

ACTION SUMMARY

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

Thursday

September 27, 2007

9:30 am

DIRECTORS: STEVE COHN, GARY DAVIS, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, SUSAN PETERS, JEFF STARKY, JIMMIE YEE, CHAIR SANDY SHEEDY
(Directors Clare and Dickinson absent)

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

- ✓ Sacramento Climate Change Conference Update – Rescheduled for January 31, 2008

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):

- Executive Appraisals – Air Pollution Control Officer & District Counsel (Government Code Section 54957)

ACTION: *No closed session was held.*

CONSENT MATTERS
(ITEMS 4 THROUGH 10)

ACTION: *Karpinski-Costa/Starky – Approved Consent Matters 4 through 10. UNANIMOUS VOICE VOTE AMONG THOSE PRESENT (Directors Clare, Cohn, Hammond, McCarty and Dickinson absent).*

4. Approve Request for an Additional One-Month Extension of Employment Contract for Larry Greene, Air Pollution Control Officer, to October 31, 2007

Received and Filed

5. Approve Resolution Authorizing the Air Pollution Control Officer to Increase the District's Budget by \$550,000 for a Pilot Voucher Emissions Retrofit Program for Off-Road Construction Equipment

Approved by AQMD Resolution No. 2007-041

6. Approve Resolution Authorizing the Air Pollution Control Officer to Increase a District Emission Technology Program Budget by \$59,600 and to Execute Funding Agreements With School Districts in Sacramento County

Approved by AQMD Resolution No. 2007-042

7. Approve Request by Dome Printing & Lithograph, Aerojet, and the State of California General Services for Emission Reduction Credits from the Community Bank

Approved by AQMD Resolution Nos. 2007-043; 2007-044; 2007-045; and 2007-046

8. Approve Resolution Authorizing the Conversion of Compliance Assistance Position in Stationary Sources Division Permanent Half-Time Position

Approved by AQMD Resolution No. 2007-047

9. Approve Request Authorizing \$10,000 Sponsorship for CAPCOA "Green Energy" Conference in September 2008

Received and Filed.

10. Approve Revised Resolution Fixing the District's Contribution Under the Public Employee's Medical and Hospital Care Act

Approved by AQMD Resolution No. 2007-048

PUBLIC HEARING

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

ACTION: Starksy/McCarty – Moved to Adopt Rule 421 as submitted. No vote taken.

ACTION: Cohn/Hammond – Offered Substitute Motion to Continue Adoption of New Rule 421 to the October Board Meeting and requested staff bring back alternatives for Board consideration that will (1) allow a minimum one-year exemption for properly operated and maintained EPA certified devices, or (2) provide for a two-stage (voluntary/mandatory) no burn days.

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

NOES: None.

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

Respectfully Submitted,

Nancy R. Abeels
Clerk of the Board

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 Monday, October 1st at 8:00 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.*