

AGENDA

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Golden Hills Community Services District
21415 Reeves Street, Tehachapi, CA
Regular Meeting

Thursday, January 14, 2010
1:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: Maben, Holloway, McQuiston, Grimes and Adams

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) 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)].

APPOINTMENTS

- 4-CA) Appointment of Hearing Board Members - APPOINT MICHAEL HARDEE AND HERB RORABECK TO THE HEARING BOARD FOR A THREE YEAR TERM ENDING JANUARY 15, 2013.

DISTRICT REQUESTS

- 5-CA) Two Agreements with Blake's Wholesale Stone for Repower Projects with Year 11 Carl Moyer Program Grant Funds - APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN CARL MOYER PROJECT AGREEMENTS NO. 01-001-2010 AND NO. 01-002-2010 BETWEEN BLAKE'S WHOLESALE STONE AND THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT.
- 6) Report in Response to Referral by Board on November 12, 2009, requesting staff identify strategies to address on-going fugitive dust issues at Cathy Avenue and 60th Street West in the Rosamond Area.

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVE AND FILE.
- 8-CA) Summary of Proceedings for Meeting of November 12, 2009 - APPROVE AND FILE.

DOCUMENTS FOR FILING

- 9-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2010 - RECEIVE AND FILE KCAPCD'S LIST OF REGULATORY CONTROL MEASURES WHICH COULD BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2010.
- 10-CA) Audit Report of KCAPCD's Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2009 - RECEIVE AND FILE SHINAULT BAKER & COMPANY'S AUDIT REPORT FOR KCAPCD'S FISCAL YEAR ENDING JUNE 30, 2009.
- 11-CA) District's Notice of Violation update - RECEIVE AND FILE.

DISTRICT UPDATE

- 12) APCO Report (Verbal)

*KCAPCD Board of Directors Meeting
January 14, 2010*

ADJOURN TO THURSDAY, MARCH 11, 2010, 1:00 P.M. REGULAR
BOARD SESSION AT RIDGECREST CITY HALL, 100 WEST 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.