

ACTION SUMMARY

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

Thursday

APRIL 29, 2010

9:30 am

DIRECTORS: GARY DAVIS, ROGER DICKINSON, LAUREN HAMMOND,
JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, ROBERT
McGARVEY, SUSAN PETERS, CHAIR SANDY SHEEDY
(*Directors Clare, Cohn, Fong, Nottoli, Starsky & Yee absent*)

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
 - 2010 Cap-to-Cap Report

THE BOARD OF DIRECTORS WILL CONVENE A CLOSED SESSION IN HEARING ROOM #1 AT THE CONCLUSION OF THIS MEETING TO DISCUSS THE FOLLOWING ITEMS (as time allows):

- **Labor Negotiations (Government Code Section 54957.6)**
SMAQMD Negotiators: Larry Greene
Employee Organization: Sacramento Air District Employees Association

ACTION: *Closed session was held; no reportable action taken.*

**CONSENT MATTERS
(ITEMS 4 THROUGH 5)**

**ACTION: Davis/McGarvey – Approved Consent Calendar Items 4 & 5.
UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Clare, Cohn,
Fong, Nottoli, Starsky & Yee absent)**

4. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Execute a Contract Amendment with the Sacramento Tree Foundation to Continue to Evaluate a Regional Urban Forest Control Strategy for Inclusion in the 8-hour Ozone State Implementation Plan (SIP)

Approved by AQMD Resolution No. 2010-014

5. Receive and File 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 Report

PUBLIC HEARING

6. Conduct a Public Hearing and Adopt a Resolution Approving Rule 350 – Greenhouse Gas Program Fees

The public hearing was opened. No public comments were received from members of the public.

ACTION: Dickinson/Sheedy – Closed the public hearing, determined that Rule 350 is exempt from the California Environmental Quality Act (CEQA), and Approved Resolution No. 2010-015 Adopting Rule 350 –Greenhouse Gas Program Fees. UNANIMOUS VOTE AMONG THOSE PRESENT WITH THE EXCEPTION OF DIRECTOR KARPINSKI-COSTA WHO CAST A “NO” VOTE. (Directors Clare, Cohn, Fong, Nottoli, Starksy & Yee absent)

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Janice Lam, President of the Sacramento Air District Employees Association - Spoke in support of the early retirement incentive proposal currently under consideration by the Board.

ADJOURN

Respectfully submitted,

Nancy R. Abeels, Clerk
SMAQMD Board of Directors