

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 11, 2024
2:00 P.M.

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

Kern County Administration Building
1115 Truxtun Avenue, Suite #501, Bakersfield, CA 93301

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

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

DISTRICT TO RECONVENE

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

ROLL CALL

SALUTE TO FLAG

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) are consent items and considered routine and noncontroversial by District staff. Consent items will be considered first and may be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Selection of Chairman and Vice Chairman

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.**

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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)].

APPOINTMENTS

- 4-CA) Re-Appointment of Hearing Board Member – REAPPOINT MR. BENJAMIN DEWELL AS MEMBER TO DISTRICT’S HEARING BOARD FOR A THREE-YEAR TERM, TO EXPIRE ON JANUARY 31, 2027.

DISTRICT REQUESTS

- 5-CA) Proposed Amendment to Agreement to 01-001-2018 with American Ecotech, LLC to provide web access support for solar facilities air monitoring – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-005-2024a WITH AMERICAN ECOTECH, LLC.
- 6-CA) Proposed Agreement with City of California City, to utilize AB134/1550 Grant Funds for fire engine replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-004-2024 WITH CITY OF CALIFORNIA CITY.
- 7-CA) Proposed Agreement with Muroc Joint Unified School District to provide up to \$90,000 from AB 923 funds to replace a 2008 high-emitting diesel-fueled Blue Bird school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-006-2024 WITH MUROC JOINT UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 8-CA) Proposed Amendment No. 2 to Agreement 05-002-2021 with Kern County Fire Department to Replace Crew Transporter with Carl Moyer Program Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT NO. 01-001-2024a WITH KERN COUNTY FIRE DEPARTMENT.
- 9-CA) Proposed Amendment No. 2 to Agreement 05-003-2021 with Kern County Fire Department to Replace Crew Transporter with Carl Moyer Program Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT NO. 01-002-2024a WITH KERN COUNTY FIRE DEPARTMENT.
- 10-CA) Proposed Amendment No. 2 to Agreement 05-004-2021 with Kern County Fire Department to Replace Crew Transporter with Carl Moyer Program Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT NO. 01-003-2024a WITH KERN COUNTY FIRE DEPARTMENT.

- 11-CA) California Air Resources Board (CARB) Assembly Bill (AB) 617, G23-CAPP-07 Community Air Protection Program (CAPP) Grant Funds – ADOPT RESOLUTION NO. 2024-002-01 REQUESTING AB 617 CAPP GRANT FUNDS; AUTHORIZE THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 617, G23-CAPP-07 FUNDS.
- 12-CA) Community Air Protection (CAP) Funds as Authorized Under Assembly Bill (AB) 134 – ADOPT RESOLUTION NO. 2024-001-01 REQUESTING FISCAL YEAR 2023-2024 AB 134 CAP FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE FISCAL YEAR 2023-2024 CAP FUNDS.

MATTERS FOR EXECUTIVE APPROVAL

- 13) Consider New Classification--Air Quality Compliance Supervisor. This position will supervise compliance and technical staff and confer with the California Air Resources Board to develop plans and rules to assist with bringing the District into attainment. APPROVE THE ADDITION OF A NEW CLASSIFICATION--AIR QUALITY COMPLIANCE SUPERVISOR; AUTHORIZE THE APCO TO INFORM KERN COUNTY HUMAN RESOURCES AND TO TAKE ALL OTHER STEPS NECESSARY TO FILL THE POSITION.
- 14) Consider Appointment of Mr. Gary Ray, Jr., as the Air Pollution Control Officer for Eastern Kern APCD - APPOINT MR. GARY RAY, JR., AS THE EASTERN KERN APCD AIR POLLUTION CONTROL OFFICER, EFFECTIVE JANUARY 11, 2024, AT STEP “1” IN SALARY RANGE 79.1 OF THE KERN COUNTY SALARY TABLE; AUTHORIZE THE CURRENT APCO TO INFORM KERN COUNTY HUMAN RESOURCES OF MR. RAY’S APPOINTMENT AND TO TAKE ALL OTHER STEPS NECESSARY TO IMPLEMENT THE APPOINTMENT.
- 15) Administrating Oath of Office to incoming Air Pollution Control Officer
- 16-CA) Summary of Proceedings for Meeting of November 2, 2023 – APPROVE AND FILE.

DOCUMENTS FOR FILING

- 17-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2024 - RECEIVE AND FILE
- 18-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

DISTRICT UPDATES

- 19) APCO Report (Verbal)

ADJOURN TO THURSDAY, MARCH 7, 2024, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA.

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Americans with Disabilities Act (Government Code Section 54953.2)

Disabled individuals, who need special assistance to attend or participate in a meeting of the Eastern Kern Air Pollution Control District (EKAPCD), may request assistance at the EKAPCD, 2700 “M” St Ste. 302, Bakersfield, CA 93301 or by calling 661-862-5250. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance, whenever possible.