

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 1, 2018
2:00 P.M.

Location: Tehachapi Police Department Community Room
220 West "C" Street, Tehachapi, CA

Ridgecrest County Building
400 N. China Lake Blvd. Ridgecrest, CA

DISTRICT RECONVENED

DIRECTORS: Parris, Scrivner, Gleason, and Thomas

ROLL CALL: 3 Present (Parris, Scrivner – Tehachapi) (Thomas – Ridgecrest);
1 Absent – Gleason

SALUTE TO FLAG: Director Parris

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

AQ ADMINISTRATIVE MANAGER: Louise Roman

LEGAL COUNSEL: Emily Blenner

BOARD SECRETARY: Katie Lantz

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. For example, **Scrivner – Gleason** denotes Director Scrivner made the motion and Director Gleason seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) were considered routine and approved by one motion.

Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason

3 Ayes; 1 Absent – Gleason

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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU. NO ONE HEARD**

Administrative Office: 2700 "M" Street, Suite 302, Bakersfield, CA 93301-2370

Phone (661) 862-5250 - Fax (661) 862-5251

www.kernair.org - ekapcd@kerncounty.com

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 – REAPPOINT MR. CHARLES ARBAUT AS MEMBER TO EKAPCD HEARING BOARD FOR A THREE YEAR TERM TO EXPIRE JANUARY 1, 2022, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**

DISTRICT REQUESTS

- 4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 21 – ADOPT RESOLUTION NO. 2018-001-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 21 FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS; PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**
- 5-CA) Proposed Agreement with American Ecotech, LLC to provide Communications Package and Web Hosting for two remote E-BAMS – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-001-2018 WITH AMERICAN ECOTECH LLC.
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**
- 6-CA) Proposed Agreement with Tehachapi Unified School District to provide \$110,000 from AB923 funds for a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO 11-002-2018 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT.
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**

- 7-CA) Expedited BARCT Implementation Schedule. In accordance with AB 617, California Health & Safety Code (CH&SC) §40902.6, the District is required to adopt an expedited schedule for the implementation of Best Available Retrofit Control Technology (BARCT) by January 1, 2019, for NO_x, VOC, and PM₁₀ for 5 significant sources in the District. Proposed schedule satisfies the requirements of CH&SC §40902.6. – APPROVE THE BARCT IMPLEMENTATION SCHEDULE AND ADOPT RESOLUTION NO. 2018-002-11
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of September 14, 2018 – APPROVE AND FILE.
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**
- 9) Schedule of 2019 EKAPCD Governing Board Regular Meetings – DISCUSS, APPROVE AND FILE. **DIRECTOR SCRIVNER SUGGESTED THE MEETING SCHEDULED ON THURSDAY JANUARY 3, 2019 BE RESCHEDULED TO THURSDAY, JANUARY 17, 2019.**
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**

DOCUMENTS FOR FILINGS

- 10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
**Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason**

DISTRICT UPDATES

- 11) APCO Report (Verbal)
NONE

ADJOURN TO THURSDAY, JANUARY 17, 2019, 2:00 PM, REGULAR
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY
CENTER, 220 WEST “C” STREET, TEHACHAPI, CA

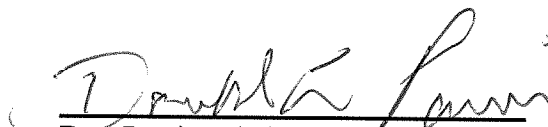
Scrivner

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(District Seal)



Katie Lantz, Board Secretary
Eastern Kern APCD



Don Parris, Chairman
Eastern Kern APCD