

**ACTION SUMMARY**

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

**Thursday**

**September 23, 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 (*Director Collin 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.tv](http://www.sacmetrocast.tv). This morning's meeting is being cablecast live and will be repeated on Sunday, September 26th 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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**THE BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION TO DISCUSS THE FOLLOWING:**

**EXECUTIVE APPRAISAL – District Counsel  
(Government Code Section 54957)**

***NO ACTION TAKEN***

**AIR POLLUTION CONTROL OFFICER REPORT**

**Larry Greene reported that the District received the “Business Award” in conjunction with FedEx, Eaton Corporation and the Environmental Defense Fund at the 10<sup>th</sup> Annual Pollution Prevention Awards sponsored by the Business Environmental Resource Center**

**CONSENT MATTERS**  
**(Items 1)**

1. Resolution Authorizing the Air Pollution Control Officer to Hire Norm Covell for Extra Help

**ACTION: Sheedy/Dickinson -- Approved by AQMD Resolution No. 2004-022 UNANIMOUS VOTE OF THOSE PRESENT (Directors Hammond, Johnson, Nottoli, Collin absent)**

**SEPARATE MATTERS**

2. Resolution Supporting a Renewal of the Measure A Sales Tax

**ACTION: Starsky/Niello – Approved by AQMD Resolution No. 2004-023**

**AYES: Dickinson, Hammond, Johnson, Niello, Nottoli, Sheedy  
Starsky**

**NOES: Jones**

**ABSENT: Collin**

3. Rice Burn Credit Update

**ACTION: Continued to the October 28, 2004 Agenda**

4. Update on Folsom Asbestos Issue

**ACTION: Informational only. Report received and filed. A community meeting will be held on Tuesday, October 5<sup>th</sup> at 7:00 pm at the Folsom Community Center, 52 Natoma Street, Folsom**

5. Composition of Sacramento Metropolitan Air Quality Management District Board of Directors

**ACTION: Informational only. Report back at the October 28, 2004 meeting.**

**COMMUNICATION RECEIVED AND FILED**  
**IN ACCORDANCE WITH AQMD RESOLUTION NO. 94-0001**

Letter from James Baetge to Wayne Nastri, Administrator, EPA Region IX, regarding the withholding of federal transportation funds for projects leading to the continued degradation of air quality in the Sacramento Region

***Respectfully submitted,***

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***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