



Sacramento Metropolitan Air Quality Management District

ACTION SUMMARY

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

Thursday

MAY 26, 2011

9:30 am

DIRECTORS: STEVE COHN, ROBERT KING FONG, ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI, BARBARA PAYNE, SUSAN PETERS, SOPHIA SCHERMAN, JAY SCHENIRER, PHIL SERNA, SANDY SHEEDY, JEFF STARSKY, JIMMIE YEE, CHAIR JAYNA KARPINSKI-COSTA (**Directors Fong, Karpinski-Costa, and Starsky absent**)

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

2. **PLEDGE OF ALLEGIANCE**

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

- Clean Technology Forum – April 22, 2011 (Woodland)
- Cap-to-Cap Wrap Up Report
- EPA 1-Hour Ozone Attainment Status

CONSENT MATTERS
(ITEMS 4 THROUGH 12a)

ACTION: Sheedy/Yee – Approved Consent Calendar Items 4 through 12a.
UNANIMOUS VOTE OF THOSE PRESENT (Directors Cohn, Fong, Karpinski-Costa, Nottoli, and Starsky absent)

4. Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into Two Locomotive Incentive Contracts Exceeding \$500,000 With Sierra Northern Railway

Approved by AQMD Resolution No. 2011-012

5. Approve Sponsorship of the California Stewardship Exchange Joint Planning and Issues Conference

Motion Approved

6. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Negotiate and Sign a Contract Extension and Amendment with Breathe California of Sacramento Emigrant Trails for a FY 11-12 and FY 12-13 for Cleaner Air Partnership Services

Approved by AQMD Resolution No. 2011-013

7. Adopt a Resolution and Approve an Agreement Between the Sacramento Metropolitan Air Quality Management District and the Sacramento County Agricultural Commissioner and Director of Weights and Measures for an Agricultural Burn Program

Approved by AQMD Resolution No. 2011-014

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

Approved by AQMD Resolution No. 2011-015

9. Recommendation to Reappoint the General Public Member to the Hearing Board

Motion Approved to Reappoint Tim Olson to the Hearing Board

10. Approval of Memorandum of Understanding with El Dorado County Air Quality Management District for Technical Services

Approved by AQMD Resolution No. 2011-016

11. Adopt a Resolution to Renew the SMAQMD Supplemental Paid Military Leave Policy

Approved by AQMD Resolution No. 2011-017

12. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Negotiate and Sign the Land Use/Mobile Source Division Technical Support Contract

Approved by AQMD Resolution No. 2011-018

12(a) Adopt a Resolution Honoring the Yolo-Solano Air Quality Management District on the Occasion of Its 40th Anniversary

Approved by AQMD Resolution No. 2011-019

SEPARATE MATTERS

13. Update on the Implementation of the Enhanced SECAT Program and the Infill Streamlining Program

Report Received & Filed

14. Receive a Report and Provide Direction Regarding Specified State Legislation

ACTION: AB 650 (Blumenfield Bill) – Sheedy moved, Serna seconded a motion to Support. Voice vote: Unanimous vote of those present (Fong, Karpinski-Costa & Starsky absent)

SB 582 (Emmerson Bill) – Substitute motion made by Peters, seconded by MacGlashan to take no position on the bill. Voice vote: Motion failed

Original motion moved by Cohn, seconded by Serna to support SB 582 as amended, with the condition that should the language of the bill change substantially diluting the ability of local air agencies and the metropolitan planning organizations to determine whether or not they want to create a mandatory commuter benefit program, then staff will bring this item back for reconsideration. Voice vote: Motion carried.

PUBLIC HEARING

15. Conduct a Public Hearing and Adopt a Resolution Approving Use of FY11/12 SMAQMD Proposed Budget Pending Approval of the Final Budget

ACTION: Presentation made and public hearing held.

McGarvey/Schenirer – Public hearing continued to the June 23, 2011 Board meeting. Resolution No. 2011-020 adopted giving the District authorization to conduct its business pending final adoption of the District budget at the June 23rd meeting (UNANIMOUS VOTE OF THOSE PRESENT (Directors Fong, Karpinski-Costa, and Starsky absent)

16. Conduct a Public Hearing to Adopt a Resolution Approving Amendments to Rule 801, New Source Performance Standards and Rule 904, Air Toxic Control Measures

ACTION: Nottoli/MacGlashan – Closed the public hearing, adopted the CEQA exemption and approved the amendments to Rule 801 (New Source Performance Standards) and Rule 904 (Air Toxics Control Measures) by AQMD Resolution Nos. 2011-021 and 2011-022. UNANIMOUS VOTE OF THOSE PRESENT (Directors Fong, Karpinski-Costa and Starsky absent)

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

Respectfully submitted,

Nancy R. Abeels, Clerk
SMAQMD Board of Directors