

**ACTION SUMMARY**

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

**Thursday**

**March 27, 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 (*Directors Johnson and Jones 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, March 30<sup>th</sup> at 9:00 a.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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***The Board of Directors held a Closed Session on Thursday, February 20, 2003 at 12:15 p.m. 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)***

**THE BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION AS THE SCHEDULE ALLOWS TO DISCUSS THE FOLLOWING:**

**LABOR NEGOTIATIONS**

**Government Code Section 54957.5**

**SMAQMD Negotiators: Karen Wilson, Barbara Crawford, Norm Covell  
Employee Organization: Sacramento Air District Employees' Association**

***NO ACTION TAKEN***

**CONSENT MATTERS  
(Items 1 through 9)**

**ACTION: Dickinson/Sheedy – Approved Consent Matters 1 through 9  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson, Jones,  
Nottoli absent)**

1. Request by the County of Sacramento, Kiefer Landfill, for Emission Reduction Credits from the Community Bank

***Approved by AQMD Resolution No. 2003-014***

2. Request by Dowel, a Division of Schlumberger Technology, for Emission Reduction Credits from the Community Bank

***Approved by AQMD Resolution No. 2003-015***

3. Contract with Sonoma Technology, Inc. for Technical Support of 2003 Spare the Air Program

***Approved by AQMD Resolution No. 2003-016***

4. Amendment to Contract E2000188 with JHME Advertising to Include New Employees and Promote Current Employees Under this Contract

***Approved by AQMD Resolution No. 2003-017***

5. Measure A Expenditure Plan Request for FY 2003-2004

***Approved by AQMD Resolution No. 2003-018***

6. Contract with Union Pacific Railroad Company for the Purchase, Installation and Operation of Diesel Locomotive Idling Control Devices

***Approved by AQMD Resolution No. 2003-019***

7. Sacramento Emergency Clean Air and Transportation Monthly Project Report Status Update – March

***Received and filed***

8. Authorization for the Air Pollution Control Officer to Enter into a Memorandum of Understanding with the California Air Resources Board Defining Responsibilities of Each Agency Relating to the Averaging Compliance Option of Architectural Coatings Suggested Control Measures

***Approved staff recommendation***

9. Hearing Board Appointment – Medical Member

***Reappointed Dr. Stephen Weyers***

**SEPARATE MATTERS**

10. Presentation on the Status of Smog Check II in Northern California – David Amlin from the Bureau of Automotive Repair (continued from 1/23/03)

***Presentation made***

11. “Clean Air is a Choice” Presentation by the American Lung Association of Sacramento-Emigrant Trails

***Presentation made***

12. District Positions and Update on Current Pending State Legislation – Larry Robinson

**ACTION:** ***Sheedy/Hammond – Approved staff recommendation with the exception of the following, which will be continued to the April 24, 2003 meeting: SB 700, 701, 702, 705, 708 (Florez); AB 720 (Matthews); AB 740 (Pavley); SB 981 (Soto/Romero); AB 1500 (Diaz/Pavley); AB 594 (Leno); AB 854, AB 998 (Koretz/Lowenthal)***

***AYES: Dickinson, Hammond, Niello, Nottoli, Sheedy, Collin***

***NOES: Starsky (opposed to Policy #11, Environmental Self-Audits)***

***ABSENT: Johnson, Jones***

13. Update on Status of State Implementation Plan (SIP) Funding

**ACTION:** *Hammond/Starsky – Voted to reduce the funding and change the District's role for the rechargeable electric mulching lawnmower incentive program by AQMD Resolution No. 2003-020. Continued to the April 24, 2003 meeting for further discussion. UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson and Jones absent)*

#### **PUBLIC HEARING**

14. Amendment to Rule 306 – Air Toxics Fees (opened the public hearing and continued from 1/23/03 for adoption)

**ACTION:** *Hammond/Sheedy – Closed the public hearing, recognized the CEQA exemption and approved the amendments to Rule 306, Air Toxics Fees, by AQMD Resolution No. 2003-021. UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson and Jones absent)*

#### **COMMUNICATIONS RECEIVED AND FILED IN ACCORDANCE WITH AQMD RESOLUTION NO. 94-001**

15. 1/27/03 Letter from John W. Kyle to the Regional Airport Planning Committee, Metropolitan Transportation Commission, Oakland, CA, regarding the Hayward City Council's Airport Committee "General Aviation Element, Final Draft Report"
16. 2/1/03 Letter from John W. Kyle to the Sierra Club, East Bay Chapter, Berkeley, CA, regarding the Cal-Pine electric power project at Altamont in Alameda County
17. 2/20/03 Letter from John W. Kyle to the Regional Airport Planning Committee, Metropolitan Transportation Commission, Oakland, CA, regarding the Hayward Executive Airport

*Respectfully submitted,*

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**LYNDA HOLT, Clerk**  
**SMAQMD Board of Directors**