

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

Location: Ridgecrest City Hall
100 W California Ave, Ridgecrest, CA.

Regular Meeting
Thursday, March 8, 2012
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 Holloway

AIR POLLUTION CONTROL OFFICER: David L. Jones
SECRETARY OF THE BOARD: Debra Mullins
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, 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 – **BARBARA AULD HEARD REQUESTING UPDATE OF GRAND JURY RECOMMENDATION.**

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 Proposed Addendum to CEQA Guidelines to address Greenhouse Gases - OPENED HEARING; RECEIVED PUBLIC COMMENT; NONE, CLOSED HEARING; ADOPTED ADDENDUM TO THE DISTRICT'S CEQA GUIDELINES TITLED: "ADDRESSING GHG EMISSION IMPACTS FOR STATIONARY SOURCE PROJECTS WHEN SERVING AS LEAD CEQA AGENCY." DOCUMENT RECEIVED AND FILED.
Scrivner – Bohannon: 4 Ayes; 1 Absent - McQuiston

DISTRICT REQUESTS

- 4-CA) Proposed Agreement with Southern Kern Unified School District for School Bus Retrofit – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 03-002-2012 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT.
Holloway - Bohannon: 4 Ayes; 1 Absent – McQuiston
- 5-CA) Proposed Amendment No. 1 to Agreement No. 07-020-2011 with the Tehachapi-Cummings County Water District – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-001-2012a WITH THE TEHACHAPI- CUMMINGS COUNTY WATER DISTRICT.
Holloway - Bohannon: 4 Ayes; 1 Absent – McQuiston
- 6-CA) Amending Resolutions for Rule 201.2, Synthetic Minor Source and 201.3, Federally Enforceable Limits on Potential to Emit Board - ADOPTED BOARD RESOLUTION NO. 2012-002-01A FOR RULE 201.2, SYNTHETIC MINOR SOURCE AND RESOLUTION NO. 2012-003-01A FOR RULE 201.3, FEDERALLY ENFORCEABLE LIMITS ON POTENTIAL TO EMIT.
Holloway - Bohannon: 4 Ayes; 1 Absent – McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Summary of Proceedings for Meeting of January 12, 2012 - APPROVED AND FILED.
Holloway - Bohannon: 4 Ayes; 1 Absent – McQuiston
- 8-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

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

DISTRICT UPDATE

- 10) APCO Report (Verbal)
- A) WORKING ON CARL MOYER PROGRAM GRANT PROJECTS TO REPLACE FIRE APPARATUS WITH THE FIRE DEPARTMENTS IN EASTERN KERN COUNTY, CALIFORNIA CITY AND THE MOJAVE AIRPORT.
 - B) PRESENTED THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM LIST OF ELIGIBLE PROPOSED PROJECTS TO BE CONSIDERED BY THE COMMITTEE ON MARCH 28, 2012. ALSO MENTIONED WERE PROJECTS THAT WERE WITHDRAWN AND DISQUALIFIED.
 - C) INYOKERN DUST COMPLAINTS DISCUSSED.
 - D) REPORTED THAT THE DISTRICT'S COMPUTER DATA BASE IS BEING UPDATED. PROPOSED AGREEMENT WILL BE PRESENTED IN THE MAY OR JULY BOARD MEETING.

ADJOURNED TO CLOSED SESSIONS

- 11) Request Closed Session regarding employee performance evaluation – Title: Air Pollution Control Officer.
NO REPORTABLE ACTION TAKEN.

RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, MAY 10, 2012, 1:00 P.M. REGULAR BOARD SESSION AT KERN RIVER VETERAN/SENIOR BUILDING, 6405 LAKE ISABELLA BLVD, LAKE ISABELLA, CA.

Grimes

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(District Seal)

/s/
Debra Mullins
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman