

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 5, 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 TO RECONVENE

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

ROLL CALL: 4 Present – (Parris, Scrivner – Tehachapi), (Gleason, Mower – Ridgecrest);

1 Absent – Davies

SALUTE TO FLAG: Director Parris

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Brian VanWyk

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: 4 Ayes, 1 Absent – Davies

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Administer Oath of Office to John M. Hayes, Variance Hearing Board member.
JOHN HAYES ABSENT; OATH NOT ADMINISTERED

PUBLIC PRESENTATIONS

- 2) 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

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BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 3) 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

- 4) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2019-2020 Budget – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND ADOPTED THE BUDGET FOR FISCAL YEAR 2019-2020.
Scrivner – Gleason: 4 Ayes, 1 Absent – Davies
- 5) Hearing to Present Eastern Kern APCD's Annual AB 2588 (Air Toxics) Report – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; RECEIVED AND FILED THE DISTRICT'S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.
Scrivner – Gleason: 4 Ayes, 1 Absent – Davies

DISTRICT REQUESTS

- 6-CA) Proposed Amendment to Agreement 09-001-2018 with Joel Craig, Environmental Consultant for Data Processing, Training, et al. at Air Monitoring Station – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-001-2019a WITH JOEL CRAIG, ENVIRONMENTAL CONSULTANT.
Scrivner – Parris: 4 Ayes, 1 Absent – Davies
- 7-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 AGREEMENT 09-002-2019 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.
Scrivner – Parris: 4 Ayes, 1 Absent – Davies

- 8-CA) State Subvention Funds – AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE FUNDS.
Scrivner – Parris: 4 Ayes, 1 Absent – Davies

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of July 25, 2019 – APPROVED AND FILED.
Scrivner – Parris: 4 Ayes, 1 Absent – Davies

DOCUMENTS FOR FILINGS

- 10-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Scrivner – Parris: 4 Ayes, 1 Absent – Davies

DISTRICT UPDATES

- 11) APCO Report (Verbal) – NONE

ADJOURN TO THURSDAY, NOVEMBER 7, 2019, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA
Scrivner

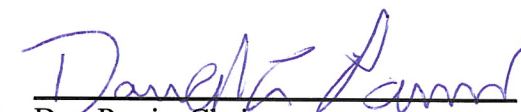
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(District Seal)



Katie Lantz, Board Secretary
Eastern Kern APCD





Don Parris, Chairman
Eastern Kern APCD