

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, March 5, 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 AT 2:20 P.M. DUE TO DIRECTOR GLEASON RUNNING LATE. VICE-CHAIRMAN DAVIES CONDUCTED THE MEETING IN CHAIRMAN PARRIS' ABSENCE.

DIRECTORS: Parris (Chairman), Davies (Vice-Chairman), Scrivner, Gleason, and Mower
ROLL CALL: 3 Present – (Scrivner, Davies – Tehachapi) (Gleason – Ridgecrest)
2 Absent – (Parris, Mower)

SALUTE TO FLAG: Director Davies

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
AQ ADMINISTRATIVE MANAGER: Gary Ray
LEGAL COUNSEL: Emily Blenner
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.

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

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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) Rescind District Rule 210.1A; Major, New and Modified Stationary Source Review, from the District Rule Book and State Implementation Plan - OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; AND APPROVED RESOLUTION NO. 2020-001-03 TO RESCIND RULE 210.1A (MAJOR, NEW AND MODIFIED STATIONARY SOURCE REVIEW.)
**Scrivner – Davies: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye
3 Ayes; 2 Absent – Parris and Mower**

DISTRICT REQUESTS

- 4-CA) Proposed Agreement No. 03-001-2020 with Trillium USA Company, LLC, for the installation and maintenance of four public EV charging stations in Boron, California – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-001-2020 WITH TRILLIUM USA FOR INSTALLATION AND MAINTENANCE OF EV CHARGING STATIONS.
**Scrivner – Gleason: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye
3 Ayes; 2 Absent – Parris and Mower**
- 5-CA) Proposed Agreement with Backyard and Home to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-002-2020 WITH BACKYARD AND HOME.
**Scrivner – Gleason: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye
3 Ayes; 2 Absent – Parris and Mower**
- 6-CA) Proposed Agreement with Agilaire, LLC for Communication Services for the Canebrake, Ridgecrest, Tehachapi and Mojave Air Monitors – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-003-2020 WITH AGILAIRE, LLC FOR COMMUNICATION SERVICES.
**Scrivner – Gleason: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye
3 Ayes; 2 Absent – Parris and Mower**

- 7-CA) Proposed Amended Agreement with Antelope Valley Dust Control Group for regional dust control planning and mitigation measures in the Fremont Valley area - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-004-2020a WITH ANTELOPE VALLEY DUST CONTROL GROUP EXTENDING THE LIFE OF THE PROJECT BY 7 MONTHS.
**Scrivner – Gleason: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye
3 Ayes; 2 Absent – Parris and Mower**

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Brown Armstrong Audit Report of the District Financial Controls and Financial Statements for the Fiscal Year Ending June 30, 2019 – APPROVED AND FILED.
**Scrivner – Gleason: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye
3 Ayes; 2 Absent – Parris and Mower**
- 9-CA) Summary of Proceedings for Meeting of January 16, 2020 – APPROVED AND FILED.
**Scrivner – Gleason: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye
3 Ayes; 2 Absent – Parris and Mower**

DOCUMENTS FOR FILINGS

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

DISTRICT UPDATES

- 11) APCO Report (Verbal)
NONE

ADJOURNED TO CLOSED SESSION

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

- 12) EMPLOYEE PERFORMANCE EVALUATION – AIR POLLUTION CONTROL OFFICER – (Government Code section 54957.)
NO REPORTABLE ACTION TAKEN

RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, MAY 7, 2020, 2:00 PM, REGULAR BOARD
SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY
CENTER, 220 WEST "C" STREET, TEHACHAPI, CA.
Scrivner

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(District Seal)

K Lantz

Katie Lantz, Board Secretary
Eastern Kern APCD



for (Don Parris) Michael Davies,

Don Parris, Chairman
Eastern Kern APCD *Vice, chairman*