

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: **Rosamond Community Services District**
3179 35th Street - West
Rosamond, California

Regular Meeting
Thursday, September 14, 2006

2:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 3 Present; 2 Absent – Directors Watson and Hand

SALUTE TO FLAG: Led by Director Holloway

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: 3, 8, 9, 10, 11, 12, 13, 15, were voted as Consent. Items 7 and 14 were removed from Consent.

Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand

PUBLIC PRESENTATIONS

1) No one heard

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

2) No one heard

APPOINTMENT

*3) Reappointment of Kern County APCD Hearing Board Member - REAPPOINTED MS. SHERRY L. DELANO TO KCAPCD'S HEARING BOARD FOR ANOTHER THREE YEAR TERM, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE, ENDING NOVEMBER 30, 2009.

Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand

HEARINGS

4) Hearing to Consider Adoption of KCAPCD's Proposed Fiscal Year 2006-2007 Budget - OPENED HEARING; David Jones, APCO, heard, RECEIVED PUBLIC COMMENT; No one heard, CLOSED HEARING; AND ADOPTED FISCAL YEAR 2006-2007 BUDGET.

Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand

- 5) Hearing to consider and adopt Proposed Amendments to Rule 423 (National Emission Standards for Hazardous Air Pollutants) - OPENED HEARING; David Jones, APCO, heard, RECEIVED PUBLIC COMMENT; No one heard, CLOSED HEARING; AND ADOPTED AMENDED RULE 423; AND APPROVED RESOLUTION #2006-004-09.
Holloway - Maben: 3 Ayes; 2 Absent – Director Watson and Hand
- 6) Hearing to consider and adopt Proposed Amendments to Rule 410.1 (Architectural Coatings) - OPENED HEARING; David Jones, APCO, heard, RECEIVED PUBLIC COMMENT; No one heard, CLOSED HEARING; AND ADOPTED AMENDED RULE 410.1; AND APPROVED RESOLUTION #2006-005-09.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand

DISTRICT REQUESTS

- 7) Proposed changes to the KCAPCD Board of Directors 2007 Schedule of Meetings and Locations and the Administrative and Procedural Rules for Proceedings of the KCAPCD Board of Directors - EXHIBIT A, KCAPCD BOARD OF DIRECTORS 2007 SCHEDULE OF MEETINGS AND LOCATIONS, JANUARY 11, 2007 MEETING LOCATION WAS AMENDMED AND WAS ADOPTED AS AMENDED AND EXHIBIT B, THE PROPOSED AMENDMENT TO THE PROCEDURAL RULES FOR THE PROCEEDINGS OF THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS, WAS ADOPTED.
McQuiston - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand
- *8) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM2.5 Grant Funds - AUTHORIZED THE CHAIR TO SIGN THE SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION AND AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE THE FUNDS FOR THE PM2.5 MONITORING PROGRAM.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand
- *9) State Subvention Funds - AUTHORIZED STAFF TO APPLY FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand
- *10) Two Standby Project Agreements for the 2006 Motor Vehicle Emission Reduction Program - APPROVED THE 2006 MOTOR VEHICLE EMISSION REDUCTION PROGRAM PROJECT AGREEMENTS #07-022-2006 WITH WOMEN’S CENTER - HIGH DESERT AND #07-023-2006 WITH KERNVILLE UNION SCHOOL DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN AGREEMENTS.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand
- *11) Six Agreements with Ramos/Strong Incorporated and One Agreement with 2B Trucking LLC for Qualifying Carl Moyer Projects Funds - APPROVED THE CARL MOYER PROJECT AGREEMENTS #09-024-2006, #09-025-2006, #09-026-2006, # 09-027-2006, AND # 09-028-2006 BETWEEN RAMOS/STRONG INC. AND THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT; APPROVED AGREEMENT # 09-030-2006 WITH 2B TRUCKING LLC AND THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT; AND AUTHORIZED CHAIR TO SIGN AGREEMENTS #09-024-2006, #09-025-2006, #09-026-2006, # 09-027-2006, #09-028-2006 AND # 09-030-2006. APPROVED AGREEMENT # 09-029-2006 WITH RAMOS/STRONG INC. AND AUTHORIZED THE CHAIR TO SIGN THE AGREEMENT # 09-029-2006 CONTINGENT UPON RECEIPT OF ADDITIONAL CARL MOYER FUNDS FROM THE AIR RESOURCES BOARD.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand
- *12) Agreement Between KCAPCD and Kenneth Casanova for Accounting Services - APPROVED AGREEMENT #09-031-2006 WITH KENNETH CASANOVA FOR FISCAL AUDIT AND AUTHORIZED CHAIR TO SIGN.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand

MATTERS FOR EXECUTIVE APPROVAL

- *13) Summary of Proceedings for Meeting of June 29, 2006 - APPROVED AND FILED.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand

DOCUMENTS FOR FILING

- 14) KCAPCD Board of Directors 12-month schedule of rotating meeting dates and locations – SCHEDULE’S NOVEMBER 2, 2006 MEETING LOCATION WAS AMENDED - RECEIVED AND FILED AS AMENDED.
Holloway - Maben: 3 Ayes; 2 Absent – Director Watson and Hand
- *15) Update of District Notice of Violations - RECEIVED AND FILED.
Maben - Holloway: 3 Ayes; 2 Absent – Director Watson and Hand

DISTRICT UPDATES

- 16) APCO Report (verbal)
- A) Carl Moyer Grant funding discussed.
 - B) State and Federal 8-Hour Ozone attainment discussed.
 - C) Mojave Parade School Bus discussed.
 - D) Flex scheduling discussed.

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

NEXT MEETING

November 2, 2006 - 2:00 P.M., Golden Hills Community Service District
21415 Reeves
Tehachapi, CA 93561
(Please NOTE: Meeting will be at the NEW location for GHCSO)

(District Seal)

/s/

Debra Goddard, Board Secretary

/s/

/s/

Jon McQuiston, Chairman, Board of Directors

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