

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Golden Hills Community Services District
21415 Reeves, Tehachapi, California

Regular Meeting
Thursday, July 9, 2009

1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: Absent - None

SALUTE TO FLAG: Led by Larry Adams

Air Pollution Control Officer: David L. Jones
Clerk of the Board: Debra Mullins
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, 5, 6, 7, 8, AND 9 WERE VOTED AS CONSENT ITEMS.

McQuiston - Grimes: All Ayes, 0 Absent

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 and receive comments on KCAPCD's Proposed Fiscal Year 2009-2010 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2009-2010 BUDGET.
McQuiston - Holloway: All Ayes, 0 Absent

DISTRICT REQUESTS

- 4-CA) 2009 Motor Vehicle Emission Reduction Program (MVERP) Proposed Agreements - APPROVED THE 2009 MOTOR VEHICLE EMISSION REDUCTION PROGRAM (MVERP) FOURTEEN AGREEMENTS; AND AUTHORIZED CHAIRMAN TO SIGN ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE PROPOSERS.
McQuiston - Grimes: All Ayes, 0 Absent
- 5-CA) Proposed Agreement with Benz Sanitation Inc. for Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CARL MOYER PROGRAM AGREEMENT NO. 07-027-2009 WITH BENZ SANITATION INC.
McQuiston - Grimes: All Ayes, 0 Absent

MATTERS FOR EXECUTIVE APPROVAL

- 6-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
McQuiston - Grimes: All Ayes, 0 Absent
- 7-CA) Summary of Proceedings for Meeting of April 30, 2009 - APPROVED AND FILED.
McQuiston - Grimes: All Ayes, 0 Absent

DOCUMENTS FOR FILING

- 8-CA) District's Notice of Violation update - RECEIVED AND FILED.
McQuiston - Grimes: All Ayes, 0 Absent

- 9-CA) Audit Report of KCAPCD's Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2008 - RECEIVED AND FILED SHINAULT BAKER & COMPANY'S AUDIT REPORT FOR KCAPCD'S FISCAL YEAR ENDING JUNE 30, 2008.

McQuiston - Grimes: All Ayes, 0 Absent

DISTRICT UPDATE

- 10) APCO Report (Verbal)
- Gasoline Dispensing Facilities Phase II Upgrade status
 - EPA's proposed emission limits on cement plants
 - Availability of ARBs Low Emission School Bus program grant funds
 - Offer of Tehachapi Air Monitoring Station tour

ADJOURNED TO THURSDAY, SEPTEMBER 10, 2009; 1:00 P.M. REGULAR BOARD SESSION AT THE CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD, CALIFORNIA CITY, CA

Grimes

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(District Seal)

/s/ Debra Mullins, Clerk of the Board

/s/

/s/ Don Maben, Chairman