

# AGENDA

## BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Golden Hills Community Services District  
21415 Reeves Street  
Tehachapi, California

Regular Meeting  
Thursday, July 12, 2007

2:00 P.M.

DISTRICT TO RECONVENE

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

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 the Proposed KCAPCD's Fiscal Year 2007-2008 Budget - **OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2007-2008 BUDGET.**

APPOINTMENT

- 4-CA) Reappointment of Kern County Air Pollution Control District Hearing Board Member - REAPPOINT MR. TOM WEIL TO KCAPCD'S HEARING BOARD FOR ANOTHER THREE YEAR TERM PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

DISTRICT REQUESTS

- 5-CA) Proposed Agreements for the Board Approved 2006 Motor Vehicle Emission Reduction Program Projects - APPROVE FOURTEEN AGREEMENTS FOR THE BOARD APPROVED 2006 MVERP PROJECTS AND AUTHORIZE CHAIR TO SIGN.
- 6-CA) Proposed Agreement with Expert Data Solutions, Inc. to provide computer system maintenance, from July 1, 2007 to June 30, 2008 – APPROVE AGREEMENT WITH EXPERT DATA SOLUTIONS, INC. AND AUTHORIZE CHAIR TO SIGN.

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Disposal of Surplus Equipment - AUTHORIZE THE STAFF TO DISPOSE OF SURPLUS EQUIPMENT OF MINIMAL VALUE, USING THE KERN COUNTY SURPLUS EQUIPMENT PROCEDURE.
- 8-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVE AND FILE.
- 9-CA) Summary of Proceedings for Meeting of May 10, 2007 - APPROVE AND FILE.

DOCUMENTS FOR FILING

- 10-CA) District's Notice of Violation update - RECEIVE AND FILE.

DISTRICT UPDATE

- 11) APCO Report (Verbal)
- 1) Implementation of the Tehachapi Monitoring Station
  - 2) NAWS PM10 Monitor
  - 3) Mercury Emissions from Cement Plants
  - 4) 8-hour Ozone Plan

ADJOURN TO THURSDAY, September 13, 2007 - 2:00 P.M.

NEXT MEETING

September 13, 2007 - 2:00 P.M. Regular Board Session, California City City Hall,  
21000 Hacienda Blvd, California City, CA

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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.