

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Rosamond Community Services District
3179 35th Street - West
Rosamond, California

Regular Meeting
Thursday, May 8, 2008

2:00 P.M.

DISTRICT RECONVENED

Directors: McQuiston, Maben, Holloway, Schafer and Grimes
ROLL CALL: 3 Present; 2 Absent - McQuiston and Schafer

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 IN CAPS AFTER EACH ITEM

NOTE: The vote is displayed 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 6, 7, 8, 9, 10, AND 11 WERE VOTED AS CONSENT ITEMS.

Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and 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.

DISTRICT REQUESTS

- 3) Recommendations of the Motor Vehicle Emission Reduction Program (MVERP) Committee - RECEIVED MVERP COMMITTEE'S RECOMMENDATIONS FOR 18 PROJECT PROPOSALS; NANCY BASS HEARD; PUBLIC COMMENT, NONE; APPROVED MVERP COMMITTEE'S RECOMMENDATIONS; AUTHORIZED STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND TO BRING BACK THOSE AGREEMENTS FOR CONSIDERATION AT A FUTURE GOVERNING BOARD MEETING.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer
- 4) Memorandum of Understanding with San Joaquin Valley Unified Air Pollution Control District to Administer the Lower-Emission School Bus Program - **Revised** - JIM SCOTT HEARD; APPROVED MEMORANDUM OF UNDERSTANDING (MOU) NO. 005-007-2008 WITH SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT; AUTHORIZED CHAIR TO SIGN THE MOU; ADOPTED THE LOWER-EMISSION SCHOOL BUS GRANT AWARD RESOLUTION NO. 2008-005-05; AND AUTHORIZED THE CHAIR TO SIGN THE GRANT AWARD & AUTHORIZATION FORM.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer
- 5) Report on Carl Moyer Program - RECEIVED AND FILED REPORT; JIM SCOTT HEARD; DIRECTED STAFF TO RELEASE THE REMAINING UNCOMMITTED YEAR 8 CARL MOYER FUNDS TO THE CAPCOA RURAL MOYER PROGRAM; AND AUTHORIZED STAFF TO DEVELOP A MEMORANDUM OF UNDERSTANDING WITH THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT FOR CONSIDERATION BY YOUR BOARD IN JULY TO ASSIST OUR DISTRICT IN OPERATING OUR YEAR 10 CARL MOYER PROGRAM.
Grimes - Holloway: 3 Ayes; 2 Absent - McQuiston and Schafer
- 6-CA) Amendment No. 2 to Agreement with American ECOTECH to Build an Ambient Air Monitoring Station in Tehachapi - AUTHORIZED THE USE OF AN ADDITIONAL THREE THOUSAND DOLLARS FROM THE PROFESSIONAL SERVICES ACCOUNT FOR THIS PROJECT; APPROVED AMENDMENT NO. 2 (AGREEMENT NO. 05-008-2008A) TO AGREEMENT NO. 11-021-2007 WITH AMERICAN ECOTECH, LLC IN SUBSTANTIALLY THE FORM PROVIDED WITH A TOTAL COMPENSATION NOT TO EXCEED ONE-HUNDRED-THIRTY-ONE THOUSAND-SIX-HUNDRED-FOURTEEN DOLLARS (\$131,614); AND AUTHORIZED CHAIR TO SIGN AMENDMENT NO. 2 ONCE THE EXACT DOLLAR AMOUNT FOR THE ADDITIONAL SERVICES HAS BEEN PROVIDED BY THE CONSULTANT.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer
- 7-CA) Agreement with William D. Creighton for Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIR TO SIGN CARL MOYER PROGRAM AGREEMENT NO. 05-006-2008.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer

- 8-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM2.5 Grant Funds - AUTHORIZED CHAIR TO SIGN SUB-RECIPIENT AGREEMENT WITH CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION AND AUTHORIZED APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM2.5 MONITORING PROGRAM.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer
- 10-CA) Summary of Proceedings for Meeting of March 13, 2008 - APPROVED AS AMENDED AND FILED.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer

DOCUMENTS FOR FILING

- 11-CA) District's Notice of Violation update - RECEIVED AND FILED.
Holloway - Grimes: 3 Ayes; 2 Absent - McQuiston and Schafer

DISTRICT UPDATE

- 12) APCO Report (Verbal)
A) NEW AUTHORITY TO CONSTRUCT APPLICATIONS
B) PERSONNEL RECLASSIFICATION
C) MOJAVE AIRPORT PROPOSAL AGRI MINERALS MILL
D) POSSIBLE TOXIC ISSUE WITH CEMENT CLINKER IN SOUTH COAST AIR BASIN

ADJOURN TO THURSDAY, JULY 10, 2008 - 2:00 P.M. AT GOLDEN HILLS
COMMUNITY SERVICE DISTRICT, 21415 REEVES ST., TEHACHAPI, CA 93561
Grimes

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(District Seal)

/s/ Debra Goddard
Secretary of the Board

/s/

/s/ Don Maben
Vice - Chairman