

## **ACTION SUMMARY**

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

**Tuesday**

**December 16, 2003**

**9:30 a.m.**

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**DIRECTORS:**      ROGER DICKINSON, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, ILLA COLLIN (**Directors Hammond, Johnson, Jones, Starsky 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.

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 System. This morning's meeting will be rebroadcast on Sunday, December 21st at 1:00 p.m.

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**ASSISTIVE LISTENING DEVICES ARE AVAILABLE FOR USE  
BY THE PUBLIC. IF INTERESTED, PLEASE CONTACT THE  
CLERK OF THE BOARD FOR FURTHER INFORMATION**  
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### **CONSENT MATTERS** **(Items 1 through 4)**

**ACTION:**      ***Sheedy/Collin – Approved Consent Items 1, 2,3 and 4 UNANIMOUS VOTE OF THOSE PRESENT (Directors Hammond, Johnson, Jones, Starsky absent)***

1.      Board Authorization for the Air Pollution Control Officer to Negotiate and Sign a Contract with a Contractor Selected to Prepare an Environmental Document for the State Implementation Plan Update for the Federal One-Hour Ozone Standard  
***Approved by Resolution No. 2003-051***

2. Approval of 2004 Board of Directors Meeting Schedule

***Received and filed***

3. Requests by Aerojet and the California Office of State Publishing for Emission Reduction Credits from the Community Bank

***Approved by Resolution No. 2003-052***

4. Board Selection of a Consultant to Perform an Executive Recruitment for the Position of Air Pollution Control Officer (continued from 10/23/03 agenda)

***Approved by Resolution No. 2003-053***

***Respectfully submitted,***

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***Donna Fielstra***  
***Clerk of the Board***