

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 22, 2004

9:30 a.m.

DIRECTORS: ROGER DICKINSON, LAUREN HAMMOND, MURIEL JOHNSON, DAVE JONES, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, JEFF STARSKY, ILLA COLLIN (**Directors Jones and Sheedy 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 Comcast & Surewest Cable System. This morning's meeting will be rebroadcast on Saturday, January 24th at 1:00 p.m.

**ASSISTIVE LISTENING DEVICES ARE AVAILABLE FOR USE
BY THE PUBLIC. IF INTERESTED, PLEASE CONTACT THE
CLERK OF THE BOARD FOR FURTHER INFORMATION**

***THE DISTRICT ANNOUNCES A VACANCY TO THE FOLLOWING:
AQMD Hearing Board (for further information, see last page)***

CONSENT MATTERS
(Items 1 through 4)

ACTION: *Dickinson/Hammond – Approved Consent Matters 1 through 4
UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson, Jones,
Sheedy, Collin absent)*

CONSENT MATTERS (continued)

1. Sacramento Emergency Clean Air & Transportation (SECAT) Monthly Report Status Update – January

Received and filed

2. Fiscal Year 2001-02 Audit

Approved by AQMD Resolution No. 2004-001

3. Hearing Board Appointment – Public Member

Approved staff recommendation to appoint Tim Olson as the Public Member

4. 2004 Sacramento County Annual Investment Policy for the Pooled Investment Fund

Approved by AQMD Resolution No. 2004-002

PUBLIC HEARING

5. Amendments to Rule 801 – New Source Performance Standards and Rule 904 – Air Toxic Control Measures

ACTION: ***Starsky/Collin – Closed the public hearing, approved the CEQA exemption, and approved the amendments to Rule 801 (New Source Performance Standards) by AQMD Resolution No. 2004-003; and Rule 904 (Air Toxics Control Measures) by AQMD Resolution No. 2004-004***
UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson, Jones, Sheedy absent)

SEPARATE MATTERS

6. Rice Burn Credit Discussion

ACTION: ***Niello/Dickinson – Continued to April meeting for further discussion***
UNANIMOUS VOTE OF THOSE PRESENT (Directors Jones and Sheedy absent)

7. Report on Enforcement of Diesel Engine Idling Regulations (Karen)

Received and filed

SEPARATE MATTERS (continued)

8. The Air District and Measure A

ACTION: *The Board directed staff to continue to pursue Measure A funding at the current 1 ½% level, at a minimum; and to continue dialogue with the community and the Board*

9. 2004 District Legislative Policy Statement Recommendations

ACTION: *Continued to the February meeting to discuss two specific issues: 1) appointment of a permanent Sacramento member to the CARB, and 2) increasing the DMV Surcharge from \$4 to \$10; as well as the specific status on the two year bills.*

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 this office is three years. One position is available – the professional engineer 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 25, 2004.

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

Respectfully submitted,

LYNDA HOLT
Clerk of the Board

The Board of Directors may take action on any of the items listed on this agenda
For information regarding this agenda, please contact Lynda Holt, Clerk of the SMAQMD Board of Directors, at 916-874-4803