

SUMMARY OF PROCEEDINGS

KERN COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

MEETING LOCATION

Ridgecrest City Hall Council Chambers
100 West California Avenue, Ridgecrest, California

Regular Meeting

THURSDAY, March 2, 2006

2:00 p.m.

DISTRICT RECONVENED

DIRECTORS: McQuiston (Chairman), Maben (Vice Chairman), Watson, Holloway, Hand
ROLL CALL: 3 Present; 2 Absent - Directors Watson and Holloway

SALUTE TO FLAG: Led by Director Maben

Air Pollution Control Officer: David L. Jones

Board Secretary: Debra Goddard

District Counsel: Kirk Perkins

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS.

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

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

ITEMS: 4, 5, 6 & 8 were voted as Consent.

ITEM: Director McQuiston requested item 7 be removed from Consent for discussion.

Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway

PUBLIC PRESENTATIONS

1) NO ONE HEARD

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

2) NO ONE HEARD

DISTRICT REQUESTS

3) Request to Proceed with \$25,000 Consultant Proposal to Study the Ambient Air Monitoring Resources in the Kern County Air Pollution Control District and the Development of Recommendations for Addressing any Unmet Air Monitoring Needs – DAVID JONES MADE PRESENTATION, DIRECTORS MABEN AND HAND ASKED QUESTIONS, DAVID JONES RESPONDED. ACCEPTED STAFF'S RECOMMENDATION TO HAVE SONOMA TECHNOLOGY, INC. CONDUCT THE STUDY OF THE UNMET AIR MONITORING NEEDS OF THE KCAPCD, AND AUTHORIZED THE CHAIR TO SIGN CONTRACT # 03-005-2006 WITH SONOMA TECHNOLOGY, INC. FOR AN AMOUNT NOT TO EXCEED \$25,000.

Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway

- *4) Air Toxics, Hot Spots Information and Assessment Act Program (AB-2588) Costs for Fiscal 2004-2005 - AUTHORIZED STAFF TO COLLECT FROM AFFECTED SOURCES AIR TOXICS, HOT SPOTS INFORMATION AND ASSESSMENT ACT PROGRAM (AB-2588) COSTS FOR FISCAL 2004-2005.
Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway
- *5) Air Toxic Program (AB2588) "Area Source" Fees for Fiscal 2004-2005 - AUTHORIZED STAFF TO PAY AIR TOXIC PROGRAM (AB2588) "AREA SOURCE" FEES FOR FISCAL 2004-2005 OF \$350.
Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway

DOCUMENTS FOR FILING

- *6) Update of District Notice of Violations - RECEIVED AND FILED.
Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway
- 7) Schedule of Meeting for next 12 months – DIRECTOR MCQUISTON REQUESTED THAT THE SCHEDULE BE CHANGED TO INCLUDE A MEETING IN THE KERN RIVER VALLEY AREA. DAVID JONES SUGGESTED THE NOVEMBER 2, 2006 SCHEDULED MEETING IN RIDGECREST BE MOVED TO THE KERN RIVER VALLEY AREA. RECEIVED AND FILED.
Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway

MATTERS FOR EXECUTIVE APPROVAL

- *8) Summary of Proceedings for Meeting of January 5, 2006 - APPROVED AND FILED.
Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway

APCO REPORT

- DAVID JONES REPORTED HE WILL SET A MEETING WITH EAST KERN SCHOOL DISTRICTS TO POLL INTEREST IN VARIOUS SCHOOL BUS GRANT FUNDINGS.

ADJOURN TO THURSDAY, May 4, 2006 - 2:00 P.M.

NEXT MEETING

May 4, 2006 - 2:00 P.M. Regular Board Session, City Hall in California City, 21000 Hacienda Blvd, California City, CA

Maben - Hand: 3 Ayes, 2 Absent - Watson and Holloway

(District Seal)

Debra Goddard, Board Secretary

Jon McQuiston, Chairman