

ACTION SUMMARY

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

Thursday

April 23, 2009

9:30 am

DIRECTORS: DARRYL CLARE, GARY DAVIS, ROGER DICKINSON, LAUREN HAMMOND, ROBERT McGARVEY, DON NOTTOLI, JIMMIE YEE, CHAIR SANDY SHEEDY (*Directors Cohn, Karpinski-Costa & Peters absent*)

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

**CONSENT MATTERS
(ITEMS 4 THROUGH 7)**

ACTION: *Starsky/Dickinson – Approved Consent Calendar Items 4 through 7. UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Hammond, Karpinski-Costa, Nottoli & Peters absent)*

4. Adopt a Resolution to Approve an Agreement with Breathe California of Sacramento Emigrant Trails for a FY 09/10 and FY 10/11 Two-Year Contract for Cleaner Air Partnership Services (Taylor)

Approved by AQMD Resolution No. 2009-010

5. Adopt a Resolution Approving the Proposed Changes to the Wood Stove/Fireplace Change Out Incentive Program and Authorizing FY 09/10 Funding (Tollstrup)

Approved by AQMD Resolution No. 2009-011

6. Receive a Report on All Contracts Executed by the Air Pollution Control Officer for More Than \$25,000 and Less than \$50,000 (Crawford)

Received and Filed

7. Adopt a Resolution Honoring Jane Hagedorn, CEO of Breathe California of Sacramento-Emigrant Trails for her Outstanding Air Quality Work on the Occasion of Her Retirement (Greene)

Approved by AQMD Resolution No. 2009-012

PUBLIC HEARING

8. Approve the Spare the Air Program as a Revision to the Ozone State Implementation Plan (Tollstrup)

ACTION: Dickinson/McGarvey - Closed the public hearing, and approved the CEQA Exemption and Adopted a Resolution Approving the Spare the Air Program as a Revision to the Ozone State Implementation Plan. UNANIMOUS VOTE OF THOSE PRESENT(Directors Cohn, Hammond, Karpinski-Costa, Nottoli & Peters absent).

Approved by AQMD Resolution No. 2009-013

SEPARATE MATTERS

9. Receive a Report on the E-85 Fuel Station Project (Taylor)

Received and Filed

10. Receive a Report on the 2009 Cap to Cap Trip (Greene)

Received and Filed

11. Receive a Report on State and Federal Legislation and Adopt Official Positions on State Legislation Related to Parking Policy, Land Use and VMT Reduction (Morfas)

ACTION: Clare/Starsky – Approved a motion to direct staff to notify the Legislature that the District Board is withdrawing their original letter of support for AB 1135 (Skinner), legislation that would require mileage reports with motor vehicle registration renewals. UNANIMOUS VOICE VOTE OF THOSE PRESENT, with the exception of Director Fong who cast a “no” vote on this item. (Directors Cohn, Dickinson, Hammond, Karpinski-Costa & Peters absent).

No action was taken by the Board on the staff recommendations for legislative items SB 518 (Lowenthal), AB 1186 (Blumenfield) and SB 728 (Lowenthal).

Respectfully submitted,

***Nancy R. Abeels, Clerk
SMAQMD Board of Directors***