

ACTION SUMMARY

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

Thursday

August 24, 2006

9:30 a.m.

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 STARKY (**Directors Collin, Karpinski-Costa, McCarty and Peters absent**)

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
 - ✓ Collaboration with South Coast AQMD for Washington DC Lobbying Contract
 - ✓ Los Angeles Times Article
 - ✓ Update on Sacramento's Air Quality Statistics for the Summer

THE BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION IN HEARING ROOM ONE TO DISCUSS THE FOLLOWING (as time allows):

EXECUTIVE APPRAISAL – AIR POLLUTION CONTROL OFFICER AND DISTRICT COUNSEL (Government Code Section 54957)

NO ACTION TAKEN

CONSENT MATTERS
(Items 4 through 8)

ACTION: *Briggs/Dickinson – Approved Consent Items 4 through 8 UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Karpinski-Costa, McCarty and Peters absent)*

4. Resolution Sponsoring the Local Government Commission's 2007 Conference on New Partners for Smart Growth and Continued Sponsorship of the First Thursday Dinners

Approved by AQMD Resolution No. 2006-052

CONSENT MATTERS

5. Sacramento Metropolitan Air Quality Management District's Supplemental Military Leave Policy

Approved by AQMD Resolution No. 2006-053

6. 2005 Annual Progress Report on Plans to Meet the California Clean Air Act Requirements

Received and filed

7. Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with Union Pacific Railroad

Approved by AQMD Resolution No. 2005-054

8. Authorization for the Air Pollution Control Officer to Approve Incentive Agreements over \$250,000

Approved by AQMD Resolution No. 2005-055

PUBLIC HEARINGS

9. Agricultural Permitting Rules:

- Amendments to Rule 201 – General Permit Requirements
- New Rule 215 – Agricultural Permit Requirements & New Agricultural Permit Review

ACTION: ***Nottoli/Briggs – Approved the CEQA categorical exemption for Rules 201 and 215. Approved Rule 201, General Permit Requirements, by AQMD Resolution No. 2006-056; and New Rule 215, Agricultural Permit Requirements & New Agricultural Permit Review by AQMD Resolution No. 2006-057. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Karpinski-Costa, McCarty & Peters absent)***

10. New Rule 310 – Permit Fees, Agricultural Source

ACTION: ***Nottoli/Briggs – Opened the public hearing and continued to the September 28, 2006 meeting for adoption. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Karpinski-Costa, McCarty and Peters absent)***

PUBLIC HEARINGS (continued)

11. New Rule 496 – Large Confined Animal Facilities

ACTION: *Nottoli/Briggs – Approved the Negative Declaration pursuant to CEQA and adopted New rule 496, Large Confined Animal Facilities, by AQMD Resolution No. 2006-058. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Karpinski-Costa, McCarty and Peters absent).*

SEPARATE MATTERS

12. Recommended Protocol for Evaluating the Location of Sensitive Land Uses Adjacent to Major Roadways

Received and filed

13. SB 225 (Soto) Carl Moyer Program

ACTION: *Hammond/Dickinson – Approved by AQMD Resolution No. 2006-059 UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Karpinski-Costa, McCarty, Peters absent)*

Respectfully submitted,

LYNDA HOLT
Clerk of the Board

Agenda Revision: 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.

Testimony: 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.

Meeting Broadcast: 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. This morning's meeting is being cablecast live and will be rebroadcast on Saturday, August 26th at 1:00 pm and Sunday, August 27th at 2:00 pm.

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

Board Action: The Board of Directors may take action on any of the items listed on this agenda.

Information: For information regarding this agenda, please contact Lynda Holt, Clerk of the SMAQMD Board of Directors, at 916-874-4803