

AGENDA

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Ridgecrest City Hall
100 West California Ave, Ridgecrest, CA
Regular Meeting

Thursday, March 11, 2010
1:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: Grimes (Chairman) Maben (Vice-Chairman), McQuiston, Holloway 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

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 consider adoption of amendments to Rule 102 (Definitions) and proposed Rule 410.1A (Architectural Coatings Controls); and rescission of Rule 410.1 (Architectural Coatings) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 102 (DEFINITIONS) AND ADOPT RESOLUTION NO. 2010-001-03; ADOPT PROPOSED RULE 410.1A (ARCHITECTURAL COATINGS CONTROLS), RESCIND RULE 410.1 (ARCHITECTURAL COATINGS), AND ADOPT RESOLUTION NO. 2010-002-03.

DISTRICT REQUESTS

- 4) Lower-Emission School Bus Program Grant Award & Authorization Form Amendment 1 and Amendment No. 2 to the Lower-Emission School Bus Program MOU with San Joaquin Valley Unified Air Pollution Control District - ADOPT LOWER EMISSION SCHOOL BUS PROGRAM RESOLUTION 2010-003-03; AUTHORIZE THE CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 03-003-2010A; AUTHORIZE AIR POLLUTION CONTROL OFFICER TO SIGN LOWER EMISSION SCHOOL BUS PROGRAM GRANT & AUTHORIZATION FORM AMENDMENT 1; AND AUTHORIZE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE ALL ALLOCATED LESBP FUNDS, SUBJECT TO REVIEW AND APPROVAL BY COUNTY COUNSEL.
- 5) Carl Moyer Program Year 12 - ADOPT RESOLUTION 2010-004-03; AUTHORIZE AIR POLLUTION CONTROL OFFICER TO SIGN AWARD LETTER; AND DO ALL OTHER ACTS NECESSARY TO RECEIVE CARL MOYER PROGRAM YEAR 12 FUNDS.
- 6) Request to Consider Name Change for the Kern County Air Pollution Control District - RECEIVE AND FILE THIS LETTER.
- 7-CA) Air Toxics “Hot Spots” Information and Assessment Act Program (AB-2588) Cost for Fiscal Year 2009-2010 - AUTHORIZE STAFF TO COLLECT FROM THE AFFECTED SOURCES AIR TOXICS “HOT SPOTS” INFORMATION AND ASSESSMENT ACT PROGRAM COSTS FOR FY 2009 – 2010.
- 8-CA) Amendment No. 1 to Agreement No. 01-002-2010 with Blake’s Wholesale Stone - APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AGREEMENT NO. 03-004-2010A WITH BLAKE’S WHOLESALE STONE.
- 9-CA) Amendment No. 1 to Agreement No. 07-027-2009 with Benz Sanitation Inc. - APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AGREEMENT NO. 03-005-2010A WITH BENZ SANITATION INC.

- 10-CA) Air Pollution Control Officer Conditions of Employment - APPROVE ADJUSTMENT OF THE VACATION ACCRUAL RATE FOR DAVID L. JONES TO 6.76923 HOURS BIWEEKLY WITH A MAXIMUM VACATION BALANCE OF 552 HOURS, EFFECTIVE FEBRUARY 27, 2010; AND 2) AUTHORIZE STAFF TO INFORM KERN COUNTY PERSONNEL AND AUDITOR DEPARTMENTS OF THE CHANGES TO THE CONDITIONS OF EMPLOYMENT.

MATTERS FOR EXECUTIVE APPROVAL

- 11-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVE AND FILE.
- 12-CA) Summary of Proceedings for Meeting of January 14, 2010 - APPROVE AND FILE.

DOCUMENTS FOR FILING

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

DISTRICT UPDATE

- 14) APCO Report (Verbal)

ADJOURN TO THURSDAY, MAY 13, 2010, 1:00 P.M. REGULAR BOARD SESSION AT KERN RIVER VETERANS/SENIOR BUILDING, 6405 LAKE ISABELLA BLVD, LAKE ISABELLA, 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.