

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 8, 2012
11:00 A.M.

Location: Rosamond Community Service Center
3179 35th Street West, Rosamond, CA

DISTRICT RECONVENED

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

ROLL CALL: Directors Holloway and Bohannon absent

SALUTE TO FLAG: Led by Director Scrivner

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: 3, 4, 5, 6, 7, and 8, WERE VOTED AS CONSENT ITEMS.

Scrivner - McQuiston: 3 Ayes; 2 Absent – Holloway and Bohannon

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.

APPOINTMENTS

- 3-CA) Reappointment of Hearing Board Member - REAPPOINTED HERB RORABACK, EFFECTIVE JANUARY 1, 2013, TO EKAPCD'S HEARING BOARD FOR A THREE YEAR TERM PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Scrivner - McQuiston: 3 Ayes; 2 Absent – Holloway and Bohannon

DISTRICT REQUESTS

- 4-CA) State Subvention Funds - AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICAITON FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE THESE FUNDS.
Scrivner - McQuiston: 3 Ayes; 2 Absent – Holloway and Bohannon
- 5-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 15 - ADOPTED RESOLUTION NO. 2012-006-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 15 FUNDS; AUTHORIZED AIR POLLUTION CONTROL OFFICER TO SIGN AWARD LETTER AND SUBMIT THE APPLICATION REQUESTING THE FUNDS; AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE FUNDS.
Scrivner - McQuiston: 3 Ayes; 2 Absent – Holloway and Bohannon

MATTERS FOR EXECUTIVE APPROVAL

- 6-CA) Summary of Proceedings for Meeting of September 13, 2012 - APPROVED AND FILED.
Scrivner - McQuiston: 3 Ayes; 2 Absent – Holloway and Bohannon
- 7-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Scrivner - McQuiston: 3 Ayes; 2 Absent – Holloway and Bohannon

DOCUMENTS FOR FILING

- 8-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Scrivner - McQuiston: 3 Ayes; 2 Absent – Holloway and Bohannon

DISTRICT UPDATES

- 9) APCO Report (Verbal)
A) Reported 2008 Ozone NAAQS 8-Hour attainment maintenance plan status.

ADJOURNED TO CLOSED SESSION
Grimes - Scrivner

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the followings matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.

- 10) Request for Closed Session regarding public employee recruitment/ interviews/ appointment – Title: Air Pollution Control Officer (Government Code Section 54957). NO REPORTABLE ACTION TAKEN.

RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, JANUARY 10, 2013, 1:00 PM, REGULAR BOARD SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REEVES ST, TEHACHAPI, CA
Grimes

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(District Seal)

/s/

/s/
Debra Mullins
Secretary of the Board

/s/
Ed Grimes
Chairman