

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, November 13, 2008

1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: Absent - Schafer

SALUTE TO FLAG: Led by Director Holloway

Air Pollution Control Officer: David L. Jones

Clerk of the Board: Debra Mullins

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 - ITEMS: 4, 6, 7, 8, 9, 10, 11, 12, AND 13, WERE VOTED AS CONSENT ITEMS. ITEM 5 WAS REMOVED FROM THE CONSENT AGENDA.
Maben - Grimes: All Ayes, 1 Absent - Schafer

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)] - NO ONE HEARD.

HEARINGS

- 3) Hearing to Consider Adoption of Proposed Amendments to Rule 302, Permit Fee Schedules - OPENED HEARING; RECEIVED PUBLIC COMMENT, None; CLOSED HEARING; ADOPTED AND APPROVED RESOLUTION NO. 2008-006-11 AMENDING RULE 302 (PERMIT FEE SCHEDULES).
Maben - Holloway: All Ayes, 1 Absent - Schafer

APPOINTMENT

- 4-CA) Proposed reappointment of two Kern County APCD Hearing Board Members - REAPPOINTED JAMES A. SMITH, EFFECTIVE IMMEDIATELY, AND REAPPOINTED WILLIAM H. DEEVER, EFFECTIVE JANUARY 1, 2009, TO KCAPCD'S HEARING BOARD FOR THREE YEAR TERMS PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Maben - Grimes: All Ayes, 1 Absent - Schafer

DISTRICT REQUESTS

- 5) State Subvention Funds - AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO APPLY FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT AND TO DO ALL OTHER ACTS NECESSARY TO RECEIVE THESE FUNDS.
Grimes - Holloway: All Ayes, 1 Absent - Schafer
- 6-CA) Carl Moyer Program Year 11 Program - DIRECTED STAFF TO SUBMIT THE APPLICATION REQUESTING THE FULL ALLOCATION OF CARL MOYER PROGRAM YEAR 11 FUNDS; ADOPTED RESOLUTION 2008-007-11; AUTHORIZED APCO TO SIGN AWARD LETTER; AND DO ALL OTHER ACTS NECESSARY TO RECEIVE CARL MOYER PROGRAM YEAR 11 FUNDS.
Maben - Grimes: All Ayes, 1 Absent - Schafer
- 7-CA) Proposed Amendment No. 1 to MVERP Agreement No. 07-012-2008 with the City of Ridgecrest to change purchase vehicle type- APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-036-2008A.
Maben - Grimes: All Ayes, 1 Absent - Schafer
- 8-CA) Proposed Amendment No. 1 to Carl Moyer Agreement No. 09-032-2008 with Crystal Organic Farms, LLC to allow 100% of the District's share to be funded by Year 10 Carl Moyer Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-037-2008A.
Maben - Grimes: All Ayes, 1 Absent - Schafer
- 9-CA) Proposed Amendment No. 1 to MVERP Agreement No. 07-009-2008 with the American Red Cross – Kern Chapter to change purchase vehicle type - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-038-2008A.
Maben - Grimes: All Ayes, 1 Absent - Schafer

- 10-CA Proposed Amendment No. 5 to Agreement No. 11-021-2007 with American Ecotech to upgrade data logger and data collection software - APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN AGREEMENT NO. 11-039-2008A.
Maben - Grimes: All Ayes, 1 Absent - Schafer

MATTERS FOR EXECUTIVE APPROVAL

- 11-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Maben - Grimes: All Ayes, 1 Absent - Schafer
- 12-CA) Summary of Proceedings for Meeting of September 11, 2008 - APPROVED AND FILED.
Maben - Grimes: All Ayes, 1 Absent - Schafer

DOCUMENTS FOR FILING

- 13-CA) District's Notice of Violation update - RECEIVED AND FILED.
Maben - Grimes: All Ayes, 1 Absent - Schafer

DISTRICT UPDATE

- 14) APCO Report (Verbal)
- Upcoming EPA 8-Hour Ozone classification notice.
 - Corp of Engineers interest in Lake Isabella air quality.
 - Canebrake Monitor should be operational in the near future.
 - Investigate options for new Field Office.

ADJOURN TO THURSDAY, JANUARY 8, 2009 - 1:00 P.M. REGULAR BOARD SESSION AT THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REEVES ST., TEHACHAPI, CA

Maben

(District Seal)

/s/
Debra Mullins
Clerk of the Board

/s/

/s/
Jon McQuiston
Chairman

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