

**ACTION SUMMARY**

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

Thursday

JULY 28, 2005

9:30 a.m.

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DIRECTORS: DANIEL BRIGGS, DARRYL CLARE, STEVE COHN, ILLA COLLIN, ROGER DICKINSON, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, SUSAN PETERS, SANDY SHEEDY, CHAIR JEFF STARSKY (*Directors Collin and McGarvey absent*)

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

**CONSENT MATTERS**  
**(ITEMS 4 THROUGH 10)**

**ACTION:** *Briggs/Sheedy – Approved Consent Items 4 through 10  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Collin,  
Dickinson, Hammond, McGarvey absent)*

4. Cancellation of August 2005, Board of Directors Meeting  
*Approved staff recommendation*
5. Contracted Salary Adjustment for the Air Pollution Control Officer  
*Approved by AQMD Resolution No. 2005-047*
6. Resolution for CalPERS to Memorialize Employer Paying Member Contributions  
*Approved by AQMD Resolution No. 2005-048*

**CONSENT MATTERS (continued)**

7. Request to Reclassify the Mobile Source Division's Associate Air Quality Specialist Position to an Associate Air Quality Planner Analyst

***Approved by AQMD Resolution No. 2005-049***

8. Modifications to the Heavy Duty Low Emission Vehicle Incentive Program to Include Fleet Modernization & Updated Funding Agreement

***Approved by AQMD Resolution No. 2005-050***

9. Amendatory Contract with Miller, Owen and Trost for Legal Services

***Approved by AQMD Resolution No. 2005-051***

10. Authorization for the Air Pollution Control Officer to Approve Two Incentive Agreements over \$250,000 under the Heavy-Duty Low Emission Vehicle Program

***Approved by AQMD Resolution No. 2005-052***

### **PUBLIC HEARING**

11. SB 656 Implementation Schedule for District Particulate Matter Control Measures – Brigette Tollstrup, Manager, Program Coordination Division

**ACTION: *McCarty/Sheedy -- Approved the Implementation Schedule for SB 656 by AQMD Resolution No. 2005-053 UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, McGarvey absent)***

### **SEPARATE MATTERS**

12. Mobile Source Division FY 2005-06 Heavy-Duty Low Emission Vehicle Incentive Program Budget – Mike Neuenburg, Vehicle Technology Programs, Mobile Source Division

***Presentation made***

13. California Air Resources Board Land Use Guidance – Karen Wilson, Manager, Strategic Planning Division

***Presentation made. The Board encouraged staff to proceed with their public outreach to local jurisdictions.***

14. Update on District Legislative Positions

**ACTION:** *Hammond/Sheedy – Approve staff recommendations, as well as adding provisions for (1) a funding mechanism, (2) a sunset clause, and (3) the Sacramento Air District and the City of Folsom be given lead or key roles on the task force.*  
**UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Collin, Dickinson, McGarvey absent)**

*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.sacmetroable.tv](http://www.sacmetroable.tv). This morning's meeting is being cablecast live and will be rebroadcast on Saturday, July 30<sup>th</sup> at 2:00 p.m.

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

**Agenda Revision Notice:**

**This agenda may change. A final agenda will be posted on the website and at the meeting site 72 hours in advance of the meeting.**

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