

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

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

Regular Meeting
Thursday, July 12, 2007

2:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: Four Present, Director Watson Absent

SALUTE TO FLAG: Led by Director McQuiston

Air Pollution Control Officer: David L. Jones
Clerk of the Board: Debra Goddard
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, **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items and considered routine and noncontroversial by district staff and were approved by one motion - ITEM: 7-CA WAS WITHDRAWN BY DIRECTOR SCHAFFER. 4, 5, 6, 8, 9 AND 10 WERE VOTED AS CONSENT ITEMS.

Maben-Holloway: 4 Ayes; 1 Absent - 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 - DIANE GRATTAROTI, WOMEN'S CENTER - HIGH DESERT WAS HEARD REGARDING PREVIOUS MVERP PROJECT GRANT FUNDING. BOARD REFERRED WOMEN'S CENTER REQUEST TO STAFF FOR A PROPOSAL TO HELP COVER INCREASED COST OF PROJECTS. BOARD REFERRED COUNTY COUNSEL FOR POSSIBLE FUTURE AGREEMENT LANGUAGE THAT WOULD COVER INCREASED COST OF MATERIALS FOR PROJECTS.
Maben-Holloway: 4 Ayes; 1 Absent - Watson

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.

HEARINGS

- 3) Hearing to present and receive comments on the Proposed KCAPCD's Fiscal Year 2007-2008 Budget - OPENED HEARING; DAVID JONES, APCO, HEARD; DIRECTORS HEARD; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; DIRECTED STAFF TO BRING BACK BREAKDOWN OF REASONALABLE RESERVES AND TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2007-2008 BUDGET.
Holloway-Maben: 4 Ayes; 1 Absent - Holloway

APPOINTMENT

- 4-CA) Reappointment of Kern County Air Pollution Control District Hearing Board Member - REAPPOINTED MR. TOM WEIL TO KCAPCD'S HEARING BOARD FOR ANOTHER THREE YEAR TERM PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Maben-Holloway: 4 Ayes; 1 Absent - Watson

DISTRICT REQUESTS

- 5-CA) Proposed Agreements for the Board Approved 2006 Motor Vehicle Emission Reduction Program Projects - APPROVED FOURTEEN AGREEMENTS FOR THE BOARD APPROVED 2006 MVERP PROJECTS AND AUTHORIZED CHAIR TO SIGN.
Maben-Holloway: 4 Ayes; 1 Absent - Watson
- 6-CA) Proposed Agreement with Expert Data Solutions, Inc. to provide computer system maintenance, from July 1, 2007 to June 30, 2008 – APPROVED AGREEMENT WITH EXPERT DATA SOLUTIONS, INC. AND AUTHORIZED CHAIR TO SIGN.
Maben-Holloway: 4 Ayes; 1 Absent - Watson

MATTERS FOR EXECUTIVE APPROVAL

- 7) Disposal of Surplus Equipment - AUTHORIZED STAFF TO DONATE SURPLUS USEABLE COMPUTER EQUIPMENT AND CHAIRS TO SCHOOLS OR NON-PROFIT ORGANIZATIONS.
Maben-Schafer: 4 Ayes; 1 Absent - Watson
- 8-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Maben-Holloway: 4 Ayes; 1 Absent - Watson
- 9-CA) Summary of Proceedings for Meeting of May 10, 2007 - APPROVED AND FILED.
Maben-Holloway: 4 Ayes; 1 Absent - Watson

DOCUMENTS FOR FILING

- 10-CA) District's Notice of Violation update - RECEIVED AND FILED.
Maben-Holloway: 4 Ayes; 1 Absent - Watson

DISTRICT UPDATE

- 11) APCO Report (Verbal)
- Implementations of the Tehachapi Monitoring Station discussed.
 - NAWS PM10 Monitor discussed.
 - Mercury Emissions testing from Cement Plants discussed.
 - 8-hour Ozone Plan status discussed.
 - Recently approved and new projects discussed.

ADJOURN TO THURSDAY, September 13, 2007 - 2:00 P.M.

NEXT MEETING

September 13, 2007 - 2:00 P.M. Regular Board Session, California City City Hall
21000 Hacienda Blvd, California City, CA

(District Seal)

/s/
Debra Goddard
Clerk of the Board

/s/
Jon McQuiston
Chairman

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