

**SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT**

For Agenda of: October 26, 2006

To: Board of Directors
Sacramento Metropolitan Air Quality Management District

From: Larry Greene
Air Pollution Control Officer

Subject: Board Member Compensation

Recommendation:

That the Board approve the attached resolution authorizing payment for actual and necessary expenses incurred in the performance of board duties.

Background:

On October 7, 2005, AB1234 (Salinas) became law. AB 1234, among other things, contained a provision that had the unintended effect of prohibiting SMAQMD Board members from receiving compensation for board-related activities since there was not language in the H&S code specifically authorizing the District Board Members to receive compensation as required by the new law.

Assemblymember Salinas was subsequently apprised of the issue created by AB 1234 and agreed to author legislation to remedy this problem, along with co-authors Assemblymembers Jones and Niello.

AB2804 (Salinas), approved by the Governor on September 22, 2006, sets into statute the necessary language to allow reimbursement for actual and necessary expenses as well as a monthly stipend. To activate this section the SMAQMD Board must take action to authorize and set the level of compensation for its members. The attached resolution accomplishes that task. Because AB2804 contains an urgency clause, the bill's provisions have already gone into effect so the action becomes official upon approval of the resolution.

Respectfully submitted,

Reviewed by,

Larry Greene
Air Pollution Control Officer

Kathrine Pittard
District Counsel

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