

SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Location: California City City Hall
21000 Hacienda Blvd, California City, CA

Thursday, September 8, 2011
1:00 P.M.

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman) Holloway (Vice-Chairman), McQuiston, Scrivner and Bohannon

ROLL CALL: 4 Present, 1 Absent –McQuiston

SALUTE TO FLAG: Led by Director Bohannon

AIR POLLUTION CONTROL OFFICER: David L. Jones

SECRETARY OF THE BOARD: Debra Mullins

ADMINISTRATIVE COORDINATOR: Louise Roman

COUNSEL: Kirk Perkins

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. NOTE: The vote is placed in **bold** below each item. For example, **Grimes - Holloway** denotes Director Grimes 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, 5.A, 6, 7, 8, and 9 WERE VOTED AS CONSENT ITEMS.

Holloway - Bohannon: 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.

HEARINGS

- 3) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2011-2012 Budget - OPENED HEARING; DAVID JONES, APCO, HEARD; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING AND ADOPTED FISCAL YEAR 2011-2012 BUDGET.
Scrivner - Holloway: 3 Ayes; 1 Nay - Bohannon; 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, 2011 – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-024-2011 WITH SHINAULT BAKER & COMPANY; AND DIRECTED THE APCO TO SIGN THE ENGAGEMENT LETTER.
Holloway - Bohannon: 4 Ayes; 1 Absent - McQuiston
- 5-CA) Proposed Agreement with American Ecotech LLC to provide Annual Maintenance, Training and Support - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-025-2011 WITH AMERICAN ECOTECH LLC.
Holloway - Bohannon: 4 Ayes; 1 Absent - McQuiston
- 5.A-CA) Agreement with Tehachapi Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-026-2011 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT.
Holloway - Bohannon: 4 Ayes; 1 Absent - McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- 6-CA) Summary of Proceedings for Meeting of July 14, 2011 - APPROVED WITH CORRECTION TO THE ADJOURN TO, CORRECTING "RIDGECREST" TO CALIFORNIA CITY; AND FILED.
Holloway - Bohannon: 4 Ayes; 1 Absent - McQuiston
- 7-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Holloway - Bohannon: 4 Ayes; 1 Absent - McQuiston

DOCUMENTS FOR FILING

- 8-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Holloway - Bohannon: 4 Ayes; 1 Absent - McQuiston
- 9-CA) Air Resources Board Audit Report of Carl Moyer Program for Fiscal Years 2007-2008 and 2008-2009- RECEIVED AND FILED.
Holloway - Bohannon: 4 Ayes; 1 Absent - McQuiston

DISTRICT UPDATE

- 10) APCO Report (Verbal)
a) Recent Wildfires discussed.

ADJOURNED TO THURSDAY, NOVEMBER 10, 2011; 1:00 P.M. REGULAR
BOARD SESSION AT ROSAMOND COMMUNITY SERVICE DISTRICT, 3179 35TH
STREET – WEST, ROSAMOND, CA.

Grimes

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(District Seal)

/s/
Debra Mullins
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman