

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Golden Hills Community Services District
22209 Old Town Road
Tehachapi, California

Regular Meeting
THURSDAY, July 7, 2005

2:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: McQuiston (Chairman), Holloway, Maben (Vice Chairman), Adams, Watson
ROLL CALL: 4 Present; 1 Absent - Director Watson

SALUTE TO FLAG: Led by Director Maben

Air Pollution Control Officer: David L. Jones

Board Secretary: Debra Mullins

NOTE: The vote is displaced in bold below each item. For example, **Adams - Holloway** denotes Director Adams made the motion and Director Holloway seconded the motion.

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK () WERE CONSIDERED TO BE ROUTINE AND WERE APPROVED BY ONE MOTION.

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS.

PUBLIC PRESENTATIONS

- 1a) Heard Stuart Witt, General Manager of the East Kern Airport District, with questions regarding processing an Authority to Construct and Variance Hearings of Painting Facilities. Mr. Jones responded. REFERRED STAFF TO KEEP BOARD INFORMED AND TO REPORT ON THE STATUS AT THE NEXT BOARD MEETING.
- 1b) Heard Mr. Glen Baumann, resident of Tehachapi, make a formal request for a full spectrum Monitoring Air station in the Tehachapi region.. Mr. Jones responded to questions from the Board. DIRECTED STAFF TO ANALYZE DISTRICT'S MONITORING STRUCTURE AND TO SUBMIT A STAFF REPORT WITH A RECOMMENDATION OF THE FEASIBILITY AND NECESSITY OF ADDITIONAL MONITORING STATIONS IN THE DISTRICT, ON A FUTURE AGENDA.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 2) None

HEARINGS

- 3) Public hearing to present and receive comments on KCAPCD's Fiscal Year 2005-2006 Proposed Budget - OPENED HEARING; Mr. Jones described the proposed budget. RECEIVED PUBLIC COMMENT; None, CLOSED HEARING; DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2005-2006 BUDGET.

Maben - Holloway: 4 Ayes; 1 Absent - Watson

DISTRICT REQUESTS

- *4) Proposed Amendment No. 1 to Agreement dated May 6, 2004, between Kern County Air Pollution Control District and Bear Valley Community Services District to extend the contract until September 30, 2005 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AMENDMENT NO.1 04-018-2005.

Maben-Adams, 4 Ayes, 1 Absent - Watson

- *5) Proposed renewal of maintenance agreement with Expert Data Solutions, Inc. to provide computer maintenance service - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 05-019-2005.

Maben-Adams, 4 Ayes, 1 Absent - Watson

- 6) Review and discuss recommended changes to the 2005/2006 Motor Vehicle Emission Reduction Program guidelines and Request for Proposals developed by District staff and MVERP Committee and provide direction to staff prior to development of the final draft. The final draft, which will also include the application and emission calculation forms, will be submitted to the board for their approval at the September 1, 2005 meeting. OPENED; Board asked questions and Mr. Jones responded, PUBLIC COMMENT; None, - BOARD THANKED MR. JONES AND THE DMV COMMITTEE FOR THEIR WORK ON THIS PROJECT. RECEIVED; MADE RECOMMENDATIONS FOR MINOR CHANGES AND DIRECTED STAFF TO BRING FINAL TO THE SEPTEMBER MEETING, AND FILED.

Adams - McQuiston: 4 Ayes, 1 Absent - Watson

DOCUMENT FOR FILING

- *7) Update of National Cement Company's History of Violations and Scrap Tire Use. RECEIVED AND FILED.

Maben-Adams, 4 Ayes, 1 Absent - Watson

MATTERS FOR EXECUTIVE APPROVAL

- *8) Summary of Proceedings for Meeting of May 5, 2005 - APPROVED AND FILED.

Maben-Adams, 4 Ayes, 1 Absent - Watson

ADJOURN TO THURSDAY, September 1, 2005 - 2 :00 P.M.

McQuiston

NEXT MEETING

September 1, 2005 - 2 :00 P.M. Regular Board Session, Rosamond Community Services District, 3179 35th Street - West, Rosamond, CA

Debra Mullins, District Secretary

Jon McQuiston, Chairman