

AMENDED ACTION SUMMARY

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

Thursday

April 24, 2008

9:30 am

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

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

Brigette Tollstrup conducted the meeting, filling in for Larry Greene during his absence.

- ✓ 2007 Report to the Community

CONSENT MATTERS
(Items 4 through 7)

ACTION: ***Starsky/Yee – Approved Consent Calendar Items 4 through 7. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Clare and Nottoli absent)***

4. Approval of Grant Authority to Request Funding; Addition of the Proposition 1B: Goods Movement Emission Reduction Program to the Heavy-Duty Low-Emission Vehicle Incentive Program

Approved by Resolution No. 2008-021

5. Resolution Authorizing the Air Pollution Control Officer to Amend an Agreement with ENVIRON to Develop a New Mobile Source Database

Approved by Resolution No. 2008-022

6. Cancellation of June 26, 2008 Board Meeting

Approved Staff Recommendation to cancel 6/26 Board Meeting.

7. Recommendation to Reappoint Tim Olson to Hearing Board as General Public Member

Approved Staff Recommendation and Reappointed Tim Olson to the Hearing Board (General Member)

PUBLIC HEARING

8. New Rule 311, Registration Fees for Agricultural Compression Ignition Engines

Presentation made by staff member Aleta Kennard of the Program Coordination Division.

The Board expressed interest in having staff research the idea of creating a self-certification program for the farming community that would eliminate or reduce inspections.

Director Don Nottoli suggested staff contact ARB to see if a self certification program would be feasible.

Chair Dickinson requested that for the next public hearing, staff provide some background information on inspection requirements, and whether or not SMAQMD has the discretion to require only self-certification and random inspections.

Director MacGlashan requested that staff bring back for the next public hearing information on what type of regulation the San Joaquin Air District is considering.

Director Hammond said she would be interested in seeing some of the gas engines running to get an idea of what the air looks like during the time the engines are running.

Chair Dickinson suggested that staff contact the Air Resources Board (ARB) and ask them to have someone from ARB attend the next public hearing for this item.

Speakers: James Utterback
Ken Oneto
Russell van Loben Sels
Charlotte Mitchell

ACTION: Sheedy/Peters – Continued the public hearing to the July 24, 2008 Board meeting. UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare absent).

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 the 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 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, March 29 at 1 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: *Assisted 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.*