

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Golden Hills Community Service District
21415 Reeves Street
Tehachapi, CA 93561

Regular Meeting
Thursday, December 14, 2006
RESCHEDULED from November

2:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: All present

SALUTE TO FLAG: Led by Director Maben

Air Pollution Control Officer: David L. Jones

Board Secretary: Debra Goddard

District Counsel: Kirk Perkins

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. NOTE: The vote is placed in **bold** below each item. For example, **Holloway - Hand** denotes Director Holloway made the motion and Director Hand seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: all items listed with a (-CA) are consent items and considered routine and noncontroversial by district staff and were approved by one motion.

ITEMS: 4, 6, 7 and 8 were voted as Consent.

Maben - Holloway: All Ayes

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 information or request staff to report to the Board at a later meeting. In addition, the Board may take action to direct staff to place a matter of business on a future agenda – SEVERAL SPEAKERS WERE HEARD IN FAVOR OF MONITORING MERCURY IN THE TEHACHAPI REGION; BOARD DIRECTED STAFF TO REVIEW EPA'S RECENT DECISION ON MERCURY CONTROLS ON CEMENT PLANTS; BOARD DIRECTED STAFF TO PREPARE AN OVERALL BRIEFING REGARDING MERCURY AT LOCAL CEMENT PLANT, MERCURY MONITORING TECHNOLOGY, SUPPORT AND COST. BOARD DIRECTED COUNTY COUNSEL TO RESEARCH INFORMATION AS TO WHAT THE BOARD OF DIRECTORS AND DISTRICT CAN DO IN DISCRETIONARY DECISIONS AND/OR PERMITS TO ENHANCE MONITORING REQUIREMENTS FROM SOURCES. STAFF IS TO PRESENT A BRIEFING IN THE TEHACHAPI AREA AT A FUTURE BOARD MEETING.

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 MABEN EXPRESSED APPRECIATION TO COUNCILMEMBER DEBORAH HAND FOR HER WORK ON THIS BOARD AS THE REPRESENTATIVE FOR THE CITY OF TEHACHAPI'S ROTATION FOR THIS YEAR. DEBORAH HAND EXPRESSED HER APPRECIATION TO THE BOARD, STAFF, CONSULTANTS AND PUBLIC FOR THEIR WORK AND SUPPORT OF THE AIR MONITORING SITE IN TEHACHAPI.

HEARINGS

- 3) Hearing to present and receive comments on proposed Budget Amendment #1 to FY 2006-07 Budget – OPENED HEARING; DAVE JONES, APCO WAS HEARD, COMMENT AND QUESTION FROM BOARD; RECEIVED PUBLIC COMMENT; NO ONE HEARD; CLOSED HEARING; APPROVED AMENDMENT #1 TO FY 2006-07 BUDGET; AND AUTHORIZED STAFF TO TRANSFER \$17, 412 FROM KCAPCD'S FUND BALANCE AVAILABLE (FUND 40490, ACCOUNT 2350) TO PROFESSIONAL AND SPECIALIZED SERVICES ACCOUNT (ACCOUNT 7501).
Hand - Watson: All Ayes

DISTRICT REQUESTS

- 4-CA) Proposed Amendment #1 to Agreement #03-005-2006 with Sonoma Technology Inc. - APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN AMENDMENT #1 TO STI AGREEMENT #03-005-2006.
Maben - Holloway: All Ayes
- 5) Report to Board of Directors on Sonoma Technology's (STI) "Assessment of Ambient Air Monitoring Resources in the Kern County Air Pollution Control District", and consider proposed Amendment #2 to Agreement #03-005-2006 with Sonoma Technology Inc. – RECEIVED AND FILED STI'S MONITORING ASSESSMENT REPORT; PRESENTATION BY DAVID VAUGHN OF STI HEARD; DAVID JONES, APCO, HEARD; NINETEEN TEHACHAPI CITIZENS IN FAVOR OF AIR MONITORING SITE IN TEHACHAPI HEARD; RECEIVED AND FILED THREE CORRESPONDENCE IN FAVOR; BOARD DIRECTED STAFF TO DEVELOP A REQUEST FOR PROPOSAL TO IMPLEMENT AIR MONITORING IN TEHACHAPI; APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN AMENDMENT #2 TO STI AGREEMENT # 03-005-2006; DIRECTED STAFF TO REPORT BACK TO BOARD ON MERCURY EMISSIONS AND MERCURY MONITORING ISSUES.
Hand - Maben: All Ayes

DOCUMENTS FOR FILING

- 6-CA) Update of District Notice of Violations - RECEIVED AND FILED.
Maben - Holloway: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Approve 12 month rotating Schedule of KCAPCD Governing Board Meetings –APPROVED AND FILED.
Maben - Holloway: All Ayes
- 8-CA) Summary of Proceedings for Meeting of September 14, 2006 - APPROVED AND FILED.
Maben - Holloway: All Ayes

DISTRICT UPDATES

- 9) APCO Report (verbal)
- A) Introductory meeting with Dr. Sawyer's, ARB'S Chairman of the Board and three other Board members.
 - B) Reported on declining Carl Moyer Year 9 Grant funds.

ADJOURNED TO THURSDAY, January 11, 2007 - 2:00 P.M. to elect Chair and Vice Chair.
Holloway

NEXT MEETING

January 11, 2007- 2:00 P.M., Kern River Veteran/Senior Building
6405 Lake Isabella Blvd, Lake Isabella, CA

(District Seal)

/s/ Debra Goddard
Board Secretary

/s/ Jon McQuiston
Chairman

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Americans with Disabilities Act
(Government Code Section 54953.2)

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Air Pollution Control District, may request assistance at the Kern County Air Pollution Control District - 2700 "M" Street Suite 302 - Bakersfield, CA 93301 or by calling 661-862-5250. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least five (5) working days in advance, whenever possible.