

**ACTION SUMMARY**

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

**Thursday**

**JULY 22, 2010**

**9:30 am**

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DIRECTORS: STEVE COHN, ROGER DICKINSON, ROBERT KING FONG,  
LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA  
MacGLASHAN, SUSAN PETERS, JEFF STARSKY, JIMMIE YEE,  
CHAIR SANDY SHEEDY  
***(Directors Davis, McGarvey & Nottoli absent)***

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1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
  - LGC Budget (Contract Follow up)
  - AB 118 Grant (ARB)

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

- Executive Appraisal – Executive Director/Air Pollution Control Officer (Government Code Section 54957)
- Conference with Legal Counsel – Report on Existing Litigation Under Government Code Section 54956.9

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

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

**ACTION: *Starsky/Karpinski-Costa – Approved Consent Calendar Items 4 through 6. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Cohn, Davis, Hammond, McGarvey & Nottoli absent).***

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

***Approved by AQMD Resolution No. 2010-023***

5. Receive a Report on All Contracts Executed by the Air Pollution Control Officer for More than \$25,000 and Less than \$50,000

***Received and Filed Report***

6. Adopt a Resolution Authorizing Incentive Funding Levels and Continued Use of Funding from the Solutions for the Environment and Economic Development (SEED) Program for the Wood Stove/Fireplace Change Out Incentive Program for Fiscal Year 2010/2011

***Approved by AQMD Resolution No. 2010-024***

**SEPARATE MATTERS**

7. Adopt the Final Resolution to Amend the District's Contract with CalPERS to Provide the Optional Benefit of "Two Years Additional Service Credit" per Government Code Section 20903; and Execute the Amendment to the Contract

***ACTION: Starsky/Cohn - Moved and seconded the Adoption of the Final Resolution to Amend the District's Contract with CalPERS to Provide the Optional Benefit of Two Years Additional Service Credit and authorized the execution of the amendment to the contract with CalPERS. Said roll call vote was recorded as follows:***

***AYES: Cohn, Dickinson, Fong, Hammond, Karpinski-Costa, Sheedy, Starsky.***

***NOES: MacGlashan, Peters, Yee.***

***ABSENT: Davis, McGarvey, Nottoli.***

***ABSTAIN: None.***

***Approved by AQMD Resolution No. 2010-025***

**PUBLIC HEARING**

8. Conduct a Public Hearing and Adopt a Resolution to Approve the Final FY 2010-2011 Budget

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

***ACTION: Starsky/Dickinson – Closed the Public Hearing and Adopted a Resolution to Approve the Final FY 2010-2011 Budget. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Davis, Fong, McGarvey and Nottoli absent.)***

***Approved by AQMD Resolution No. 2010-026***

**SEPARATE MATTERS (CONT'D.)**

9. Request Approval of a New Three Year Contract for the Executive Director/Air Pollution Control Officer

**ACTION: Starsky/Sheedy – Adopted a Resolution Approving a New Three Year Contract for Executive Director/Air Pollution Control Officer and Authorized the Chair to Execute the Contract, UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Davis, Fong, McGarvey & Nottoli absent)**

***Approved by AQMD Resolution No. 2010-027***

10. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Sign a Contract Extension with the Local Government Commission to Provide Project Services for the Enhanced SECAT Pilot Program

**ACTION: Starsky/Dickinson – Adopted a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Sign a Contract Extension with the Local Government Commission through June 2012 to Provide Project Services for the Enhanced SECAT Pilot Program; and authorized the Executive Director/APCO to amend the District budget and the LGC contract based on the revenue received for the Enhanced SECAT Pilot Program and provide a report on any such amendments to the Board at a subsequent Board Meeting. UNANIMOUS VOTE OF THOSE PRESENT WITH THE EXCEPTION OF DIRECTOR KARPINSKI-COSTA, WHO CAST A “NO” VOTE (Directors Davis, Fong, McGarvey, Nottoli absent)**

***Approved by AQMD Resolution No. 2010-028***

11. Meeting Clean Air Act Section 185 Requirement from Alternative Funding Sources

**ACTION: Dickinson/Starsky – Approved a Motion to authorize staff to support legislation that would authorize the Board to increase DMV fees collected by the District to cover Section 185 stationary source penalty fees. UNANIMOUS VOTE AMONG THOSE PRESENT WITH THE EXCEPTION OF DIRECTOR PETERS, WHO CAST A “NO” VOTE (Directors Davis, Fong, McGarvey, Nottoli absent)**

12. Receive a Report on the Rulemaking Schedule for the Remainder of 2010

***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