

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Kern River Valley Veteran's/Senior Building
6405 Lake Isabella Blvd, Lake Isabella, CA

Regular Meeting
Thursday, January 10, 2008

2:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 5 Present; 0 Absent

SALUTE TO FLAG: Led by Director Maben

Air Pollution Control Officer: David L. Jones
Clerk of the Board: Debra Goddard
County Counsel: Bruce Divelbiss

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 - ITEMS 4, 7, 8, 9, AND 10 WERE VOTED AS CONSENT ITEMS. ITEM 11 WAS WITHDRAWN FROM CONSENT AGENDA.

Maben - Holloway: 5 Ayes

- 1) WELCOMED NEW BOARD MEMBER, CITY OF TEHACHAPI COUNCILMEN ED GRIMES.
SELECTED DIRECTOR MCQUISTON AS CHAIRMAN AND DIRECTOR MABEN AS VICE CHAIRMAN
Maben - Holloway: 5 Ayes

PUBLIC PRESENTATIONS

- 2) 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

- 3) 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

APPOINTMENTS

- 4-CA) Appointment of Members to the Motor Vehicle Emissions Reduction Program Assessment Committee - REAPPOINTED EIGHT OF THE EXISTING MEMBERS AND APPOINTED TWO NEW MEMBERS LISTED IN THE ATTACHMENT TO THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM COMMITTEE WITH A TERM OF TWO YEARS, EFFECTIVE IMMEDIATELY.
Maben - Holloway: 5 Ayes

DISTRICT REQUESTS

- 5 Lower-Emission School Bus Program Funds - AUTHORIZED THE APCO TO WORK WITH THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT TO DEVELOP A MEMORANDUM OF UNDERSTANDING OR OTHER SIMILAR AGREEMENT TO IMPLEMENT THE LOWER-EMISSION SCHOOL BUS REPLACEMENT PROGRAM IN EASTERN KERN COUNTY, AND TO BRING THE AGREEMENT BACK TO BOARD FOR APPROVAL AT THE MARCH MEETING OF THE BOARD OF DIRECTORS; DIRECTED STAFF TO REPORT BACK WITH A STRATEGIC PLAN FOR POSSIBLE WAYS TO HELP BUS REPLACEMENT IN THE DISTRICT AT THE MARCH MEETING.
Maben-Schafer: 5 Ayes
- 6 San Joaquin PM10 Nonattainment Area Boundary Issues - DIRECTED THE APCO 1) TO CONTINUE TO WORK WITH THE ARB AND EPA TO IMPLEMENT A BOUNDARY CHANGE TO SEPARATE THE KERN RIVER/CUMMINGS AREA FROM THE SAN JOAQUIN VALLEY PM10 AREA; AND 2) IF NECESSARY, TO SCHEDULE A GOVERNING BOARD MEETING IN FEBRUARY 2008 TO CONSIDER ANY ISSUES ASSOCIATED WITH THE BOUNDARY CHANGE THAT MUST BE DEALT WITH BEFORE THE SCHEDULED MARCH GOVERNING BOARD MEETING.
Maben - Holloway: 5 Ayes
- 7-CA) Amendment to Agreement with American ECOTECH to Build an Ambient Air Monitoring Station in Tehachapi - AUTHORIZED THE APCO TO DEVELOP A NO-COST OR REDUCED COST AMENDMENT TO THE AGREEMENT # 11-021-2007 WITH AMERICAN ECOTECH, LLC ON BEHALF OF THE DISTRICT TO ALLOW FOR A CHANGE IN THE SHELTER FOOTING, ADDITION OF AN ADDITIONAL SAMPLING INLET PORT, AND COMMUNICATION UPGRADES, SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL, AND AUTHORIZED THE CHAIRMAN TO SIGN SUCH AMENDMENT.
Maben - Holloway: 5 Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Maben - Holloway: 5 Ayes
- 9-CA) Summary of Proceedings for Meeting of November 8, 2007 - APPROVED AND FILED.
Maben - Holloway: 5 Ayes

DOCUMENTS FOR FILING

- 10-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2008 - RECEIVED AND FILED KCAPCD'S LIST OF REGULATORY CONTROL MEASURES WHICH WILL BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2008.
Maben - Holloway: 5 Ayes

DOCUMENTS FOR FILING

- 11) District's Notice of Violation update - COMPLIANCE DATES DISCUSSED; RECEIVED AND FILED.
Schafer - Holloway: 5 Ayes

DISTRICT UPDATE

- 12) APCO Report (Verbal)
A) MOTOR VEHICLE EMISSIONS REDUCTION PROGRAM PROPOSALS RECEIVED
B) PROPOSED FEE RULES AMENDMENTS AND NOTICE DISCUSSED

ADJOURN TO THURSDAY, March 13, 2008 - 2:00 P.M.

Schafer

NEXT MEETING

March 13, 2008 - 2:00 P.M. Regular Board Session, City of Ridgecrest City Hall
100 W. California Ave., Ridgecrest, CA

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(District Seal)

Debra Goddard
Clerk of the Board

Jon McQuiston
Chairman