

ACTION SUMMARY

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

Thursday

June 22, 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, Cohn, Karpinski-Costa, MacGlashan, Peters, and Starsky absent**). **Chair Starsky was absent, so Vice-Chair Dickinson chaired the meeting.**

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

CONSENT MATTERS
(ITEMS 4 THROUGH 9)

ACTION: *Briggs/McCarty – Approved Consent Matters 4 through 9
UNANIMOUS VOTE OF THOSE PRESENT (Directors, Clare, Cohn,
Karpinski-Costa, MacGlashan, Starsky absent)*

4. Request by Grafil, Inc. for Emission Reduction Credits from the Community Bank

Approved by AQMD Resolution No. 2006-039

5. Land Use and Transportation Planning -- Technical Support Services Contract

Approved by AQMD Resolution No. 2006-040

CONSENT MATTERS (continued)

6. Wood Smoke Public Education – Countywide Utility Bill Inserts

Received and filed

7. Board authorization for the Air Pollution Control Officer to Negotiate and Sign a Contract with a Contractor to Assist in the Environmental Review of the State Implementation Plan Update

Approved by AQMD Resolution No. 2006-041

8. Board Approval Authorizing the Air Pollution Control Officer to Sign an Amendment with TIAX, LLC, for Mobile Sources and Land Use Technical Support Services

Approved by AQMD Resolution No. 2006-042

9. Change in Funding Source for Approved Consultant Contract

Approved by AQMD Resolution No. 2006-043

SEPARATE MATTERS

10. Presentation on Breathe California of Sacramento-Emigrant Trails' High School Air Quality Assessment Project

Presentation made by Ms. Sunhee Kim of Sheldon High School

11. Request from Roseville Electric for Emission Reduction Credits from the Community Bank for Interdistrict Use

Staff to reagenda for July 27, 2006 meeting

12. Project SEED (Solutions for the Environment & Economic Development) Funding Allocation – Wood Stove and Wood Fireplace Change Out Incentive Program

ACTION: ***McCarty/Briggs – Approved the CEQA exemption, approved the proposed incentive program including the use of funds, staff to return to the Board with an update in January 2007. In the meantime, staff will work with Director Hammond on environmental justice issues. Approved by AQMD Resolution No. 2006-044. UNANIMOUS VOTE OF THOSE PRESENT (Directors, Clare, Cohn, Karpinski-Costa, MacGlashan, Peters, Starsky absent).***

SEPARATE MATTERS (continued)

13. Report Back on Stationary Source Division Gasoline Station Program and Related Fees (5/25/06 Agenda, Item No. 11)

Presentation made by Jorge DeGuzman

PUBLIC HEARING

14. Sacramento Metropolitan Air Quality Management District's Fiscal Year 2006-2007 Final Budget

ACTION: *Briggs/Sheedy – Approved the 2006-2007 Final Budget by AQMD Resolution No. 2006-045. UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Cohn, Karpinski-Costa, MacGlashan, Peters, Starsky 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.sacmetroable.tv. This morning's meeting is being cablecast live and will be rebroadcast on Saturday, June 24th at 1:00 pm on Channel 14.

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