

SUMMARY OF PROCEEDINGS

KERN COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

MEETING LOCATION

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

Regular Meeting
Thursday, May 4, 2006

2:00 p.m.

DISTRICT RECONVENED

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

SALUTE TO FLAG: Led by Director Hand

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 AN ASTERISK () WERE CONSIDERED ROUTINE AND WERE APPROVED BY ONE MOTION.

ITEMS: 5, 6, 7, 8, & 9 were voted as Consent.

Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway

PUBLIC PRESENTATIONS

1) NO ONE HEARD

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

2) NO ONE HEARD

DISTRICT REQUESTS

3) Recommendations of KCAPCD's Motor Vehicle Emission Reduction Project (MVERP) Proposals Assessment Committee - APPROVED THE CHANGE TO THE MVERP GUIDELINES ON VEHICLE SUBSTITUTION; NANCY BASS, MVERP ASSESSMENT COMMITTEE CHAIR, WAS HEARD; DIRECTOR HAND ASKED QUESTION, MR. JONES RESPONDED; RECEIVED PUBLIC COMMENT, NONE; BOARD RECEIVED AND APPROVED MVERP COMMITTEE'S RECOMMENDATIONS OF \$400,000 IN PROJECT PROPOSALS WITH ONE EXCEPTION, DIRECTED STAFF TO AMEND PROPOSED AGREEMENT WITH SIERRA SANDS USD REQUIRING A 2007 MODEL INSTEAD OF A 2006 MODEL; AUTHORIZED STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS, AND BRING BACK THOSE AGREEMENTS FOR CONSIDERATION AT A FUTURE GOVERNING BOARD MEETING.

Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway

4) Application for California Air Resources Board's (ARB) Lower-Emission School Bus Program Funds - DAVE JONES, APCO, EXPLAINED PROGRAM, PUBLIC COMMENT RECEIVED, None; ADOPTED THE ATTACHED RESOLUTION, AUTHORIZED THE APCO TO SIGN THE AWARD LETTER, AND DO ALL OTHER ACTS NECESSARY TO RECEIVE RETROFIT FUNDING AND TO IMPLEMENT ARB'S LOWER-EMISSION SCHOOL BUS PROGRAM.

Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway

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DOCUMENTS FOR FILING

- *5) Update of District Notice of Violations - RECEIVED AND FILED.
Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway

MATTERS FOR EXECUTIVE APPROVAL

- *6) Approve changes of locations and dates to the 12 month rotating Schedule of KCAPCD Governing Board Meetings - APPROVED AND FILED.
Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway
- *7) Budget Expense Keys Adjustment - AUTHORIZED TRANSFER OF \$1,327 FROM FUND 6040 (APPROPRIATION FOR CONTINGENCIES) TO EXPENSE BUDGET KEY 7750 (TT/PERSONAL VEHICLE MILEAGE) AND TRANSFER \$3,673 FROM FUND 6040 (APPROPRIATION FOR CONTINGENCIES) TO EXPENSE BUDGET KEY 6200 (SALARIES & WAGES - EXTRA HELP)
Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway
- *8) Summary of Proceedings for Meeting of March 2, 2006 - APPROVED AND FILED.
Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway

DISTRICT REQUESTS - ADDENDUM

- *9) Amendment No. 1 to Carl Moyer Project Agreement No. 01-02-2006 with Crystal Organic Farms, LLC - APPROVED AMENDMENT NO. 1 TO AGREEMENT NO. 01-02-2006 BETWEEN THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT AND CRYSTAL ORGANIC FARMS, LLC TO INCREASE THE ALLOWABLE EXPENDITURES TO READ \$17,444 IN BOTH THE AGREEMENT AND IN THE ATTACHED EXHIBIT A, AND TO ADD THE SOFT START MOTOR CONTROL UNIT TO THE LIST OF EQUIPMENT TO BE INSTALLED.
Watson - Hand: 3 Ayes, 2 Absent - McQuiston and Holloway

DISTRICT UPDATES

- 10) APCO Report
- a) David Jones gave status of STI Air Monitoring Study.
 - b) Discussed the issue of arsenic found in Red Mountain, Johannesburg, Randsburg.
 - c) Discussed a proposed new building that houses our Mojave field office by the KC Building Inspection Department.
 - d) Discussed enforcement of new complaints in Rosamond.
 - e) Discussed MVERP grant funds use for Video Conferencing and requests to upgrade.
 - f) Discussed District letter of support to Senate and Assembly Budget Subcommittees to increase subvention funding.
 - g) DISCUSSED AND DIRECTED STAFF TO CREATE PROCESS IN DEALING WITH EMERGENCY ITEMS THAT MISSED BEING INCLUDED IN THE PUBLISHED AGENDA.

ADJOURN TO THURSDAY, June 29, 2006 - 2:00 P.M.

NEXT MEETING

June 29, 2006 - 2:00 P.M. Regular Board Session, Golden Hills Community Service Center, 21415 Reeves St., Tehachapi, CA 93561

(District Seal)

/s/ _____
Debra Goddard, Board Secretary

/s/

/s/ _____
Jon McQuiston, Chairman