

## BOARD OF DIRECTORS MEETING

### AGENDA

Board of Supervisors Chambers

700 H Street - Suite 1450

Sacramento, California

Thursday, August 28, 2025 09:00 AM

SACRAMENTO METROPOLITAN



**AIR QUALITY**  
MANAGEMENT DISTRICT

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### 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 conferencing 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 by 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

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## 1. CALL TO ORDER/ROLL CALL

## 2. PLEDGE OF ALLEGIANCE

## 3. BOARD CLERK ANNOUNCEMENTS

## 4. BROWN ACT

## 5. CONSENT CALENDAR

### 5.1 July 24, 2025 Board of Directors Meeting Minutes

**Recommendation:**

Approve the July 24, 2025 Board of Directors Meeting Minutes.

### 5.2 Contract Amendment with Fluxx Labs Inc. for Clean Cars 4 All Program and Charlene McGhee Memorial Lawn and Garden Program

**Recommendation:**

Authorize the Executive Director to amend the contract with Fluxx Labs, Inc. (Fluxx) to: 1) increase the contract amount by \$200,000 for a new not-to-exceed amount of \$550,000, 2) extend the contract until December 31, 2028, 3) update the scope, and 4) in consultation with the District Counsel, make minor revision so long as the action is consistent with the purpose of the contract and does not increase the maximum amount authorized by the Board.

## 6. DISCUSSION CALENDAR

### 6.1 Supplemental Environmental Projects Program Update

**Recommendation:**

Receive and file a presentation on the Supplemental Environmental Projects Program.

### 6.2 Community Air Protection – New Portable Lab Air Monitoring Campaign

**Recommendation:**

Receive an update on a new air monitoring campaign using our mobile laboratory starting soon in the South Sacramento-Florin community under AB 617 Community Air Protection Program.

### 6.3 2025 Legislative Priorities and Budget Update by Arc Strategies

**Recommendation:**

Receive and file a presentation on the California Governor's 2025-2026 Budget and the

District's legislative efforts for 2025.

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

7.1 August 28, 2025 Air Pollution Control Officer Presentation.

**Recommendation:**

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

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

## **9. PUBLIC COMMENT**

## **10. ADJOURN**

**Agenda Revision:** This agenda may be revised. A final agenda will be posted on the website ([www.airquality.org](http://www.airquality.org)) and at the meeting site 72 hours in advance of the meeting. Materials submitted within 72 hours of the meeting and after distribution of the agenda packets will be made available on the Sac Metro Air District website subject to staff's ability to post the documents prior to the meeting. The order of the agenda items are listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.

**Testimony:** The Board of Directors welcomes and encourages participation in Board meetings. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of the testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public immediately prior to the close of the meeting. The Board limits testimony on matters not on the agenda to five minutes per person and not more than 15 minutes for a particular subject.

**Meeting Broadcast:** This meeting is LIVE and recorded with closed captioning. It is cablecast on Metro Cable Channel 14, the local Government Affairs Channel on Comcast and Direct TV U-Verse cable systems. It is also live streamed at [metro14live.saccounty.gov](http://metro14live.saccounty.gov). This morning's meeting will be rebroadcast on Saturday, August 30, 2025 at 1:30pm on Channel 14.

**Closed Captioning:** Metro Cable now provides closed captioning of the Sac Metro Air District Board meetings for the deaf and hard of hearing community. The captioning will be

available on both the live and playback broadcasts on the Metro Cable television channel (Channel 14).

**Assisted Listening:** Assisted listening devices are available for use by the public. Please see the Clerk of the Board for further information.

**Board Action:** The Board of Directors may take action on any of the items listed on the agenda.

**Information:** Full staff reports are available for public review on the District's website ([www.airquality.org](http://www.airquality.org)), including all attachments and exhibits, or for public inspection at the District's office at 777 12th Street, Suite 300, Sacramento, CA. Copies of items prepared by staff and distributed for the first time at the meeting will be available at the back of the meeting room or may be obtained from the Board Clerk. Copies of items that were not prepared by staff may be obtained after the meeting from the Clerk. Materials related to an item on this Agenda submitted to Sac Metro Air District after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office during normal business hours. For information regarding this agenda, please contact Salina Martinez, Clerk of the Sac Metro Air District Board of Directors, at 279-207-1164.