

ACTION SUMMARY

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

Thursday

March 22, 2007

9:30 a.m.

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 DICKINSON (**Directors Hammond, McCarty, and Nottoli absent**)

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
 - ✓ 2007 Sacramento Metro Chamber Capitol-to-Capitol Trip

CONSENT MATTERS
(ITEMS 4 THROUGH 8)

ACTION: *Starsky/McCarty – Approved Consent Items 4 through 8
UNANIMOUS VOTE OF THOSE PRESENT (Directors Hammond and Clare absent)*

4. Measure A Expenditure Plan Request for FY 2007-08
Approved by AQMD Resolution No. 2007-012
5. Request by Aerojet for Emission Reduction Credits from the Community Bank
Approved by AQMD Resolution No. 2007-013
6. Cancellation of April Board Meeting
Approved Staff Recommendation
7. Authorization for the Air Pollution Control Officer to Approve Incentive Agreements over \$250,000
Approved by AQMD Resolution No. 2007-011

CONSENT MATTERS (continued)

8. Resolution Honoring Lynda Holt Upon Her Retirement

Approved by AQMD Resolution No. 2007-014

SEPARATE MATTERS

9. Presentation of Resolution to Lynda Holt

Presentation made

10. Legislative Update; Board Endorsement/Opposition of Legislation

ACTION: ***Hammond/McCarty – Approved staff recommendation to support AB 57, AB 437, AB 534, AB 1077, AB 1488 and SB 494.
UNANIMOUS VOTE OF ALL MEMBERS***

ACTION: ***McCarty/Cohn – After discussion, the Board approved the staff recommendation to support AB 35.
UNANIMOUS VOTE OF ALL MEMBERS***

ACTION: ***McCarty/Cohn – Approved staff recommendation to oppose AB 934 and SB 587.
UNANIMOUS VOTE OF ALL MEMBERS***

ACTION: ***Hammond/Davis – Approved staff recommendation, as amended, to support AB 1358 with the condition that adequate funding be included in the bill to offset the costs to local governments when updating the circulation elements of their general plans and that consideration of rural roads also be included in the bill.
UNANIMOUS VOTE OF ALL MEMBERS***

11. Authorization for the Air Pollution Control Officer to Sign a Contract With KPMG, LLP to Conduct a Fee Study on Behalf of the District
- Appeal of Staff Recommendation to Select KPMG

Presentation made by staff. Appellant for Datazoid (Leonard Bruckman), did not appear at the meeting or request an opportunity to address the Board.

ACTION: ***Sheedy/Cohn – Approved staff recommendation to award a contract to KPMG, LLP to conduct a Fee Study on behalf of the District, and to deny the appeal submitted by Datazoid.
UNANIMOUS VOTE OF THOSE PRESENT (Director Clare absent)***

Approved by AQMD Resolution No. 2007-015

SEPARATE MATTERS (continued)

12. Information Item: Report on Air Quality Actions During the Union Pacific Trestle Fire

Received and filed

Respectfully submitted,

**NANCY R. ABEELS, Clerk
SMAQMD Board of Directors**