

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Tehachapi Veterans Hall
125 East F Street
Tehachapi, California

Regular Meeting
WEDNESDAY, January 5, 2005

2:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: McQuiston (Chairman), Holloway, Maben (Vice Chairman), Adams, Watson

ROLL CALL: Absent: McQuiston

SALUTE TO FLAG: Director Maben

Air Pollution Control Officer: Mr. Thomas Paxson
Board Secretary: Ms. Debra Mullins

NOTE: Mc, Ho, Ma, Ad and Wa are abbreviations for Directors McQuiston, Holloway, Maben, Adams and Watson, respectively. For example, Ad/Ho denotes Director Adams made the motion and Director Holloway seconded it. The abbreviation Ab means absent and Abd means abstained.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK () WERE CONSIDERED TO BE ROUTINE AND WERE APPROVED BY ONE MOTION.

Director Watson asked that items 5), 6) and 8) be taken off consent.

Wa/Ad
McAb
All Ayes

STAFF RECOMMENDATION(S), DESCRIPTION OF DISCUSSION AND BOARD ACTION SHOWN AFTER EACH ITEM.

PUBLIC PRESENTATIONS

- 1) None.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 2) Vice Chairman Maben presented Certificate of Appreciation to Mr. Paxson upon his pending retirement. Mr. Paxson expressed his appreciation.

Wa/Ad
McAb
All Ayes

SELECTION OF CHAIRMAN

- 3) Selection of Chairman. DIRECTOR MCQUISTON SELECTED AS CHAIRMAN, DIRECTOR MABEN SELECTED AS VICE CHAIRMAN.

Wa/Ad
McAb
All Ayes

HEARINGS

- 4) Hearing to Present KCAPCD's Annual AB2588 (Air Toxics) Report - Open Hearing; Receive Public Comment; Close Hearing; Receive and File KCAPCD's Annual AB2588 (Air Toxics) Report; and Direct Staff to Distribute Report. OPENED HEARING; Mr. Paxson described the AB2588 process and annual report. Director Watson asked for clarification of toxics emissions from new engines; Mr. Paxson responded. RECEIVED PUBLIC COMMENT (None); CLOSED HEARING; RECEIVED AND FILED KCAPCD'S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.

Wa/Ad
McAb
All Ayes

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- Wa/Ad
McAb
All Ayes
- 5) Hearing to Consider Adoption of KCAPCD's California Clean Air Act Air Quality Attainment Plan Annual Progress Report #8 - Open Hearing; Receive Public Comment; Close Hearing; and Approve KCAPCD's California Clean Air Act Air Quality Attainment Plan Annual Progress Report #8 and Direct Staff to Transmit to CARB. OPENED HEARING; Mr. Paxson described requirements of the California Clean Air Act and the progress report. Director Watson asked for clarification regarding transportation control measures; Mr. Paxson responded. RECEIVED PUBLIC COMMENT; (None) CLOSED HEARING; AND APPROVED KCAPCD'S CALIFORNIA CLEAN AIR ACT AIR QUALITY ATTAINMENT PLAN ANNUAL PROGRESS REPORT #8 AND DIRECTED STAFF TO TRANSMIT TO CARB.

DOCUMENTS FOR FILING

- Wa/Ho
McAb
All Ayes
- 6) Fiscal Audit of KCAPCD - Receive and File Mickey, Casanova, and Sack's Audit of KCAPCD for Fiscal Year 2003-2004. Director Watson asked for clarification of carryover funds; Mr. Paxson responded. RECEIVED AND FILED MICKEY, CASANOVA, AND SACK'S AUDIT OF KCAPCD FOR FISCAL YEAR 2003-2004.
- Wa/Ad
McAb
All Ayes
- *7) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2005 - Receive and File KCAPCD's List of Regulatory Control Measures Which Will Be Considered for Amendment or Adoption During Calendar Year 2005. RECEIVED AND FILED KCAPCD'S LIST OF REGULATORY CONTROL MEASURES WHICH WILL BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2005.
- Ma/Ho
McAb
All Ayes
- 8) Update of National Cement Company's History of Violations and Scrap Tire Use. Mr. Paxson described report. Director Watson asked for clarification of latest exceedances; Mr. Paxson responded.

MATTERS FOR EXECUTIVE APPROVAL

- Wa/Ad
McAb
All Ayes
- *9) Summary of Proceedings for Meeting of November 3, 2004 - Approve and File. APPROVED AND FILED.

EXECUTIVE SESSION

- 10) Interviews for Position of Air Pollution Control Officer.

ADJOURNED TO WEDNESDAY, March 2, 2005 - 2 :00 P.M.

NEXT MEETING

March 2, 2005 - 2:00 P.M. at Ridgecrest City Hall, 100 West California Ave., Ridgecrest, CA

District Secretary

Chairman, Board of Directors