

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 28, 2016
2:00 P.M.

Location: Golden Hills Community Services District
21415 Reeves, Tehachapi CA

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman), Warren (Vice-Chairman), Breeden,
Gleason, and Scrivner

ROLL CALL: 4 Present; 1 Absent -- Breeden

FLAG SALUTE: Director Gleason

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.

BUSINESS MANAGER: Louise Roman

BOARD SECRETARY: Debra Bias

LEGAL COUNSEL: Emily Blenner

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.

Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden

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 Present and Receive Comments on Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2016-2017 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2016-2017 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2016 GOVERNING BOARD MEETING.
Gleason – Scrivner: 4 Ayes; 1 Absent – Breedon

APPOINTMENTS

- 4-CA) Appointment of Hearing Board Member – APPOINTED MR. CHARLES ARBAUT TO THE HEARING BOARD FOR A THREE-YEAR TERM, ENDING JANUARY 1, 2019.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breedon

DISTRICT REQUESTS

- 5-CA) 2016 DMV Grant Program Agreements – APPROVED ISSUANCE OF THE TWO VEHICLE PURCHASE VOUCHERS, APPROVED THE EIGHT 2016 DMV PROGRAM AGREEMENTS, AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breedon
- 6-CA) Agreement with Brown Armstrong, CPA for District's Financial Records Audit and Reports until Fiscal Year Ending June 30, 2020 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-019-2016 WITH BROWN ARMSTRONG, CPA; AND AUTHORIZED THE CHAIRMAN AND APCO TO SIGN THE BROWN ARMSTRONG, CPA ENGAGEMENT LETTER.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breedon
- 7-CA) Proposed Agreement with Cordell Construction for Concrete, Shelter Placement, and Electrical Work for Ridgecrest Air Monitoring Station - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN THE AMENDMENT NO. 1 (07-020-2016A) TO AGREEMENT NO. 11-022-2015 WITH CORDELL CONSTRUCTION.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breedon
- 8-CA) Agreement with Sydney Peak Stone Inc. for Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT #07-021-2016 WITH SYDNEY PEAK STONE INC.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breedon

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of May 12, 2016 – APPROVED AND FILED.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breedon

DOCUMENTS FOR FILING

- 10-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breedon

DISTRICT UPDATES

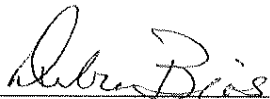
- 11) APCO Report (Verbal)
a) Recent fugitive dust control complaints reported.
b) Ridgecrest Air Monitor replacement moving forward reported.
c) Governing Board Meeting teleconferencing status reported.

ADJOURNED TO THURSDAY, September 8, 2016, 2:00 PM, REGULAR BOARD
SESSION AT CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD,
CALIFORNIA CITY, CA.

Grimes

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(District Seal)



Debra Bias, Board Secretary
Eastern Kern APCD



Ed Grimes, Chairman
Eastern Kern APCD

