

ACTION SUMMARY

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

Thursday

August 23, 2007

9:30 am

DIRECTORS: DARRYL CLARE, STEVE COHN, GARY DAVIS, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, SUSAN PETERS, SANDY SHEEDY, JEFF STARSKY, JIMMIE YEE, CHAIR ROGER DICKINSON

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
 - ✓ October 11, 2007 Climate Change Conference Update

CONSENT MATTERS
(ITEMS 4 THROUGH 11)

Action: *Clare/Sheedy – Approved Consent Calendar Items 4 through 11
UNANIMOUS VOTE OF THOSE PRESENT (Director Cohn absent)*

4. Approve Resolution Authorizing the Air Pollution Control Officer (APCO) to Execute a Lease Amendment Extending the Lease with Goldsberry, Freeman and Guzman, LLP

Approved by AQMD Resolution No. 2007-032

5. Resolution Authorizing Air Pollution Control Officer (APCO) to Administer Grant Agreements to Evaluate the Use of Ethanol (E85) in the Sacramento Region

Approved by AQMD Resolution No. 2007-033

6. Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Cascade Sierra Solutions for a Low Emission Implementation Program for Heavy-Duty Diesel Vehicles

Approved by AQMD Resolution No. 2007-034

7. Authorization for the Air Pollution Control Officer to Approve an Incentive Agreement with Lassen Forest Products for more than \$250,000 and Approve an Amendment to the District and Emission Technology Program FY 2007/2008 Budgets

Approved by AQMD Resolution No. 2007-035

8. Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with ENVIRON to Develop a New Mobile Source Database

Approved by AQMD Resolution No. 2007-036

9. Authorization for the Air Pollution Control Officer to Approve an Incentive Agreement with Aoki Farms, Inc., for More Than \$250,000

Approved by AQMD Resolution No. 2007-037

10. Authorization for the Air Pollution Control Officer to Negotiate and Sign Contract Amendment No. E2006028-B between the Sacramento Metropolitan Air Quality Management District (SMAQMD) and Katz & Associates for Public Education, Advertising and Outreach Campaign Support

Approved by AQMD Resolution No. 2007-038

11. Approve Resolution Recommending Three Candidates for the Special District Risk Management Authority Board of Directors Election

Approved by AQMD Resolution No. 2007-039

PUBLIC HEARING

12. Approval of Proposed Amendments to Rule 411 – NO_x from Boilers, Process Heaters & Steam Generators

ACTION: ***Sheedy/Yee – Opened and Closed the Public Hearing and Adopted a Resolution Approving Amendments to Rule 411 – NO_x from Boilers, Process Heaters, and Steam Generators.***

AYES: ***Clare, Davis, Hammond, Karpinski-Costa, MacGlashan, McCarty, McGarvey, Nottoli, Peters, Sheedy, Starsky, Yee, Dickinson.***

NOES: ***None.***

ABSENT: ***Cohn.***

Approved by AQMD Resolution No. 2007-040

SEPARATE MATTERS

13. Receive and File Report on the Environmental Justice Implementation Plan

Received and filed

Respectfully submitted,

**NANCY R. ABEELS, Clerk
SMAQMD 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 Metro Cable 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, August 25th at 1:00 p.m. on Channel 14.

Closed Captioning: Metro Cable now provides closed captioning of the SMAQMD Board meetings for the deaf and hard of hearing community. The captioning will be available on both the live and playback broadcasts on the Metro Cable television channel (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 Nancy Abeels, Clerk of the SMAQMD Board of Directors, at 916-874-4803.