

## BOARD OF DIRECTORS

**MINUTES**

Sacramento Metropolitan Air Quality Management District  
 700 H Street - Suite 1450  
 Sacramento, California  
 Thursday, July 24, 2025 09:00 AM

**DIRECTORS**

**Chair** Sarah Aquino  
**Vice-Chair** Caity Maple

Rich Desmond	Patrick Kennedy	Rosario Rodriguez
Roger Dickinson	Porsche Middleton	Dr. David Sander
Eric Guerra	Mathew Pratton	Phil Serna
Patrick Hume	Sergio Robles	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/86884266153?pwd=bLKH9ZeoGHAKAOh1aUv0X3u6AzlbnS.1>

Meeting ID: 868 8426 6153

Passcode: 500162

Call In Numbers:

(408) 638-0968

(669) 444-9171

[Board Meeting Video](#)

**Teleconference Locations:**

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

Cosumnes CSD: 8820 Elk Grove Blvd, Archer Conference Room, Elk Grove, CA 95624

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

**1. CALL TO ORDER/ROLL CALL**

**Meeting was called to order.**

**Directors present: Rich Desmond, Roger Dickinson, Patrick Hume, Caity Maple, Porsche Middleton, Mathew Pratton, Rosario Rodriguez, Anna Rohrbough, Phil Serna, Darren Suen, and Mai Vang.**

**Directors absent: Sarah Aquino, Eric Guerra, Patrick Kennedy, Sergio Robles, and David Sander.**

**Director Rohrbough attended the meeting as an alternate and voted on behalf of Sarah Aquino.**

**Director Suen attended the meeting as an alternate and voted on behalf of Sergio Robles.**

**2. PLEDGE OF ALLEGIANCE**

**3. BOARD CLERK ANNOUNCEMENTS**

**4. BROWN ACT**

**5. CONSENT CALENDAR**

**Moved By** Rosario Rodriguez

**Seconded By** Rich Desmond

Ayes (8): Sarah Aquino, Rich Desmond, Patrick Hume, Caity Maple, Sergio Robles, Rosario Rodriguez, Mathew Pratton, and Porsche Middleton

Absent (6): Eric Guerra, Patrick Kennedy, Phil Serna, Mai Vang, Roger Dickinson, and Dr. David Sander

**Approved**

**Director Serna stepped out of the meeting and was absent during the Consent Calendar.**

- 5.1 April 24, 2025 Board of Directors Meeting Minutes- Postponed from the May 22, 2025 Agenda

Approve the April 24, 2025 Board of Director Meeting Minutes.

**Approved**

- 5.2 Fiscal year 2025-2026 Public Pay Schedule-Postponed from May 22, 2025 Agenda

Adopt a resolution approving a publicly available pay schedule for Fiscal Year 2025-2026 as required by California Code of Regulations, Title 2, Section 570.5.

**Resolution No 2025-003**

**Approved**

- 5.3 Fiscal Year 2024-2025 Financial Audit Engagement Letter-Postponed from the May 22,2025 Agenda

Receive and file the engagement letter from Richardson & Company for the financial audit of the District's fiscal year ending June 30, 2025.

**Received and Filed**

- 5.4 May 22, 2025 Board of Directors Meeting Minutes

Approve the May 22, 2025 Board of Directors Meeting Minutes.

**Approved**

- 5.5 Quarterly Contracts Report (April 2025 – June 2025)

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 2025–June 2025.

**Received and Filed**

## **6. PUBLIC HEARINGS**

- 6.1 Vacancies and Recruitment and Retention Efforts per Assembly Bill 2561

**Moved By** Rosario Rodriguez

**Seconded By** Sergio Robles

Conduct a public hearing regarding District vacancies and recruitment and retention efforts per Assembly Bill 2561 (AB 2561).

Ayes (9): Sarah Aquino, Rich Desmond, Patrick Hume, Caity Maple, Sergio Robles, Rosario Rodriguez, Roger Dickinson, Mathew Pratton, and Porsche Middleton

Absent (5): Eric Guerra, Patrick Kennedy, Phil Serna, Mai Vang, and Dr. David Sander

**Approved**

**Denise Booth, Administrative Services Division, gave a presentation on the District Vacancies and Recruitment and Retention Efforts per Assembly Bill 2561.**

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

- 6.2 Fiscal Year 2025-2026 Proposed Budget and Fee Schedule-Postponed from May 22, 2025 Agenda

**Moved By** Roger Dickinson

**Seconded By** Rosario Rodriguez

Conduct a public hearing on the Fiscal Year 2025/2026 (FY25/26) Proposed Budget and upon closing the hearing, adopt a resolution approving the FY25/26 Sacramento Metropolitan Air Quality Management District Budget and Fee Schedule effective July 1, 2025.

Ayes (11): Sarah Aquino, Rich Desmond, Patrick Hume, Caity Maple, Sergio Robles, Phil Serna, Mai Vang, Rosario Rodriguez, Roger Dickinson, Mathew Pratton, and Porsche Middleton

Absent (3): Eric Guerra, Patrick Kennedy, and Dr. David Sander

**Approved**

**Patty Kepner, Administrative Services Division, gave a presentation on the Fiscal Year 2025-2026 Proposed Budget and Fee Schedule.**

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

**Resolution No. 2025-004**

- 6.3 Adopt Amendments to Rule 207 - Title V Federal Operating Permit Program

**Moved By** Rosario Rodriguez

**Seconded By** Rich Desmond

Conduct a public hearing for the adoption of amendments to Rule 207 – Title V Federal Operating Permit Program and: 1) determine that the adoption of amendments to Rule 207 is exempt from the California Environmental Quality Act (CEQA); 2) adopt a resolution approving amendments to Rule 207, 3) direct Staff to submit Rule 207 and all necessary supporting documents to the California Air Resources Board (CARB) for submittal to the U.S. Environmental Protection Agency (EPA).

Ayes (11): Sarah Aquino, Rich Desmond, Patrick Hume, Caity Maple, Sergio Robles, Phil Serna, Mai Vang, Rosario Rodriguez, Roger Dickinson, Mathew Pratton, and Porsche Middleton  
Absent (3): Eric Guerra, Patrick Kennedy, and Dr. David Sander

**Approved**

**Marc Cooley, Monitoring, Planning and Rules, gave a presentation on Amendments to Rule 207 - Title V Federal Operating Permit Program.**

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

**Resolution No. 2025-005**

## **7. DISCUSSION CALENDAR**

- 7.1 Memorandum of Understanding with Sacramento Transit Authority-Postponed from May 22, 2025 Agenda

**Moved By** Roger Dickinson

**Seconded By** Mai Vang

Authorize the Executive Director to enter into a Memorandum of Understanding (MOU) with the Sacramento Transportation Authority regarding the coordination of State Transportation Improvement Program (STIP) funding applications and make minor revisions to the MOU, in consultation with District Counsel, that may be necessary to fully implement its intent.

Ayes (11): Sarah Aquino, Rich Desmond, Patrick Hume, Caity Maple, Sergio Robles, Phil Serna, Mai Vang, Rosario Rodriguez, Roger Dickinson, Mathew Pratton, and Porsche Middleton  
Absent (3): Eric Guerra, Patrick Kennedy, and Dr. David Sander

**Approved**

**Paul Philley, Transportation and Climate Change, gave a presentation on the Memorandum of Understanding with Sacramento Transit Authority.**

- 7.2 Sacramento Valley Basinwide Air Pollution Control Council New Alternate Member Appointment- Postponed from May 22, 2025 Agenda

**Moved By** Patrick Hume

**Seconded By** Sergio Robles

Designate a member of the Sac Metro Air District Board of Directors to serve as the

alternate council member to the Sacramento Valley Basinwide Air Pollution Control Council (BCC).

Ayes (11): Sarah Aquino, Rich Desmond, Patrick Hume, Caity Maple, Sergio Robles, Phil Serna, Mai Vang, Rosario Rodriguez, Roger Dickinson, Mathew Pratton, and Porsche Middleton

Absent (3): Eric Guerra, Patrick Kennedy, and Dr. David Sander

### **Approved**

**The Board designated Director Mathew Pratton as alternate to the Sacramento Basinwide Air Pollution Control Council.**

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

- 8.1 July 24, 2025 Air Pollution Control Officer Presentation  
Receive and file a presentation from the Air Pollution Control Officer.

### **Received and Filed**

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

## **9. BOARD IDEAS, COMMENTS, AND AB1234 REPORTS**

## **10. PUBLIC COMMENT**

## **11. ADJOURN**