

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 7, 2019
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

Chairman Don Parris delegated his duties to Director Scrivner to conduct the meeting.

DIRECTORS: Parris (Chairman), Scrivner (Vice-Chairman), Gleason, Davies, and Mower

ROLL CALL: 5 Present – (Parris, Scrivner, Davies – Tehachapi) (Gleason, Mower – Ridgecrest)

SALUTE TO FLAG: Director Scrivner

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

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.

ITEM 3-CA WAS REMOVED FROM THE AGENDA AND WILL BE CONSIDERED AT A FUTURE MEETING.

Parris – Gleason: 5 Ayes

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

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

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

DISTRICT REQUESTS

- 3-CA) District Staff Cost of Living Salary Adjustment - APPROVE COST OF LIVING SALARY ADJUSTMENT OF 10% FOR DISTRICT STAFF, EXCLUDING APCO; ADJUSTMENT WOULD BRING RANGES FOR AIR QUALITY ENGINEER I (AQE) FROM 64.7 TO 66.7, AQE II FROM 67.7 TO 69.7 AND AQE III FROM 69.7 TO 71.7; AIR QUALITY SPECIALIST I (AQS) SALARY RANGES FROM 60.4 TO 62.4, AQS II FROM 62.4 TO 64.4 AND SENIOR AQS FROM 64.4 TO 66.4; AIR QUALITY ADMINISTRATIVE MANAGER SALARY RANGE FROM 66.1 TO 68.1 AND AIR QUALITY SUPPORT SPECIALISTS' SALARY RANGE FROM 53.1 TO 55.1, EFFECTIVE NOVEMBER 9, 2019, AND REFER TO KERN COUNTY BOARD OF SUPERVISORS FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCES.
REMOVED FROM AGENDA

- 4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 21 – ADOPTED RESOLUTION NO. 2019-001-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 21 FUNDS; AUTHORIZED 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.
Parris – Gleason: 5 Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 5-CA) Summary of Proceedings for Meeting of September 5, 2019 – APPROVED AND FILED.
Parris – Gleason: 5 Ayes

- 6) Schedule of 2020 EKAPCD Governing Board Regular Meetings – DISCUSSED, APPROVED AND FILED.
DIRECTOR SCRIVNER WILL BE UNABLE TO ATTEND THE PROPOSED JANUARY 16, 2020 MEETING. REMAINING DIRECTORS ARE AVAILABLE, THEREFORE THIS DATE WILL REMAIN ON THE 2020 SCHEDULE.
Gleason—Parris: 5 Ayes

DOCUMENTS FOR FILINGS

- 7-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Parris – Gleason: 5 Ayes


DISTRICT UPDATES

- 8) APCO Report (Verbal) –
FINAL MEETING OF THE YEAR, APCO WOULD LIKE TO HIGHLIGHT SOME DISTRICT ACCOMPLISHMENTS FOR 2019:
-FUNDED REPLACEMENT OF 31 WOODSTOVES WITH MORE EFFICIENT DEVICES; HAVE ISSUED VOUCHERS FOR 23 MORE IN THE COMING YEAR.
-PROVIDED 51 HOME AIR PURIFIERS IN THE LAKE ISABELLA AREA WITH FUNDS FROM AB 617.
-EV CHARGING STATION WILL BE INSTALLED IN BORON AND 4 ROAD PAVING PROJECTS WITHIN THE DISTRICT, USING FUNDS FROM AB 2766.
-DISTRICT STAFF FINISHED THE 2018-2019 INFORMATION REPORT AND WILL START ON THE 2020-2021 REPORT NEXT YEAR.
-UPGRADED RIDGECREST AND CANEBRAKE AIR MONITORS TO PROVIDE “REAL TIME” REGIONAL AIR QUALITY DATA. INFORMATION CAN BE FOUND ON OUR WEBSITE KERNAIR.ORG. LIKEWISE, WE WANT TO UPGRADE THE MOJAVE AND TEHACHAPI AIR MONITORS IN THE COMING YEAR.
- WE WILL DEPLOY 16 “PURPLE AIR MONITORS” THROUGHOUT THE DISTRICT WHICH ARE SMALL AIR MONITORS THAT MEASURE PARTICULATE MATTER AND ARE TIED TO A NETWORK WHICH CAN BE ACCESSED ON THE WEBSITE PURPLEAIR.COM
-WE ARE WORKING WITH THE CALIFORNIA AIR RESOURCES BOARD TO MOVE THE MOJAVE AIR MONITORING SITE TO A NEW LOCATION ON THE MOJAVE SPACE PORT PROPERTY. THE MONITOR IS CURRENTLY LOCATED AT THE MOJAVE ANIMAL SHELTER, WHICH MAY BE REQUIRED TO MOVE IN 2020.

ADJOURNED TO THURSDAY, JANUARY 16, 2020, 2:00 PM, REGULAR
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY
CENTER, 220 WEST "C" STREET, TEHACHAPI, CA
Scrivner

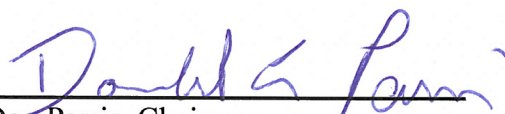
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(District Seal)



Katie Lantz, Board Secretary
Eastern Kern APCD





Don Parris, Chairman
Eastern Kern APCD