

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Golden Hills Community Services District
21415 Reeves Street, Tehachapi, CA
Regular Meeting

Thursday, January 14, 2010
1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: All present

SALUTE TO FLAG: Led by Jon McQuiston

Air Pollution Control Officer: David L. Jones
Clerk of the Board: Debra Mullins

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: 5, 8, 9, 10, AND 11 WERE VOTED AS CONSENT ITEMS.

McQuiston - Holloway: All Ayes

- 1) **SELECTED ED GRIMES AS CHAIRMAN AND DON MABEN AS VICE CHAIRMAN**
McQuiston - Holloway: All Ayes

PUBLIC PRESENTATIONS

- 2) 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

- 3) 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.

APPOINTMENTS

- 4) Appointment of Hearing Board Members - APPOINTED MICHAEL HARDEE AND HERB RORABACK TO THE HEARING BOARD FOR A THREE YEAR TERM ENDING JANUARY 15, 2013.
Maben - Holloway: All Ayes

DISTRICT REQUESTS

- 5-CA) Two Agreements with Blake's Wholesale Stone for Repower Projects with Year 11 Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN CARL MOYER PROJECT AGREEMENTS NO. 01-001-2010 AND NO. 01-002-2010 BETWEEN BLAKE'S WHOLESALE STONE AND THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT.
McQuiston - Holloway: All Ayes
- 6) Report in Response to Referral by Board on November 12, 2009, requesting staff identify strategies to address on-going fugitive dust issues at Cathy Avenue and 60th Street West in the Rosamond Area - DAVID JONES HEARD; PUBLIC COMMENT, NONE; RECEIVED AND FILED DOCUMENTS.
McQuiston - Maben: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 7) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AS AMENDED AND FILED.
Maben - McQuiston: All Ayes
- 8-CA) Summary of Proceedings for Meeting of November 12, 2009 - APPROVED AND FILED.
McQuiston - Holloway: All Ayes

DOCUMENTS FOR FILING

- 9-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2010 - RECEIVED AND FILED KCAPCD'S LIST OF REGULATORY CONTROL MEASURES WHICH COULD BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2010.
McQuiston - Holloway: All Ayes

10-CA) Audit Report of KCAPCD's Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2009 - RECEIVED AND FILED SHINAULT BAKER & COMPANY'S AUDIT REPORT FOR KCAPCD'S FISCAL YEAR ENDING JUNE 30, 2009.

McQuiston - Holloway: All Ayes

11-CA) District's Notice of Violation update - RECEIVED AND FILED.

McQuiston - Holloway: All Ayes

DISTRICT UPDATE

12) APCO Report (Verbal)

- Fire at Firequick reported
- Motor Vehicle Emissions Reduction Program - 21 project requests received; \$375,000 fund allocation reported; taping of the Committee meeting reported.
- Lower Emissions School Bus Program reported.
- EPA's proposed ozone standard reported; Board referral to report on District's schedule for attainment plans later this year.

ADJOURN TO THURSDAY, MARCH 11, 2010, 1:00 P.M. REGULAR BOARD SESSION AT RIDGECREST CITY HALL, 100 WEST CALIFORNIA AVE, RIDGECREST, CA

McQuiston - Holloway

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(District Seal)

/s/ _____
Debra Mullins, Clerk of the Board

/s/

/s/ _____
Ed Grimes, Chairman