

ACTION SUMMARY

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

Thursday

March 27, 2008

9:30 am

DIRECTORS: DARRYL CLARE, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, SANDY SHEEDY, JEFF STARKY, JIMMIE YEE, CHAIR ROGER DICKINSON
(Directors Cohn, Davis, MacGlashan, Peters absent)

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

Larry Greene reported on the following items/events:

- ✓ Raley's "Cleanest Class 8 Diesel Trucks in the World" Event – March 26, 2008
- ✓ Sacramento Metro Chamber Cap to Cap – April 5-9, 2008
- ✓ Million Mile May Bike Events – May 1 & May 15, 2008

CONSENT MATTERS
(Items 4 through 9)

ACTION: ***Starky/Yee – Approved Consent Calendar Items 4 through 9.
UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Clare,
Cohn, Davis, MacGlashan, & Peters absent)***

4. Approve Request by Aerojet for Emission Reduction Credits from the Community Bank

Approved by Resolution No. 2008-013

5. Authorization for the Air Pollution Control Officer to Approve an Incentive Agreement over \$250,000

Approved by Resolution No. 2008-014

6. Approve Resolution Authorizing Sponsorship for the RT/Sacramento State University "Modern Bus and Technologies Seminar"

Approved by Resolution No. 2008-015

7. Approve Expenditure Plan Request for FY 07-08 Supplemental Measure A Funds

Approved by Resolution No 2008-016

8. Approve Measure A Expenditure Plan Request for FY 2008-2009

Approved by Resolution No. 2008-017

9. Appointment of Ad Hoc Committee and Notification of Term Expiration of a Hearing Board Member

Board Member Karpinski-Costa recommended that the Hearing Board vacancies Information be given to the surrounding cities for posting on their websites in addition to the other advertising methods outlined in the staff report.

Approved Staff Recommendation Authorizing the Recruitment and Advertising for Two Hearing Board (General Public) Members.

PUBLIC HEARING

10. Approve Resolutions Adopting Amendments to: Rule 801 - New Source Performance Standards and Rule 904 - Air Toxics Control Measures

Presentation made by staff member Aleta Kennard.

ACTION: Starsky/Sheedy – Closed the public hearing, determined the CEQA exemption, and adopted Rule 801, New Source Performance Standards by AQMD Resolution No. 2008-108; and adopted Rule 904, Air Toxics Control Measures by AQMD Resolution No. 2008-109. UNANIMOUS VOTE OF THOSE PRESENT (Directors Clare, Cohn, Davis, MacGlashan and Peters absent)

11. Approve Sacramento Regional 8-Hour Ozone 2011 Reasonable Further Progress Plan (RFP)

Presentation made by staff member Charles Anderson.

Board Members Starsky and MacGarvey requested that staff provide them with a copy of the Sacramento International Airport's emissions inventory report.

ACTION: Starsky/Clare – Closed the public hearing and approved adoption of the Resolution approving the Sacramento Regional Nonattainment Area 8-Hour Ozone 2011 Reasonable Further Progress Plan, and submittal of the Plan and supporting documentation to the Air

**Resources Board (ARB) for forwarding to the Environmental Protection Agency (EPA) for inclusion in the State Implementation Plan.
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis,
MacGlashan & Peters absent).**

SEPARATE MATTERS

12. Report on the New National Ambient Air Quality Standard for Ozone

Received and Filed.

13. Legislative Update

Received and Filed.

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.