

# AGENDA

## BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Golden Hills Community Services District  
22209 Old Town Road  
Tehachapi, California

Regular Meeting  
THURSDAY, July 7, 2005

2:00 P.M.

### DISTRICT TO RECONVENE

Directors: McQuiston (Chairman), Adams, Holloway, Maben, Watson

### ROLL CALL

### SALUTE TO FLAG

\*CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with an asterisk (\*) are consent items and considered to be 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 factual information or request staff to report back to the Board at a later meeting. Also, 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)].

#### HEARINGS

- 3) Hearing to Present and Receive Comments on KCAPCD's Proposed Fiscal Year 2005-2006 Budget - **OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2005-2006 BUDGET.**

#### DISTRICT REQUESTS

- \*4) Amendment No. 1 to Agreement dated May 6, 2004, between Kern County Air Pollution Control District and Bear Valley Community Services District - **APPROVE AMENDMENT NO. 1 TO EXTEND THE CONTRACT UNTIL SEPTEMBER 30, 2005.**

- \*5) Maintenance Agreement with Expert Data Solutions, Inc. - APPROVE MAINTENANCE AGREEMENT WITH EXPERT DATA SOLUTIONS, INC. AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT ON DISTRICTS BEHALF.

DISTRICT REPORTING

- 6) Discussion Regarding Changes to the Motor Vehicle Emission Reduction Program Guidelines and 2006 Request for Proposals - REVIEW THE DRAFT RFP DEVELOPED BY DISTRICT STAFF AND MVERP COMMITTEE, AND PROVIDE DIRECTION TO STAFF PRIOR TO DEVELOPMENT OF THE FINAL DRAFT OF THE RFP. THIS FINAL DRAFT, WHICH WILL ALSO INCLUDE THE APPLICATION AND EMISSION CALCULATION FORMS, WILL BE RETURNED TO THE BOARD FOR THEIR REVIEW AT THE SEPTEMBER 1, 2005 MEETING.

DOCUMENTS FOR FILING

- \*7) Update of National Cement Company's History of Violations and Scrap Tire Use. RECEIVE AND FILE.

MATTERS FOR EXECUTIVE APPROVAL

- \*8) Summary of Proceedings for Meeting of May 5, 2005 - APPROVE AND FILE.

ADJOURN TO THURSDAY, September 1, 2005 - 2 :00 P.M.

NEXT MEETING

September 1, 2005 - 2 :00 P.M. Regular Board Session, Rosamond Community Services District, 3179 35<sup>th</sup> Street - West, Rosamond, CA

Americans with Disabilities Act  
(Government Code Section 54953.2)

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Air Pollution Control District, may request assistance at the Kern County 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.