

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Golden Hills Community Services District
22209 Old Town Road
Tehachapi, California

Regular Meeting
THURSDAY, January 5, 2006

2:00 P.M.

DISTRICT RECONVENED

DIRECTORS: McQuiston (Chairman), Maben (Vice Chairman), Watson, Holloway, Hand
ROLL CALL: 3 Present; 2 Absent - Directors Watson and McQuiston

SALUTE TO FLAG: Led by Director Holloway

Air Pollution Control Officer: David L. Jones
Board Secretary: Debra Goddard
District Counsel: Kirk Perkins

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS.

NOTE: The vote is placed in bold below each item. For example, **Holloway - Hand** denotes Director Holloway made the motion and Director Hand seconded the motion.

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK () WERE CONSIDERED TO BE ROUTINE AND WERE APPROVED BY ONE MOTION.

ITEMS: 8, 9, 12-16 voted as Consent.

ITEMS: 10 & 11 removed from Consent as requested by District staff.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

PUBLIC PRESENTATIONS

1) NO ONE HEARD

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

2a) DIRECTOR MABEN WELCOMED NEW DIRECTOR, DEBORAH HAND TO THE DISTRICT'S GOVERNING BOARD.

2b) Other Presentations or Announcements - NO ONE HEARD

SELECTION OF CHAIR

3) Selection of Chair and Vice Chair - DIRECTOR MCQUISTON SELECTED AS CHAIRMAN, DIRECTOR MABEN SELECTED AS VICE CHAIRMAN.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

APPOINTMENT

4) District's Hearing Board - APPOINTED WILLIAM H. DEEVER TO THE DISTRICT'S HEARING BOARD FOR A THREE YEAR TERM ENDING JANUARY 8, 2009.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- 5) Appointments to the Motor Vehicle Emissions Reduction Program Committee - REAPPOINTED SEVEN AND APPOINTED THREE NEW MEMBERS TO THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM COMMITTEE WITH TERMS OF TWO YEARS, EFFECTIVE IMMEDIATELY.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

HEARINGS

- 6) Hearing to Present District's Annual AB2588 (Air Toxics) Report - OPENED HEARING; RECEIVED PUBLIC COMMENT, (No one Heard); CLOSED HEARING; RECEIVED AND FILED DISTRICTS'S ANNUAL AB2588 (AIR TOXICS) REPORT AND DIRECTED STAFF TO DISTRIBUTE REPORT.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- 7) Hearing to Consider Adoption of District's California Clean Air Act Air Quality Attainment Plan Annual Progress Report #9 - OPENED HEARING; RECEIVED PUBLIC COMMENT, (No one Heard); CLOSED HEARING; AND APPROVED DISTRICT'S CALIFORNIA CLEAN AIR ACT AIR QUALITY ATTAINMENT PLAN ANNUAL PROGRESS REPORT #9 AND DIRECTED STAFF TO TRANSMIT TO CARB.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

DISTRICT REQUESTS

- *8) California City Contract Amendment - APPROVED AMENDMENT NO. 1 TO AGREEMENT NO. 03-09-2005 BETWEEN DISTRICT AND CITY OF CALIFORNIA CITY TO PURCHASE ONE HONDA CIVIC DEDICATED CNG VEHICLE TO REPLACE 1986 FORD F250 PICKUP AND ALLOWABLE EXPENDITURES IN EXHIBIT "A" TO READ \$22,171.45.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- *9) Application for Carl Moyer Heavy Duty Engine Funds - ADOPTED THE ATTACHED RESOLUTION, AUTHORIZED THE APCO TO SIGN THE AWARD LETTER WHEN IT ARRIVES, AND DO ALL OTHER ACTS NECESSARY TO RECEIVE THE CARL MOYER YEAR 8 FUNDING.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- 10) Agreement with Edwards Air Force Base - APPROVED THE REAUTHORIZATION OF AGREEMENT BETWEEN EDWARDS AIR FORCE BASE (EAFB) AND THE DISTRICT FOR PROGRAMS REQUIRING PROTECTION OF NATIONAL SECURITY INFORMATION, IN SUBSTANTIALLY THE FORM PRESENTED, AND WHEN THE FINAL AGREEMENT IS RECEIVED FROM EAFB, AUTHORIZED THE CHAIR TO SIGN.
Removed from consent.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- 11) Three Carl Moyer Crystal organic Farms Agreements - RECEIVED A MINOR CLARIFICATION TO THE CONTRACTS, APPROVED THE CARL MOYER PROJECT AGREEMENTS #01-02-2006, #01-03-2006, AND #01-04-2006 BETWEEN THE DISTRICT AND CRYSTAL ORGANIC FARMS, LLC AND AUTHORIZED CHAIR TO SIGN.
Removed from consent.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

DOCUMENTS FOR FILING

- *12) Fiscal Audit of District - RECEIVED AND FILED MICKEY, CASANOVA, AND SACK'S AUDIT OF DISTRICT FOR FISCAL YEAR 2004-2005.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- *13) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2006 - RECEIVED AND FILED DISTRICT'S LIST OF REGULATORY CONTROL MEASURES WHICH WILL BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2006.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- *14) An update of District Notice of Violations - RECEIVED AND FILED.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

- *15) Schedule of Meetings for next 12 months - RECEIVED AND FILED.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- *16) Summary of Proceedings for Meeting of November 3, 2005 - APPROVED AND FILED.

Holloway - Hand: 3 Ayes, 2 Absent - Watson and McQuiston

APCO REPORT

- Discussed District's Ozone Monitoring Summary for 2005.
- Discussed EPA's proposal to revise the National Standards for PM and how it would affect the District. Director Maben asked questions regarding the new building developments in the Rosamond area. David Jones responded.
- Request for Proposal of the Ambient Air Monitoring study will proceed now that the EPA's proposal to revise the National Standards for PM has been received and evaluated for possible changes that might affect the study.
- The Cement Industry Environmental Consortium has scheduled a follow-up meeting January 31, 2006 in Whittier, California, on use of biosolids at cement kilns.

ADJOURN TO THURSDAY, March 2, 2006 - 2:00 P.M., Regular Board Meeting.

NEXT MEETING

March 2, 2006 - 2:00 P.M., Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA

/s/
Debra Goddard, Board Secretary

(District Seal)
/s/

/s/
Don Maben, Vice Chairman