

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 2, 2021
2:00 P.M.

Location: Eastern Kern Air Pollution Control District; Field Office
20406 Brian Way, Suite 4A, Tehachapi, CA

IN ACCORDANCE WITH GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20, PUBLIC PRESENTATIONS WERE LIMITED TO THE EASTERN KERN AIR POLLUTION CONTROL DISTRICT'S FIELD OFFICE, OR CONDUCTED VIA ZOOM VIDEO CONFERENCING, USING MEETING ID: 826 861 7254.

DISTRICT RECONVENED AT 2:05 P.M.

DIRECTORS: Davies (Chairman), Scrivner (Vice-Chairman), Peters, Blades, and Creighton

ROLL CALL: 5 Present (Davies – Tehachapi) (Scrivner – Telephonically) (Blades, Creighton, Peters – Zoom)

SALUTE TO FLAG: Glen Stephens

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Phillip Hall (Via Zoom)

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 – Peters** denotes Director Scrivner made the motion and Director Peters seconded the motion.

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

Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All 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.**

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 Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2021-2022 Budget – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND ADOPTED THE BUDGET FOR FISCAL YEAR 2021-2022.
Scrivner – Peters: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes
- 4) 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 - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes

DISTRICT REQUESTS

- 5-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 09-007-2021 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 - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes
- 6-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 - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes

- 7-CA) Proposed Amendment to Agreement 05-002-2021 with the Kern County Fire Department to extend the life of the project by one year– APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-001-2021a WITH THE KERN COUNTY FIRE DEPARTMENT.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes
- 8-CA) Proposed Amendment to Agreement 05-003-2021 with the Kern County Fire Department to extend the life of the project by one year– APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-002-2021a WITH THE KERN COUNTY FIRE DEPARTMENT.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes
- 9-CA) Proposed Amendment to Agreement 05-004-2021 with the Kern County Fire Department to extend the life of the project by one year– APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-003-2021a WITH THE KERN COUNTY FIRE DEPARTMENT.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes
- 10-CA) Proposed Agreement with Tehachapi Unified School District to provide \$110,000 from AB 923 funds through the Lower-Emission School Bus Program (LESBP) towards a new school bus – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-004-2021 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes
- 11-CA) Proposed Agreement with Joel Craig, Environmental Consultant for Data Processing, Training, et al. at Air Monitoring Stations – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-006-2021 WITH JOEL CRAIG, ENVIRONMENTAL CONSULTANT.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes
- 12-CA) Proposed Agreement with the Kern County Probation Department, utilizing Funding Agricultural Replacement Measures for Emission Reduction (FARMER) funds for backhoe loader replacement at Camp Erwin Owens – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-005-2021 WITH THE KERN COUNTY PROBATION DEPARTMENT.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 13-CA) Summary of Proceedings for Meeting of July 22, 2021 – APPROVED AND FILED.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes

DOCUMENTS FOR FILINGS

- 14-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Blades – Aye, Creighton – Aye; All Ayes

DISTRICT UPDATES


- 15) APCO Report (Verbal) –

DEFERRED TO STAFF: GARY RAY, AIR QUALITY ADMINISTRATIVE MANAGER.

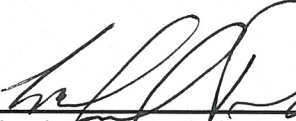
MR. RAY AND MR. STEPHENS WALKED THROUGH THE NEW FIELD OFFICE YESTERDAY; THE PROJECT SHOULD BE COMPLETED IN FOUR WEEKS; DISTRICT STAFF IS WORKING WITH THE INFORMATION TECHNOLOGY DEPARTMENT TO ACQUIRE SUFFICIENT CONNECTIVITY; THEY HOPE TO BE IN THE NEW OFFICE BEFORE THE NEXT BOARD OF DIRECTORS REGULAR MEETING.

ADJOURNED TO THURSDAY, NOVEMBER 4, 2021, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT FIELD OFFICE, 20406 BRIAN WAY, SUITE 4A, TEHACHAPI, CA. **Scrivner**

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Katie Lantz, Board Secretary
Eastern Kern APCD



Michael Davies, Chairman
Eastern Kern APCD

