

ACTION SUMMARY

**AGENDA
BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT
Board of Supervisors Chambers
700 "H" Street - Suite 1450
Sacramento, California**

Thursday

September 26, 2002

9:30 a.m.

DIRECTORS: ILLA COLLIN, ROGER DICKINSON, MURIEL JOHNSON, DAVE JONES, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, JEFF STARSKY, LAUREN HAMMOND (**Directors Hammond, Dickinson, Johnson, Niello absent**)

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 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.

The meeting is videotaped in its entirety and will be cablecast without interruption on Metrocable 14, the Government Affairs Channel on the AT&T Broadband Cable System. This morning's meeting will be rebroadcast on Sunday, September 29th, 2002 at 9:00 a.m.

**ASSISTIVE LISTENING DEVICES ARE AVAILABLE FOR USE
BY THE PUBLIC. IF INTERESTED, PLEASE CONTACT THE
CLERK OF THE BOARD FOR FURTHER INFORMATION**

**THE BOARD OF DIRECTORS HELD A CLOSED SESSION TO DISCUSS THE
FOLLOWING:**

CONFERENCE WITH LEGAL COUNSEL

**Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:
One potential case**

NO ACTION TAKEN

CONSENT MATTER

1. Sacramento Emergency Clean Air and Transportation (SECAT) Monthly Project Status Update – September

Received and filed

SEPARATE MATTERS (ITEMS 2 THROUGH 4)

2. 1994 Regional Ozone State Implementation Plan Update

ACTION: *Jones/Sheedy – Approved remaining tasks 3 - 7 on the Desert Research Institute (DRI) Contract by AQMD Resolution No. 2002-037 In addition, the Board requested staff to report back in October on the following issues: 1) resolution regarding bringing all rural areas in SACOG's jurisdiction into the Smog Check II Program; 2) a draft resolution encouraging jurisdictions to comply with the commitments made in the 1994 SIP; and 3) explore the concept of a speed limit program.*

UNANIMOUS VOTE OF THOSE PRESENT (Directors Dickinson, Johnson, Niello and Hammond absent).

3. Consider Recommended Position on Proposition 51 (Traffic Congestion Relief and Safe School Bus Act) – **continued from 8/22/02, Item #9**

Continued to the October 24, 2002 meeting

4. Michael Hawkins to Address the Board Regarding an Asbestos Enforcement Action Against the Michael Guild and Associated Penalty – **continued from 8/22/02, Item #7**

ACTION: *The Board directed staff to extend the terms of the payment over a six-month period and notify the Guild about the types of programs funded with penalty monies. In addition, the Board requested a report back on how the District's Enforcement Section responded to evidence on additional violations by the building owner, which was submitted to them by the Michael Guild.*

PUBLIC HEARINGS
(Items 5 and 6)

5. Amendment to Rule 449 – Transfer of Gasoline into Vehicle Fuel Tanks

ACTION: *Jones/Nottoli – Closed the public hearing, recognized the Class 8 Categorical Exemption pursuant to CEQA, and adopted the amendments to Rule 449 by AQMD Resolution No. 2002-038
UNANIMOUS VOTE OF THOSE PRESENT (Directors Dickinson, Johnson, Niello and Hammond absent)*

6. Proposed Rule 307 – Clean Air Act Fees – continued from 8/22/02, Item #6

ACTION: *Jones/Collin – Closed the public hearing, recognized the Categorical Exemption from CEQA, and adopted Rule 307, Clean Air Act Fees, by AQMD Resolution No. 2002-039
UNANIMOUS VOTE OF THOSE PRESENT (Directors Dickinson, Johnson, Niello and Hammond absent)*

COMMUNICATION RECEIVED AND FILED
IN ACCORDANCE WITH RESOLUTION NO. 94-0001

7. Communication from Mark E. Capron, P.E. regarding Bay Area Smog

Respectfully submitted,

LYNDA HOLT
Clerk of the Board