

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Location: CALIFORNIA CITY CITY HALL
21000 HACIENDA BLVD, CALIFORNIA CITY, CA

Regular Meeting
Thursday, September 9, 2010
1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 4 Present, 1 Absent - McQuiston

SALUTE TO FLAG: Led by Ed Grimes

AIR POLLUTION CONTROL OFFICER: David L. Jones
SECRETARY OF THE BOARD: Debra Mullins
OFFICE COORDINATOR: Louise Roman

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, AND 11 WERE VOTED AS CONSENT ITEMS.

Maben - Adams: 4 Ayes; 1 Absent - McQuiston

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.

HEARING

- 3) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2010-2011 Final Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING AND ADOPTED PROPOSED FISCAL YEAR 2010-2011 FINAL BUDGET.
Maben - Holloway: 4 Ayes; 1 Absent - McQuiston

DISTRICT REQUESTS

- 4-CA) Proposed Agreement with Shinault Baker & Company, Certified Public Accountants for Reviews and Reports on the Financial Records of EKAPCD for Fiscal Year Ending June 30, 2010 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-031-2010 WITH SHINAULT BAKER & COMPANY.
Maben - Adams: 4 Ayes; 1 Absent - McQuiston
- 5-CA) Agreement with Grimmway Enterprises Inc. for Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 09-032-2010 WITH GRIMMWAY ENTERPRISES INC.
Maben - Adams: 4 Ayes; 1 Absent - McQuiston
- 6-CA) Proposed Agreement with American Ecotech LLC to provide Annual Maintenance, Training and Support - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-033-2010 WITH AMERICAN ECOTECH LLC.
Maben - Adams: 4 Ayes; 1 Absent - McQuiston
- 7-CA) Proposed Purchase of a Replacement Air Monitoring Shelter for the Mojave Air Monitoring Site - AUTHORIZED THE APCO TO PURCHASE THE REPLACEMENT AIR MONITORING SHELTER FROM AMERICAN ECOTECH FOR AN AMOUNT NOT TO EXCEED \$50,000 DOLLARS AND DO ALL OTHER ACTS NECESSARY TO ACQUIRE THE REPLACEMENT SHELTER FOR DELIVERY TO THE MOJAVE AIR MONITORING SITE.
Maben - Adams: 4 Ayes; 1 Absent - McQuiston
- 8-CA) Proposed Agreement with Contractor for Installation of a Replacement Air Monitoring Shelter for the Mojave Air Monitoring Site - AUTHORIZED THE APCO TO DEVELOP AN AGREEMENT WITH A CONTRACTOR ON BEHALF OF THE DISTRICT FOR THOSE SERVICES AND EQUIPMENT NECESSARY TO INSTALL A SHELTER FOR AN AMBIENT AIR MONITORING STATION AT 923 POOLE STREET IN MOJAVE IN AN AMOUNT NOT TO EXCEED \$30,000, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL, AND AUTHORIZED THE CHAIRMAN TO SIGN SUCH AGREEMENT.
Maben - Adams: 4 Ayes; 1 Absent - McQuiston

MATTERS FOR EXECUTIVE APPROVAL

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

DOCUMENTS FOR FILING

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

DISTRICT UPDATE

- 12) APCO Report (Verbal)
- a) Next Regular EKAPCD Board of Director's meeting will be held on a Wednesday, November 10, 2010 due to the Veteran's Day Holiday being that regular Thursday.
 - b) One MVERP agreement declined. First standby project agreement to follow.
 - c) PERP Emergency Generators enforcement reported.
 - d) Tehachapi wood grinding complaint accomplishment reported
 - e) Rosamond dust complaints reported

ADJOURN TO WEDNESDAY, NOVEMBER 10, 2010; 1:00 P.M. REGULAR BOARD SESSION AT ROSAMOND COMMUNITY SERVICE DISTRICT BOARD ROOM, 3179 - 35TH STREET WEST, ROSAMOND, CA.

Grimes

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/s/ Debra Mullins, Secretary of the Board

(District Seal)

/s/

/s/ Ed Grimes, Chairman