

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Location: Rosamond Community Service District Board Room,
3179 - 35th Street West, Rosamond, CA

Regular Meeting
Wednesday, November 10, 2010
1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 4 Present, 1 Absent - Adams

SALUTE TO FLAG: Led by Don Maben

AIR POLLUTION CONTROL OFFICER: David L. Jones
SECRETARY OF THE BOARD: Debra Mullins
COUNTY COUNCEL: 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: 3, 4, 5, 6, 7, 8, AND 9 WERE VOTED AS CONSENT ITEMS.

Maben - Holloway: 4 Ayes; 1 Absent - Adams

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.

DISTRICT REQUESTS

- 3-CA) State Subvention Funds - AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO APPLY FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE THESE FUNDS.
Maben - Holloway: 4 Ayes; 1 Absent - Adams
- 4-CA) Carl Moyer Heavy Duty Engine Program Year 13 - ADOPTED THE RESOLUTION NO. 2010-006-11 REQUESTING THE \$200,000 IN CARL MOYER PROGRAM YEAR 13 FUNDS; AUTHORIZED AIR POLLUTION CONTROL OFFICER TO SIGN AWARD LETTER AND SUBMIT THE APPLICATION REQUESTING THE FUNDS; AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE FUNDS.
Maben - Holloway: 4 Ayes; 1 Absent - Adams
- 5-CA) Proposed Budget Transfer of Unanticipated Carl Moyer Revenue - 1) APPROVED THE TRANSFER OF UNANTICIPATED CARL MOYER PROGRAM REVENUE FROM THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT IN THE AMOUNT OF \$74,595 TO BUDGET REVENUE KEY 6045 (APPROPRIATIONS FOR CONTINGENCIES); AND 2) AUTHORIZED A BUDGET TRANSFER OF \$71,043 FROM BUDGET REVENUE KEY 6045 TO BUDGET EXPENSE KEY 7545 (PROFESSIONAL AND SPECIAL SERVICES - CONTRACTS).
Maben - Holloway: 4 Ayes; 1 Absent - Adams
- 6-CA) 2010 Motor Vehicle Emission Reduction Program (MVERP) Proposed Standby Project #1 Agreement with Fiberset Inc. - APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN MVERP AGREEMENT 11-034-2010 WITH FIBERSET INC.
Maben - Holloway: 4 Ayes; 1 Absent - Adams

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Maben - Holloway: 4 Ayes; 1 Absent - Adams
- 8-CA) Summary of Proceedings for Meeting of September 9, 2010 - APPROVED AND FILED.
Maben - Holloway: 4 Ayes; 1 Absent - Adams

DOCUMENTS FOR FILING

- 9-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Maben - Holloway: 4 Ayes; 1 Absent - Adams

DISTRICT UPDATE

- 10) APCO Report (Verbal)
- ❖ Announced that Susan Wiggins will resign from the EKAPCD MVERP Committee to be able to submit a MVERP project proposal for the American Lung Society. The Board will have an opportunity to appoint a replacement at the January 2011 meeting.
 - ❖ Thanked EKAPCD Board Directors, Larry Adams for his 6 years of service and Don Maben for his 8 years of service.

ADJOURNED TO THURSDAY, JANUARY 13, 2011; 1:00 P.M. REGULAR BOARD SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REEVES, TEHACHAPI, CA.

Maben

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(District Seal)

/s/ Debra Mullins, Secretary of the Board

/s/

s/s/ Ed Grimes, Chairman