

13-CA

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Location: Kern River Veterans/Senior Building
6405 Lake Isabella Blvd, Lake Isabella, CA

Regular Meeting
Thursday, May 12, 2011
1:00 P.M.

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman) Holloway (Vice-Chairman), McQuiston, Scrivner and Bohannon

ROLL CALL: 4 Present, 1 Absent – McQuiston

SALUTE TO FLAG: Led by Chip Holloway

AIR POLLUTION CONTROL OFFICER: David L. Jones
SECRETARY OF THE BOARD: Debra Mullins
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: 3, 5, 6, 7, 8 AND 9 WERE VOTED AS CONSENT ITEMS.

Bohannon - Scrivner: 4 Ayes; 1 Absent -McQuiston

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.

APPOINTMENT

- 3-CA) Proposed Appointment of Hearing Board Member - APPOINTED WALLACE D. KLECK TO THE HEARING BOARD FOR A THREE YEAR TERM ENDING MAY 1, 2014.
Bohannon - Scrivner: 4 Ayes; 1 Absent -McQuiston

DISTRICT REQUESTS

- 4) Recommendations of EKAPCD's Motor Vehicle Emission Reduction Program (MVERP) Committee - RECEIVED MVERP COMMITTEE'S RECOMMENDATIONS FOR PROJECT PROPOSALS; RECEIVED PUBLIC COMMENT; APPROVED MVERP COMMITTEE'S RECOMMENDATIONS AS SUBMITTED BY STAFF; AUTHORIZED STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND TO BRING BACK THOSE AGREEMENTS FOR CONSIDERATION BY THE BOARD OF DIRECTORS.
Holloway - Scrivner: 4 Ayes; 1 Absent -McQuiston
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM2.5 Grant Funds - AUTHORIZED THE CHAIRMAN TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION WHEN IT IS RECEIVED, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS LAST YEAR'S AGREEMENT, AND AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM2.5 MONITORING PROGRAM.
Bohannon - Scrivner: 4 Ayes; 1 Absent -McQuiston
- 6-CA) Agreement with Muroc Joint Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 05-005-2011 WITH MUROC JOINT UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A SPECIAL NEEDS SCHOOL BUS.
Bohannon - Scrivner: 4 Ayes; 1 Absent -McQuiston

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Bohannon - Scrivner: 4 Ayes; 1 Absent -McQuiston
- 8-CA) Summary of Proceedings for Meeting of March 10, 2011 - APPROVED AND FILED.
Bohannon - Scrivner: 4 Ayes; 1 Absent -McQuiston

DOCUMENTS FOR FILING

- 9-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Bohannon - Scrivner: 4 Ayes; 1 Absent -McQuiston

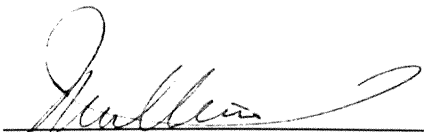
DISTRICT UPDATE

- 10) APCO Report (Verbal)
a) Work is picking up. Seeing more activity.
b) Alternative fuel project proposals reported.

ADJOURNED TO THURSDAY, JULY 14, 2011; 1:00 P.M. REGULAR BOARD
SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415
REEVES ST, TEHACHAPI, CA.

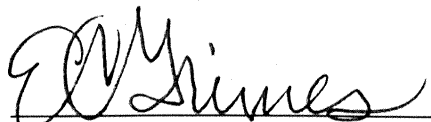
Grimes - Holloway: 4 Ayes; 1 Absent - McQuiston

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Debra Mullins, Secretary of the Board

(District Seal)



Ed Grimes, Chairman

