

**ACTION SUMMARY**

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

**Thursday**

**SEPTEMBER 23, 2010**

**9:30 am**

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DIRECTORS: STEVE COHN, GARY DAVIS, ROGER DICKINSON,  
ROBERT KING FONG, LAUREN HAMMOND, JAYNA  
KARPINSKI-COSTA, ROBERTA MacGLASHAN, ROBERT  
McGARVEY, DON NOTTOLI, BARBARA PAYNE, SUSAN PETERS,  
JEFF STARSKY, JIMMIE YEE, CHAIR SANDY SHEEDY  
*(Directors Fong, Hammond, McGarvey, & Peters absent)*

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1. **CALL TO ORDER / ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **AIR POLLUTION CONTROL OFFICER'S REPORT**

- Construction Mitigation Rule
- CAPCOA Climate Change Forum (August 30-31, 2010)
- Clean Cities Clean Technology Forum (September 14, 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):**

- Conference with Legal Counsel  
Existing Litigation: Sarvey v. NCUAQMD Cse No. CV 100303; and  
Voices of the Wetlands v. California State Water Resources Control  
Board Government Code Section 54956.9 (a)

**ACTION:    *The Board authorized District Counsel to file an Amicus Brief in a pending legal action.***

**CONSENT MATTERS**

**ACTION:    *Nottoli/Karpinski-Costa – Approved Consent Calendar Items 4 through 5 with the addition of Agenda Item #7 (originally listed under "Separate Matters"). UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Fong, Hammond, McGarvey, Peters & Starsky absent.)***

4. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer (APCO) to Sign a Contract With Sonoma Technology, Inc., for Forecasting, Mapping, Real-Time Notification and Scientific Consulting for the 2011 and 2012 Calendar Years for Services Related to the Regional Spare the Air Campaign and the Sacramento County Check Before You Burn Program

**Approved by AQMD Resolution No. 2010-032**

5. 2009 Annual Progress Report on Plans to Meet the California Clean Air Act Requirements (Information only)

**Received report.**

7. Adopt a Resolution Authorizing Temporary Assignment of Management of the Administrative Services Division to the Project Coordination Division Manager Upon the Impending Retirement of the Current Administrative Services Division Manager

**Approved by AQMD Resolution No. 2010-034**

**SEPARATE MATTERS**

6. Adopt a Resolution Opposing Proposition 23 on the November 2010 Ballot

**ACTION: Cohn/Dickinson – Approved by AQMD Resolution No. 2010-033.**

**AYES: Cohn, Davis, Dickinson, Nottoli, Sheedy, Yee.**

**NOES: MacGlashan, Payne, Starsky.**

**ABSTAIN: Karpinski-Costa.**

**ABSENT: Fong, Hammond, McGarvey, Peters.**

**PUBLIC HEARING**

8. Conduct a Public Hearing and Adopt a Resolution Approving Amendments to Rule 466, Solvent Cleaning

**ACTION: Yee/Cohn – Opened the public hearing & continued the hearing to the October 28, 2010 Board Meeting. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Fong, Hammond, McGarvey, Peters & Starsky absent.)**

9. Conduct a Public Hearing and Adopt Resolutions Approving Amendment to: Rule 202, New Source Review; and Rule 215, Agricultural Permit Requirements and New Agricultural Permit Review; and Adopt a Resolution Approving New Rule 214, Federal New Source Review

**ACTION: Cohn/Nottoli – Opened the public hearing & and continued the hearing to the October 28, 2010 Board Meeting due to staff receiving substantive revisions to the rules language after the public notice for this meeting had been published, and to provide an opportunity for the public to review the revised language prior to the Board taking action at the October Board meeting. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Fong, Hammond, McGarvey, Peters & Starsky absent).**

*At the end of the meeting, Chair Sheedy announced that she appointed Director Steve Cohn to the SECAT Policy Program Ad Hoc Committee.*

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

**ADJOURN**

Respectfully submitted,

Nancy R. Abeels, Clerk  
SMAQMD Board of Directors