

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, May 7, 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: 955 0015 8384.

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

SALUTE TO FLAG: Glen Stephens

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

**Gleason – Scrivner: 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**

**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) Adoption of the Indian Wells Valley Second 10-Year PM<sub>10</sub> Maintenance Plan – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; ADOPTED THE INDIAN WELLS VALLEY SECOND 10-YEAR PM<sub>10</sub> MAINTENANCE PLAN, AND RESOLUTION NO. 2020-003-05.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye 3 Ayes; 2 Absent – Parris and Mower**

**DISTRICT REQUESTS**

- 4-CA) 2020 DMV Grant Program Recommended Projects – RECEIVED PUBLIC COMMENT; APPROVED THE DISTRICT’S 2020 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; AUTHORIZED STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK SAID AGREEMENTS FOR CONSIDERATION AT THE JULY 2020 BOARD MEETING.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye 3 Ayes; 2 Absent – Parris and Mower**
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM<sub>2.5</sub> 103 Grant Funds – AUTHORIZED THE APCO TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION, AND AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM<sub>2.5</sub> MONITORING PROGRAM.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye 3 Ayes; 2 Absent – Parris and Mower**
- 6-CA) California Air Resources Board Assembly Bill 617 Community Air Protection Program (CAPP) Grant Funds – ADOPTED RESOLUTION NO. 2020-001-05 REQUESTING ASSEMBLY BILL 617 CAPP GRANT FUNDS; AUTHORIZED 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 FUNDS.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye 3 Ayes; 2 Absent – Parris and Mower**

- 7-CA) Community Air Protection (CAP) Funds as Authorized Under Assembly Bill (AB) 134 – ADOPTED RESOLUTION NO. 2020-004-05 REQUESTING FISCAL YEAR 2020-2021 AB 134 CAP FUNDS; AUTHORIZED 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 2020-2021 CAP FUNDS.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye  
3 Ayes; 2 Absent – Parris and Mower**
- 8-CA) California Air Resources Board Assembly Bill AB 197 Grant Funds – ADOPTED RESOLUTION NO. 2020-002-05 AUTHORIZING THE APCO TO SIGN AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD; AND AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE ASSEMBLY BILL 197 GRANT FUNDS.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye  
3 Ayes; 2 Absent – Parris and Mower**
- 9-CA) Proposed Agreement with LS England, LLC to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-001-2020 WITH LS ENGLAND, LLC.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye  
3 Ayes; 2 Absent – Parris and Mower**

**MATTERS FOR EXECUTIVE APPROVAL**

- 10-CA) Travel request for Nicole Dickerson to attend the National Ambient Air Monitoring Conference in Pittsburgh, Pennsylvania – AUTHORIZED NICOLE DICKERSON, AIR QUALITY SPECIALIST II, TO ATTEND THE NATIONAL AMBIENT AIR MONITORING CONFERENCE IN PITTSBURGH, PENNSYLVANIA DURING THE WEEK OF AUGUST 9, 2020.  
**Gleason – Scrivner: Roll call vote: Davies – Aye, Scrivner– Aye, Gleason – Aye  
3 Ayes; 2 Absent – Parris and Mower**

**DOCUMENTS FOR FILINGS**

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

**DISTRICT UPDATES**

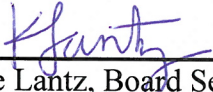
- 12) APCO Report (Verbal) –**IN RESPONSE TO THE LOCAL EMERGENCY DUE TO COVID-19, DISTRICT STAFF HAS BEEN WORKING REMOTELY AND STAGGERED SCHEDULES.**

ADJOURNED TO THURSDAY, JULY 23, 2020, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA.

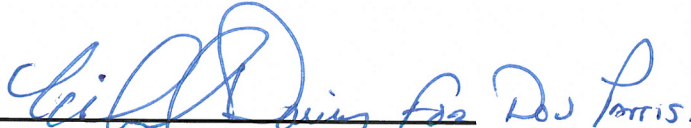
**Gleason**

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(District Seal)

  
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Katie Lantz, Board Secretary  
Eastern Kern APCD



  
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Don Parris, Chairman  
Eastern Kern APCD