

ACTION SUMMARY

**LEGAL NOTICE OF A SPECIAL CLOSED SESSION
OF THE
SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

**THURSDAY, FEBRUARY 20, 2003
12:15 PM**

**COUNTY ADMINISTRATION BUILDING
HEARING ROOM ONE
700 H STREET, 1ST FLOOR
SACRAMENTO, CALIFORNIA**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Sacramento Metropolitan Air Quality Management District held a Special Closed Session meeting on Thursday, February 20, 2003 at 12:15 PM to discuss:

CONFERENCE WITH LEGAL COUNSEL

Potential Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9

ACTION: *Jones/Sheedy -- The Board voted to authorize District Counsel to initiate litigation challenging the US EPA's final approval of revisions to the New Source Review Rule, with periodic reports back by Counsel as needed. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin and Nottoli absent)*

Respectfully submitted,

**LYNDA HOLT
Clerk of the Board**