

# AGENDA

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Location: Kern River Veterans/Senior Building  
6405 Lake Isabella Blvd, Lake Isabella, CA

Thursday, May 12, 2011  
1:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: McQuiston, Holloway, Grimes, Scrivner and Bohannon

ROLL CALL

SALUTE TO FLAG

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) are consent items and considered routine and noncontroversial by District staff. Consent items will be considered first and may be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

### 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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.**

### 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)].

**APPOINTMENT**

- 3-CA) Proposed Appointment of Hearing Board Member - APPOINT WALLACE D. KLECK TO THE HEARING BOARD FOR A THREE YEAR TERM ENDING MAY 1, 2014.

**DISTRICT REQUEST**

- 4) Recommendations of EKAPCD's Motor Vehicle Emission Reduction Program (MVERP) Committee - RECEIVE MVERP COMMITTEE'S RECOMMENDATIONS FOR PROJECT PROPOSALS; RECEIVE PUBLIC COMMENT; APPROVE MVERP COMMITTEE'S RECOMMENDATIONS AS SUBMITTED BY STAFF; AUTHORIZE STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND TO BRING BACK THOSE AGREEMENTS FOR CONSIDERATION BY THE BOARD OF DIRECTORS.
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM2.5 Grant Funds - AUTHORIZE THE CHAIRMAN TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION WHEN IT IS RECEIVED, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS LAST YEAR'S AGREEMENT, AND AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM2.5 MONITORING PROGRAM.
- 6-CA) Agreement with Muroc Joint Unified School District for School Bus Replacement - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 05-005-2011 WITH MUROC JOINT UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A SPECIAL NEEDS SCHOOL BUS.

**MATTERS FOR EXECUTIVE APPROVAL**

- 7-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVE AND FILE.
- 8-CA) Summary of Proceedings for Meeting of March 10, 2011 - APPROVE AND FILE.

**DOCUMENTS FOR FILING**

- 9-CA) EKAPCD Notice of Violation's update - RECEIVE AND FILE.

**DISTRICT UPDATE**

- 10) APCO Report (Verbal)

ADJOURN TO THURSDAY, JULY 14, 2011, 1:00 P.M. REGULAR BOARD  
SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415  
REEVES, TEHACHAPI, CA

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**Americans with Disabilities Act (Government Code Section 54953.2)**

Disabled individuals who need special assistance to attend or participate in a meeting of the Eastern Kern Air Pollution Control District, may request assistance at the Eastern Kern Air Pollution Control District - 2700 "M" Street Suite 302 - Bakersfield, CA 93301 or by calling 661-862-5250. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance, whenever possible.