

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Rosamond Community Services District
3179 - 35th Street West
Rosamond, CA 93560

Regular Meeting
Thursday, November 3, 2005
2:00 P.M.

DISTRICT RECONVENED

DIRECTORS: McQuiston (Chairman), Holloway, Maben (Vice Chairman), Adams, Watson
ROLL CALL: 3 Present; 2 Absent - Directors Watson and McQuiston

SALUTE TO FLAG: Led by Director Adams

Air Pollution Control Officer: David L. Jones
Board Secretary: Debra Mullins
District Counsel: Kirk Perkins

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

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

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS.

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 factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.**
- 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

APPOINTMENT

- *3) Reappointment of Kern County APCD Hearing Board Member - **REAPPOINTED MR. JAMES SMITH TO KCAPCD'S HEARING BOARD FOR ANOTHER THREE YEAR TERM PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.**

Adams - Holloway: 3 Ayes; 2 Absent - Watson and McQuiston

DISTRICT REQUESTS

- 4) Stakeholder request KCAPCD develop a high priority processing procedure - HEARD DAVID JONES DESCRIBE THE STAKEHOLDER REQUEST, BOARD MEMBERS ASKED QUESTIONS AND MADE COMMENTS, DAVID JONES RESPONDED. BOARD DIRECTED STAFF TO DEVELOP A PROCEDURE AND FUNDING MECHANISM FOR

HANDLING REQUESTS INVOLVING THE UTILIZATION OF PAID OVERTIME FOR PROCESSING OF HIGH PRIORITY PERMIT APPLICATIONS AND TO BRING PROCEDURE BACK TO BOARD FOR APPROVAL.

Adams - Holloway: 3 Ayes; 2 Absent - Watson and McQuiston

- *5) Request Board accept the \$20,000 donation from the H. Lima Company for studying and addressing the air monitoring needs of the KCAPCD - ACCEPTED THE \$20,000 DONATION FROM H. LIMA COMPANY. DIRECTED STAFF TO DEPOSIT THE FUNDS IN ACCOUNT #5405. DIRECTED STAFF TO USE THOSE FUNDS SOLELY FOR STUDYING AND ADDRESSING THE AIR MONITORING NEEDS OF THE KCAPCD. DIRECTED STAFF TO WRITE LETTER OF APPRECIATION AND AUTHORIZED CHAIRMAN TO SIGN.

Adams - Holloway: 3 Ayes; 2 Absent - Watson and McQuiston

DOCUMENTS FOR FILING

- *6) List of Class I Areas in eastern Kern County affected by the EPA's amendment to the Regional Haze Rule - RECEIVED AND FILED.

Adams - Holloway: 3 Ayes; 2 Absent - Watson and McQuiston

- *7) Update of District Notice of Violations - RECEIVED AND FILED.

Adams - Holloway: 3 Ayes; 2 Absent - Watson and McQuiston

- *8) Application for Carl Moyer Heavy Duty Engine Funds - RECEIVED AND FILED.

McQuiston - Adams: 3 Ayes; 2 Absent - Watson

- *9) KCAPCD Board of Directors meeting dates and locations for 2006 - RECEIVED AND FILED.

MATTERS FOR EXECUTIVE APPROVAL

- *10) Summary of Proceedings for Meeting of September 1, 2005 - APPROVED AND FILED.

APCO REPORT

- 11) The APCO made a report on District activities and significant upcoming projects - HEARING BOARD VACANCY, MVERP COMMITTEE HAS TWO VACANCIES AND A POSSIBLE THIRD, MONITORING STUDY ON HOLD PENDING RELEASE OF NEW EPA PARTICULATE STANDARDS, DEBRA HAND HAS BEEN NOMINATED BY THE CITY OF TEHACHAPI TO BE THEIR REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR 2006 CITY EXCHANGE FROM CALIFORNIA CITY, AND DISCUSSED THE CONFERENCE ON USE OF BIOSOLIDS AS FUEL IN CEMENT MANUFACTURING.

ADJOURN TO THURSDAY, January 5, 2006 - 2 :00 P.M.

NEXT MEETING

January 5, 2006 - 2 :00 P.M. Regular Board Meeting, Golden Hills Community Services District, 22209 Old Town Rd., Tehachapi, CA.

/s/
Debra Mullins, Board Secretary

(District Seal)
/s/

/s/
Jon McQuiston, Chairman