

**ACTION SUMMARY**

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

**Thursday**

**AUGUST 26, 2010**

**9:30 am**

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DIRECTORS: ROGER DICKINSON, ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI, BARBARA PAYNE, JEFF STARSKY, JIMMIE YEE, CHAIR SANDY SHEEDY  
*(Directors Cohn, Davis, Fong, Hammond, Karpinski-Costa, & Peters absent)*

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1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
  - California Energy Star Plaque - 2010

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

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

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

**CONSENT MATTERS  
(ITEMS 4 THROUGH 6)**

**ACTION: *Starsky/Yee – Approved Consent Calendar Items 4 through 6 noting Director Dickinson's request that staff report back to the Board on a regular basis providing information about contracts authorized by the Executive Director/Air Pollution Control Officer (APCO). UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Cohn, Davis, Fong, Hammond, Karpinski-Costa & Peters absent.)***

4. Adopt a Resolution Amending the Air Pollution Control Officer's Contracting Authority

***Approved by AQMD Resolution No. 2010-029***

5. Adopt a Resolution Authorizing the Air Pollution Control Officer, in Consultation with the District Counsel, to Accept Grant Funds from the California Air Resources Board to Administer and Comply with the Advanced Technology Demonstration Project

***Approved by AQMD Resolution No. 2010-030***

6. Adopt a Resolution to Execute a Contract Amendment with Hanson Bridgett Marcus Vlahos & Rudy, LLP for the Hearing Board Counsel

***Approved by AQMD Resolution No. 2010-031***

### **SEPARATE MATTERS**

7. Receive a Report on the Concept for Rule 1052, Construction Mitigation

***Presentation was made; Report was Received and Filed***

### **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

### **ADJOURN**

**Respectfully submitted,**

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