

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Ridgecrest City Hall
100 West California Ave
Ridgecrest, California

Regular Meeting
Thursday, September 1, 2005

2:00 P.M.

DISTRICT RECONVENED

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

NOTE: Director McQuiston was temporarily absent but was present at 2:20 P.m., and Director Holloway welcomed Board members, District staff and Public to Ridgecrest.

SALUTE TO FLAG: Led by Director Holloway

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.

NOTE: John Seate Requested That Item #5 Be Removed from Consent Agenda - APPROVED.

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)]. - **DIRECTOR ADAMS ASKED DISTRICT COUNSEL, KIRK PERKINS, ABOUT THE REQUIREMENT FOR BOARD MEMBER ATTENDANCE AT BOARD**

MEETINGS. MR. PERKINS RESPONDED THAT HE WAS NOT AWARE OF ANY DISTRICT POLICY OR REQUIREMENT.

HEARINGS

- 3) Hearing to Consider Adoption of KCAPCD's Proposed Fiscal Year 2005-2006 Budget - OPENED HEARING; MR. JONES PRESENTED REVISIONS TO BUDGET AND RESPONDED TO DIRECTOR ADAMS' INQUIRY. RECEIVED PUBLIC COMMENT, NO ONE HEARD; CLOSED HEARING; ADOPTED FISCAL YEAR 2005-2006 BUDGET AS REVISED.

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

DISTRICT REQUESTS

- *4 Adopt Final Motor Vehicle Emission Reduction Program (MVERP) Request for Proposals Developed by District Staff and MVERP Committee and Authorize its Release September 30, 2005. ADOPTED AND AUTHORIZED RELEASE.

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

- 5) Authorize Staff to Apply for State Subvention Funds as a Rural District - DAVID JONES RESPONDED TO JOHN SEATE'S QUESTION; AUTHORIZED.

Maben-Holloway: 4 Ayes; 1 Absent - Watson

- *6) Approve Agreement between KCAPCD and Mickey, Casanova and Sack for Accounting Services for Fiscal Audit and Authorize Chairman to Sign - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN.

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

- *7 Approve Schedule of KCAPCD Board Meetings Dates and Locations for 2006 - APPROVED.

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

- 8) Authorize District Staff to Develop and Release a Request for Proposals for a Study of the District's Ambient Air Monitoring Resources and Needs - DAVE JONES, MADE PRESENTATION; PUBLIC COMMENT, NO ONE HEARD; BOARD DIRECTED STAFF TO PREPARE A LIST OF ALL CLASS 1 AREAS IN KERN COUNTY THAT MIGHT BE AFFECTED BY THE EPA'S AMENDMENT TO THE REGIONAL HAZE RULE; BOARD DIRECTED STAFF TO VERIFY DONATION OFFERED FOR PROPOSED STUDY; AUTHORIZED.

McQuiston - Adams: 4 Ayes; 1 Absent - Watson

DOCUMENT FOR FILING

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

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

*10 Update on Request for Aircraft Painting at the East Kern Airport - RECEIVED AND FILED.

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

MATTERS FOR EXECUTIVE APPROVAL

*11) Summary of Proceedings for Meeting of July 7, 2005 - APPROVED AND FILED.

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

ADJOURNED TO THURSDAY, November 3, 2005 - 2:00 P.M.

McQuiston

NEXT MEETING

November 3, 2005 - 2:00 P.M., Rosamond Community Services District, 3179 - 35th Street West, Rosamond, CA 93560

/s/ Debra Mullins, District Secretary

/s/ Jon McQuiston, Chairman