

**ACTION SUMMARY**

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

Thursday

March 24, 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 (**Director Cohn absent**)

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1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
  - ✓ Greenergy Presentation by SMUD
  - ✓ Report on Heavy Duty Vehicle Conference
  - ✓ Updated SIP Schedule

**CONSENT MATTERS**  
**(ITEMS 4 THROUGH 11)**

**ACTION:** *Sheedy/Clare – Approved Consent Matters 4 through 11, with the exception of Items 6 and 8. UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn and Collin absent) See Items 6 and 8 for specific action.*

4. Expenditure Plan Request for FY 2004-05 Supplemental Measure A Funds

***Approved by AQMD Resolution No. 2005-014***

5. Expenditure Plan Request for FY 2005-06 Measure A Funds

***Approved by AQMD Resolution No. 2005-015***

## CONSENT MATTERS (continued)

6. Rules of Procedure Update

**ACTION:** *Briggs/Hammond – Approved by AQMD Resolution No. 2005-016  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn and Collin  
absent)*

7. Annual Review of Emission Reduction Credit Loan Renewal Administrative Fee and Emission Reduction Credit Loan Rate

***Approved by AQMD Resolution No. 2005-017***

8. Authorization for the Air Pollution Control Officer to Execute a Cooperative Agreement with Cummins West, Inc., for the Purchase and Installation of a Diesel Emission Control Particulate Filter and Oxides of Nitrogen Reduction Catalyst (emission control device) on Diesel Locomotive Head End Power Units

**ACTION:** *Dickinson/McCarty – Dropped from the agenda*

9. Authorization for the Air Pollution Control Officer to Execute an Agreement with Donaldson Company, Inc. for the Purchase and Installation of Diesel Oxidation Catalysts on Fleet Modernization Vehicles

***Approved by AQMD Resolution No. 2005-018***

10. Request for Authorization to Increase Part-Time Communications and Marketing Specialist Position FTE by Ten Hours per Week

***Approved staff recommendation***

11. District Sponsorship of SACOG Blue Print Workshop in Washington, DC on Capitol to Capitol Trip, April 9 – 13, 2005

***Approved by AQMD Resolution No. 2005-019***

## PUBLIC HEARINGS

12. Amendments to Rule 413 – Stationary Gas Turbines

**ACTION:** *Clare/Briggs – Closed the public hearing, approved the CEQA exemption, and adopted the amendments to Rule 413, Stationary Gas Turbines, by AQMD Resolution No. 2005-020  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn and Collin  
absent)*

**PUBLIC HEARINGS (continued)**

13. Amendments to Rule 304 –Plan Fees

**ACTION:** *Dickinson/McGarvey – Opened the public hearing and continued to the April 28, 2005 meeting for adoption  
UNANIMOUS VOTE OF THOSE PRESENT (Director Cohn absent)*

**SEPARATE MATTERS**

14. SMAQMD Project Review Principles

**ACTION:** *Hammond/Sheedy – Directed staff to make language changes as needed to include the phrasing “where feasible and appropriate” and place on the Consent Calendar for the April 28, 2005 meeting  
UNANIMOUS VOTE OF THOSE PRESENT (Director Cohn absent)*

15. SMAQMD Implementation of Phase I Enhanced Vapor Recovery

*Received and filed*

16. 2005 District Positions and Update on Pending Legislation

**ACTION:** *Briggs/Collin – Approve staff recommendation  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn and Sheedy absent)*

17. Information on Particulate Matter and Implementation of SB 656, Sher 2003

*Received and filed; to be brought back in July 2005 for adoption*

18. Establishment of a District Board Subcommittee for Budget and Personnel Matters

**ACTION:** *Nottoli/McCarty -- Approved staff recommendation  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn and Sheedy absent)*

19. Consideration of Request to Intervene in the Application of Pacific Gas and Electric Company for Rate and Line Extension Incentives for Conversion of Stationary Agricultural Internal Combustion to Electric Service

**ACTION:** *Collin/Starsky -- Approved staff recommendation  
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn and Sheedy absent)*

***Respectfully submitted,***

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

**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 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.

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**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**