

Corrected
SUMMARY OF PROCEEDINGS

**BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT**

Location: Golden Hills Community Services District
21415 Reeves Street, Tehachapi, CA

Regular Meeting
Thursday, July 14, 2011
1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 4 Present, 1 Absent – Holloway

SALUTE TO FLAG: Led by Zack Scrivner

AIR POLLUTION CONTROL OFFICER: David L. Jones
SECRETARY OF THE BOARD: Debra Mullins
ADMINISTRATIVE COORDINATOR: Louise Roman
AIR QUALITY ENGINEER: Glen Stephens
COUNSEL: Kirk Perkins

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. NOTE: The vote is placed in **bold** below each item. For example, **Grimes - Holloway** denotes Director Grimes 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: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 AND 15 WERE VOTED AS CONSENT ITEMS.

Scrivner - McQuiston: 4 Ayes; 1 Absent - Holloway

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.

HEARING

- 3) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2011-2012 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; DAVID JONES, APCO, HEARD; DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2011-2012 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2011 BOARD MEETING.
McQuiston – Scrivner: 3 Ayes; 1 Nay - Bohannon; 1 Absent - Holloway
- 4) Hearing to Present EKAPCD's 2010 AB2588 (Air Toxics) Report - OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; GLEN STEPHENS HEARD; RECEIVED AND FILED EKAPCD'S 2010 AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.
McQuiston – Bohannon: 4 Ayes; 1 Absent - Holloway

RESOLUTION

- 5-CA) Resolution No. 2011-005-07 supporting New Light-Duty Vehicle Emission Standards - ADOPTED AND AUTHORIZED THE CHAIRMAN TO SIGN RESOLUTION NO. 2011-005-07 THAT ENCOURAGES THE ARB BOARD TO ADOPT STRONGER STANDARDS FOR LIGHT-DUTY VEHICLES FOR CRITERIA POLLUTANTS AND GREENHOUSE GASES.
Scrivner - McQuiston: 4 Ayes; 1 Absent - Holloway

DISTRICT REQUESTS

- 6-CA) Request for Purchase of Videoconferencing Equipment for Lake Isabella – AUTHORIZED STAFF TO PURCHASE THE VIDEO CAMERA AND SUPPORTING ELECTRONICS THAT ARE NECESSARY TO MAINTAIN THE LAKE ISABELLA VIDEOCONFERENCING SYSTEM FOR AN AMOUNT NOT TO EXCEED \$10,000; TO TRANSFER RESPONSIBILITY FOR SAID EQUIPMENT TO THE KGOV DIVISION OF THE KERN COUNTY GENERAL SERVICES DEPARTMENT FOR USE IN THE KGOV LAKE ISABELLA VIDEOCONFERENCING SYSTEM; AND TO REPORT TO THE BOARD IN SEPTEMBER, IF THERE ARE ANY PROBLEMS IMPLEMENTING THE UPGRADE.
Scrivner - McQuiston: 4 Ayes; 1 Absent - Holloway
- 7-CA) Agreement for Cleaning Service for the Office at 20406 Brian Way, Suite 4A, Tehachapi - AUTHORIZED THE CHAIRMAN TO SIGN A JANITORIAL SERVICES AGREEMENT NEGOTIATED BY STAFF, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE ATTACHED SAMPLE AGREEMENT, AND THE COST DOES NOT EXCEED \$215 PER MONTH.
Scrivner - McQuiston: 4 Ayes; 1 Absent - Holloway

- 8-CA) 2011 Motor Vehicle Emission Reduction Program (MVERP) Proposed Agreements - APPROVED THE 15 2011 MOTOR VEHICLE EMISSION REDUCTION PROGRAM (MVERP) AGREEMENTS AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE PROPOSERS.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway
- 9-CA) Agreement with Sierra Sands Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-021-2011 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A SPECIAL NEEDS SCHOOL BUS.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway
- 10-CA) Agreement with Blake's Wholesale Stone for Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 07-022-2011 WITH BLAKE'S WHOLESALE STONE.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway
- 11-CA) Amendment No. 1 to Agreement No. 07-025-2010 with Stacie L. Bohn - APPROVED AND AUTHORIZED THE CHAIR TO SIGN AGREEMENT NO. 07-023-2011A WITH STACIE L. BOHN.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway

MATTERS FOR EXECUTIVE APPROVAL

- 12-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway
- 13-CA) Summary of Proceedings for Meeting of May 12, 2011 - APPROVED AND FILED.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway

DOCUMENTS FOR FILING

- 14-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway
- 15-CA) Lower-Emission School Bus Program Report - RECEIVED AND FILED.
Scrivner - McQuiston: 4 Ayes; 1 Absent – Holloway

DISTRICT UPDATE

- 16) APCO Report (Verbal)
a) New District Seal discussed.
b) Ridgecrest Asbestos violation and status discussed.
c) Air Resources Board's Carl Moyer Audit reported.

ADJOURNED TO THURSDAY, SEPTEMBER 8, 2011; 1:00 P.M. REGULAR
BOARD SESSION AT CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD,
CALIFORNIA CITY, CA.

Grimes

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(District Seal)

Debra Mullins
Secretary of the Board

Ed Grimes
Chairman