

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, January 12, 2023  
2:00 P.M.

**Location:** Eastern Kern Air Pollution Control District Board Room  
414 W. Tehachapi Blvd., Suite D, Tehachapi, CA 93561

Ridgecrest City Hall  
100 W. California Ave., Ridgecrest, CA 93555

Zoom Video Conferencing - <https://zoom.us>  
Meeting ID # 826 861 7254

### DISTRICT RECONVENED

DIRECTORS: Davies, Scrivner, Peters, Blades, and Creighton

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

SALUTE TO FLAG: Director Creighton

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Philip 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: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**

1) Selection of Chairman.

SELECTED DIRECTOR DAVIES AS CHAIRMAN.

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

Selection of Vice Chairman.

SELECTED DIRECTOR SCRIVNER AS VICE CHAIRMAN.

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

**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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.**  
**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 William D. Creighton, DBA. Creighton Farms to utilize Carl Moyer Program funds for tractor replacement – **APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2023 WITH CREIGHTON FARMS.**  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**
- 5-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 1550 Community Air Protection (CAP) funding to replace a 2000 International Transit school bus – **APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2023 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.**  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**
- 6-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 1550 Community Air Protection (CAP) funding to replace a 2000 International Transit school bus – **APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2023 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.**  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**

- 7-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 1550 Community Air Protection (CAP) funding to replace a 2000 International Transit school bus – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-004-2023 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**
- 8-CA) Proposed Addition of a regular full time Air Quality Specialist position – APPROVED THE ELIMINATION OF THE EXTRA HELP POSITION AND THE ADDITION OF A REGULAR FULL TIME AIR QUALITY SPECIALIST POSITION TO THE DISTRICT STAFF.  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**
- 9-CA) Proposed Amendment to Agreement with Vortex Construction to add decomposed granite for dust control at the Mojave Air Monitoring site – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT NO. 01-005-2023a WITH VORTEX CONSTRUCTION.  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**

**MATTERS FOR EXECUTIVE APPROVAL**

- 10-CA) Summary of Proceedings for Meeting of November 3, 2022 – APPROVED AND FILED.  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**

**DOCUMENTS FOR FILING**

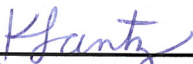
- 11- CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2023 - RECEIVED AND FILED.  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**
- 12-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.  
**Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye, Peters – Aye; All Ayes**


**DISTRICT UPDATES**

- 13) APCO Report (Verbal) NONE

ADJOURNED TO THURSDAY, MARCH 2, 2023, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA. **Davies**

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Katie Lantz, Board Secretary  
Eastern Kern APCD

  
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Michael Davies, Chairman  
Eastern Kern APCD

(District Seal)

