

ACTION SUMMARY

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

Thursday

SEPTEMBER 24, 2009

9:30 am

DIRECTORS: DARRYL CLARE, STEVE COHN, GARY DAVIS, ROGER DICKINSON, ROBERT KING FONG, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI, SUSAN PETERS, JEFF STARKY, JIMMIE YEE, CHAIR SANDY SHEEDY

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 #2 TO DISCUSS THE FOLLOWING (as time allows):

- **Executive Appraisal – District Counsel (Government Code Section 54957)**

ACTION: *The Closed Session was convened; no reportable action taken.*

CONSENT MATTERS

4. Adopt a Resolution Approving the Request for Emissions Reduction Credits from the Community Bank by Paramount Petroleum Corporation and Aerojet (Tollstrup)

ACTION: *Dickinson/Karpinski-Costa – Approved Consent Item #4. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Davis, Nottoli, Peters & Starsky absent)*

Approved by AQMD Resolution 2009-027 and 2009-029

PUBLIC HEARING

5. Conduct a Public Hearing and Adopt a Resolution Approving Amendments to Rule 421, Mandatory Episodic Curtailment of Wood and Other Solid Fuel Burning (Tollstrup)

The public hearing was opened, and public comments were received from members of the audience.

ACTION: Clare/Cohn – Closed the public hearing, determined that the amendment of Rule 421 is exempt from the California Environmental Quality Act, and Adopted a Resolution approving the staff recommendation to amend Rule 421 to change the thresholds for calling a Stage 1 (No Burn Unless Exempt) from 35 $\mu\text{g}/\text{m}^3$ to 31 $\mu\text{g}/\text{m}^3$ and for calling a State 2 (All Burning Prohibited) from 40 $\mu\text{g}/\text{m}^3$ to 35 $\mu\text{g}/\text{m}^3$. UNANIMOUS VOTE AMONG THOSE PRESENT, WITH THE EXCEPTION OF DIRECTOR MCGARVEY WHO CAST A “NO” VOTE. (Directors Davis, Peters & Starsky absent)

Approved by AQMD Resolution No. 2009-028

Respectfully submitted,

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