

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Mojave Veteran's Building
11580 "O" Street
Mojave, CA 93501

Regular Meeting
Wednesday, January 24, 2007

2:00 P.M.

DISTRICT RECONVENED

DIRECTORS: McQuiston (Chairman), Maben (Vice Chairman), Watson, Holloway, Schafer
ROLL CALL: Director Watson Absent

SALUTE TO FLAG: Led by Director Holloway

Air Pollution Control Officer: David L. Jones
Administrative Coordinator: Louise Roman
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: 8, 9, 10 AND 11 WERE VOTED AS CONSENT ITEMS. ITEM 7 WAS REMOVED FROM THE CONSENT AGENDA.

Maben - Holloway: All Ayes; 1 Absent - Watson

SELECTION OF CHAIR

- 1) Selection of Chair and Vice Chair for 2007- DIRECTOR MCQUISTON SELECTED AS CHAIRMAN AND DIRECTOR MABEN SELECTED AS VICE-CHAIRMAN.
Maben - Holloway: All Ayes; 1 Absent - Watson
- 2) Chair introduces new Board member - CHAIRMAN WELCOMED NEW DIRECTOR FOR CITY OF CALIFORNIA CITY KEVIN SCHAFER. DIRECTOR SCHAFER WAS HEARD.

PUBLIC PRESENTATIONS

- 3) BILL DEAVER WAS HEARD IN FAVOR OF BOARD OF DIRECTOR'S MEETINGS BEING HELD IN DISTRICT AREAS.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 4) NO ONE HEARD.

HEARINGS

- 5) Hearing to Consider Amendments to Rule 404.1 (Particulate Matter Concentration) - OPENED HEARING, DAVID JONES HEARD, GLEN STEPHENS GAVE PRESENTATION OF RULE 404.1 AND 431, RECEIVED PUBLIC COMMENT, NO ONE HEARD; CLOSED HEARING AND APPROVED RESOLUTION #2007-001-01, AMENDING RULE 404.1 (PARTICULATE MATTER CONCENTRATION).
Maben - Holloway: All Ayes; 1 Absent - Watson

- 6) Hearing to Consider Draft Rule 431 (Propellant Combustion and Rocket Testing) - OPENED HEARING; RECEIVED PUBLIC COMMENT; KENNETH DOYLE, ANDREA BREWER, HERB RORABACK WERE HEARD, TWO MAPS RECEIVED, CLOSED HEARING; AND APPROVED RESOLUTION #2007-002-01 ADOPTING RULE 431 (PROPELLANT COMBUSTION AND ROCKET TESTING).
Maben - Schafer: All Ayes; 1 Absent - Watson

MATTERS FOR EXECUTIVE APPROVAL

- 7) Approve 12 month rotating Schedule of KCAPCD Governing Board Meetings - AMENDED SCHEDULE FOR MAY MEETING TO BE HELD IN ROSAMOND, APPROVED AND FILED AS AMENDED.
Maben - Holloway: All Ayes; 1 Absent - Watson
- 8-CA) Summary of Proceedings for Meeting of December 14, 2006 - APPROVED AND FILED.
Maben - Holloway: All Ayes; 1 Absent - Watson

DOCUMENTS FOR FILING

- 9-CA) Audit of KCAPCD's Financial Controls and Financial Statements by Kenneth Casanova for Fiscal year 2005-2006 - RECEIVED AND FILED.
Maben - Holloway: All Ayes; 1 Absent - Watson
- 10-CA) Regulatory Control Measures List to be Considered for Amendment or Adoption During 2007 - RECEIVED AND FILED.
Maben - Holloway: All Ayes; 1 Absent - Watson
- 11-CA) Update of District Notice of Violations - RECEIVED AND FILED.
Maben - Holloway: All Ayes; 1 Absent - Watson

DISTRICT UPDATES

- 12) APCO Report (verbal)
A) District's Notice of Violations
B) Mercury issue still being researched
C) District's Salary Inequities

ADJOURNED TO THURSDAY, March 8, 2007 - 2:00 p.m.

Maben

NEXT MEETING

March 8, 2007 - 2:00 p.m., Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA

(District Seal)

/s/ Louise Roman
Administrative Coordinator

/s/

/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.