

ACTION SUMMARY

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

Thursday

October 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 (**Director Collin 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: *Clare/McGarvey – Approved Consent Items 4 through 15
UNANIMOUS VOTE OF THOSE PRESENT (Directors Briggs, Cohn,
Collin, Dickinson, Hammond absent)*

4. Salary Adjustment & First Amendment to Employment Agreement with the Air Pollution Control Officer/Executive Director

Approved by AQMD Resolution No. 2006-060

5. Land Use Outreach Contract

Approved by AQMD Resolution No. 2006-061

6. Changing the Classification of Position from Assistant/Associate Air Quality Specialist to Assistant/Associate Air Quality Engineer

Approved by AQMD Resolution No. 2006-062

CONSENT MATTERS (continued)

7. Informational Update on SECAT (Sacramento Emergency Clean Air Transportation) Program and Proposal to Assist Regional School Districts in Replacing Pre-1987 School Buses Under the SECAT Program

Received and filed

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

Approved by AQMD Resolution No. 2006-063

9. Resolution Honoring Director Illa Collin on the Occasion of Her Retirement

Approved by AQMD Resolution No. 2006-064

10. Approval of 2007 District Board of Directors Meeting Schedule

Approved staff recommendation. Directors MacGlashan and Sheedy indicated that the June/July meetings may have to be rescheduled due to Board of Supervisors and City Council summer recess

11. Additional Assistant/Associate Air Quality Specialist Position in the Stationary Source Division

Approved by AQMD Resolution No. 2006-065

12. Resolution Authorizing the Air Pollution Control Officer to Sign a Contract with Sonoma Technology, Inc. for Forecasting Services Related to the 2007 and 2008 Spare the Air Campaign

Approved by AQMD Resolution No. 2006-066

13. Sacramento Valley Basinwide Air Pollution Control Council Appointment

Approved by AQMD Resolution No. 2006-067

14. Board Member Compensation

Approved by AQND Resolution No. 2006-068

15. Measure A Supplemental Request

Approved by AQMD Resolution No. 2006-069

SEPARATE MATTERS

16. Presentation by the Cleaner Air Partnership

Presentation made

17. Urban Forest for Clean Air Demonstration Project Update
(Sacramento Tree Foundation & Center for Urban Forest Research)

ACTION: ***McGarvey/Starsky – Approved staff recommendation authorizing the APCO to continue into the next phase of the study upon completion of Phase 1 UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin and Hammond absent)***

18. Report on 2006 State Air Quality Legislation & 2007 Policy Recommendations for State and Federal Legislation and Regulation

ACTION: ***Cohn/McCarty – Approved the 2006 Report on State Air Quality Legislation, and adopted the 2007 Policy Recommendations, with the language amended on Item No. 18 to add the words “with appropriate funding” at the end of the statement. UNANIMOUS VOTE OF THOSE PRESENT (Director Briggs, Collin, Dickinson, Hammond absent)***

19. 8-Hour Ozone SIP Update – Targets and Measures

Presentation made

20. Use of Mitigation Fees Received for the Natomas Project

ACTION: ***Cohn/Sheedy – Approved by AQMD Resolution No. 2006-070***
AYES: Briggs, Clare, Cohn, MacGlashan, McCarty, McGarvey, Nottoli, Peters, Sheedy, Starsky
ABSENT: Collin, Dickinson, Hammond
ABSTAIN: Karpinski-Costa

PUBLIC HEARINGS

21. New Rule 417, Wood Burning Appliances (continued from 9/28/06 Agenda, #14)

ACTION: ***McCarty/Clare – Closed the public hearing, determined the CEQA exemption, and adopted New Rule 417, Wood Burning Appliances, by AQMD Resolution No. 2006-071***
AYES: Briggs, Clare, Cohn, Hammond, Karpinski-Costa, McCarty, McGarvey, Starsky
NOES: MacGlashan, Nottoli

ABSENT: Collin, Dickinson, Peters, Sheedy
PUBLIC HEARINGS (continued)

22. New Rule 310, Permit Fees, Agricultural Source (continued from 9/28/06 Agenda, #13)

ACTION: Karpinski-Costa, McGarvey – Closed the public hearing, determined the CEQA exemption, and approved New Rule 310, Permit Fees – Agricultural Source, by AQMD Resolution No. 2006-072
UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, Dickinson, Peters, Sheedy absent)

23. Adoption of a Revision to the Ozone State Implementation Plan for Reasonably Available Control Technology

ACTION: Clare, Briggs – Closed the public hearing, determined the CEQA exemption and approved the revision to the Ozone State Implementation Plan for Reasonably Available Control Technology by AQMD Resolution No. 2006-073

Respectfully submitted,

LYNDA HOLT
Clerk of the Board of Directors

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 Sunday, October 29th at 4:00 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