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## **ACTION SUMMARY**

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

**Thursday**

**July 24, 2003**

**9:30 a.m.**

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**DIRECTORS:** ROGER DICKINSON, LAUREN HAMMOND, MURIEL JOHNSON, DAVE JONES, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, JEFF STARSKY, ILLA COLLIN

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 Friday, July 25<sup>th</sup> at 1:00 p.m., and Sunday, July 27<sup>th</sup> at 5:00 p.m.

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BY THE PUBLIC. IF INTERESTED, PLEASE CONTACT THE  
CLERK OF THE BOARD FOR FURTHER INFORMATION**  
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**THE BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION TO DISCUSS THE  
FOLLOWING:**

**EXECUTIVE APPRAISAL -- Air Pollution Control Officer  
RECRUITMENT PROCESS -- Air Pollution Control Officer  
EXECUTIVE APPRAISAL -- District Counsel  
(Government Code Section 54957)**

**NO ACTION TAKEN**

**CLOSED SESSION CONTINUED**

**CONFERENCE WITH LEGAL COUNSEL**

**Anticipated Litigation: Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9. Two potential cases.**

**ACTION:     *The Board authorized litigation in one lawsuit and filing of an Amicus Brief in the other.***

**CONSENT MATTERS**

**(Items 1 through 5)**

**ACTION:     *Dickinson/Sheedy – Approve Consent Matters 1 through 5  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson and  
Nottoli absent)***

1.     Memorandum of Understanding between the Sacramento Transportation Authority (STA) and the Sacramento Metropolitan Air Quality Management District (District) for FY 2003-04 Financial Support of the Transportation & Air Quality Collaborative

***Approved Memorandum of Understanding***

2.     Sacramento Emergency Clean Air & Transportation (SECAT) Monthly Project Status Update – July

***Received and filed***

3.     Mobile Source Division Technical Support Contract

***Approved by AQMD Resolution No. 2003-032***

4.     Delegation of Authority to the Air Pollution Control Officer to Enter into Memoranda of Understanding to Accept Funding for the State Implementation Plan (SIP) Update

***Approved by AQMD Resolution No. 2003-033***

5.     First Contract Amendment No. E20002005-A between the Sacramento Metropolitan Air Quality Management District and the American Lung Association of Sacramento Emigrant Trails for a Clean Air Public Education Program for Fiscal Years 2002-2003 and 2003-2004

***Approved by AQMD Resolution No. 2003-034***

## PUBLIC HEARINGS

6. Sacramento Metropolitan Air Quality Management District's (SMAQMD) Fiscal Year 2003-04 Final Budget

**ACTION:** *Dickinson/Sheedy -- 2003-04 Final Budget Approved by AQMD Resolution No. 2003-035  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson and Nottoli absent)*

7. 2003 Report on the Air Toxics "Hot Spots" Information and Assessment

**ACTION:** *Sheedy/Dickinson -- Report approved for dissemination  
UNANIMOUS VOTE OF THOSE PRESENT (Director Johnson absent)*

## PRESENTATIONS

8. 8-Hour Ozone Designation: Changes to SIP Development Efforts

**ACTION:** *Starsky/Hammond – Approved staff recommendation to maintain the 1-hour plan development efforts, and directed staff to schedule a Special Board meeting in August to discuss this issue further.  
UNANIMOUS VOTE OF THOSE PRESENT (Director Johnson absent)*

*The meeting was adjourned in memory of Phil Stafford*

*Respectfully submitted,*

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**LYNDA HOLT**  
*Clerk of the Board*