

ACTION SUMMARY

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

Thursday

July 23, 2009

9:30 am

DIRECTORS: DARRYL CLARE, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, ROBERT McGARVEY, JIMMIE YEE, CHAIR SANDY SHEEDY (*Directors Cohn, Davis, Nottoli, Peters and Starsky absent*)

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

SPECIAL PRESENTATION

4. Request by Sacramento Air District Employees Association (SADEA) to Address the Board of Directors re COLA/Extension of Contract Issues.

Presentation received.

THE BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION IN HEARING ROOM #1 TO DISCUSS THE FOLLOWING (as time allows):

- Conference with Legal Counsel
Anticipated Litigation: Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9 (b) (3) (C) – One Potential Case

ACTION: *The Board rejected the claim and referred it to the Special District Risk Management Authority for processing.*

**CONSENT MATTERS
(ITEMS 5 THROUGH 6)**

ACTION: *Dickinson/Fong – Approved Consent Items 5 through 6. UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, Hammond, Nottoli, Peters and Starsky absent)*

5. Adopt a Resolution Approving the Request for PM10 Emission Reduction Credits from the Community Bank by Aerojet

Approved by AQMD Resolution 2009-021

6. Receive a report on All Contracts Executed by the Executive Director/Air Pollution Control Officer for More than \$25,000 and Less Than \$50,000

Received and Filed

SEPARATE MATTERS

7. Receive a Presentation on the Recent "Complete Streets" Workshop

Presentation Received

PUBLIC HEARING

8. Conduct a Public Hearing and Approve Resolution to Adopt the Final FY 2009/2010 SMAQMD Budget and Addendum to Sacramento Air District Employees Association (SADEA) Contract

The public hearing was opened. No one in the audience signed up to speak on the item.

ACTION: Hammond/Clare – Closed the public hearing and Approved a Resolution Adopting the Final FY 2009/2010 SMAQMD Budget, and continued the Addendum to the Sacramento Air District Employees Association (SADEA) to the August Board Meeting. UANIMOUS VOTE AMONG THOSE PRESENT (Directors Cohn, Davis, Nottoli, Peters & Starsky absent).

Approved by AQMD Resolution 2009-022

Respectfully submitted,

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

**ACTION: Clare/Starsky – Approved by AQMD Resolution No. 2009-015
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, Hammond,
Peters & Yee absent)**

6. Adopt a Resolution Authorizing Development of a Voluntary Greenhouse Gas Emission Reduction Credit Banking Rule and an Associated Fee Rule for Later Board Approval (Tollstrup)

**ACTION: Dickinson/McGarvey – Approved by AQMD Resolution No. 2009-016
UNANIMOUS VOTE OF THOSE PRESENT with the exception of Director
Karpinski-Costa who cast an abstention vote on this item (Directors Cohn, Davis,
Hammond, Peters and Yee absent)**

7. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Enter into a Contract with the California Department of Transportation to Upgrade Two Capitol Corridor Locomotive Engines (Taylor)

Approved by AQMD Resolution No. 2009-017

8. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Approve Contracts and Amend the Budget upon Receipt of Various Grant Funds, Some of which are from Federal Stimulus Sources which Require Quick Action (Taylor)

Approved by AQMD Resolution No. 2009-018

9. Adopt a Resolution Amending the Limited Contracting Authority to District Counsel for the Retention of Outside Legal Counsel, Enter into a Contingency Fee Contract for Debt Collection and Extend the Hearing Board Counsel Contract for Two Years (Pittard)

Approved by AQMD Resolution No. 2009-019

PUBLIC HEARING

10. Conduct a Public Hearing and Adopt Resolution Approving FY09/10 SMAQMD Proposed Budget (Greene/Crawford)

**ACTION: Starsky/Clare – Closed the public hearing and approved the proposed budget by AQMD Resolution No. 2009-020, with the caveat that the 3% Stationary Source fee cost of living adjustment (COLA) be deleted and direction to the APCO to negotiate with the employee association for a reduction of the 2% employee salary COLA; or, if those negotiations fail, that the APCO achieve an equivalent reduction elsewhere in the budget
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Davis, Hammond,
Peters and Yee absent)**

SEPARATE MATTER

11. Report on Rule 421 – Mandatory Episodic Curtailment of Wood and Other Solid Fuel Burning Effectiveness (Tollstrup)

Received and Filed

Respectfully submitted,

**LYNDA HOLT, 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, May 30th at 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.