

SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS
KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Location: Golden Hills Community Service District
21415 Reeves St., Tehachapi, CA 93561

Regular Meeting
Thursday, July 10, 2008

2:00 P.M.

DISTRICT RECONVENED

DIRECTORS: McQuiston (Chairman), Maben (Vice Chairman), Holloway, Schafer and Grimes

ROLL CALL: All Present

SALUTE TO FLAG: Led by Director Maben

Air Pollution Control Officer: David L. Jones

Clerk of the Board: Debra Goddard

Administrative Coordinator: Louise Roman

District Counsel: Kirk Perkins

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. NOTE: The vote is placed in **bold** below each item. For example, **Maben - Holloway** denotes Director Maben made the motion and Director Holloway seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: all items listed with a (-CA) are consent items and considered routine and noncontroversial by district staff and were approved by one motion - ITEMS: 4, 5, 6, 8, 9 AND 10 WERE VOTED AS CONSENT ITEMS.

Maben-Schafer: All Ayes

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 - NO ONE HEARD.

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)] - NO ONE HEARD.

HEARINGS

- 3) Hearing to present and receive comments on the Proposed KCAPCD's Fiscal Year 2008-2009 Budget - OPENED HEARING; DAVID JONES, APCO, HEARD; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; DIRECTED STAFF TO BRING BACK REPORT ON THE NEED FOR FEE SCHEDULE CORRECTION; AND TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2008-2009 BUDGET.
Maben-Grimes: 5 Ayes; 0 Absent

DISTRICT REQUESTS

- 4-CA) 2008 Motor Vehicle Emission Reduction Program (MVERP) Proposed Agreements - APPROVED THE 2008 MOTOR VEHICLE EMISSION REDUCTION PROGRAM (MVERP) EIGHTEEN AGREEMENTS; AND AUTHORIZED CHAIRMAN TO SIGN.
Maben-Schafer: All Ayes
- 5-CA) Proposed Amendment No. 1 to Agreement No. 07-009-2007; and Proposed Amendment No. 1 to Agreement No. 07-010-2007 with the County of Kern - APPROVED AGREEMENT NO. 07-027-2008A AND AGREEMENT NO. 07-028-2008A; AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THE COUNTY OF KERN REPRESENTATIVES HAVE SIGNED THE AGREEMENTS.
Maben-Schafer: All Ayes
- 6-CA) Proposed Amendment No. 3 to Agreement No. 11-021-2007 with American ECOTECH to Construct an Ambient Air Monitoring Station in Tehachapi - APPROVED AGREEMENT NO. 07-029-2008A WITH AMERICAN ECOTECH, LLC; AND AUTHORIZED THE CHAIRMAN TO SIGN.
Maben-Schafer: All Ayes
- 7) Memorandum of Understanding with San Joaquin Valley Unified Air Pollution Control District to Assist the District Administer Year 10 of the Carl Moyer Program - APPROVED THE MEMORANDUM OF UNDERSTANDING NO. 07-030-2008 WITH SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT; AND AUTHORIZED CHAIRMAN TO SIGN.
Maben-Holloway: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Schedule of KCAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Maben-Schafer: All Ayes
- 9-CA) Summary of Proceedings for Meeting of May 8, 2008 - APPROVED AND FILED.
Maben-Schafer: All Ayes

DOCUMENTS FOR FILING

- 10-CA) District's Notice of Violation update - RECEIVED AND FILED.
Maben-Schafer: All Ayes

DISTRICT UPDATE

- 11) APCO Report (Verbal)
- STATUS OF:
 - Low Population County Fleets
 - Tehachapi Monitoring Station
 - KCAPCD's Future Move of District Office
 - Health Advisories Issued for Smoke Impact from Fires

ADJOURNED TO THURSDAY, SEPTEMBER 11, 2008 - 2:00 P.M. REGULAR
BOARD SESSION, CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD,
CALIFORNIA CITY, CA.

Grimes

(District Seal)

Debra Goddard
Clerk of the Board

Jon McQuiston
Chairman

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