

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 13, 2012
1:00 P.M.

Location: California City City Hall
21000 Hacienda Blvd, California City, CA

DISTRICT RECONVENED

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

ROLL CALL: All Present

SALUTE TO FLAG: Led by Director Scrivner

AIR POLLUTION CONTROL OFFICER: David L. Jones

SECRETARY OF THE BOARD: Debra Mullins

COUNSEL: Kirk Perkins

ADMINISTRATIVE COORDINATOR: Louise Roman

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: 6, 7, 8, 9, 10, 11, 12 and 14 WERE VOTED AS CONSENT ITEMS. ITEM 13 WAS REMOVED FROM THE CONSENT AGENDA.

Holloway - Bohannon: All Ayes

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.

HEARINGS

- 3) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2012-2013 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NO ONE HEARD; CLOSED HEARING AND ADOPTED FISCAL YEAR 2012-2013 BUDGET.
Holloway - McQuiston: All Ayes

DISTRICT REQUESTS

- 4) Motor Vehicle Emissions Reduction Program 2013 Request For Proposals Revisions - APPROVED THE PROPOSED CHANGES TO THE MOTOR VEHICLE EMISSION REDUCTION PROGRAM 2013 REQUEST FOR PROPOSALS.
Scrivner – Holloway: All Ayes
- 5) Request for Direction Regarding Time and Location for Closed Session Interviews for Air Pollution Control Officer on November 8, 2012 – DIRECTED STAFF TO CHANGE THE NOVEMBER 8, 2012 REGULAR SESSION GOVERNING BOARD MEETING FROM 1:00 P.M. TO 11:00 A.M. AT THE ROSAMOND CSD BOARD CHAMBERS TO ALLOW TIME FOR INTERVIEWS.
Scrivner – McQuiston: All Ayes
- 6-CA) Proposed Agreement with Shinault Baker & Company, Certified Public Accountants for Reviews and Reports on the Financial Records of EKAPCD for Fiscal Year Ending June 30, 2012 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-019-2012 WITH SHINAULT BAKER & COMPANY; AND DIRECTED APCO TO SIGN THE ENGAGEMENT LETTER.
Holloway - Bohannon: All Ayes
- 7-CA) Agreement with Sierra Sands Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 09-020-2012 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Holloway - Bohannon: All Ayes

- 8-CA) Proposed Agreement with American Ecotech LLC to provide Annual Maintenance and Support - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-021-2012 WITH AMERICAN ECOTECH LLC.
Holloway - Bohannon: All Ayes
- 9-CA) Proposed Amendment No. 1 to Agreement No. 07-015-2012 with Justin Walker - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-022-2012A WITH JUSTIN WALKER.
Holloway - Bohannon: All Ayes
- 10-CA) Proposed Agreement with Quantum Data Systems, Inc. for an Upgrade of the District's Database and Billing Software to an Industry Standard Web Based Platform - AUTHORIZED THE APCO TO DEVELOP AGREEMENT NO. 09-023-2012 WITH QUANTUM DATA SYSTEMS, INC. FOR ENHANCEMENTS TO THE DISTRICT'S DATABASE AND BILLING SOFTWARE IN SUBSTANTIALLY THE SAME FORM AS THE ATTACHED SAMPLE AGREEMENT WITH COST NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000); SUBJECT TO APPROVAL AS TO FINAL AGREEMENT FORM BY COUNTY COUNSEL; AND AUTHORIZED THE CHAIRMAN TO SIGN SUCH AGREEMENT.
Holloway - Bohannon: All Ayes
- 11-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.
Holloway - Bohannon: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 12-CA) Summary of Proceedings for Meeting of July 12, 2012 - APPROVED AND FILED.
Holloway - Bohannon: All Ayes
- 13) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - DIRECTED STAFF TO CHANGE THE NOVEMBER 8, 2012 REGULAR SESSION GOVERNING BOARD MEETING FROM 1:00 P.M. TO 11:00 A.M. AT THE ROSAMOND CSD BOARD CHAMBERS TO ALLOW TIME FOR INTERVIEWS; AND FILED.
McQuiston - Holloway: All Ayes

DOCUMENTS FOR FILING

- 14-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Holloway - Bohannon: All Ayes

DISTRICT UPDATES

- 15) APCO Report (Verbal)
A) Reported previous 1997 Ozone NAAQS and present Ozone NAAQS
8-Hour attainment status' and the possibility of a new maintenance plan.
B) California Portland Cement Notice of Violation #082112 reported.

ADJOURNED TO THURSDAY, NOVEMBER 8, 2012, 11:00 A.M.
REGULAR BOARD SESSION AT ROSAMOND COMMUNITY SERVICE
CENTER BOARD CHAMBERS, 3179 35TH ST. - WEST, ROSAMOND, CA.
Grimes

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(District Seal)

/s/
Debra Mullins
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman