

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

City Hall of California City
21000 Hacienda Blvd
California City, California

Regular Meeting
Thursday, May 5, 2005

2:00 P.M.

DISTRICT TO RECONVENE

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

ROLL CALL: Absent: Directors McQuiston and Watson

SALUTE TO FLAG: Director Adams

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

- 2a) Director Maben thanked the Staff for developing the schedule of rotating meetings in the various communities in our District and believes it will benefit everyone as they will get a chance to see the Board in action.
- 2b) Director Maben requested David Jones give an update on his report of the 39 businesses that had not met the Emission Vapor Recovery compliance deadline. David Jones reported that out of 39 businesses we only have 7 that have not responded. The Inspectors will follow-up with a visit to the facilities and speak with the operators and see where they are at. The board will be notified of any noncompliance.

DISTRICT REQUESTS

- *3) Approve and authorize execution of the 2004/2005 Motor Vehicle Emission Reduction Project (MVERP) Agreements - APPROVED THE 2004/2005 MOTOR VEHICLE EMISSION REDUCTION PROJECT (MVERP) AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN AND EXECUTE AGREEMENTS ON BEHALF OF THE DISTRICT.

Ad/Ho
2 Ab
All Ayes

Summary of Proceedings
KCAPCD Board of Directors

May 5, 2005

Ad/Ho
2 Ab
All Ayes

4) Review and approve changes to two Motor Vehicle Emission Reduction Project (MVERP) 2004/2005 proposals requiring modification and clarification and authorize the Chairman of the Board to sign and execute the agreements on behalf of the District - REVIEWED AND APPROVED THE TWO MVERP 2004/2005 PROPOSALS WITH PAMELA STINE AND HEATHER BERRY AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN AND EXECUTE THE AGREEMENTS ON BEHALF OF THE DISTRICT.

Ad/Ho
2 Ab
All Ayes

*5) Schedule of KCAPCD Board Meetings - APPROVED THE SCHEDULE OF KCAPCD BOARD MEETING DATES AND LOCATIONS FOR THE REMAINDER OF 2005.

DISTRICT REPORTING

6) Report on Air Monitoring Activities. Update on the Mojave monitoring site and future plans to implement real-time PM10 monitors. RECEIVED AND FILED.

7) A verbal report of the Motor Vehicle Emissions Reduction Program (MVERP) Committee Policy Meeting of April 29, 2005. David Jones gave a list of participants and brief highlights of the MVERP Committee meeting on April 29th, and announced the next meeting was tentatively scheduled for May 19, 2005. The MVERP Committee should have recommendations for the Board at the July 7, 2005 meeting.

DOCUMENT FOR FILING

Ad/Ho
2 Ab
All Ayes

*8) Update of National Cement Company's History of Violations and Scrap Tire Use. RECEIVED AND FILED.

MATTERS FOR EXECUTIVE APPROVAL

Ad/Ho
2 Ab
All Ayes

*9) Summary of Proceedings for Meeting of March 9, 2005 - APPROVED AND FILED.
ADJOURNED TO THURSDAY, July 7, 2005 - 2:00 P.M.

NEXT MEETING

July 7, 2005 - 2:00 P.M. Regular Board Session, Golden Hills Community Services District, 22209 Old Town Rd., Tehachapi, CA 93561

District Secretary

Vice Chairman, Board of Directors