



***Sacramento Metropolitan Air Quality Management District***

**ACTION SUMMARY**

**BOARD OF DIRECTORS MEETING**  
Board of Supervisors Chambers  
700 "H" Street – Suite 1450  
Sacramento, California

Thursday

JULY 28, 2011

9:30 am

DIRECTORS: STEVE COHN, ROBERTA MacGLASHAN, ROBERT McGARVEY, BARBARA PAYNE, SUSAN PETERS, SOPHIA SCHERMAN, PHIL SERNA, SANDY SHEEDY, JIMMIE YEE, CHAIR JAYNA KARPINSKI-COSTA (**Directors Fong, Nottoli, Schenirer & Starsky absent**)

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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
  - May is Bike Month Presentation

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

- **Executive Appraisal – District Counsel (Government Code Section 54957)**
- **Executive Appraisal – Executive Director/Air Pollution Control Officer (Government Code Section 54957)**
- **Conference with Legal Counsel:**
  - Existing or Pending Litigation:** Review of Litigation Status and Authorization for Related Actions in the Following Cases Filed by or Against the District:  
Case Nos. 34-2011-00101272; C065784; 2:10-CV-02414-KJM-JFM; C062335; 34-2010-00088648; 34-2010-00091947; 34-2011-00095085; 34-2011-00100267; 34-2011-00100258; 34-2011-00099620; 34-2010-00086169; 34-2011-00095070; 34-2011-00095066; 34-2011-00100257; 34-2011-00100052; 34-2011-00095088

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

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

**ACTION: Sheedy/Yee – Approved Consent Calendar Items 4 through 5. UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Fong, Nottoli, Schenirer and Starsky absent)**

4. 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***

5. Adopt a Resolution Commemorating Matthew R. Mahood Upon His Leaving the Sacramento Metropolitan Chamber of Commerce

***Approved by AQMD Resolution No. 2011-023***

**PUBLIC HEARING**

6. Conduct a Public Hearing and Adopt a Resolution Approving the SMAQMD Final Budget for Fiscal Year 2011-2012

The public hearing was opened for public comment; there were no comments from the public.

**ACTION: Yee/Sheedy – Closed the public hearing and Adopted a Resolution to Approve the Final Fiscal Year 2011/2012 SMAQMD Budget. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Cohn, Fong, Nottoli, Schenirer, and Starsky absent)**

***Approved by AQMD Resolution No. 2011-024***

7. Conduct a Public Hearing and Adopt a Resolution Approving Amendments to Rule 207, Title V – Federal Operating Permitting Program

The public hearing was opened for public comment; there were no comments from the public.

**ACTION: Sheedy/Scherman – Closed the public hearing, approved the CEQA exemption, and Adopted a Resolution Approving Amendments to Rule 207, Title V – Federal Operating Permitting Program. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Fong, Nottoli, Schenirer & Starsky absent).**

***Approved by AQMD Resolution No. 2011-025***

**SEPARATE MATTERS**

8. Receive a Report on 1-Hour Ozone Attainment and Clean Air Act Section 185 Fees

**ACTION:** *Presentation made; no action required.*

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

**ADJOURN**

Respectfully submitted,

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