

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: City of Ridgecrest City Hall
100 W. California Ave, Ridgecrest, California

Regular Meeting
Thursday, March 13, 2008

2:05 P.M.

DISTRICT RECONVENED

Directors: McQuiston, Maben, Holloway, Schafer and Grimes
ROLL CALL: 3 Present; 2 Absent - McQuiston and Grimes

SALUTE TO FLAG: Led by David Jones, APCO

Air Pollution Control Officer: David L. Jones
Secretary of the Board: Debra Goddard
County Counsel: Kirk Perkins

BOARD ACTION SHOWN IN CAPS AFTER EACH ITEM

NOTE: The vote is displayed in **bold** below each item. For example, **Maben - Holloway** denotes Director Maben made the motion and Director Holloway seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: all items listed with a (-CA) are consent items and considered routine and noncontroversial by district staff and were approved by one motion - ITEMS 6, 7, 9, 10, AND 11 WERE VOTED AS CONSENT ITEMS; ITEMS 5, 8 and 12 WERE WITHDRAWN FROM CONSENT AGENDA.

Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask questions for clarification; make referrals to staff for information or request staff to report to the Board at a later meeting. In addition, the Board may take action to direct staff to place a matter of business on a future agenda - NO ONE HEARD.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 2) On their own initiative, Board members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make referrals to staff or take action to have staff place a matter of business on a future agenda [Gov. Code Sec. 54954.2(a)] - NO ONE HEARD.

HEARING

- 3) Proposed Amendments to Regulation III - Fees, Rules 301, 301.1, 302, 303, 305, 305.1 and 306; and Repeal Fees Rules 301.2, 301.4 - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; ADOPTED AMENDED RULES 301 (PERMIT FEES), 301.1 (BANKING CERTIFICATE), 302 (PERMIT FEE SCHEDULES), 303 (MISCELLANEOUS FEES), 305 (HEARING BOARD FEES), 305.1 (EXCESS EMISSIONS FEES) AND 306 (ASBESTOS REMOVAL FEES) ; REPEALED RULES 301.2 (ATMOSPHERIC ACIDITY PROTECTION PROGRAM FEE) AND 301.4 (CALIFORNIA CLEAN AIR ACT NON-VEHICULAR SOURCE FEE); AND APPROVED AND ADOPTED RESOLUTION NO. 2008-003-03.
Holloway - Schafer: 3 Ayes; 2 Absent - McQuiston and Grimes

DISTRICT REQUESTS

- 4) Resolution Requesting Additional Two Dollar (\$2) Department of Motor Vehicle Fee for Motor Vehicle Emission Reduction Projects - APPROVED AND ADOPTED RESOLUTION NO. 2008-004-03 TO INCREASE THE DISTRICT'S DMV FEE FOR REGISTERED MOTOR VEHICLES FROM \$4 TO \$6 AND AUTHORIZED CHAIRMAN TO SIGN.
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes
- 5) Carl Moyer Program Year 10 Funds - REFFERED STAFF TO REPORT BACK TO BOARD REGARDING STRATEGY TO AWARD YEAR 8 (2006) GRANT FUNDS; ADOPTED RESOLUTION 2008-002-03; AUTHORIZED APCO TO SIGN AWARD LETTER; AND DO ALL OTHER ACTS NECESSARY TO RECEIVE CARL MOYER PROGRAM YEAR 10 FUNDS.
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes
- 6-CA) Air Toxics, Hot Spots Information and Assessment Act Program (AB-2588) Cost for Fiscal Year 2007- 2008 - AUTHORIZED STAFF TO COLLECT FROM AFFECTED SOURCE AIR TOXICS "HOT SPOTS" INFORMATION AND ASSESSMENT ACT PROGRAM COSTS FOR FY 2007 - 2008.
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes
- 7-CA) Agreement to Partially Fund Two Fugitive Dust Reduction Projects Coordinated by the Mojave Desert-Mountain Resource Conservation & Development Council - APPROVED AGREEMENT NO. 03-005-2008, UTILIZING DMV GRANT FUNDS NOT TO EXCEED \$10,000, WITH THE MOJAVE DESERT MOUNTAIN RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR IMPLEMENTATION OF THE SAND INTRUSION PROJECT AT RANCHO SECO AND DEVELOPMENT OF THE DUSTBUSTERS HANDBOOK AND AUTHORIZED CHAIRMAN TO SIGN.
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes
- 8) Amendment No. 2 to Agreement with the Sierra Sands Unified School District - APPROVED AND AUTHORIZED CHAIR TO SIGN AGREEMENT 02-004-2008A (AMENDMENT NO. 2 TO AGREEMENT 07-015-2006).
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes
- 10-CA) Summary of Proceedings for Meeting of January 10, 2008 - APPROVED AND FILED.
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes
- 11-CA) Summary of Proceedings for Meeting of February 27, 2008 - APPROVED AND FILED
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes

DOCUMENTS FOR FILING

- 12) District's Notice of Violation update - RECEIVED AND FILED.
Schafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes

DISTRICT UPDATE

- 13) APCO Report (Verbal)
A) EPA NEW 8-HOUR OZONE NATIONAL AMBIENT AIR QUALITY STANDARD
B) LOWER-EMISSION SCHOOL BUS PROGRAM
C) NEW STAFF HIRING STATUS

ADJOURN TO THURSDAY, MAY 8, 2008 - 2:00 P.M. AT ROSAMOND COMMUNITY SERVICE DISTRICT, 3179 - 35TH STREET WEST, ROSAMOND, CA

Holloway

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(District Seal)

/s/ Debra Goddard
Secretary of the Board

/s/

/s/ Don Maben
Vice - Chairman