

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

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

Regular Meeting
Thursday, November 8, 2007

2:00 P.M.

DISTRICT RECONVENED

DIRECTORS: McQuiston (Chairman), Maben (Vice Chairman), Watson, Holloway and Schafer

ROLL CALL: 3 Present; 2 Absent: Director McQuiston and Watson

SALUTE TO FLAG: Led by Director Maben

Air Pollution Control Officer: David L. Jones

Clerk of the Board: 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, **Maben - Holloway** denotes Director Maben made the motion and Director Holloway 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items and considered routine and noncontroversial by district staff and were approved by one motion - **ITEM 3 WAS WITHDRAWN FROM CONSENT AGENDA. ITEMS 4, 8, 9, 10 AND 11 WERE VOTED AS CONSENT ITEMS.**

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

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 - **EARNEST LOPEZ AND ADRIAN MAASKANT , RESIDENTS OF TEHACHAPI, HEARD REGARDING ON GOING PROBLEMS AT TOM SAWYER LAKE.**

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)] - **NO ONE HEARD.**

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DISTRICT REQUESTS

- 3) Application for Carl Moyer Heavy Duty Engine Funds - WILLIAM DEAVER HEARD; DIRECTED STAFF, AS AMENDED, TO REQUEST \$349,449 IN CARL MOYER FUNDS FOR YEAR 10 FROM THE AIR RESOURCES BOARD AND COMMIT \$53,927 IN MATCHING FUND FROM DMV REVENUE ACCOUNT #3973.
Holloway-Schafer: 3 Ayes; 2 Absent - McQuiston and Watson
- 4-CA) Proposed Kern County Fire Department License Agreement - APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE TEN-YEAR LICENSE AGREEMENT #11-020-2007 WITH THE COUNTY OF KERN FOR USE OF FIRE DEPARTMENT PROPERTY AT 800 SOUTH CURRY STREET IN TEHACHAPI.
Holloway-Schafer: 3 Ayes; 2 Absent - McQuiston and Watson
- 5) Develop Agreement to Build an Ambient Air Monitoring Station in Tehachapi - GLENN BOWMAN, RESIDENT OF TEHACHAPI, WAS HEARD; AUTHORIZED THE APCO TO DEVELOP AN AGREEMENT WITH AMERICAN ECOTECH, LLC ON BEHALF OF THE DISTRICT FOR THOSE SERVICES AND EQUIPMENT NECESSARY TO BUILD AND INSTALL A SHELTER, METEOROLOGICAL TOWER AND AIR MONITORING EQUIPMENT FOR AN AMBIENT AIR MONITORING STATION AT 800 SOUTH CURRY STREET IN TEHACHAPI IN AN AMOUNT NOT TO EXCEED \$125,000, AS AMENDED, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL, AND AUTHORIZED THE CHAIRMAN TO SIGN SUCH AGREEMENT.
Schafer-Holloway: 3 Ayes; 2 Absent - McQuiston and Watson
- 6) Request for Discussion of Board of Directors on Results of the Lehigh Southwest Cement Preliminary Report of Testing Results for Mercury - GLENN BOWMAN, RESIDENT OF TEHACHAPI; DAVID WHITNEY, OF LEHIGH CEMENT; ED GRIMES, MAYOR OF THE CITY OF TEHACHAPI AND ALEX CONRAD, LEHIGH CEMENT PLAN MANAGER HEARD; RECEIVED AND FILED LEHIGH SOUTHWEST CEMENT PRELIMINARY REPORT OF TEST RESULTS FOR MERCURY.
Maben-Holloway: 3 Ayes; 2 Absent - McQuiston and Watson
- 7) Request for Discussion of Representation and Term Length of the City Members on the Board of Directors of the Kern County Air Pollution Control District - ED GRIMES, MAYOR OF TEHACHAPI, HEARD; DIRECTED STAFF TO DRAFT A RESOLUTION FOR USE BY THE BOARD OF SUPERVISORS AND CITY COUNCILS; BOARD MEMBERS TO BRING RESOLUTION TO THEIR OWN BOARDS BEFORE END OF YEAR.
Schafer-Holloway: 3 Ayes; 2 Absent - McQuiston and Watson

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Holloway-Schafer: 3 Ayes; 2 Absent - McQuiston and Watson
- 9-CA) Summary of Proceedings for Meeting of September 13, 2007 - APPROVED AND FILED.
Holloway-Schafer: 3 Ayes; 2 Absent - McQuiston and Watson

DOCUMENTS FOR FILING

- 10-CA) District's Notice of Violation update - RECEIVED AND FILED.
Holloway-Schafer: 3 Ayes; 2 Absent - McQuiston and Watson

DISTRICT UPDATE

- 11-CA) APCO Report (Verbal)
a) NONE HEARD

ADJOURN TO THURSDAY, January 10, 2008 - 2:00 P.M.

NEXT MEETING

January 10, 2008 - 2:00 P.M. Regular Board Session, Kern River Veteran/Senior Building,
6405 Lake Isabella Blvd, Lake Isabella, CA

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(District Seal)

Debra Goddard
Clerk of the Board

Jon McQuiston
Chairman

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