

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 25, 2003

9:30 a.m.

DIRECTORS: ROGER DICKINSON, LAUREN HAMMOND, MURIEL JOHNSON, DAVE JONES, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, JEFF STARSKY, ILLA COLLIN (**Directors Hammond, Johnson and Sheedy 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 System. This morning's meeting will be rebroadcast on Sunday, September 28th 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**

CONSENT MATTERS
(Items 1 through 4)

ACTION: *Dickinson/Starsky – Approved Consent Matters 1 through 4
UNANIMOUS VOTE OF THOSE PRESENT (Directors Hammond,
Johnson, Jones, Sheedy absent)*

1. Updating the Mutual Settlement Program Procedures & Guidelines

Approved Staff Report

CONSENT MATTERS (continued)

2. Contract Amendment No. E2002009-A with Desert Research Institute for SIP Planning

Approved by AQMD Resolution No. 2003-043

3. Second Amendment to Employment Agreement with Air Pollution Control Officer

Approved by AQMD Resolution No. 2003-044

4. Amended Resolution Authorizing the Air Pollution Control Officer to Negotiate and Sign Contracts with a Consultant to Perform Additional Tasks Related to Control Measure Evaluation for the State Implementation Plan

Approved by AQMD Resolution No. 2003-045

SEPARATE MATTER

5. Presentation by Dr. Thomas Cahill on the Sacramento/Interstate-5 Aerosol Transect Study

Presentation made

PUBLIC HEARING

6. Proposed Amendments to Rule 107 – Alternative Compliance, and Rule 205, Community Bank & Priority Reserve Bank

**ACTION: Dickinson/Nottoli – Closed the public hearing, approved the CEQA exemption, and adopted Rules 107 and 205 by AQMD Resolution Nos. 2003-046 and 2003-47 respectively
UNANIMOUS VOTE OF THOSE PRESENT (Directors Hammond, Johnson, Sheedy absent)**

Respectfully submitted,

***Lynda Holt
Clerk of the Board***