

AGENDA

(REVISED January 2, 2008)

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Kern River Valley Veteran's / Senior Building
6405 Lake Isabella Blvd
Lake Isabella, California

Regular Meeting
Thursday, January 10, 2008

2:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: McQuiston, Maben, Holloway, Schafer and Grimes

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

- 1) WELCOME OF NEW BOARD MEMBER AND
SELECTION OF CHAIRMAN AND VICE CHAIRMAN

PUBLIC PRESENTATIONS

- 2) 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

- 3) 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)].

*Bakersfield Office: 2700 "M" Street, Suite 302, Bakersfield, CA 93301-2370
Phone (661) 862-5250 - Fax (661) 862-5251*

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Mojave Office: 1775 Highway 58, Mojave, CA 93501-1945 - Phone (661) 824-7085

APPOINTMENTS

- 4-CA) Appointment of Members to the Motor Vehicle Emissions Reduction Program Assessment Committee - REAPPOINT EIGHT OF THE EXISTING MEMBERS AND APPOINT TWO NEW MEMBERS LISTED IN THE ATTACHMENT TO THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM COMMITTEE WITH A TERM OF TWO YEARS, EFFECTIVE IMMEDIATELY.

DISTRICT REQUESTS

- 5 Lower-Emission School Bus Program Funds - AUTHORIZE THE APCO TO WORK WITH THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT TO DEVELOP A MEMORANDUM OF UNDERSTANDING OR OTHER SIMILAR AGREEMENT TO IMPLEMENT THE LOWER-EMISSION SCHOOL BUS REPLACEMENT PROGRAM IN EASTERN KERN COUNTY, AND TO BRING THE AGREEMENT BACK TO YOUR BOARD FOR APPROVAL AT THE MARCH MEETING OF THE BOARD OF DIRECTORS.
- 6 San Joaquin PM10 Nonattainment Area Boundary Issues - DIRECT THE APCO 1) TO CONTINUE TO WORK WITH THE ARB AND EPA TO IMPLEMENT A BOUNDARY CHANGE TO SEPARATE THE KERN RIVER/CUMMINS AREA FROM THE SAN JOAQUIN VALLEY PM10 AREA; AND 2) IF NECESSARY, TO SCHEDULE A GOVERNING BOARD MEETING IN FEBRUARY 2008 TO CONSIDER ANY ISSUES ASSOCIATED WITH THE BOUNDARY CHANGE THAT MUST BE DEALT WITH BEFORE THE SCHEDULED MARCH GOVERNING BOARD MEETING.
- 7-CA) Amendment to Agreement with American ECOTECH to Build an Ambient Air Monitoring Station in Tehachapi - AUTHORIZE THE APCO TO DEVELOP A NO-COST OR REDUCED COST AMENDMENT TO THE AGREEMENT # 11-021-2007 WITH AMERICAN ECOTECH, LLC ON BEHALF OF THE DISTRICT TO ALLOW FOR A CHANGE IN THE SHELTER FOOTING, ADDITION OF AN ADDITIONAL SAMPLING INLET PORT, AND COMMUNICATION UPGRADES, SUBJECT TO APPROVAL AS TO FINAL FORM BY COUNTY COUNSEL, AND AUTHORIZE THE CHAIRMAN TO SIGN SUCH AMENDMENT.

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVE AND FILE.
- 9-CA) Summary of Proceedings for Meeting of November 8, 2007 - APPROVE AND FILE.

DOCUMENTS FOR FILING

- 10-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2008 - RECEIVE AND FILE KCAPCD'S LIST OF REGULATORY CONTROL MEASURES WHICH WILL BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2008.

KCAPCD Board of Directors Meeting
January 10, 2008

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

DISTRICT UPDATE

12) APCO Report (Verbal)

ADJOURN TO THURSDAY, March 13, 2008 - 2:00 P.M.

NEXT MEETING

March 13, 2008 - 2:00 P.M.

Regular Board Session, City of Ridgecrest City Hall
100 W. California Ave., Ridgecrest, 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.