



## MINUTES

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

Thursday

July 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](mailto: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](mailto: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:** Bret Daniels, Rich Desmond, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Anna Rohrbough, Phil Serna, Donald Terry, Shoun Thao, and Mai Vang.

**Directors Absent:** Sarah Aquino, Sue Frost, Eric Guerra, and Patrick Hume.

**Director Rohrbough** attended and voted on behalf of Sarah Aquino.

**Director Thao** arrived after the consent calendar passed.

**Director Terry** arrived after the consent calendar and public hearing was passed.

## PLEDGE OF ALLEGIANCE

## CONSENT CALENDAR

### **ACTION:**

***Bret Daniels Moved /Sergio Robles Seconded***

**Ayes:** Bret Daniels, Rich Desmond, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Anna Rohrbough, Phil Serna, and Mai Vang.

**Absent:** Sarah Aquino, Sue Frost, Eric Guerra, Patrick Hume, Donald Terry, and Shoun Thao.

1. May 23, 2024 Board of Directors Meeting Minutes

Recommendation: Approve the May 23, 2024 Board of Director Meeting Minutes.

**Approved**

2. May 20, 2024 Administrative Headquarters Facility Ad Hoc Committee Meeting Minutes

Recommendation: Approve the May 20, 2024 Administrative Headquarters Facility Ad Hoc Committee Meeting Minutes.

**Approved**

3. Authorization for Technical Support Contract for the Transportation and Climate Change Division

Recommendation: Authorize the Air Pollution Control Officer (APCO) to execute a two-year contract with Environmental Science Associates (ESA) for environmental engineering and planning services in an amount not to exceed \$550,000, and make minor revisions to the contract, in consultation with District Counsel and within the funding limits, that may be necessary to fully implement its intent.

**Authorized**

4. Quarterly Contracts Report (April 2024 – June 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 April 2024 – June 2024.

**Received and filed**

5. Administrative Errata to the Approved Fees for Fiscal Year 2024/2025

Recommendation: Receive and file a report amending the Approved Fees for Fiscal Year 2024/2025 (FY24/25) effective July 01, 2024 that were approved during the May 23, 2024 Board of Directors meeting.

**Received and filed**

**PUBLIC HEARINGS**

6. Amendments to Rule 442 - Architectural Coatings

Recommendation: Conduct a public hearing for the adoption of amendments to Rule 442 – Architectural Coatings, and: 1) determine that the adoption of amendments to Rule 442 is exempt from the California Environmental Quality Act (CEQA); 2) adopt a resolution approving amendments to Rule 442; and 3) direct staff to forward Rule 442 and all necessary supporting documents to the California Air Resources Board (CARB) for submittal to the U.S. Environmental Protection Agency (EPA) as a revision to the State Implementation Plan (SIP).

**Ananya Srinivas, Monitoring, Planning and Rules Division, gave a presentation on Amendments to Rule 442 - Architectural Coatings.**

**Public Hearing was opened and closed with no public comment.**

**Resolution No. 2024-0015**

**ACTION:**

***Phil Serna Moved /Mai Vang Seconded***

**Ayes: Rich Desmond, Patrick Kennedy, Caity Maple, Kevin Papineau, Sergio Robles, Phil Serna, Shoun Thao, and Mai Vang.**

**Nays: Anna Rohrbough and Bret Daniels.**

**Absent: Sarah Aquino, Sue Frost, Eric Guerra, Patrick Hume, and Donald Terry.**

**DISCUSSION CALENDAR**

7. Land Use and Climate Program Updates; Communities, Climate, and Tools

Recommendation: Receive and file a report on the current activities in the Climate and Land Use section of the Transportation and Climate Change Division.

**Roberto Ramirez, Transportation and Climate Change Division, gave a presentation on Land Use and Climate Program Updates: Communities, Climate, and Tools.**

**Received and filed**

8. Carl Moyer and Clean Cars 4 All Program Updates

Recommendation: Receive and file a report on the current activities of the Carl Moyer and Clean Cars 4 All Programs in the Transportation and Climate Change Division.

**Celida Lazarraga, Transportation and Climate Change Division, gave a presentation on Carl Moyer and Clean Cars 4 All Program Updates.**

**Received and filed**

## **AIR POLLUTION CONTROL OFFICER'S REPORT**

### **9. Air Pollution Control Officer Presentation**

Recommendation: Receive and file a presentation from the Air Pollution Control Officer.

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

**Received and filed**

## **CLOSED SESSION**

### **10. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b) (1 Case) - EDP v Sac Metro Air District**

**Kathy Pittard, District Counsel, reported out that the Board gave approval to enter a Consent Judgement and pay plaintiff's reasonable attorney fees to resolve this pending action.**

## **BOARD IDEAS, COMMENTS AND AB 1234 REPORTS**

## **PUBLIC COMMENT**

## **ADJOURN**