

ACTION SUMMARY

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

Thursday

May 24, 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 (**Director Starsky absent**)

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
 - ✓ 2007 Cap-to-Cap Report
 - ✓ Spare the Air Campaign

THE BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION IN HEARING ROOM #2 AT THE CONCLUSION OF THIS MEETING TO DISCUSS THE FOLLOWING (as time allows):

- Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case
- Conference with Legal Counsel – Existing Litigation
pursuant to subdivision (a) of Section 54956.9:
People vs. Sprague

ACTION: *The Closed Session was not held; no action taken.*

CONSENT MATTERS
(ITEMS 4 THROUGH 14)

ACTION: *Sheedy/Clare – Approved Consent Matters 4 through 14 – UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Hammond, Nottoli, Peters & Starsky absent)*

4. Authorization for New Positions for Program Coordination Division

Approved by AQMD Resolution No. 2007-016

5. Legislative Update – *Informational Item Only*
6. Approve Resolution Accepting Financial Statements, Independent Auditors Report, and Single Audit Report for Fiscal Year 2005/2006

Approved by AQMD Resolution No. 2007-017

7. Approval of Second Amendment to Contract Between Sacramento Metropolitan Air Quality Management District (SMAQMD) and Dr. Judith Lamare, Ph.D. for Policy Advisor and Coalition Building Services

Approved by AQMD Resolution No. 2007-018

8. Appointment of John German to the Hearing Board as Professional Engineer Member

Appointed John German to the Hearing Board

9. Amendatory Contract With the Local Government Commission to Add Climate Change Event Planning Services

Approved by AQMD Resolution No. 2007-019

10. Resolution Authorizing the Air Pollution Control Officer to Enter Into an Agreement with Cascade Sierra Solutions and Sign a Supplemental Agreement with the California Department of Transportation for a CMAQ Grant to Set Up a Retail Center for Showcasing Emission Reducing Technologies for Heavy-Duty Diesel Vehicles

Approved by AQMD Resolution No. 2007-020

11. Informational Update on the SECAT Program and Future Funding

Received and filed

12. Approval of Agreement with Breathe California of Sacramento-Emigrant Trails for Cleaner Air Partnership Services

Approved by AQMD Resolution No. 2007-021

13. Approval of Contract With Community Resource Project to Run the Wood Stove/Fireplace Change Out Low Income Assistance Program and Use of Additional Revenues from the SEED Program

Approved by AQMD Resolution No. 2007-022

14. Approval of Sacramento Regional Portable Engine Tier 0 Policy and Memorandum of Understanding to Allow Continued Operation of Non-Compliant Internal Combustion Engines

Adopted Sacramento Regional Portable Engine Tier One Policy and Authorized the APCO to enter into a MOU with the other Districts in the region that incorporates the concepts outlined in the policy.

SPECIAL PRESENTATION

15. Presentation by Lucas Habte, Bella Vista High School, on the Student Based Air Quality Assessment Project for Sacramento Breathe California

Presentation made by Lucas Habte.

16. Report on Gasoline Dispensing Facility (GDF) Program Changes and Authorize Temporary Permit Fee Waiver

Power Point Presentation by Jorge deGuzman on the GDF Program

ACTION: Clare/McCarty – Approved staff recommendation to authorize temporary permit fee waiver for the Gasoline Dispensing Facility Program and authorized staff to provide retroactive rebates/reimbursement to gas station owners who previously upgraded their equipment to meet the Phase 2 EVR systems prior to implementation of this new incentive program.

PUBLIC HEARING

17. Hearing on Proposed 2007-08 SMAQMD Budget

Vice Chair Sheedy opened the public hearing on the proposed 2007-08 SMAQMD budget.

Board Member Hammond asked that at next month's meeting, staff address the issue of decreased revenues from SACOG for the SECAT program compared to last year's budget.

ACTION: Cohn/McCarty approved staff recommendation to approve the proposed budget for FY 2007/2008 and to continue the public hearing to the next SMAQMD Board meeting for final adoption of the budget. UNANIMOUS VOTE OF THOSE PRESENT (Directors McGarvey, Starsky & Dickinson absent)

Approved by AQMD Resolution No. 2007-023

SEPARATE MATTERS

18. Further Study of Wood Burning Measures – Mandatory No Burn Restrictions (Information Item)

Board member MacGlashan noted that the proposed workshops are being held within cities and she recommended that workshops also be held in unincorporated areas as well.

ACTION: Continued to the next Board meeting.

Respectfully submitted,

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