

**ACTION SUMMARY**

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

Thursday

FEBRUARY 24, 2005

9:30 a.m.

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DIRECTORS: ILLA COLLIN, ROGER DICKINSON, LAUREN HAMMOND,  
ROBERTA MacGLASHAN, KEVIN McCARTY, DON NOTTOLI,  
SUSAN PETERS, SANDY SHEEDY, JEFF STARSKY  
*(Directors Collin, Hammond, MacGlashan, Peters absent)*

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1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**

**CONSENT MATTER**

4. Budget Amendment for Roseville Railyard Air Monitoring Project

**ACTION: Sheedy/Starsky -- Approved by AQMD Resolution No. 2005-012  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin,  
Hammond, MacGlashan, Peters absent)**

**PUBLIC HEARING**

5. Amendments to Rule 202 – New Source Review

**ACTION: Starsky/Sheedy – Closed the public hearing, recognized the CEQA  
exemption and approved the Amendments to Rule 202, New Source  
Review, by AQMD Resolution No. 2005-013  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin,  
Hammond, MacGlashan, Peters absent)**

## **SEPARATE MATTERS**

6. Informational Presentation on Roseville Railyard Issues and Solutions

***Received and filed***

7. Update on the District's Participation in the Capitol to Capitol Trip

***Received and filed***

***Respectfully submitted,***

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

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.sacmetrocable.tv](http://www.sacmetrocable.tv). This morning's meeting is being cablecast live and will be rebroadcast on Friday, February 25<sup>th</sup> at 1:00 pm.

Assistive listening devices are available for use by the public. Please see the Clerk of the Board for further information.