

**ACTION SUMMARY**

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

**Thursday**

**May 22, 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, May 25<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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**CONSENT MATTERS**  
**(Items 1 through 5)**

**ACTION:** *Starsky/Dickinson – Approved Consent Matters 1 through 5  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson, Jones  
absent)*

### **CONSENT MATTERS (continued)**

1. Resolution Delegating Authority to the Air Pollution Control Officer to Enter into an Agreement with TIAX LLC 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. 2003-026***

2. Fiscal Year 03-05 Agreement between the Sacramento Metropolitan Air Quality Management District (SMAQMD) and the American Lung Association of Sacramento Emigrant Trails (ALASET) for Continuing Business Outreach Activities and Public Opinion Research in Support of Mobile Source Emission Reduction Programs

***Approved by AQMD Resolution No. 2003-027***

3. Agreement with Federal Express to Demonstrate Two Diesel-Electric Hybrid Heavy-Duty Delivery Trucks

***Approved by AQMD Resolution No. 2003-028***

4. Grant Contract with the City of Sacramento in Support of the Index Modeling Program for North Natomas

***Approved by AQMD Resolution No. 2003-029***

5. Sacramento Emergency Clean Air and Transportation (SECAT) Monthly Project Status Update – May

***Received & Filed***

### **PUBLIC HEARING**

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

**ACTION:** ***Hammond/Starsky – Opened the public hearing and continued to July 24, 2003 for adoption. Adopted AQMD Resolution No. 2003-030 approving the proposed budget, and authorizing spending consistent with the proposed budget until approval of the final budget. UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson, Jones absent)***

## **PRESENTATIONS**

7. Episodic Strategy Ordinances

**ACTION:** *Dickinson/Sheedy – Adopted AQMD Resolution No. 2003-031 in support of the model ordinance language.  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson, Jones absent)*

8. Sacramento Area Regional 2002 Milestone Report

***Received and Filed***

***Respectfully submitted,***

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