

**ACTION SUMMARY**

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

**Thursday**

**July 26, 2007**

**9:30 am**

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**DIRECTORS:** DARRYL CLARE, STEVE COHN, LAUREN HAMMOND, KEVIN McCARTY, SANDY SHEEDY, JEFF STARSKY, JIMMIE YEE, CHAIR ROGER DICKINSON (*Directors Davis, Karpinski-Costa, MacGlashan, McGarvey, Nottoli, and Peters absent*)

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1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
  - ✓ Introduction of New Employees
  - ✓ Update on October 11, 2007 Climate Change Conference (Sacramento)

**CONSENT MATTERS**  
**(ITEMS 4 THROUGH 6)**

**ACTION:** Clare/Cohn – Approved Consent Calendar Items 4 through 6.  
**UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Cohn, Hammond, McCarty, Sheedy, Starsky, Yee, Dickinson)**

4. Contract with Sacramento Fire Protection District at 7250 Sloughouse Road for Continued Operation of An Air Monitoring Site

***Approved by AQMD Resolution No. 2007-031***

5. Grant of Authority to Execute Conflict Waiver for the Legal Advisor to Sacramento Area Council of Governments

***Authorized the District Counsel to sign a Conflict Waiver Concerning the Legal Advisor to Sacramento Area Council of Governments***

6. Request for Two-Month Extension of Employment Contract for Larry Greene, Air Pollution Control Officer

***Approved Request for Two-Month Extension to September 30, 2007 of Employment Contract for Larry Greene, APCO***

## **SEPARATE MATTERS**

7. Report on Proposed Wood Burning Measures – Mandatory No-Burn Restrictions  
(Information Item – cont'd. from 5/24/07)

Power Point Presentation by staff with Board discussion to follow.

### **Members of the Public Requesting to Speak**

Robert Cline; Earl Withycombe; Amie Ryan; John Crouch; & Mary Ann Delleny

### ***Received and Filed***

Respectfully submitted,

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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.sacmetrocast.tv](http://www.sacmetrocast.tv). This morning's meeting is being cablecast live and will be rebroadcast on Saturday, July 28<sup>th</sup> 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.*