

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

Location: Rosamond Community Service District
3179 35th Street – West, Rosamond, CA.

Thursday, November 10, 2011
1:00 P.M.

DISTRICT RECONVENED

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

ROLL CALL: 3 Present, 2 Absent –McQuiston and Holloway

SALUTE TO FLAG: Led by Director Bohannon

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, **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: 3, 4, 5, 6, 7, 7A, 7B, 8, 9 and 10 WERE VOTED AS CONSENT ITEMS.

Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and 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.

APPOINTMENT

- 3-CA) Reappointment of Hearing Board Member - REAPPOINTED WILLIAM H. DEAVER, EFFECTIVE JANUARY 1, 2012, TO EKAPCD'S HEARING BOARD FOR A THREE YEAR TERM PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway
- 4-CA) Appointment of Members to the 2012-13 Motor Vehicle Emissions Reduction Program Committee – REAPPOINTED THE SEVEN INCUMBENT MEMBERS AND APPOINTED THE THREE NEW MEMBERS AS LISTED IN THE ATTACHMENT TO THIS LETTER TO THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM COMMITTEE WITH A TERM OF TWO YEARS, EFFECTIVE JANUARY 1, 2012.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway

DISTRICT REQUEST

- 5-CA) State Subvention Funds – AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO APPLY FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE THESE FUNDS.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway
- 6-CA) Agreement with Sierra Sands Unified School District for School Bus Replacement – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 11-027-2011 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PUCHASE OF A NEW SCHOOL BUS.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway
- 7-CA) Memorandum of Understanding with California Air Resources Board for Implementation and Enforcement of Regulations to Reduce Methane Emissions from Landfills - APPROVED MEMORANDUM OF UNDERSTANDING NO. 11-028-2011 WITH CALIFORNIA AIR RESOURCES BOARD; AUTHORIZED THE CHAIRMAN TO SIGN, AND DIRECTED STAFF TO FORWARD TO ARB'S EXECUTIVE OFFICER FOR HIS APPROVAL SIGNATURE.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway

****ADDITION OF ADDENDUM: 7A-ca**

DISTRICT REQUEST

- 7A-CA) Memorandum of Understanding (MOU) from California Air Pollution Control Officers Association for the District to receive EPA 105 Grant Funds - AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN THE MOU WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION WHEN IT IS RECEIVED, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE EPA 105 GRANT PROGRAM.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway

ADDITION OF ADDENDUM NO. 2: 7B-ca

DISTRICT REQUEST

- 7B-CA** California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 14 - ADOPTED RESOLUTION NO. 2011-006-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 14 FUNDS; AUTHORIZED AIR POLLUTION CONTROL OFFICER TO SIGN AWARD LETTER AND SUBMIT THE APPLICATION REQUESTING THE FUNDS; AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE FUNDS.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of September 8, 2011 - APPROVED AND FILED.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway
- 9-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway

DOCUMENTS FOR FILING

- 10-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Bohannon - Scrivner: 3 Ayes; 2 Absent –McQuiston and Holloway

DISTRICT UPDATE

- 11) APCO Report (Verbal)
- (a) APCO will be attending KC Planning meeting tonight, November 10, 2011 regarding their decision for Lehigh Southwest Cement alternative fuel use permit for a limited time of 7 days or less.
 - (b) EPA's actions on the 8 hour ozone standards implementation discussed.
 - (c) Green House Gas for major sources and Preventative Significant Deterioration rule development November 9, 2011 workshop reported.

ADJOURN TO THURSDAY, JANUARY 12, 2012, 1:00 P.M. REGULAR BOARD
SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REESE
ST, TEHACHAPI, CA.

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(District Seal)

/s/
Debra Mullins
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman