

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: City of Ridgecrest City Hall
100 W. California Ave, Ridgecrest, California

Regular Meeting
Thursday, March 12, 2009

1:05 P.M.

DISTRICT RECONVENED

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

ROLL CALL: Absent - Maben

SALUTE TO FLAG: Led by Adams

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, 5, 6, 7, 8, 9, AND 10 WERE VOTED AS CONSENT ITEMS.

McQuiston - Grimes: All Ayes, 1 Absent - Maben

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 Present KCAPCD's Annual AB2588 (Air Toxics) Report - OPENED HEARING; RECEIVED PUBLIC COMMENT, None Heard; CLOSED HEARING; RECEIVED AND FILED KCAPCD'S 2008 AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.
Grimes - McQuiston: All Ayes, 1 Absent - Maben

DISTRICT REQUESTS

- 4-CA) Proposed revised Agreement for Provision of Business Internet Service by Bright House Networks to the Tehachapi Field Office - AUTHORIZED CHAIRMAN TO SIGN THE REVISED BRIGHT HOUSE AGREEMENT NO. 01-005-2009R FOR FUTURE SERVICE.
McQuiston - Grimes: All Ayes, 1 Absent - Maben
- 5-CA) Proposed Amendments No. 1 to Agreement No. 09-029-2006 with Ramos/Strong Inc. and No. 09-030-2006 with 2B Trucking, LLC - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CARL MOYER PROJECT AGREEMENTS NO. 03-006-2009A AND NO. 03-007-2009A.
McQuiston - Grimes: All Ayes, 1 Absent - Maben
- 6-CA) Proposed Amendments No. 1 to Agreements No. 07-019-2008 and No. 07-020-2008 with the County of Kern Sheriff's Office - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM AGREEMENTS NO. 03-008-2009A AND NO. 03-009-2009A.
McQuiston - Grimes: All Ayes, 1 Absent - Maben
- 7-CA) Proposed Air Toxics, "Hot Spots" Information and Assessment Act Program (AB2588) Cost for Fiscal Year 2008 - 2009 - AUTHORIZED STAFF TO COLLECT FROM AFFECTED SOURCE AIR TOXICS "HOT SPOTS" INFORMATION AND ASSESSMENT ACT PROGRAM (AB2588) COSTS FOR FY 2008 - 2009.
McQuiston - Grimes: All Ayes, 1 Absent - Maben

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
McQuiston - Grimes: All Ayes, 1 Absent - Maben
- 9-CA) Summary of Proceedings for Meeting of January 15, 2009 - APPROVED AND FILED.
McQuiston - Grimes: All Ayes, 1 Absent - Maben

DOCUMENTS FOR FILING

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

DISTRICT UPDATE

- 11) APCO Report (Verbal)
- Tehachapi Field Office location discussed
 - Gasoline dispensing facilities with underground storage tanks are required to install Phase II Enhanced Vapor Recovery system before April 1, 2009 discussed. Board requested staff to keep them informed of status.

ADJOURN TO THURSDAY, MAY 14, 2009 - 1:00 P.M. REGULAR BOARD
SESSION AT THE KERN RIVER VALLEY VETERAN'S / SENIOR BUILDING, 6405
LAKE ISABELLA BLVD, LAKE ISABELLA, CA.

Holloway

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(District Seal)

Debra Mullins, Clerk of the Board

Chip Holloway, Vice Chairman