

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 5, 2020
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

DIRECTORS: Parris (Chairman), Davies (Vice-Chairman), Scrivner, Gleason, and Mower
ROLL CALL: 4 Present – (Parris, Davies – Tehachapi) (Scrivner, Gleason – Telephonically)
1 Absent – Mower

SALUTE TO FLAG: Director Parris

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
AQ ADMINISTRATIVE MANAGER: Gary Ray
LEGAL COUNSEL: Emily Blenner (Via Zoom)
BOARD SECRETARY: Katie Lantz - Absent

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 - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower**

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.**

DISTRICT REQUESTS

- 3-CA) Proposed agreement with Architect Paul Dhanens, to complete tenant improvement schematics, plans specifications, and permits for the new field office space – **AUTHORIZED THE APCO TO UTILIZE ARCHITECT PAUL DHANENS AND DO ALL OTHER ACTS NECESSARY TO FACILITATE OPERATION OF THE NEW DISTRICT FIELD OFFICE.**
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower
- 4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 23 – **ADOPTED RESOLUTION NO. 2020-001-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 23 FUNDS; AUTHORIZED THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS; PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.**
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower
- 5-CA) Proposed agreement with the Tehachapi Municipal Airport for fugitive dust control measures utilizing AB 2766 funds – **APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-001-2020 WITH THE TEHACHAPI MUNICIPAL AIRPORT FOR DUST CONTROL MEASURES.**
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower
- 6-CA) Proposed agreement with Southern Kern Unified School District to replace a 1990 Crown school bus utilizing funding from the Carl Moyer Program – **APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-002-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.**
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower

- 7-CA) Proposed agreement with Southern Kern Unified School District to replace a 1990 Crown school bus utilizing funding from the Carl Moyer Program – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-003-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower
- 8-CA) Proposed agreement with Southern Kern Unified School District to replace a 1991 Bluebird school bus utilizing Community Air Protection funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-004-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower
- 9-CA) Proposed agreement with Southern Kern Unified School District to replace a 1993 Bluebird school bus utilizing Community Air Protection funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-005-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower
- 10-CA) Proposed agreement with Southern Kern Unified School District to replace a 1993 Bluebird school bus utilizing Community Air Protection funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-006-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower

MATTERS FOR EXECUTIVE APPROVAL

- 11) Schedule of 2021 EKAPCD Governing Board Regular Meetings – DISCUSSED, APPROVED AND FILED.
Scrivner - Gleason: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye, Gleason- Aye
1 Absent – Mower

- 12-CA) Summary of Proceedings for Meeting of September 3, 2020 – APPROVED
AND FILED.
**Scrivner - Davies: Roll call vote: Parris – Aye, Davies- Aye, Scrivner– Aye,
Gleason- Aye
1 Absent – Mower**

DOCUMENTS FOR FILINGS

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

DISTRICT UPDATES

- 14) APCO Report (Verbal) – **THANKED DIRECTOR GLEASON FOR 8 YEARS OF SERVICE TO THE BOARD OF SUPERVISORS AND PRESENTED HIM WITH A PLAQUE FOR HIS SERVICE TO THE DISTRICT’S BOARD OF DIRECTORS.**

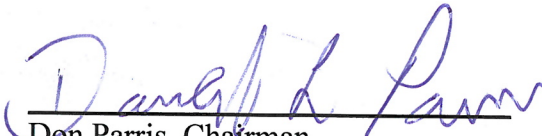
DIRECTOR PARRIS ANNOUNCED THAT THIS WILL BE HIS LAST MEETING AS HE WAS NOT REELECTED TO THE CALIFORNIA CITY COUNCIL.

ADJOURNED TO THURSDAY, JANUARY 7, 2021, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT FIELD OFFICE, 20406 BRIAN WAY, SUITE 4A, TEHACHAPI, CA. **Gleason**

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Gary Ray, Administrative Manager
Eastern Kern APCD



Don Parris, Chairman
Eastern Kern APCD

(District Seal)

