



MINUTES

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

Thursday

January 23, 2025

9:00 AM

DIRECTORS

Chair

Patrick Kennedy

Vice-Chair

Sarah Aquino

Rich Desmond
Roger Dickinson
Eric Guerra
Patrick Hume

Caity Maple
Porsche Middleton
Sergio Robles

Rosario Rodriguez
Dr. David Sander
Phil Serna
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/86884266153?pwd=bLKH9ZeoGHAKAOh1aUv0X3u6AzIbnS.1>

Meeting ID: 868 8426 6153

Passcode: 500162

Call In Number

(669) 900-6833

(408) 638-0968

Teleconference Locations:

Citrus Heights City Hall, 6360 Fountain Square Dr, Citrus Heights, CA 95621

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

Sacramento City Hall, 915 I Street, 5th Floor, Room 5229, Sacramento, CA 95814

CALL TO ORDER/ROLL CALL

Meeting was called to order.

Directors present: Sarah Aquino, Rich Desmond, Roger Dickinson, Eric Guerra, Patrick Kennedy, Caity Maple, Sergio Robles, Rosario Rodriguez, Dr. David Sander, and Phil Serna.

Directors absent: Patrick Hume, Porsche Middleton, and Mai Vang.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

ACTION:

Rich Desmond Moved /Rosario Rodriguez Seconded

Ayes: Sarah Aquino, Rich Desmond, Roger Dickinson, Eric Guerra, Patrick Kennedy, Caity Maple, Sergio Robles, Rosario Rodriguez, Dr. David Sander, and Phil Serna.

Absent: Patrick Hume, Porsche Middleton, and Mai Vang.

1. October 24, 2024 Board of Directors Meeting Minutes

Recommendation: Approve the October 24, 2024 Board of Director Meeting Minutes.

Approved

2. Appointment of Hearing Board Attorney Member

Recommendation: Pass a motion appointing Darrel Woo as the Hearing Board attorney member for a 3-year term beginning January 28, 2025, and ending January 27, 2028.

Motion Passed

3. Amendment to the AiriA Software Solution Contract with Woodard and Curran Inc.

Recommendation: Authorize the Executive Director/Air Pollution Control Officer to amend the contract with Woodard and Curran, Inc. to increase the contract amount by \$474,800 for a new not to exceed amount of \$1,589,876; and in consultation with District Counsel, make minor revisions so long as the action is consistent with the purpose of the contract and does not increase the maximum amount authorized by the Board.

Authorized

4. Annual Report on Entities Receiving over \$250,000 from the Low-Emission Vehicle Incentive Program

Recommendation: Receive and file the annual report identifying individuals and organizations that received more than \$250,000 in incentive funding from the District within the previous five years under the Low-Emission Vehicle Incentive Program (LEVIP).

Received and Filed

5. Fiscal Year 2023-2024 Annual Comprehensive Financial Report and Single Audit

Recommendation: Adopt a resolution accepting 1) the Sacramento Metropolitan Air Quality Management District's Annual Comprehensive Financial Report for the

Fiscal Year (FY) ended June 30, 2024, and 2) the letter to the Board of Directors titled Auditor's Communication to Those Charged with Governance.

Resolution No. 2025-001

6. Quarterly Contracts Report (October 2024 – December 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 October 2024 – December 2024.

Received and Filed

DISCUSSION CALENDAR

7. Selection of Chair and Vice Chair of the Board of Directors of the Sacramento Metropolitan Air Quality Management District

Recommendation: Pass a motion appointing a Chair and Vice Chair of the Board of Directors of the Sacramento Metropolitan Air Quality Management District for a two-year term for the calendar years 2025 through 2026.

Motion passed appointing Sarah Aquino as Chair and Caity Maple as Vice Chair.

ACTION:

Eric Guerra Moved /Caity Maple Seconded

Ayes: Sarah Aquino, Rich Desmond, Roger Dickinson, Eric Guerra, Patrick Kennedy, Caity Maple, Sergio Robles, Rosario Rodriguez, Dr. David Sander, and Phil Serna.

Absent: Patrick Hume, Porsche Middleton, and Mai Vang.

8. Appointment of Board Members to the Sacramento Metropolitan Air Quality Management District Budget and Personnel Committee

Recommendation: Pass a motion selecting and appointing two Board members in addition to the Chair, Vice-chair and Past Chair to the Budget and Personnel Committee.

Motion passed appointing Chair Sarah Aquino, Vice Chair Caity Maple, Patrick Kennedy, Sergio Robles, and Roger Dickinson to the Budget and Personnel Committee.

ACTION:

Patrick Kennedy Moved /Rich Desmond Seconded

Ayes: Sarah Aquino, Rich Desmond, Roger Dickinson, Eric Guerra, Patrick Kennedy, Caity Maple, Sergio Robles, Rosario Rodriguez, Dr. David Sander, and Phil Serna.

Absent: Patrick Hume, Porsche Middleton, and Mai Vang.

9. Agricultural Burn and Smoke Management Program and Biomass Utilization Update

Recommendation: Receive and file a presentation on the Agricultural Burn and Smoke Management Program.

Ashley Reynolds, Engineering and Compliance Division, gave an update on Agricultural Burn and Smoke Management Program and Biomass.

Presentation was received and filed.

10. Climate Heat Impact Response Program Updates

Recommendation: Receive and file a presentation to update the Board of Directors on the Climate Heat Impact Response Program and expected funding allocations.

Amy Roberts, Engineering and Compliance Division, gave an update on the Climate Heat Impact Response Program.

Presentation was received and filed.

11. Regional Collaboration for Ambient Air Monitoring

Recommendation: Inform the Board of a Memorandum of Understanding (MOU) with Yolo-Solano Air Quality Management District (YSAQMD) to assist with regional air monitoring efforts during deployment of their air monitoring staff.

Mark Loutzehiser, Monitoring, Planning and Rules Division, gave a presentation on Regional Collaboration for Ambient Air Monitoring.

Presentation was received and filed.

AIR POLLUTION CONTROL OFFICER'S REPORT

12. 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.

BOARD IDEAS, COMMENTS AND AB 1234 REPORTS

PUBLIC COMMENT

ADJOURN