

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, May 8, 2014
1:00 P.M.

LOCATION: Ridgecrest City Hall,
100 West California Ave, Ridgecrest, CA

DISTRICT RECONVENED

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

ROLL CALL: 3 Present; 2 Absent – Scrivner and Bohannon
FLAG SALUTE: Director Gleason

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
SECRETARY OF THE BOARD: Debra Bias
COUNSEL: Phillip W. Hall

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. 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” were considered routine and approved by one motion.
ITEM 6 WAS REMOVED.
Holloway – Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

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 – SOPHIA MUIR, EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT HEARD REGARDING DUST CONTROL FOR FREMONT VALLEY AND INDIAN WELLS VALLEY, DOCUMENTS RECEIVED AND FILED; DAWN MARTIN HEARD REGARDING DUST CONTROL IN THE CANTIL AREA, DOCUMENTS RECEIVED AND FILED; BILL WILSON HEARD AGAINST MOVING DIRT TO THE NORTH OF INYOKERN AIRPORT.

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

APPOINTMENTS

- 3-CA) Reappointment of Hearing Board Member – REAPPOINTED DR. WALLACE KLECK AS MEMBER TO THE EKAPCD'S HEARING BOARD FOR ANOTHER THREE YEAR TERM TO EXPIRE MAY 1, 2017, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Holloway – Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

DISTRICT REQUESTS

- 4) Recommendations of District's DMV Grant Funds Program (DMV) Assessment Committee – RECEIVED DMV COMMITTEE'S RECOMMENDATION FOR PROJECT PROPOSALS PRESENTED BY DEANNA LUKEN, COMMITTEE MEMBER; RECEIVED PUBLIC COMMENT, GARY DUNLAP, BODFISH, CA, HEARD REGARDING CONCERNS THAT DMV GRANT FUNDS PROGRAM'S PROJECT PROPOSALS ARE NOT MEETING PROGRAM REQUIREMENTS; APPROVED DMV COMMITTEE'S RECOMMENDATIONS AS SUBMITTED BY STAFF; AUTHORIZED STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK THOSE AGREEMENTS FOR CONSIDERATION BY THE BOARD.
Holloway – Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon
- 5-CA) Proposed Amendment No. 1 to DMV Grant Funds Agreement 07-012-2013 with Inter-Disciplinary Arts Exchange - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT 05-005-2014A WITH INTER-DISCIPLINARY ARTS EXCHANGE
Holloway – Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon
- 6) Agreement with Blake's Wholesale Stone for Carl Moyer Program Grant Funds – WITHDRAWN.
- 7-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} Grant Funds - AUTHORIZED THE CHAIRMAN TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION, AND AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} MONITORING PROGRAM.
Holloway – Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of March 13, 2014 - APPROVED AND FILED.
Holloway – Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

DOCUMENTS FOR FILING

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

DISTRICT UPDATE

- 10) APCO Report (Verbal)
A) NEW RULE DEVELOPMENT FOR AGRICULTURE AND DUST CONTROL MEASURES AND FEE ADJUSTMENTS REPORTED.
B) STATUS OF MIKE MCGEE'S DUST MITIGATION ON PROPERTY IN INYOKERN DISCUSSED; MIKE MCGEE HEARD.

ADJOURNED TO THURSDAY, JULY 31, 2014, 1:00 PM, REGULAR BOARD SESSION AT GOLDEN HILLS CSD BOARD CHAMBERS, 21415 REEVES, TEHACHAPI, CA
Grimes

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(District Seal)

/s/
Debra Bias
Secretary of the Board

/s/
Ed Grimes
Chairman

/s/