

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Ridgecrest City Hall
100 West California Avenue
Ridgecrest, California

Regular Meeting
WEDNESDAY, March 9, 2005

2:00 P.M.

DISTRICT TO RECONVENE

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

ROLL CALL: Absent: Directors Watson and Holloway

SALUTE TO FLAG: Director McQuiston

Air Pollution Control Officer: David L. Jones

Board Secretary: Debra Mullins

NOTE: Mc, Ho, Ma, Ad, 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.

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

PUBLIC PRESENTATIONS

- 1) None.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 2) None.

DISTRICT REQUESTS

- 3) Recommendations of KCAPCD's Motor Vehicle Emission Reduction Project (MVERP) Proposals Assessment Committee (Committee) - Receive Committee's Recommendations, Receive Public Comment, Approve Project Proposals, and Authorize Staff and Counsel to Draft Necessary Project Implementation Agreements. Mr. Jones explained the program and that the Committee met on February 17, 2005 to review the Proposals. Mr. Jones stated that he was recommending the committee reconvene to develop recommendations that would clarify and improve the process for the next year, and to bring back those recommendations at a future Board meeting for their approval. He also stated the District needs to set a policy by which Projects already Funded may request an extension of time to complete said Project. Director McQuiston thanked Ms. Bass and Mr. Jones for their work. Ms. Bass explained the project selection process and submitted the Committee's Recommendations. RECEIVED

Ma/Ad
2 Ab
All Ayes

COMMITTEE'S RECOMMENDATIONS, RECEIVED PUBLIC COMMENTS, Liz Kachmar expressed her concerns regarding the Application Process. Tom Plant expressed his appreciation for this much needed program. Director McQuiston directed Staff to reassess the policies and procedures and report back to the Board. APPROVED PROJECT PROPOSALS, DIRECTED STAFF AND COMMITTEE TO ASSESS THE POLICIES AND PROCEDURES AND REPORT BACK TO THE BOARD, AND AUTHORIZED STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS.

Ma/Ad
2 Ab
All Ayes 4) Rotation of Board Meeting Locations for 2005 - Direct Staff to Develop a Schedule of Rotation of Board Meeting Locations Based on the Board's Preference. Director Adams offered California City Hall for the May 5, 2005 Board Meeting. DIRECTED STAFF TO DEVELOP A ROTATING SCHEDULE OF BOARD MEETINGS USING LOCATIONS IN TEHACHAPI, RIDGECREST, CALIFORNIA CITY AND ROSAMOND.

Ma/Ad
2 Ab
All Ayes 5) Application for Carl Moyer Heavy Duty Engine Funds - Board Adopt the Attached Resolution, Authorize the APCO to Sign the Award Authorization, and to Submit any other Forms necessary to CARB to Receive the Carl Moyer 7 Funding. RECEIVED PUBLIC COMMENTS: Hurley Vanderpool asked questions clarifying the program. Mr. Jones responded. ADOPTED THE ATTACHED RESOLUTION, AUTHORIZED THE APCO TO SIGN THE AWARD AUTHORIZATION, AND TO SUBMIT ANY OTHER FORMS NECESSARY TO CARB TO RECEIVE THE CARL MOYER 7 FUNDING.

Ad/Mc
2 Ab
All Ayes *6) Air Toxics, Hot Spots Information and Assessment Act Program (AB2588) Costs for Fiscal 2004-2005 - Authorize Staff to Collect from Affected Sources Air Toxics, Hot Spots Information and Assessment Act Program (AB2588) Costs for Fiscal 2004-2005. AUTHORIZED STAFF TO COLLECT FROM AFFECTED SOURCES AIR TOXICS, HOT SPOTS INFORMATION AND ASSESSMENT ACT PROGRAM (AB2588) COSTS FOR FISCAL 2004-2005.

Ad/Mc
2 Ab
All Ayes *7) Air Toxic Program (AB2588) "Area Source" Fees for Fiscal 2004-2005 - Authorize Staff to Pay Air Toxic Program (AB2588) "Area Source" Fees for Fiscal 2004-2005 of \$350. AUTHORIZED STAFF TO PAY AIR TOXIC PROGRAM (AB2588) "AREA SOURCE" FEES FOR FISCAL 2004-2005 OF \$350.

DOCUMENT FOR FILING

Ad/Mc
2 Ab
All Ayes *8) Update of National Cement Company's History of Violations and Scrap Tire Use. Receive and File. RECEIVED AND FILED.

MATTERS FOR EXECUTIVE APPROVAL

Ad/Mc
2 Ab
All Ayes *9) Purchase of Computer, Software and Printer - Approve Purchase of Computer, Software and Printer. Authorize Staff to Transfer Funds of \$2,500 from Budget Key 6040 (Appropriation for Contingencies) to Budget Key 7450 (Office Expense) to Cover Purchase of Computer, Software and Printer. APPROVED PURCHASE OF COMPUTER, SOFTWARE AND PRINTER. AUTHORIZED STAFF TO TRANSFER FUNDS OF \$2,500 FROM BUDGET KEY 6040 (APPROPRIATION FOR CONTINGENCIES) TO BUDGET KEY 7450 (OFFICE EXPENSE) TO COVER PURCHASE OF COMPUTER, SOFTWARE AND PRINTER.

**Summary of Proceedings
KCAPCD Board of Directors**

March 9, 2005

Ad/Mc *10) Summary of Proceedings for Meeting of January 5, 2005 - Approve and File. APPROVED
2 Ab AND FILED.
All Ayes

Ad/Mc *11) Summary of Proceedings for Special Meeting of February 2, 2005 - Approve and File.
2 Ab APPROVED AND FILED.
All Ayes

ADJOURN TO THURSDAY, May 5, 2005 - 2 :00 P.M.

NEXT MEETING

May 5, 2005 - 2:00 P.M. Regular Board Session, California City Hall, 21000 Hacienda Blvd., California City, CA 93505

District Secretary

Chairman, Board of Directors