



## MINUTES

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

Thursday

August 22, 2024

9:00 AM

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### 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

Sacramento City Hall, 915 I Street, Room 5229, Sacramento, CA 95814

23265 N. State Route 99, Campo, CA 95240

## CALL TO ORDER/ROLL CALL

Meeting was called to order.

Directors present: Sarah Aquino, Rich Desmond, Sue Frost, Eric Guerra, Caity Maple, Shoun Thao, Jay Vandenburg, and Mai Vang.

Directors absent: Bret Daniels, Patrick Hume, Patrick Kennedy, Kevin Papineau, Sergio Robles, Phil Serna, and Donald Terry.

Director Vandenburg attended and voted on behalf of Director Kevin Papineau.

## PLEDGE OF ALLEGIANCE

## CONSENT CALENDAR

### **ACTION:**

***Caity Maple Moved /Sarah Aquino Seconded***

**Ayes:** Sarah Aquino, Rich Desmond, Sue Frost, Eric Guerra, Caity Maple, Shoun Thao, Jay Vandenburg, and Mai Vang.

**Absent:** Bret Daniels, Patrick Hume, Patrick Kennedy, Kevin Papineau, Sergio Robles, Phil Serna, and Donald Terry.

1. July 25, 2024 Board of Directors Meeting Minutes

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

**Approved**

2. Appointment of Hearing Board Member from the Medical Profession

Recommendation: Pass a motion appointing Dr. Alexander Kelter to the Hearing Board as the member from the medical profession for a 3-year term beginning August 22, 2024, and ending August 21, 2027.

**Motion Passed**

**Dr. Alexander Kelter attended the meeting and gave a brief introduction.**

3. Side Agreement with the Sacramento Air District Employees' Association to Increase the Reimbursement Allowance for Safety Shoes

Recommendation: Adopt a resolution authorizing the Executive Director/Air Pollution Control Officer to 1) execute a side agreement between the District and the Sacramento Air District Employees' Association (SADEA) for the General, Confidential General, and Supervisory Units to increase the biennial reimbursement allowance for eligible employees for safety shoes from \$180 to \$300, and 2) make minor changes or adjustments to the exhibit to the resolution to correct omissions and errors or for needed clarifications.

**Resolution No. 2024-016**

4. Sacramento City Unified School District Incentive Contract Amendment

Recommendation: Authorize an amendment to an existing incentive agreement with the Sacramento City Unified School District (SCUSD) to increase the previously authorized not-to-exceed amount from \$2,221,639 to \$2,445,739.

**Authorized**

## **PUBLIC HEARINGS**

### **5. Amendments to Rule 101 - General Provisions and Definitions**

**Recommendation:** Conduct a public hearing for the adoption of amendments to Rule 101 – General Provisions and Definitions, and: 1) determine that the adoption of amendments to Rule 101 is exempt from the California Environmental Quality Act (CEQA); 2) adopt a resolution approving amendments to Rule 101; and 3) direct Staff to forward Rule 101 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).

#### **Resolution No. 2024-017**

**Diana Collazo, Monitoring, Planning and Rules Division, gave a presentation on Amendments to Rule 101 - General Provisions and Definitions.**

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

#### **ACTION:**

***Rich Desmond Moved /Eric Guerra Seconded***

**Ayes: Sarah Aquino, Rich Desmond, Sue Frost, Eric Guerra, Caity Maple, Shoun Thao, Jay Vandenburg, and Mai Vang.**

**Absent: Bret Daniels, Patrick Hume, Patrick Kennedy, Kevin Papineau, Sergio Robles, Phil Serna, and Donald Terry.**

## **DISCUSSION CALENDAR**

### **6. Community Air Protection - South Sacramento/Florin Community Program Update**

**Recommendation:** Receive and file an update on Assembly Bill 617 (AB 617) Community Air Protection Program for the South Sacramento-Florin community.

**Lia Kollen, Monitoring, Planning and Rules Division, gave a presentation on Community Air Protection - South Sacramento/Florin Community Program Update.**

**Received and filed**

### **7. District Headquarters Relocation Project Status Update**

**Recommendation:** Receive and file an update on the District's Headquarters Relocation Project and an outlook on the hybrid model and building space needs.

**Megan Shepard, Administrative Services Division, gave a presentation on the District Headquarters Relocation Project Status.**

**Received and filed**

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

## **PUBLIC COMMENT**

## **ADJOURN**