

**ACTION SUMMARY**

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

Thursday

February 26, 2009

9:30 am

---

DIRECTORS: DARRYL CLARE, STEVE COHN, ROGER DICKINSON,  
ROBERT KING FONG, LAUREN HAMMOND,  
JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, ROBERT  
McGARVEY, DON NOTTOLI, JEFF STARSKY, CHAIR SANDY  
SHEEDY (*Directors Davis, Peters & Yee absent*)

\*\*\*\*\*

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

✓ SB 375/AB 32/Federal Update

**SEPARATE MATTERS**

4. Establishment of a District Board Subcommittee for Budget and Personnel Matters

**ACTION:** *Starsky/Fong – Approved a motion to reestablish the District Budget and Personnel Subcommittee consisting of five members of the Board, and appointed Board members McGarvey and Starsky to serve on the Board with the Chair, Vice Chair and past Chair (Sheedy, Clare & Dickinson) UNANIMOUS VOICE VOTE AMONG THOSE PRESENT (Directors Cohn, Davis, Hammond, Nottoli, Peters & Yee absent)*

5. Receive a Report on the Implementation Status of Phase II Enhanced Vapor Recovery at Gasoline Dispensing Facilities in Sacramento County

***Received and Filed***

**PUBLIC HEARING**

6. Adopt Resolutions Approving Amendment to Rule 448, Gasoline Transfer into Stationary Storage Containers; and Rule 449, Transfer of Gasoline into Vehicle Fuel Tanks

**ACTION:** **Starsky/Dickinson – Closed the public hearing, and approved the CEQA Exemption and Adopted Resolutions Approving Amendments to Rule 448, Gasoline Transfer Into Stationary Storage Containers; and Rule 449, Transfer of Gasoline into Vehicle Fuel Tanks. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Davis, Peters, & Yee absent)**

**Approved by AQMD Resolution No. 2009-006 (Rule 448) & AQMD Resolution No. 2009-007 (Rule 449)**

**Respectfully submitted,**

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

**Agenda Revision:** *This agenda may be revised. A final agenda will be posted on the website ([www.airquality.org](http://www.airquality.org)) and at the meeting site 72 hours in advance of the meeting. Materials submitted within 72 hours of the meeting and after distribution of the agenda packets will be made available on the SMAQMD website subject to staff's ability to post the documents prior to 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](http://www.sacmetroable.tv). This morning's meeting is being cablecast live and will be rebroadcast on Saturday, February 28, 2009 @ 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:** *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:** *Materials related to an item on this Agenda submitted to SMAQMD after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office during normal business hours. For information regarding this agenda, please contact Nancy Abeels, Clerk of the SMAQMD Board of Directors, at 916-874-4803.*