

AMENDED ACTION SUMMARY

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

Thursday

June 28, 2007

9:30 am

DIRECTORS: DARRYL CLARE, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, KEVIN McCARTY, ROBERT McGARVEY, SANDY SHEEDY, JEFF STARSKY, CHAIR ROGER DICKINSON
(Directors Cohn, Davis, MacGlashan, Nottoli, Peters, and Yee absent)

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**

CONSENT MATTERS
(ITEMS 4 THROUGH 8)

Director Clare requested that Item #7 be removed from the Consent Calendar for separate discussion/action.

ACTION: Sheedy/McCarty – Approved Consent Calendar Items 4, 5, 6, & 8
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, MacGlashan, Nottoli, Peters, and Yee absent)

4. Approve Request by Paramount Petroleum Corporation and County of Sacramento Public Works Department for Emission Reduction Credits from the Community Bank

***Approved by AQMD Resolution No. 2007-024 and
Resolution No. 2007-025***

5. Approval of a Two Year Extension of the EDAW, Inc. Land Use and Transportation Planning Technical Support Services Contract

Approved by AQMD Resolution No. 2007-026

6. Approval of Sixth Amended Joint Powers Agreement with Special District Risk Management Authority

Approved by AQMD Resolution No. 2007-027

8. Approval to Extend the Supplemental Paid Military Leave Policy for the District

Approved by AQMD Resolution No. 2007-029

7. Approval of Resolution Fixing the District's Contribution Under the Public Employees' Medical and Hospital Care Act

ACTION: ***Clare/Sheedy – Approved staff recommendation specifying the District's employer contribution for health care benefits for District employees. UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, MacGlashan, Nottoli, Peters, and Yee absent)***

Approved by AQMD Resolution No. 2007-028

PUBLIC HEARING

9. Sacramento Metropolitan Air Quality Management District's Fiscal Year 2007-2008 Final Budget

Larry Greene, Air Pollution Control Officer, made a brief presentation on the final budget. The public hearing was opened - there was no one in the audience who wished to address the Board on this item.

ACTION: ***Clare/McCarty – Closed the Public Hearing and Adopted the Final Fiscal Year 2007/08 SMAQMD Budget. UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, MacGlashan, Nottoli, Peters, and Yee absent)***

Approved by AQMD Resolution No. 2007-030

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, June 30th at 5:00 p.m. on Channel 14.*

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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.*