

## **ACTION SUMMARY**

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

Thursday

May 25, 2006

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 Briggs, Cohn and Peters absent*)

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1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
  - ✓ 10<sup>th</sup> Anniversary of District Incentive Programs
  - ✓ CAPIO Award

**THE DISTRICT ANNOUNCES A VACANCY TO THE FOLLOWING:  
AQMD Hearing Board (see last page and Item 10 for further information)**

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

**ACTION: Starsky/McGarvey -- Approved Items 7 through 10. See Items 4, 5, and 6 for action. UNANIMOUS VOTE OF THOSE PRESENT (Directors Briggs, Cohn, Hammond, Peters absent)**

4. Agreement between the Sacramento Metropolitan Air Quality Management District and the Sacramento County Agricultural Commissioner/Sealer of Weights & Measures for an Agricultural Burn Program and Commercial Gasoline Station Vapor Recovery Inspection Program

**ACTION: Starsky/Clare – Approved by AQMD Resolution No. 2006-034 UNANIMOUS VOTE OF THOSE PRESENT (Directors Briggs, Cohn, Hammond, Peters absent)**

**CONSENT MATTERS (continued)**

5. Natural Gas Refueling Infrastructure Incentive for Grant Joint Union High School District

**ACTION:** *Dropped from the agenda. Roger Dickinson abstained.*

6. Amendment to AQMD Resolution No. 2004-017 Regarding Air Pollution Control Officer Signature Delegation to Approve Sponsorships

**ACTION:** *Collin/Sheedy – Approved by AQMD Resolution No. 2006-035 UNANIMOUS VOTE OF THOSE PRESENT (Director Briggs, Cohn, Hammond, Peters absent)*

7. Resolution to Amend the District's Flexible Benefit's Plan

***Approved by AQMD Resolution No. 2006-036***

8. Contract Amendment for Additional Technical Support for Evaluation of Mobile Source & Land Use Emission Reduction Measures for the 8-Hour State Implementation Plan

***Approved by AQMD Resolution No. 2006-037***

9. Resolution to Sponsor AB 2804 (Salinas) and Waive State Reimbursement for any Costs Associated with AB 2804

***Approved by AQMD Resolution No. 2006-038***

10. Notification of Term Expiration for Hearing Board Member

***Approved staff recommendation***

**PUBLIC HEARING**

11. Sacramento Metropolitan Air Quality Management District's ("SMAQMD") Fiscal Year 2006-2007 Budget Recommendations

**ACTION:** *Chair Starsky closed the public hearing and continued the item to June 22, 2006 for adoption.*

## **SEPARATE MATTERS**

12. Demonstration of Re-Designed 2006 Spare the Air Web Site and Presentation of Spare the Air Campaign Television Commercials

***Presentation made***

***Respectfully submitted,***

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

## **VACANCY ANNOUNCEMENT**

**APPLICATIONS FOR THE FOLLOWING VACANCY MAY BE OBTAINED AT THE AQMD'S OFFICE AT 777 12<sup>TH</sup> STREET, SACRAMENTO, OR BY CONTACTING VIRGINIA MULLER AT (916) 874-4809.**

### **AQMD HEARING BOARD**

The Hearing Board meets monthly to hear and decide on petitions to variances from AQMD's rules, regulations, and permitting actions. The Hearing Board is comprised of five members – one attorney, one professional engineer, one medical professional, and two members of the general public. One position is available – a public member. Compensation is \$75 per hearing. Incumbent members are eligible for reappointment. Completed applications must be returned to Virginia Muller at the above address no later than June 2, 2006 at 5:00 pm.

**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.sacmetrocable.tv](http://www.sacmetrocable.tv). This morning's meeting is being cablecast live and will be rebroadcast on Sunday, May 28<sup>th</sup> at 3:00 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