

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Mojave Veteran's Building
15580 "O" Street, Mojave, CA

Special Meeting
Wednesday, February 27, 2008

10:00 A.M.

DISTRICT RECONVENED

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

ROLL CALL: 3 Present; 2 Absent - McQuiston and Holloway

SALUTE TO FLAG: Led by Director Grimes

Air Pollution Control Officer: David L. Jones
Secretary of the Board: Debra Goddard
County 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.

Schafer - Grimes: All Ayes

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.

HEARING

- 3) Monitoring and State Implementation Plan Commitment for that Portion of the Ken County Air Pollution Control District within the San Joaquin Valley PM10 Nonattainment Area - OPENED HEARING; RECEIVED PUBLIC COMMENT; NONE, CLOSED HEARING; AND ADOPT THE RESOLUTION NO. 2008-001-02.
Schafer - Grimes: All Ayes

DISTRICT REQUESTS

- 4-CA Amendment No. 1 to License Agreement with Kern County Fire Department - APPROVED AMENDMENT NO. 1 (AGREEMENT NO. 02-001-2008) TO THE AGREEMENT NO. 11-020-2007 WITH THE COUNTY OF KERN TO CHANGE THE SHELTER LOCATION ON THE PROPERTY AND AUTHORIZED THE CHAIRMAN TO SIGN AMENDMENT NO. 1.
Schafer - Grimes: All Ayes
- 5-CA) Amendment No. 1 to Agreement to Build an Ambient Air Monitoring Station in Tehachapi - APPROVED AMENDMENT NO. 1 (AGREEMENT NO. 02-002-2008) TO THE AGREEMENT NO. 11-021-2007 WITH AMERICAN ECOTECH, LLC ON BEHALF OF THE DISTRICT TO CHANGE THE SHELTER LOCATION ON THE PROPERTY, INCLUDE THE WIRELESS MODEM UPGRADE AND AUTHORIZED THE CHAIRMAN TO SIGN AMENDMENT NO. 1.
Schafer - Grimes: All Ayes
- 6) Lease Agreement with Golden Hills Community Services District - APPROVED THE LEASE WITH GOLDEN HILLS COMMUNITY SERVICE DISTRICT AND AUTHORIZED CHAIRMAN TO SIGN THE LEASE; AUTHORIZED TRANSFER \$4000 FROM ACCOUNT NUMBER 6040 (APPROPRIATIONS FOR CONTINGENCIES) TO ACCOUNT 7650 (RENTS AND LEASE - STRUCTURE) FOR THE LEASE PAYMENTS.
Grimes - Schafer

DOCUMENTS FOR FILING

- 7-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - RECEIVED AND FILED.
Schafer - Grimes: All Ayes

ADJOURN TO THURSDAY, MARCH 13, 2008 - 2:00 P.M, CITY OF RIDGECREST CITY HALL, 100 W. CALIFORNIA AVE., RIDGECREST, CA
Grimes

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(District Seal)

/s/ Debra Goddard
Secretary of the Board

/s/

/s/ Don Maben
Vice - Chairman