

ACTION SUMMARY

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

Thursday

October 25, 2007

9:30 am

DIRECTORS: STEVE COHN, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, SUSAN PETERS, SANDY SHEEDY, JEFF STARSKY, JIMMIE YEE, CHAIR ROGER DICKINSON
(Darryl Clare, Gary Davis absent)

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

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

- Executive Appraisal – Air Pollution Control Officer/District Counsel (Government Code Section 54957)

NO ACTION TAKEN

CONSENT MATTERS
(ITEMS 4 THROUGH 9)

ACTION: *Sheedy/Starsky – Approved Consent Calendar Items, with the exception of Consent Calendar Item #5, which was pulled from the Consent Calendar for discussion. UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Cohn, Davis, Hammond & Nottoli absent)*

4. Request Approval of a New Three Year Contract for the Air Pollution Control Officer and Contract Amendment for the District Counsel

Approved by AQMD Resolution No. 2007-049

6. 2006 Annual Progress Report on Plans to Meet the California Clean Air Act Requirements and Mitigation Monitoring Program Report

Received and Filed

7. Authorization for Air Pollution Control Officer to Sign Contract for \$200,000 in CMAQ Funds with Cascade Sierra Solutions after approval by SACOG Board and to Sign a Contract For \$100,000 in EPA Funds With Cascade Sierra Solutions After Approval by the US EPA

Approved by AQMD Resolution No. 2007-050

8. Request to Reorganize the Strategic Planning Division and Mobile Sources Division into a New Land Use/Mobile Sources Division; and Conversion of Mobile Sources Division Manager Position to Program Supervisor Position

Approved by AQMD Resolution No. 2007-051

9. Informational Update – 8 hour Ozone Plan Status

Received and Filed

CONSENT ITEM PULLED FOR DISCUSSION

5. Approval of 2008 Board of Directors Meeting Schedule

ACTION: MacGlashan/Sheedy – Approved 2008 Board of Directors Meeting Schedule as submitted. UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Cohn, Davis & Nottoli absent)

PUBLIC HEARING

10. Adoption of New Rule 421: Mandatory Episodic Curtailment of Wood and Other Solid Fuel Burning

ACTION: Cohn/Hammond – Approved Adoption of Rule 421 effective December 1, 2007 that incorporates a Voluntary “No Burn” Program together with a 2-Stage Mandatory Program as follows:

- ***Voluntary Program when the particulate matter is forecast to be more than 25 micrograms per cubic meter but less than 35 micrograms per cubic meter.***
- ***Stage 1 Mandatory Program – days when the particulate matter is forecast to be more than 35 micrograms per cubic meter but less than 40 micrograms per cubic meter, the District will issue a Stage 1 Mandatory “No Burn” restriction, exempting EPA certified fireplace inserts, wood stoves or pellet stoves.***

- **Stage 2 Mandatory Program – days when the particulate matter is forecast to be 40 micrograms per cubic meter or above, the District will issue a Stage 2 Mandatory “No Burn” restriction for all burning devices.**

The Board directed staff to report back on the impact of wood burning in rural areas vs. urban areas, and also report back on funding issues for a public information campaign on Rule 421. The Board also directed the Air Pollution Control Officer to exercise his enforcement discretion and refrain from issuing penalties for noncompliance with the Stage 1 and Stage 2 mandatory no burn restrictions for the first year of program operation, which commences December 1, 2007. Approved by AQMD Resolution No. 2007-052 as follows:

AYES: Cohn, Hammond, Karpinski-Costa, MacGlashan, McCarty, McGarvey, Nottoli, Peters.

NOES: Sheedy, Starsky, Dickinson.

ABSENT: Clare, Davis, Yee.

SEPARATE MATTERS

11. Legislative Review and Approval of Update to District Legislative Policy

ACTION: Hammond/McCarty – Approved the 2008 District Legislative Policy as submitted by staff. The Board directed that this item be placed on the January 24, 2008 Board agenda for further discussion of land use issues/legislation. By the following vote:

AYES: Cohn, Hammond, McCarty, McGarvey, Dickinson.

NOES: Karpinski-Costa, MacGlashan, Nottoli, Starsky.

ABSENT: Clare, Davis, Peters, Sheedy, Yee.

Respectfully submitted,

Nancy R. Abeels
Clerk of the 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, October 27th 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.