DISTRICT RECONVENED

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

ROLL CALL: 4 Present; 1 Absent – Director Watson

SALUTE TO FLAG: Led by Director Maben

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 ROUTINE AND WERE APPROVED BY ONE MOTION.

ITEMS: 5, 6, 7, 8, 9, 10 and 11 were voted as Consent.
Maben - Hand: 4 Ayes; 1 Absent – Director Watson

PUBLIC PRESENTATIONS

1) No one heard

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

2) No one heard

HEARINGS

3) Hearing to present and receive comments on the Proposed KCAPCD’s Fiscal Year 2006-2007 Budget - OPENED HEARING, David Jones present proposed budget; RECEIVED PUBLIC COMMENT, no one heard; CLOSED HEARING; AND DIRECTED STAFF TO PREPARE ITS FINAL FISCAL YEAR 2006-2007 BUDGET FOR HEARING AT THE SEPTEMBER BOARD OF DIRECTORS MEETING.
Maben - Hand: 4 Ayes; 1 Absent – Director Watson

4) Hearing to consider and adopt Proposed Amendments to Rule 423 (National Emission Standards for Hazardous Air Pollutants) - OPENED HEARING; RECEIVED PUBLIC COMMENT, David Jones, APCO presented proposed amendments and Sid Coan heard; CLOSED HEARING; AND ADOPTED AMENDED RULE 423; AND APPROVED RESOLUTION.
Maben - Hand: 4 Ayes; 1 Absent – Director Watson

DISTRICT REQUESTS

*5) Proposed Agreements for the Board Approved 2006 Motor Vehicle Emission Reduction Program Projects - APPROVED AGREEMENTS FOR THE BOARD APPROVED 2006 MVERP PROJECTS AND AUTHORIZED CHAIRMAN TO SIGN.
Maben - Hand: 4 Ayes; 1 Absent – Director Watson
Maben - Hand:  4 Ayes; 1 Absent – Director Watson

*7 Proposed Amendment No. 1 to Agreement numbered 03-17-2005 dated May 5, 2005 with the Women’s Center – High Desert Inc. to extend the completion date of Agreement to June 30, 2007 and to specify the specific portion of the project to be paved - APPROVED AMENDMENT NO. 1 TO AGREEMENT NUMBERED 03-17-2005; AND AUTHORIZED CHAIRMAN TO SIGN.  
Maben - Hand:  4 Ayes; 1 Absent – Director Watson

*8) Proposed Agreement with Expert Data Solutions, Inc. to provide computer system maintenance, from July 1, 2006 to June 30, 2007 – APPROVED AGREEMENT WITH EXPERT DATA SOLUTIONS, INC. AND AUTHORIZED CHAIRMAN TO SIGN.  
Maben - Hand:  4 Ayes; 1 Absent – Director Watson

DOCUMENTS FOR FILING

*9) Update of District Notice of Violations - RECEIVED AND FILED.  
Maben - Hand:  4 Ayes; 1 Absent – Director Watson

MATTERS FOR EXECUTIVE APPROVAL

*10) Approve changes to the 12 month rotating Schedule of KCAPCD Governing Board Meetings - APPROVED AND FILED.  
Maben - Hand:  4 Ayes; 1 Absent – Director Watson

*11) Summary of Proceedings for Meeting of May 4, 2006 - APPROVED AND FILED.  
Maben - Hand:  4 Ayes; 1 Absent – Director Watson

DISTRICT UPDATES

12) APCO Report (verbal) 
1) Pollied Board for interest in changing the bi-monthly meetings to a different week in the month - BOARD DIRECTED STAFF TO BRING BACK PROPOSED SCHEDULE.  
2) Staffing hours will change to a 9/80 schedule, with offices still open Monday through Friday.  
3) KCAPCD is now the Lead agency in National Cement’s proposal to raise the operating percentage of Tire Derived Fuel.  
4) Golden Queen mining project will be processed by the Planning Dept as the Lead agency.  
5) Update of STI’s recent report on the Air Monitoring study.  
6) Video Conferencing updates to Ridgecrest and Mojave – BOARD DIRECTED STAFF TO DEFINE REQUIREMENTS, ASSESS WHO MIGHT BE ABLE TO PREFORM PROJECT, SCOPE THE MAGNITUDE OF GRANT PROPOSALS AND FUNDINGS AND REPORT BACK TO BOARD.  
7) New law requires KCAPCD Hearing Board to complete Ethics Laws Training prior to January 1, 2007.

ADJOURN TO THURSDAY, September 7, 2006 - 2:00 P.M.

NEXT MEETING

September 7, 2006 - 2:00 P.M.  Regular Board Session, Rosamond Community Service District  
3179 – 35th Street West, Rosamond, CA  93560

(District Seal)  
/s/ Debra Goddard, Board Secretary  

/s/ Jon McQuiston, Chairman