

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, January 16, 2020  
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, Davies, and Mower

ROLL CALL: 3 Present – (Parris, Davies – Tehachapi) (Mower – Ridgecrest)  
2 Absent – (Scrivner, Gleason)

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.

**ITEM 6-CA WAS REMOVED FROM THE AGENDA AND WILL BE CONSIDERED AT A FUTURE MEETING.**

**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Selection of Chairman.  
SELECTED DIRECTOR PARRIS AS CHAIRMAN.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

Selection of Vice Chairman.  
SELECTED DIRECTOR DAVIES AS VICE CHAIRMAN.  
**Parris – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

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**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**

**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**

**DISTRICT REQUESTS**

- 4-CA) Proposed Agreement with Mojave Unified School District to provide \$110,000 from AB 1550 Community Air Protection (CAP) funds for a new school bus – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2020 WITH MOJAVE UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

- 5-CA) Proposed Amendment to Agreement to 01-001-2018 with American Ecotech, LLC to provide web access support for solar facilities air monitoring – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2020a WITH AMERICAN ECOTECH, LLC.

**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

- 6-CA) Proposed Amendment to Agreement 07-003-2019 with Trillium USA Company, LLC, requesting equipment changes and updated language to the original agreement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2020a WITH TRILLIUM USA.

**REMOVED FROM THE AGENDA**

- 7-CA) Proposed Agreement with Greer's Banner Air to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-004-2020 WITH GREER'S BANNER AIR.

**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

- 8-CA) Proposed Agreement with Hafenfeld Ranch, LLC utilizing FARMER Program Grant Funds for loader replacement – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-005-2020 WITH HAFENFELD RANCH, LLC.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**
- 9-CA) District Staff Cost of Living Salary Adjustment - APPROVED 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 FEBRUARY 1, 2020, AND REFERRED TO KERN COUNTY BOARD OF SUPERVISORS FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCES.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**
- 10-CA) California Air Resources Board Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Grant Program for California State Fiscal Year 2019-2020 – ADOPTED RESOLUTION NO. 2020-001-01 REQUESTING \$350,760 IN FARMER FUNDS; AUTHORIZED APCO TO SUBMIT COMPLETED APPLICATION; SIGN THE AWARD LETTER; AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE STATE FISCAL YEAR 2019-2020 FARMER FUNDS.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

**MATTERS FOR EXECUTIVE APPROVAL**

- 11-CA) Summary of Proceedings for Meeting of November 7, 2019 – APPROVED AND FILED.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

**DOCUMENTS FOR FILINGS**

- 12-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2020 - RECEIVED AND FILED.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

- 13-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Mower – Aye  
3 Ayes; 2 Absent – Scrivner, Gleason**

**DISTRICT UPDATES**


- 14) APCO Report (Verbal)  
**NONE**


ADJOURNED TO THURSDAY, MARCH 5, 2020, 2:00 PM, REGULAR  
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY  
CENTER, 220 WEST "C" STREET, TEHACHAPI, CA.

**Parris**

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*(District Seal)*

  
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Katie Lantz, Board Secretary  
Eastern Kern APCD

  
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Don Parris, Chairman  
Eastern Kern APCD

