

ACTION SUMMARY

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

Thursday

January 22, 2009

9:30 am

DIRECTORS: DARRYL CLARE, STEVE COHN, LAUREN HAMMOND,
ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI,
SANDY SHEEDY, JEFF STARSKY, JIMMIE YEE, ROGER
DICKINSON (*Directors Davis, Fong, Karpinski-Costa, & Peters
absent*)

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

THE BOARD OF DIRECTORS WILL CONVENE A CLOSED SESSION IN HEARING ROOM #1 AT THE CONCLUSION OF THIS MEETING TO DISCUSS THE FOLLOWING ITEM:

- Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

ACTION: *Closed session convened; no reportable action taken.*

4. **ELECTION OF CHAIR AND VICE CHAIR FOR 2009 AND 2010**

ACTION: *Starsky/Nottoli – moved and seconded a motion to open the nominations and nominated Councilmember Sandy Sheedy as Chair, and Councilman Darryl Clare as Vice Chair.*

MacGlashan/McGarvey – moved and seconded a motion to close the nominations and appoint Councilmember Sandy Sheedy as Chair, and Councilman Darryl Clare as Vice Chair.

UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, Hammond, Karpinski-Costa, Fong & Peters absent)

CONSENT MATTERS
(Items 5 through 11)

ACTION: ***Starsky/Clare – Approved Consent Calendar Matters 5 through 11. UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, Hammond, Karpinski-Costa, Fong, Peters absent)***

5. Approval of 2009 Board of Directors Meeting Schedule

Approved staff recommendation.

6. Recommendation for Hearing Board Appointments

Approved staff recommendation reappointing Dr. Stephen Weyers to the Hearing Board as the Medical Member and appointing Stacy Moak as the Attorney Member.

7. Adopt a Resolution Approving Sacramento Metropolitan Air Quality Management District's Statement of Ethical Standards and Incompatible Activities

Approved by AQMD Resolution No. 2009-002

8. Adopt a Resolution to Receive and File Calendar Year 2009 Sacramento County Annual Investment Policy for the Pooled Investment Fund

Approved by AQMD Resolution No. 2009-003

9. Approve Resolution Accepting Comprehensive Annual Financial Report (CAFR) and Single Audit Report for Fiscal Year Ending June 30, 2008

Approved by AQMD Resolution No. 2009-004

10. Receive a Report from the Mobile Sources Division; Annual Report to the Board of Companies Accepting Over \$250,000 from the Heavy-Duty Low-Emission Vehicle Incentive Program (HDLEVIP)

Received and filed.

11. Adopt a Resolution Approving the Request for Emission Reduction Credits from the Community Bank by Electronic Data Services (EDS)

Approved by AQMD Resolution No. 2009-005

PUBLIC HEARING

12. Adopt a Resolution Approving the Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan (Plan) and its Final Environmental Impact Report (FEIR)

Chair Sheedy opened the public hearing and the Board received comments from the public.

ACTION: Clare/Dickinson – moved and seconded a motion to Adopt the Resolution certifying the Final Environmental Impact Report and the Sacramento Regional Non-Attainment Area 8-Hour Ozone Attainment and Reasonable Further Progress Plan, with direction to staff to reach out to other air districts and urge them to adopt rules similar to SMAQMD in an effort to provide uniformity of rules across the region. UNANIMOUS VOTE OF THOSE PRESENT(Directors Davis, Fong, Karpinski-Costa, & Peters absent)

Approved by AQMD Resolution No. 2009-001

SEPARATE MATTERS

13. Presentation to Roger Dickinson for his Leadership as Chair of the Board of Directors

Presentation made

14. Receive a Report on the Final EPA Designation of the Sacramento Region for the 2006 PM2.5 Standard

Received and filed.

15. Receive a Report on AB 32 (Scoping Plan)

Received and filed.

COMMUNICATION RECEIVED AND FILED IN ACCORDANCE WITH AQMD RESOLUTION NO. 94-0021

Letter from John Williams of Williams Research dated 12/31/08 regarding Hardesty Sand and Gravel Plant

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) 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. This morning's meeting is being cablecast live and will be rebroadcast on Saturday, January 24, 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.*