

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Location: Golden Hills Community Service District
21415 Reeves, Tehachapi, CA

Regular Meeting
Thursday, July 8, 2010
1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 4 Present, 1 Absent - Holloway

SALUTE TO FLAG: Led by Jon McQuiston

AIR POLLUTION CONTROL OFFICER: David L. Jones
SECRETARY OF THE BOARD: Debra Mullins
OFFICE COORDINATOR: Louise Roman
COUNTY 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: 5, 6, 7, 8, 9, 10, AND 11 WERE VOTED AS CONSENT ITEMS.

Adams - McQuiston: 4 Ayes; 1 Absent - Holloway

PUBLIC REQUEST

- 1) Request from Desert Mountain Resource Conservation and Development Council to allow Deana Jerdee, Program Coordinator, to address the Board to share the work their agency has conducted at the Rancho Seco community, and what the Dustbusters Group has been working on to date -DEANA JERDEE HEARD.

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 - STEVE MINTON, TEHACHAPI-CUMMINGS WATER DISTRICT, HEARD REGARDING ANY FUTURE CHANGING EMISSION LIMITS IN THE DISTRICT; DAVID JONES, APCO, 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.

HEARING

- 4) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2010-2011 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2010-2011 BUDGET.
Maben - Adams: 4 Ayes; 1 Absent - Holloway

APPOINTMENT

- 5-CA) Appointment of Hearing Board Member - APPOINTED DORIS LORA TO THE HEARING BOARD FOR A TWO YEAR TERM ENDING JULY 7, 2012.
Adams - McQuiston: 4 Ayes; 1 Absent - Holloway

DISTRICT REQUESTS

- 6-CA) 2010 Motor Vehicle Emission Reduction Program (MVERP) Proposed Agreements - APPROVED THE FIFTEEN 2010 MOTOR VEHICLE EMISSION REDUCTION PROGRAM (MVERP) AGREEMENTS; AND AUTHORIZED CHAIRMAN TO SIGN ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE PROPOSERS.
Adams - McQuiston: 4 Ayes; 1 Absent - Holloway
- 7-CA) Amendment No. 1 to Agreement No. 09-030-2009 and Amendment No. 1 to Agreement No.09-031-2009 with Superior Sod - APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN AGREEMENT NO. 07-028-2010A AND AGREEMENT NO. 07-029-2010A WITH SUPERIOR SOD.
Adams - McQuiston: 4 Ayes; 1 Absent - Holloway
- 8-CA) Memorandum of Understanding with Antelope Valley Air Quality Management District for a Carl Moyer Program Multi-District project - APPROVED MEMORANDUM OF UNDERSTANDING (MOU) NO. 07-030-2010 WITH ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT; AND AUTHORIZED THE CHAIRMAN TO

SIGN THE MOU, ONCE IT HAS BEEN EXECUTED AND RETURNED BY THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT.

Adams - McQuiston: 4 Ayes; 1 Absent - Holloway

MATTERS FOR EXECUTIVE APPROVAL

9-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.

Adams - McQuiston: 4 Ayes; 1 Absent - Holloway

10-CA) Summary of Proceedings for Meeting of May 13, 2010 - APPROVED AND FILED.

Adams - McQuiston: 4 Ayes; 1 Absent - Holloway

DOCUMENTS FOR FILING

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

Adams - McQuiston: 4 Ayes; 1 Absent - Holloway

DISTRICT UPDATE

12) APCO Report (Verbal)

a) District Dust Complaints

b) Gasoline Dispensing Facilities Enhanced Vapor Recovery Phase II Compliance Status

ADJOURNED TO CLOSED SESSION

13) Requested Closed Session regarding employee performance evaluation - Title: Air Pollution Control Officer - NO REPORTABLE ACTION TAKEN.

RECONVENED FROM CLOSED SESSION

ADJOURN TO THURSDAY, SEPTEMBER 9, 2010; 1:00 P.M. REGULAR BOARD SESSION AT CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD, CALIFORNIA CITY, CA

Grimes

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(District Seal)

Debra Mullins, Secretary of the Board

Ed Grimes, Chairman