

# SUMMARY OF PROCEEDINGS

## KERN COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

### MEETING LOCATION

Golden Hills Community Service District  
22209 Old Town Road  
Tehachapi, CA 93561

Regular Meeting  
Thursday, June 29, 2006

2:00 P.M.

DISTRICT RECONVENED

DIRECTORS: McQuiston (Chairman), Maben (Vice Chairman), Watson, Holloway, Hand

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 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: 5, 6, 7, 8, 9, 10 and 11 were voted as Consent.  
**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

### PUBLIC PRESENTATIONS

1) No one heard

### BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

2) No one heard

### HEARINGS

3) Hearing to present and receive comments on the Proposed KCAPCD's Fiscal Year 2006-2007 Budget - OPENED HEARING, David Jones present proposed budget; RECEIVED PUBLIC COMMENT, no one heard; CLOSED HEARING; AND DIRECTED STAFF TO PREPARE ITS FINAL FISCAL YEAR 2006-2007 BUDGET FOR HEARING AT THE SEPTEMBER BOARD OF DIRECTORS MEETING.  
**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

4) Hearing to consider and adopt Proposed Amendments to Rule 423 (National Emission Standards for Hazardous Air Pollutants) - OPENED HEARING; RECEIVED PUBLIC COMMENT, David Jones, APCO presented proposed amendments and Sid Coan heard; CLOSED HEARING; AND ADOPTED AMENDED RULE 423; AND APPROVED RESOLUTION.  
**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

### DISTRICT REQUESTS

\*5) Proposed Agreements for the Board Approved 2006 Motor Vehicle Emission Reduction Program Projects - APPROVED AGREEMENTS FOR THE BOARD APPROVED 2006 MVERP PROJECTS AND AUTHORIZED CHAIRMAN TO SIGN.  
**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

- \*6) Proposed Amendments No. 1 to three Agreements numbered 04-006-2003, 04-007-2003 and 04-008-2003 with the City Of Ridgecrest to allow for a no-cost time extension of the agreements to November 30, 2006 - APPROVED THE AMENDMENTS NO. 1 TO THE THREE AGREEMENTS NUMBERED 04-006-2003, 04-007-2003 AND 04-008-2003; AND AUTHORIZED CHAIRMAN TO SIGN.

**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

- \*7) Proposed Amendment No. 1 to Agreement numbered 03-17-2005 dated May 5, 2005 with the Women's Center – High Desert Inc. to extend the completion date of Agreement to June 30, 2007 and to specify the specific portion of the project to be paved - APPROVED AMENDMENT NO. 1 TO AGREEMENT NUMBERED 03-17-2005; AND AUTHORIZED CHAIRMAN TO SIGN.

**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

- \*8) Proposed Agreement with Expert Data Solutions, Inc. to provide computer system maintenance, from July 1, 2006 to June 30, 2007 – APPROVED AGREEMENT WITH EXPERT DATA SOLUTIONS, INC. AND AUTHORIZED CHAIRMAN TO SIGN.

**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

#### DOCUMENTS FOR FILING

- \*9) Update of District Notice of Violations - RECEIVED AND FILED.

**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

#### MATTERS FOR EXECUTIVE APPROVAL

- \*10) Approve changes to the 12 month rotating Schedule of KCAPCD Governing Board Meetings - APPROVED AND FILED.

**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

- \*11) Summary of Proceedings for Meeting of May 4, 2006 - APPROVED AND FILED.

**Maben - Hand: 4 Ayes; 1 Absent – Director Watson**

#### DISTRICT UPDATES

- 12) APCO Report (verbal)

- 1) Polled Board for interest in changing the bi-monthly meetings to a different week in the month - BOARD DIRECTED STAFF TO BRING BACK PROPOSED SCHEDULE.
- 2) Staffing hours will change to a 9/80 schedule, with offices still open Monday through Friday.
- 3) KCAPCD is now the Lead agency in National Cement's proposal to raise the operating percentage of Tire Derived Fuel.
- 4) Golden Queen mining project will be processed by the Planning Dept as the Lead agency.
- 5) Update of STI's recent report on the Air Monitoring study.
- 6) Video Conferencing updates to Ridgecrest and Mojave – BOARD DIRECTED STAFF TO DEFINE REQUIREMENTS, ASSESS WHO MIGHT BE ABLE TO PREFORM PROJECT, SCOPE THE MAGNITUDE OF GRANT PROPOSALS AND FUNDINGS AND REPORT BACK TO BOARD.
- 7) New law requires KCAPCD Hearing Board to complete Ethics Laws Training prior to January 1, 2007.

ADJOURN TO THURSDAY, September 7, 2006 - 2:00 P.M.

#### NEXT MEETING

September 7, 2006 - 2:00 P.M. Regular Board Session, Rosamond Community Service District  
3179 – 35<sup>th</sup> Street West, Rosamond, CA 93560

(District Seal)

/s/ \_\_\_\_\_  
Debra Goddard, Board Secretary

/s/

/s/ \_\_\_\_\_  
Jon McQuiston, Chairman