

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Location: Ridgecrest City Hall Council Chambers
100 W California Ave, Ridgecrest, CA

Regular Meeting
Thursday, March 10, 2011
1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 4 Present, 1 Absent - Scrivner

SALUTE TO FLAG: Led by Jon McQuiston

AIR POLLUTION CONTROL OFFICER: David L. Jones
SECRETARY OF THE BOARD: Debra Mullins
COUNTY COUNCEL: 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, 4, 5, 6, AND 7, WERE VOTED AS CONSENT ITEMS.

McQuiston - Holloway: 4 Ayes; 1 Absent - Scrivner

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 JAMES BELL TO THE HEARING BOARD FOR A THREE YEAR TERM ENDING MARCH 1, 2014.
McQuiston - Holloway: 4 Ayes; 1 Absent - Scrivner

DISTRICT REQUESTS

- 4-CA) Proposed Amendment No. 1 to Lease Agreement 04-030-2009 Extending the Lease of Field Office at 20406 Brian Way, Suite 4A in Tehachapi, CA - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-004-2011A WITH DAVID AND BERNICE ROMO.
McQuiston - Holloway: 4 Ayes; 1 Absent - Scrivner

MATTERS FOR EXECUTIVE APPROVAL

- 5-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
McQuiston - Holloway: 4 Ayes; 1 Absent - Scrivner
- 6-CA) Summary of Proceedings for Meeting of January 13, 2011 - APPROVED AND FILED.
McQuiston - Holloway: 4 Ayes; 1 Absent - Scrivner

DOCUMENTS FOR FILING

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

DISTRICT UPDATE

- 8) APCO Report (Verbal)
- a) Variance Hearing Board member Mike Hardee resigned. We will start solicitation for an attorney or medical professional to fill position.
 - b) 2011 MVERP grant funds projects status reported.
 - c) The Canebrake's PM10 monitor status reported.
 - d) The Mojave's new Monitoring station status reported.
 - e) EKAPCD website re-designed.

ADJOURNED TO THURSDAY, MAY 12, 2011; 1:00 P.M. REGULAR BOARD SESSION AT KERN RIVER VETERANS/SENIOR BUILDING, 6405 LAKE ISABELLA BLVD, LAKE ISABELLA, CA.

McQuiston - Holloway: 4 Ayes; 1 Absent - Scrivner

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(District Seal)

Debra Mullins, Secretary of the Board

Ed Grimes, Chairman