



1960 - 2010

Sacramento Metropolitan Air Quality Management District

ACTION SUMMARY

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

Thursday

OCTOBER 27, 2011

9:30 am

DIRECTORS: STEVE COHN, ROBERTA MacGLASHAN, ROBERT McGARVEY,
BARBARA PAYNE, SUSAN PETERS, PHIL SERNA, JEFF STARSKY,
JIMMIE YEE, CHAIR JAYNA KARPINSKI-COSTA
(Directors Fong, Nottoli, Schenirer, Scherman & Sheedy absent)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**
 - New Partners for Smart Growth Conference – February 2-4, San Diego, CA
 - Government Finance Officers Association – Certificate of Achievement

THE BOARD OF DIRECTORS HELD A CLOSED SESSION IN HEARING ROOM #1 TO DISCUSS THE FOLLOWING ITEM:

- **Conference with Legal Counsel – Anticipated Litigation:** Based on existing facts and circumstances, the Board is deciding whether to initiate litigation under Government Code Section 54956.9(c) – *One Potential Case*

ACTION: Closed session was held and the Board authorized the District Counsel to pursue litigation action for this case.

Director Payne requested that Agenda Item #4 be removed from the Consent Calendar to allow for discussion by the Board (see below under Separate Matters section).

Item #8 – Approval of Contract Releasing Interest in CalEEMod to the California Air Pollution Control Officers Association, was continued to the January 2012 Board Meeting.

CONSENT MATTERS

(ITEMS 5-7 & 9-14)

ACTION: Starsky/Serna – Approved Consent Calendar Items 5, 6, 7 & 9 through 14. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Cohn, Fong, Nottoli, Schenirer, Scherman & Sheedy absent)

5. Appointment of Ad Hoc Committee and Notification of Term Expiration of Two Hearing Board Members (Medical Professional and Legal Professional)

ACTION: Approved staff recommendation for appointment of Ad Hoc Committee to be selected by the Chair and authorized staff to issue the notification of term expiration of one Medical Professional and the one Legal Professional hearing board member positions.

6. Adopt a Resolution to Increase the Payroll/Emergency Checking Account Minimum Balance to \$500,000

Approved by AQMD Resolution No. 2011-036

7. Adopt a Resolution Extending the Temporary Assignment for Brigette Tollstrup to Manage Both the Administrative Services and Program Coordination Divisions

Approved by AQMD Resolution No. 2011-037

9. Adopt a Resolution Authorizing the Executive Director/Air Pollution Control Officer to Execute an Agreement Granting Incentive Dollars in Excess of \$500,000

Approved by AQMD Resolution No. 2011-038

10. Receive a Report on All Contracts Executed by the APCO for More Than \$25,000 and Less than \$50,000

Received and filed

11. Adopt a Resolution Authorizing Selection of Asset Allocation Strategy 3 in the California Employer's Retiree Benefit Trust (CERBT)

Approved by AQMD Resolution No. 2011-039

12. THERE IS NO ITEM FOR THIS NUMBER.

13. Adopt a Resolution Finding That the District Has No Sources Subject to the Control Techniques Guidelines for Coating Operations at Aerospace Manufacturing and Rework Operations

Approved by AQMD Resolution No. 2011-040

14. Adopt a Resolution Approving Amendments to Revise the Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan (Plan) to Reschedule and Substitute Transportation Control Measures (TCMs)

Approved by AQMD Resolution No. 2011-041

SEPARATE MATTERS

4. Approval of 2012 Board of Directors Meeting Schedule

ACTION: Payne/Starsky – Approved the 2012 Board of Directors Meeting Schedule as submitted.

15. RT Presentation on TransitRenewal Process

Presentation made.

16. Adopt a Resolution Authorizing Changes to the Wood Stove/Fireplace Change Out Incentive Program

ACTION: Payne/McGarvey – authorized changes to the Wood Stove/Fireplace Change Out Incentive Program as outlined in the staff report, but directed staff to remove the requirement that the voucher program funding must be spent in environmental justice communities until the 50% requirement is met. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Fong, Nottoli, Schenirer, Scherman, Sheedy, & Starky absent).

Approved by AQMD Resolution No. 2011-042

PUBLIC HEARING

17. Conduct a Public Hearing and Adopt a Resolution Approving Amendments to the Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan by Removing Control Measure IS-2, Operational Indirect Source Rule

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

ACTION: Starsky/Yee - Closed the public hearing and Adopted a Resolution to approving revision of the Plan to remove Control Measure IS-2, Operation Indirect Source Rule. UNANIMOUS VOTE AMONG THOSE PRESENT (Directors Fong, Nottoli, Schenirer, Scherman, Sheedy & Starsky absent).

Approved by AQMD Resolution No. 2011-043

18. Conduct a Public Hearing and Adopt a Resolution Approving Amendments to Rule 101 – General Provisions and Definitions

The public hearing was opened for public comment and two members of the audience addressed the Board and provided comments.

ACTION: Starsky/Cohn - Closed the public hearing and Adopted a Resolution Approving Amendments to Rule 101, General Provisions and Definitions. UNANIMOUS VOTE AMONG THOSE PRESENT with the exception of Director Payne who cast an "abstain" vote. (Directors Fong, Nottoli, Schenirer, Scherman, Sheedy & Starsky absent).

Approved by AQMD Resolution No. 2011-044

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

Respectfully submitted,



Nancy R. Abeels, Clerk
SMAQMD Board of Directors