

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

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

Regular Meeting
Thursday, September 11, 2008

2:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: Absent - McQuiston and Grimes

SALUTE TO FLAG: Led by California City Mayor David Evans

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 - ITEMS: 4, 7, AND 8, WERE VOTED AS CONSENT ITEMS. ITEMS 5, 6 AND 9 WERE REMOVED FROM THE CONSENT AGENDA.

Holloway - Schafer: All Ayes, 2 Absent - McQuiston and Grimes

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 - TOM ROSS WAS HEARD REGARDING FUGITIVE DUST ISSUES IN CALIFORNIA CITY WITH NEW CITY ORDINANCE. DIRECTOR MABEN REFERRED THE MATTER TO APCO AND ASKED HIM TO MEET WITH STAFF OF CITY OF CALIFORNIA CITY TO DISCUSS THE ISSUE.

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 KCAPCD's Proposed Final Fiscal Year 2008-2009 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND ADOPTED FISCAL YEAR 2008-2009 BUDGET.
Shafer - Holloway: 3 Ayes; 2 Absent - McQuiston and Grimes

DISTRICT REQUESTS

- 4-CA) Proposed Amendment No. 4 to Agreement No. 11-021-2007 (Agreement No. 09-031-2008a) with American ECOTECH to Construct an Ambient Air Monitoring Station in Tehachapi - APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN AGREEMENT NO. 09-031-2008a WITH AMERICAN ECOTECH, LLC.
Holloway - Schafer: All Ayes, 2 Absent - McQuiston and Grimes
- 5) Proposed Agreements with Crystal Organic Farms, LLC and Blake's Wholesale Stone for Year 10 Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CARL MOYER PROJECT AGREEMENT NO. 09-032-2008 WITH CRYSTAL ORGANIC FARMS, LLC; AND PROJECT AGREEMENTS NOS. 09-033-2008, 09-034-2008, AND 09-035-2008 WITH BLAKE'S WHOLESALE STONE.
Holloway - Schafer: All Ayes, 2 Absent - McQuiston and Grimes

MATTERS FOR EXECUTIVE APPROVAL

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

DOCUMENTS FOR FILING

- 8-CA) Report on Calculation Errors in the Permit Fee Schedule Rule (Rule 302) - RECEIVED AND FILED.
Holloway - Schafer: All Ayes, 2 Absent - McQuiston and Grimes
- 9) District's Notice of Violation update - RECEIVED AND FILED.
Shafer - Holloway: All Ayes; 2 Absent - McQuiston and Grimes

DISTRICT UPDATE

- 10) APCO Report (Verbal)
- Motor Vehicle Emissions Reduction Program starting in October
 - Lower Emissions School Bus Program status
 - Carl Moyer Program status

ADJOURNED TO THURSDAY, NOVEMBER 13, 2008 AT 1:00 P.M. REGULAR
BOARD SESSION AT THE KERN RIVER VETERAN/SENIOR BUILDING, 6405 LAKE
ISABELLA BLVD, LAKE ISABELLA, CA

Shafer

(District Seal)

/s/
Debra Goddard
Clerk of the Board

/s/

/s/
Don Maben
Vice Chairman

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