

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 10, 2009

1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: Absent - Director McQuiston

SALUTE TO FLAG: Led by Ed Grimes

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, 9, 10, 11 AND 12 WERE VOTED AS CONSENT ITEMS.

Grimes - Adams: All Ayes, 1 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 Consider Adoption of KCAPCD's Proposed Final Fiscal Year 2009-2010 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND ADOPTED FINAL FISCAL YEAR 2009-2010 BUDGET.
Holloway - Adams: All Ayes, 1 Absent

DISTRICT REQUESTS

- 4-CA) Proposed Amendment to the Memorandum of Understanding with San Joaquin Valley Unified Air Pollution Control District to Administer the Lower-Emission School Bus Program - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-028-2009A WITH SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT.
Grimes - Adams: All Ayes, 1 Absent
- 5-CA) Proposed Agreement with Mountain Meadows CSD for 2009 Motor Vehicle Emission Reduction Program Grant Funds Standby Project - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN THE MVERP AGREEMENT NO. 09-029-2009 WITH MOUNTAIN MEADOWS CSD.
Grimes - Adams: All Ayes, 1 Absent
- 6-CA) Proposed Agreements with Superior Sod for Electrification of Diesel Pumps with Year 11 Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CARL MOYER PROJECT AGREEMENTS 09-030-2009 AND 09-031-2009 WITH SUPERIOR SOD.
Grimes - Adams: All Ayes, 1 Absent
- 7-CA) Proposed Agreement with American Ecotech LLC to provide Annual Maintenance, Training and Support - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-032-2009 WITH AMERICAN ECOTECH LLC.
Grimes - Adams: All Ayes, 1 Absent
- 8-CA) Proposed Agreement with Shinault Baker & Company, Certified Public Accountants for Reviews and Reports on the Financial Records of KCAPCD for Fiscal Year Ending June 30, 2009 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-033-2009 WITH SHINAULT BAKER & COMPANY.
Grimes - Adams: All Ayes, 1 Absent

- 9-CA) Proposed Revisions to the Motor Vehicle Emissions Reduction Program 2010 Request For Proposals - APPROVED THE PROPOSED REVISIONS TO THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM 2010 REQUEST FOR PROPOSALS.
Grimes - Adams: All Ayes, 1 Absent

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Grimes - Adams: All Ayes, 1 Absent
- 11-CA) Summary of Proceedings for Meeting of July 9, 2009 - APPROVED AND FILED.
Grimes - Adams: All Ayes, 1 Absent

DOCUMENTS FOR FILING

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

DISTRICT UPDATE

- 13) APCO Report (Verbal)
- MVERP projects
 - Ridgecrest public complaints
 - Weldon/Onyx public complaints
 - National Cement Notice of Violation
 - Lehigh SW Cement Source Testing
 - MVERP committee appointment process
 - Hearing Board member appointment process

ADJOURNED TO THURSDAY, NOVEMBER 12, 2009; 1:00 P.M. REGULAR BOARD SESSION AT ROSAMOND COMMUNITY SERVICE DISTRICT, 3179 - 35TH STREET WEST, ROSAMOND, CA
Maben - Adams

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(District Seal)

Debra Mullins, Clerk of the Board

Don Maben, Chairman