

# AGENDA

## BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

**Location:** Golden Hills Community Service District  
21415 Reeves Street  
Tehachapi, CA 93561

**(Please NOTE: Meeting will be at the NEW location for GHCSO)**

Regular Meeting  
Thursday, December 14, 2006  
RESCHEDULED from November

2:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: McQuiston (Chairman), Maben (Vice Chairman), Watson, Holloway, Hand

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)].

### HEARINGS

- 3) Hearing to present and receive comments on proposed Budget Amendment #1 to FY 2006-07 Budget - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; APPROVE AMENDMENT #1 TO FY 2006-07 BUDGET; AND AUTHORIZE STAFF TO TRANSFER OF \$17, 412 FROM KCAPCD'S FUND BALANCE AVAILABLE (FUND 40490, ACCOUNT 2350) TO PROFESSIONAL AND SPECIALIZED SERVICES ACCOUNT (ACCOUNT 7501).

DISTRICT REQUESTS

- 4-CA) Proposed Amendment #1 to Agreement #03-005-2006 with Sonoma Technology Inc. - APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #1 TO AGREEMENT #03-005-2006.
- 5) Report to Board of Directors on Sonoma Technology's "Assessment of Ambient Air Monitoring Resources in the Kern County Air Pollution Control District", and consider proposed Amendment #2 to Agreement #03-005-2006 with Sonoma Technology Inc. - RECEIVE AND FILE THE SONOMA TECHNOLOGY'S MONITORING ASSESSMENT REPORT; DIRECT STAFF TO DEVELOP A REQUEST FOR PROPOSAL TO IMPLEMENT AIR MONITORING IN TEHACHAPI; APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #2 TO AGREEMENT # 03-005-2006.

DOCUMENTS FOR FILING

- 6-CA) Update of District Notice of Violations - RECEIVE AND FILE.

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Approve 12 month rotating Schedule of KCAPCD Governing Board Meetings - APPROVE AND FILE.
- 8-CA) Summary of Proceedings for Meeting of September 14, 2006 - APPROVE AND FILE.

DISTRICT UPDATES

- 9) APCO Report (verbal)

ADJOURNED TO THURSDAY, January 11, 2007 - 2:00 p.m.

NEXT MEETING

January 11, 2007 - 2:00 p.m., Kern River Veteran/Senior Building  
6405 Lake Isabella Blvd, Lake Isabella, 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.