach triplat,	
Tel: 579-352-3522 + Tel: File; IND-488-9525	es abend weighter	
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- 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





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: Raet Porter, Program Manager 316 588 0175, IRPorter @lanquality.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, pp. 24–26 (Bulk Environmend) This measure implements relactions in which them less traveler (MrI by Increase), environmental and maked-use initii development. Between 2025 and 2030, et il expected that this measure will result an accumulative 10.45, 25 MrI Og, reduction to growthouse gas (OHG) emission reductions. Between 2025 and 2050, it is expected to rewrite in 240, as 9 MrI CO,.
- 22 V Adoption and Charging Infrastructure, pp. 50-32 (Transportation) This measure inconsus cleans-feel transport usage and perso-emission vehicles (24V) by replacing conventional comburbies vehicles and increasing access to chenging infrastructure for ZVIs. Between 2023 and 2030, is is expected that this measure will result in a sum-lative 118.953 MT CO, CHG reduction. Between 2025 and 2050, it is expected to require the 83,757 MT CD;
- Public Transit Improvements, pp. 53-55 (Transportation) This measure adds there has a here in instructions and real-free transmit information and particles a table environment, Thireby creating a more enticing public branst experience for stuctomers. Services 2023, bit is expected that this measure will result in a cumulative B44 MT CO, GHG reduction. Between 2025 and 2050, it is expected to result in 5,66 MT CO.;
- Transportation Demand Management Program, pp. 82-64 (Transportation) This measure refuses zeromater VMT by mensurings and mandating the VMS asky from single-accessorary vehicle (SXV) uses to non-SXV modes of transportation. Between 2023 of 2036, it is expected that this measure will result in a cumulative 1,971 MT CO, 0HG reduction. Between 2025 and 2036, it is expected to result as 2,111 MMT CO.
- Carbon Sequestration Program/Carbon Farming, pg. 79-81 (Natural & Working Lands). This measure establishes carbon series through carbon sequestration and carbon farming projects. Binveren 2025 and 2030, in its expected that thus measure will result in a cumulative s12,216 MT CO, reduction, Between 2025 and 2050, it is depected to in sister B7,356 MT CO,

SAC METRO

AIR DISTRICT

Location(x), The Counties of Yold, Sutter, Yuba, Nevalia, Placer, El Dorado, and Sacramonto Applicable PCAP Anference:

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Capital Region Climate Propries I

https://www.ainpadity.org/residents/climate.shange/climate.publishin reduction-grants

Cover, San Manna Air District

-	Mobility Hubs (\$40M)	
	Green Means Go (\$39M)	
	The Carbon Farming Partnership (514M



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

