

ACTION SUMMARY

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

Thursday

May 27, 2004

9:30 a.m.

DIRECTORS: ROGER DICKINSON, LAUREN HAMMOND, MURIEL JOHNSON, DAVE JONES, ROGER NIELLO, DON NOTTOLI, SANDY SHEEDY, JEFF STARKY, ILLA COLLIN (**Directors Collin, Johnson and Niello 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 Sunday, May 30th at 9:00 a.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 ADJOURNED INTO CLOSED SESSION
AT 10:30 AM IN THE MAYOR/COUNCIL CONFERENCE ROOM ON THE
THIRD FLOOR OF INTERIM CITY HALL AT 730 I STREET, FOR THE
PURPOSE OF DISCUSSING THE FOLLOWING:***

***PUBLIC EMPLOYEE APPOINTMENT -- APCO (Government Code Section 54957)
INTERVIEWING CANDIDATES FOR THE POSITION OF AIR POLLUTION CONTROL
OFFICER; INSTRUCTING NEGOTIATOR, KRIS KRISTENSEN OF CPS EXECUTIVE
SEARCH, IN NEGOTIATION OF CONTRACT***

CONSENT MATTERS
(ITEMS 1 THROUGH 5)

ACTION: *Dickinson/Sheedy – Approved Consent Matters 1 through 5
UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin,
Hammond, Johnson, Niello absent)*

1. Changing the Classification of Position from Assistant/Associate Air Quality Specialist to Assistant/Associate Air Quality Engineer

Approved by AQMD Resolution No. 2004-012

2. Technical Support Contract with Sonoma Technology, Inc. for the 2004 through 2006 Regional Spare the Air Program

Approved by AQMD Resolution No. 2004-013

3. Hearing Board Appointment – Professional Engineer Member

Approved staff recommendation to reappoint John German

4. Identification of Target Strategies for the 2004 SEED Funding Cycle

Approved by AQMD Resolution No. 2004-014

5. Contract between the Sacramento Metropolitan Air Quality Management District (SMAQMD) and the American Lung Association of Sacramento Emigrant Trails (ALASET) for a Clean Air Public Education Program for FY 2004-05 and FY 2005-06

Approved by AQMD Resolution No. 2004-015

PUBLIC HEARING

6. Proposed FY 2004-05 Budget

ACTION: *Dickinson/Sheedy – Closed the public hearing and continued to June 24, 2004 for adoption. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Johnson, Niello absent)*

MATTERS DISCUSSED THIS DATE BUT NOT ON THE POSTED AGENDA

7. Director Jones raised an off agenda item related to air pollution transport which was discussed at the May 21, 2004 meeting of the Northern California Air Quality Coordinating Group. He requested a legal and staff analysis of this issue prior to the next meeting of this group.

THE BOARD OF DIRECTORS ADJOURNED INTO CLOSED SESSION
AT 10:30 AM

Respectfully submitted,

LYNDA HOLT
Clerk of the Board