

ACTION SUMMARY

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

Thursday

August 28, 2003

9:30 a.m.

DIRECTORS: ROGER DICKINSON, LAUREN HAMMOND, MURIEL JOHNSON, DAVE JONES, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, JEFF STARKY, ILLA COLLIN (**Directors Hammond, Johnson and Nottoli 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 Comcast & Surewest Cable Systems. This morning's meeting will be rebroadcast on Sunday, August 31st 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:**

**EXECUTIVE APPRAISAL – Air Pollution Control Officer
APCO RECRUITMENT PROCESS
(Government Code Section 54957)**

NO ACTION TAKEN

CONSENT MATTERS
(Items 1 through 7)

ACTION: *Sheedy/Starsky – Approve Consent Matters 1 through 7*
**UNANIMOUS VOTE OF THOSE PRESENT (Directors Dickinson,
Hammond, Johnson, Nottoli absent)**

1. Resolution Commending Tim Taylor for His Dedication and Service to the Citizens of the Sacramento Region in the Battle for Clean Air

Approved by AQMD Resolution No. 2003-036

2. Resolution Commending Tom Swenson for His Dedication and Service to the Citizens of the Sacramento Region in the Battle for Clean Air

Approved by AQMD Resolution No. 2003-037

3. Amendment to the Sacramento County 2003 Annual Investment Policy for the Pooled Investment Fund Regarding Bank Credit Requirements

Approved by AQMD Resolution No. 2003-038

4. Resolution Delegating Authority to the Air Pollution Control Officer and the District Administrator to Accept Surplus State Property on behalf of the SMAQMD for Use in SMAQMD Projects and Programs

Approved by AQMD Resolution No. 2003-039

5. Application Package with Special District Risk Management Authority for Workers Compensation Insurance

Approved by AQMD Resolution No. 2003-040

6. Amendment to Employment Agreement with District Counsel

Approved by AQMD Resolution No. 2003-041

7. Budget Amendment Authorization Request to Carryover EPA 103 Grant Funding from FY 2001-02 into FY 2003-04

Approved by AQMD Resolution No. 2003-042

SEPARATE MATTERS

8. Presentation of Resolution Commending Tim Taylor for His Dedication and Service to the Citizens of the Sacramento Region in the Fight for Clean Air

Presentation Made

9. Presentation of Resolution Commending Tom Swenson for His Dedication and Service to the Citizens of the Sacramento Region in the Fight for Clean Air

Presentation Made

10. 8-Hour Ozone Designation: Changes to SIP Development Efforts
(continued from 7/24/03 Agenda, Item No. 8)

ACTION: ***Received and filed, with additional direction to District Counsel to research the legality of timeframes for the CCOS study; and direction to staff to continue to work toward regional consistency.***

Respectfully submitted,

LYNDA HOLT
Clerk of the Board