

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: California City City Hall
21000 Hacienda Blvd, California City, California

Regular Meeting
Thursday, September 13, 2007

2:10 P.M.

DISTRICT RECONVENED

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

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

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items and considered routine and noncontroversial by district staff and were approved by one motion - ITEM 10 WAS WITHDRAWN FROM CONSENT AGENADA. ITEMS 3, 4, 5, 11 AND 12 WERE VOTED AS CONSENT ITEMS.

Maben-Schafer: 3 Ayes; 2 Absent - Holloway 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 - NO ONE HEARD.

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)] - DIRECTOR SCHAFFER REPORTED THAT SOME OF THE DISTRICT'S EXCESS COMPUTERS WERE DISTRIBUTED TO THE CALIFORNIA CITY HIGH

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SCHOOL AND THAT SOME OF THE EDWARDS AFB SURPLUS COMPUTERS WILL BE DISTRIBUTED TO THE SCHOOL AS WELL.

APPOINTMENT

- 3-CA) Hearing Board Member Reappointment - REAPPOINTED MR. ROBERT JONES TO KCAPCD'S HEARING BOARD FOR ANOTHER THREE YEAR TERM ENDING IN NOVEMBER 2010 PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Maben-Schafer: 3 Ayes; 2 Absent - Holloway and Watson

DISTRICT REQUESTS

- 4-CA) Kenneth Casanova Agreement for Accounting Services - APPROVED AGREEMENT #09-018-2007 WITH KENNETH CASANOVA FOR FISCAL AUDIT AND AUTHORIZED THE CHAIR TO SIGN AGREEMENT.
Maben-Schafer: 3 Ayes; 2 Absent - Holloway and Watson
- 5-CA) Sierra Sands Unified School District Agreement Amendment#1 - APPROVED AMENDMENT # 1 TO AGREEMENT # 07-015-2006 AND AUTHORIZED THE CHAIR TO SIGN AMENDMENT.
Maben-Schafer: 3 Ayes; 2 Absent - Holloway and Watson
- 6) Women's Center – High Desert Agreement - DIANE GRATTAROTI OF WOMEN CENTER - HIGH DESERT WAS HEARD; INSTRUCTED STAFF TO PAY 90% OF THE FULL PAVING COSTS; APPROVED AGREEMENT # 09-019-2007 AS AMENDED AND AUTHORIZED THE CHAIR TO SIGN AGREEMENT.
Maben-Schafer: 3 Ayes; 2 Absent - Holloway and Watson
- 7) Dustbusters Projects in Eastern Kern County - CRAIG PETERSON OF MOJAVE DESERT MOUNTAIN RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, AND MIKE ALLEN OF HONDA PROVING CENTER WERE HEARD; AUTHORIZED STAFF TO DEVELOP AN AGREEMENT, UTILIZING DMV GRANT FUNDS NOT TO EXCEED \$10,000, WITH THE MOJAVE DESERT MOUNTAIN RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR IMPLEMENTATION OF PHASE ONE OF THE RANCHO SECO PROJECT AND DEVELOPMENT OF A DUSTBUSTERS HANDBOOK.
Maben-Schafer: 3 Ayes; 2 Absent - Holloway and Watson

HEARINGS

- 8) Hearing to Consider Senate Bill 656 Particulate Matter Rule Development Schedule - OPENED HEARING; RECEIVED PUBLIC COMMENT, JACK MARTIN WAS HEARD; CLOSED HEARING; AND ADOPTED THE REPORT ON PARTICULATE MATTER RULE DEVELOPMENT SCHEDULE AND DIRECTED STAFF TO FORWARD IT TO THE AIR RESOURCES BOARD.
Maben-Schafer: 3 Ayes; 2 Absent - Holloway and Watson
- 9) Hearing to Consider Adoption of KCAPCD's Proposed Fiscal Year 2007-2008 Budget - OPENED HEARING; DAVID JONES HEARD; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; ADOPTED FISCAL YEAR 2007- 2008 BUDGET AS AMENDED WITH AN ADDITION OF ONE AIR QUALITY SPECIALIST POSITION AND THE ADDITION OF \$27,058 IN DMV REVENUE IN ACCOUNT #3973 AND \$27,058 IN EXPENDITURES IN ACCOUNT #7545. DIRECTOR MCQUISTON MADE REFERRAL FOR STAFF TO DEVELOP STRATEGIC 5-10 YEAR PLAN TO LOOK AT FEASIBILITY

OF MOVING ADMINISTRATIVE OFFICE TO A LOCATION IN AIR DISTRICT. STRATEGIC PLAN SHOULD LOOK AT IDENTIFYING REVENUE SOURCE OR FUNDING FOR OFFICE, CONSIDER THE BEST LOCATION, AND SHOULD CONSIDER HOW TO TRANSITION EXISTING EMPLOYEES. REPORT BACK IN 6 MONTH (MARCH 2008 MEETING) BEFORE NEXT YEAR'S BUDGET IS DEVELOPED. APCO IS AUTHORIZED TO INVESTIGATE INTERIM LEASE SOLUTION FOR MOJAVE OFFICE REPLACEMENT.

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

MATTERS FOR EXECUTIVE APPROVAL

- 10) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - DIRECTED STAFF TO MOVE THE NOVEMBER 8, 2007 MEETING TO TEHACHAPI AND THE JANUARY 10, 2008 MEETING TO THE KERN RIVER VALLEY; AND FILED SCHEDULE AS AMENDED.

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

- 11-CA) Summary of Proceedings for Meeting of July 12, 2007 - APPROVED AND FILED.

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

DOCUMENTS FOR FILING

- 12-CA) District's Notice of Violation update - RECEIVED AND FILED.

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

DISTRICT UPDATE

- 13) APCO Report (Verbal)
a) 8-hour Ozone
b) Air Quality Specialist recruitment
c) Motor Vehicle Reduction Emissions Program

ADJOURN TO THURSDAY, November 8, 2007 - 2:00 P.M.

NEXT MEETING

November 8, 2007 - 2:00 P.M. Regular Board Session, Golden Hills Community Services District, 21415 Reeves, Tehachapi, CA

(District Seal)

Debra Goddard
Clerk of the Board

Jon McQuiston
Chairman