

**SACRAMENTO METROPOLITAN
AIR QUALITY MANAGEMENT DISTRICT**

For the Agenda of January 27, 2005

To: Members, Board of Directors

From: Larry Greene
Air Pollution Control Officer

Subject: Report Back on Composition of SMAQMD Board of Directors

Recommendation Receive this report for your information and provide direction to staff for future action.

Background At its September 23, 2004 meeting, the Board authorized staff to pursue expansion of the SMAQMD Board of Directors from 9 to 14 members for the following composition:

Jurisdiction

County of Sacramento	5
City of Sacramento	4
City of Folsom	1
City of Rancho Cordova	1
City of Citrus Heights	1
City of Elk Grove	1
Cities of Galt and Isleton	1

The APCO's first step was to meet with Mayors and City Managers of all the City jurisdictions; staff provided a report back to the Board at its October 28, 2004 meeting on the outcome of these discussions. At that time, staff noted that the City of Elk Grove had raised the issue of a population threshold trigger of 150,000 for an automatic additional seat on the SMAQMD Board, consistent with its agreement with the STA Board.

Status of jurisdictions' actions

To date the following jurisdictions have taken action to approve a resolution expanding the SMAQMD Board of Directors and appointing a representative to the Board:

- City of Sacramento: Action pending Mayor's appointments to Boards and Commissions. Councilmember Kevin McCarty has been appointed to replace Councilmember Dave Jones.
- City of Folsom: Approved resolution and appointed Councilmember Jeff Starsky.

- City of Citrus Heights: Approved resolution and appointed Councilmember Jayna Karpinski-Costa.
 - City of Rancho Cordova: Hearing of the resolution has been continued to the City Council's next scheduled meeting.
 - County of Sacramento: Approved resolution. All 5 members of the Board of Supervisors remain on the SMAQMD Board.
 - Cities of Galt and Isleton: Approved resolution and appointed Mayor Darryl Clare.
 - City of Elk Grove: Resolution scheduled for hearing at February 2 City Council meeting.
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Outstanding issues Staff will be present at the City of Elk Grove's February 2 City Council meeting, and will report back on the outcome.

Next steps The City Selection Committee, comprised of the mayors of the seven incorporated cities within Sacramento County, must confirm the appointment of the new Board members. The City Selection Committee is tentatively scheduled to meet on the afternoon of February 24. Since the AQMD Board meets in the morning of February 24, the new Board members would not be able to take their seats until the March 24 Board meeting.

Respectfully submitted,

Larry Greene
Air Pollution Control Officer