

BOARD OF DIRECTORS MEETING

AGENDA

Board of Supervisors Chambers

700 H Street - Suite 1450

Sacramento, California

Thursday, June 26, 2025 09:00 AM

SACRAMENTO METROPOLITAN



DIRECTOR

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

Cancellation of the June 26, 2025 Board of Directors Meeting. The June 26, 2025 meeting is hereby cancelled. The next meeting is scheduled for July 24, 2025 at 9:00a.m. This notice is provided pursuant to the Ralph M. Brown Act. (Government Section 54950 et seq).

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Agenda Revision: This agenda may be revised. A final agenda will be posted on the website (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.

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), 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.