

ACTION SUMMARY

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

Thursday

January 23, 2003

9:30 a.m.

DIRECTORS: ILLA COLLIN, ROGER DICKINSON, MURIEL JOHNSON, DAVE JONES, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, JEFF STARSKY, LAUREN HAMMOND (*Director Johnson 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 Sacramento Cable System. This morning's meeting will be rebroadcast on Sunday, January 26th 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

**Report Back on Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
NO ACTION TAKEN**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

**Potential Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9
NO ACTION TAKEN**

THE DISTRICT ANNOUNCES A VACANCY TO THE FOLLOWING:

AQMD Hearing Board (for further information, see last page)

ELECTION OF CHAIR AND VICE CHAIR FOR 2003 and 2004

ACTION: *Dickinson/Niello – Nominated Illa Collin as Chair and Jeff Starsky as Vice Chair (UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson and Sheedy absent))*

CONSENT MATTERS **(Items 1 through 17)**

ACTION: *Starsky/Niello – Approved Consent Matters 1 through 17, with the exception of Items No. 12 and 13. See Items 12 and 13 for Board action. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Johnson and Sheedy absent)*

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

Received and filed

2. Approval of 2003 Board of Directors Meeting Schedule

Approved staff recommendation

3. Authorization to Implement the Sacramento Emergency Clean Air & Transportation (SECAT) Program

Approved by AQMD Resolution No. 2003-001

4. Expenditure Plan Request for FY 2002-03 Supplemental Measure A Funds

Approved by AQMD Resolution No. 2003-002

5. Memorandum of Understanding between the Sacramento Metropolitan Air Quality Management District (SMAQMD) and the Sacramento Area Council of Governments (SACOG) to Allow the SMAQMD to Receive a \$300,000 Grant for the State Implementation Plan Update

Approved by AQMD Resolution No. 2003-003

6. Resolution Delegating Authority to the Air Pollution Control Officer to Enter into an Agreement with a Contractor to Develop and Analyze Off-Road Mobile Source, Stationary Source and Areawide Source Control Measures, and Related Work, for the Sacramento Region's SIP Update

Approved by AQMD Resolution No. 2003-004

CONSENT MATTERS (continued)

7. Resolution Delegating Authority to the Air Pollution Control Officer to Enter into an Agreement with a Contractor to Develop and Analyze On-Road Mobile Source Control Measures & Transportation Control Measures (TCMs), and Related Work, for the Sacramento Region's SIP Update

Approved by AQMD Resolution No. 2003-005

8. Natural Gas Fueling Infrastructure Upgrade Incentive Agreement with Grant Joint Union High School (JUHSD) Located at McClellan Business Park

Approved by AQMD Resolution No. 2003-006

9. Authorization for the Air Pollution Control Officer to Enter into an Incentive Agreement with the County of Sacramento for the Purchase, Construction and Installation of a Liquid Natural Gas (LNG) Fueling Facility

Approved by AQMD Resolution No. 2003-007

10. Resolution Authorizing the Air Pollution Control Officer to Execute a Contract with C.B. Richard Ellis for Property Management Services

Approved by AQMD Resolution No. 2003-008

11. Notification of Term Expiration for Hearing Board – Public Member

Received and filed

12. Hearing Board Appointments – Attorney and Medical Members

Dickinson/Jones: Approved the reappointment of Angela De La Vergne as the attorney member. Appointment of the medical member continued to the March agenda. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Johnson, and Sheedy absent)

13. Amendment to the Contract between the Sacramento Metropolitan Air Quality Management District (SMAQMD) and the Sacramento Air District Employees' Association (SADEA), General and Supervisory Units and Amendment to District Personnel Policies

Starsky/Niello: Approved by AQMD Resolution No. 2003-009 with direction that District management exercise prudence over the use of overtime. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Johnson, and Sheedy absent)

CONSENT MATTERS (continued)

14. Mobile Source Division Request for Proposals & Qualifications for Technical Support Consultant

Approved by AQMD Resolution No. 2003-010

15. Fifth Amended and Restated Joint Powers Agreement Relating to Special District Risk Management Authority

Approved by AQMD Resolution No. 2003-011

16. Transferring Emission Reduction Credits (ERC) between Accounts of the Community Bank and Priority Reserve Bank

Approved by AQMD Resolution No. 2003-012

17. Resolution Commending Becky Wood for Her Service as Chair of the Cleaner Air Partnership

Approved resolution

SEPARATE MATTERS

18. Presentation of Plaque to Lauren Hammond in Recognition of Her Service as Chair of the Board of Directors – 2001 and 2002

Presentation made

19. Presentation on the Status of Smog Check II in Northern California – David Amlin

Continued to March 27, 2003 agenda

20. AB 1390 Implementation Policy

ACTION: ***Jones/Dickinson – Approved by AQMD Resolution No. 2003-013 and requested that staff report back with a list of the projects funded UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Johnson, Sheedy absent)***

21. 1994 Regional Ozone State Implementation Plan Update

ACTION: ***Chair Hammond appointed Roger Dickinson to be a member of the committee to participate in the oversight of the region's State Implementation Plan***

PUBLIC HEARING

22. Rule 306 – Air Toxics Fees

ACTION: *Hammond/Sheedy – Opened the public hearing and continued to March 27, 2003 for adoption. UNANIMOUS VOTE OF THOSE PRESENT (Director Johnson absent)*

Respectfully submitted,

LYNDA HOLT
Clerk of the Board

VACANCY ANNOUNCEMENT

APPLICATIONS FOR THE FOLLOWING VACANCY MAY BE OBTAINED AT THE AQMD'S OFFICE AT 777 12TH STREET, SACRAMENTO, OR BY CONTACTING DONNA FIELSTRA AT (916) 874-4809

AQMD HEARING BOARD

The Hearing Board meets monthly to hear and decide on petitions to vary AQMD's rules, regulations, and permitting actions. The Hearing Board is comprised of five members – one attorney, one professional engineer, one medical professional, and two members of the general public. The term of office is three years. One position is available – the public member. Compensation is \$75 per hearing. Incumbent members are eligible for reappointment upon receipt of a new application. Completed applications must be returned to Donna Fielstra at the above address no later than February 27, 2003, at 5:00 p.m.

**PERSONS APPOINTED BY THE AQMD BOARD OF DIRECTORS
SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT**