

ACTION SUMMARY

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

Thursday

January 26, 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 STARSKY (*Directors Clare, Peters, and Sheedy absent*)

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

CONSENT MATTERS
(ITEMS 4 THROUGH 15)

ACTION: *Briggs/Cohn – Approved Consent Matters 4 through 15, with the exception of Item No. 9. UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Hammond, Peters, Sheedy absent)*

4. Resolution Authorizing the Air Pollution Control Officer to Execute Funding Agreements with School Districts in Sacramento County

Approved by AQMD Resolution No. 2006-001

5. Request by DST Output for Emission Reduction Credits from the Community Bank for Interdistrict Use

Approved by AQMD Resolution No. 2006-002

CONSENT MATTERS (continued)

6. Resolution Authorizing the Air Pollution Control Officer to Provide Sponsorship for the 2006 Million Mile May Bike Event in the Amount of \$3,500

Approved by AQMD Resolution No. 2006-003

7. Information on Implementing Federal New Source Review Reform Changes

Received and filed

8. Financial Statements and Independent Auditors' Report for Fiscal Year 2002-03

Approved by AQMD Resolution No. 2006-004

9. Hearing Board Appointment Procedure

ACTION: ***Briggs/Collin – The SMAQMD Board Chair or the Chair's designee shall form a committee of at least 2 Board members, or their designees, to jointly review and recommend Hearing Board member applicants to the Board of Directors for approval. UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Hammond, Nottoli, Peters and Sheedy absent)***

10. Hearing Board Reappointments – Attorney and Physician Members

Approved staff recommendation to reappoint Angela Schrimp de la Vergne and Dr. Steven Weyers as the attorney member and physician member

11. Amendment to Agreement VET-05-0066 with Modoc Railroad Academy

Approved by AQMD Resolution No. 2006-005

12. Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with Union Pacific Railway

Approved by AQMD Resolution No. 2006-006

13. Approval for the Air Pollution Control Officer to Enter into a Funding Agreement on Behalf of the Sacramento Metropolitan Air quality Management District with Great Valley Centers

Approved by AQMD Resolution No. 2006-007

CONSENT MATTERS (continued)

14. District Counsel Staffing Proposal (report back from 10/27/05 meeting)

Approved by AQMD Resolution No. 2006-008

15. Calendar Year 2006 Sacramento County Annual Investment Policy for the Pooled Investment Fund

Approved by AQMD Resolution No. 2006-009

SEPARATE MATTERS

16. Particulate Matter Proposed EPA Changes to Air Quality Standards and Other Information

Received and filed

PUBLIC HEARINGS

17. Sacramento Regional Nonattainment Area 8-Hour Ozone Rate of Progress (ROP) Plan and Environmental Impact Report

ACTION: ***Starsky/Collin – Closed the public hearing, certified the final Environmental Impact Report, and approved the Sacramento Regional Nonattainment Area 8-Hour Ozone Rate of Progress Plan by AQMD Resolution No. 2006-010
UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Peters and Sheedy absent)***

Respectfully submitted

LYNDA HOLT
Clerk of the Board

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.

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 Monday, January 30th at 3:00 pm on Channel 14.

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

**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**