

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 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 Johnson & 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 Comcast, SureWest & Strategic Technologies Cable Systems, and will be webcast at www.sacmetrocast.com. This morning's meeting is being cablecast LIVE and will be repeated on Monday, July 26th at 10:00 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 BOARD OF DIRECTORS HELD A CLOSED SESSION TO DISCUSS THE FOLLOWING:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: El Dorado County vs California Department of Transportation (Government Code Section 54956.9(a))

NO ACTION TAKEN

CONSENT MATTERS
(Items 1 through 4)

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

1. Accepting Congestion Mitigation Air quality Improvement (CMAQ) Grant Funding for the Regional Spare the Air Program and Directing Staff to Implement the Sacramento Emergency Clean Air & Transportation (SECAT) Program CMAQ Grant

Approved by AQMD Resolution No. 2004-018

2. Memorandum of Understanding (MOU) between the Sacramento Transportation Authority (STA) and the Sacramento Metropolitan Air Quality Management District (SMAQMD) to Financially Support the Sacramento Transportation and Air Quality Collaborative (Collaborative) During FY 2004-05

Approved Memorandum of Understanding

3. Resolution Congratulating Norm Covell on the Occasion of his Retirement

Approved by AQMD Resolution No. 2004-019

4. Request for Authorization to Purchase Sponsorship for Sacramento Business Environmental Resource Center (BERC) Pollution Prevention Awards Event September 20, 2004

Approved by AQMD Resolution No. 2004-020

SEPARATE MATTERS

5. Presentation on Air Monitoring and Ozone Forecasting Leading to the Spare the Air Program and Public Outreach Activities

Presentation made by Kerry Shearer

6. Presentation of Resolution to Norm Covell on the Occasion of his Retirement

Resolution presented by the Board of Directors

Respectfully submitted,

LYNDA HOLT
Clerk of the Board