

## **ACTION SUMMARY**

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

**Thursday**

**October 28, 2004**

**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 Niello and Starsky 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.sacmetro.cable.tv](http://www.sacmetro.cable.tv). This morning's meeting is being cablecast live and will be repeated on Friday, October 29<sup>th</sup> at 4:00 pm on Channel 14.

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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 TO DISCUSS THE  
FOLLOWING:**

**LABOR NEGOTIATIONS**

**Government Code Section 54957.6**

**SMAQMD Negotiators:** Larry Greene, Brigette Tollstrup & Patrick Smith  
**Employee Organization:** Sacramento Air District Employees' Association  
**Unrepresented Employees:** Management and Confidential

**NO ACTION TAKEN**

**Air Pollution Control Officers Report – Larry Greene**

**CONSENT MATTERS**  
**(Items 1 through 12)**

**ACTION:**     *Sheedy/Hammond – Approved Consent Matters 1 through 12*  
**UNANIMOUS VOTE OF THOSE PRESENT (Directors Johnson, Jones,**  
**Niello, Starsky absent)**

1.     Approval of 2005 Board of Directors Meeting Schedule

***Approved schedule***

2.     First Amendment to Contract No. E2004003, between the Sacramento Metropolitan Air Quality Management District and the American Lung Association of Sacramento-Emigrant Trails, for a Clean Air Public Education Program for FY 2004-2005 and 2005-2006

***Approved by AQMD Resolution No. 2004-024***

3.     Resolution Authorizing the Air Pollution Control Officer to Dispose of Surplus Equipment no Longer Used by the Sacramento Metropolitan Air Quality Management District

***Approved by AQMD Resolution No. 2004-025***

4.     Folsom Asbestos Issues Update and Delegation of Authority to Air Pollution Control Officer to Contract with the California Geological Survey for Asbestos Mapping Project

***Approved by AQMD Resolution No. 2004-026***

5.     Measure A Fund Allocation of \$22,500 to Sacramento Municipal Utility District for (SMUD) for Heavy Duty Truck Idle Reduction Program

***Approved by AQMD Resolution No. 2004-027***

6.     Rechargeable Electric Mulching Lawnmower Incentive Program

***Approved by AQMD Resolution No. 2004-028***

7.     District Position on the California Performance Review (CPR) Recommendation Regarding the Elimination of the Air Resources Board

***Approved staff recommendation***

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

8. Accept and File Report of Application and Acceptance of Funding from the California Air Resources Board's Carl Moyer Memorial Air Quality Standards Attainment Program (Moyer Program) Fiscal Year 2003-2004

***Receive and filed***

9. Board Approval for the Air Pollution Control Officer to Sign a Memorandum of Understanding (MOU) on Behalf of the Sacramento Metropolitan Air Quality Management District with the Folsom South Canal Partners

***Approved by AQMD Resolution No. 2004-0029***

10. Request for Authorization to Sponsor Six "First Thursday Dinner Programs" Jointly with the Local Government Commission

***Approved by AQMD Resolution No. 2004-030***

11. Salary Adjustment for District Counsel

***Approved by AQMD Resolution No. 2004-031***

12. Request for Board Approval to authorize the Air Pollution Control Officer to Purchase Fixed Assets

***Approved by AQMD Resolution No. 2004-032***

### **SEPARATE MATTERS**

13. Continuation of January 2004 Board Discussion of Emission Reduction Credits (ERCs) from Rice Straw Burning

**ACTION:** ***Nottoli/Hammond – Continued to January 27, 2005 meeting  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Niello and  
Starsky absent)***

14. Report on 2004 Air Quality Legislation – Larry Robinson

***Presentation made***

15. Composition of SMAQMD Board of Directors  
(Continued from 9/23/04 meeting, Agenda Item #5)

**ACTION:** ***The Board directed staff to continue working with the seven  
incorporated cities, the City of Sacramento, and the County of  
Sacramento and report back at the January 27, 2005 meeting***

**SEPARATE MATTERS (continued)**

16. Request the Department of Motor Vehicles (DMV) to Raise the District Surcharge Limit from \$4 to \$6 as Authorized in Assembly Bill 923 to Implement the Carl Moyer Program

**ACTION:**     *Jones/Johnson – Approved by AQMD Resolution No. 2004-033, and directed staff to schedule on the November or December Board of Supervisors agenda*  
**UNANIMOUS VOTE OF THOSE PRESENT (Directors Niello, Sheedy, Starsky absent)**

*Respectfully submitted,*

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