

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 4, 2021
2:00 P.M.

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

Ridgecrest County Building
400 N. China Lake Blvd., Ridgecrest, CA

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

ROLL CALL: 3 Present (Davies, Creighton) (Scrivner – Telephonically)

2 Absent (Blades, Peters)

SALUTE TO FLAG: Creighton

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Phillip Hall (Telephonically)

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.

Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent

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**

APPOINTMENTS

- 3-CA) Reappointment of Hearing Board Member – REAPPOINTED MR. CHRIS ELLIS AS MEMBER TO DISTRICT'S HEARING BOARD FOR A THREE-YEAR TERM, TO EXPIRE ON NOVEMBER 12, 2024.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent

DISTRICT REQUESTS

- 4-CA) Redirect remaining balance of Fiscal Year 2018-2019 Funding Agricultural Replacement Measures for Emission Reductions (FARMER) funds to the Mojave Desert Air Quality Management District (MDAQMD) – APPROVED AND AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN THE REDIRECTION MEMORANDUM OF UNDERSTANDING (MOU) WITH MDAQMD FOR THE REDIRECTION OF THE REMAINING BALANCE OF FY 18/19 FARMER PROGRAM FUNDS IN THE AMOUNT OF \$486,246.62, AND DO ALL OTHER ACTS NECESSARY TO ENSURE REDIRECTION OF THE FUNDS.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent
- 5-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 24 – ADOPTED RESOLUTION NO. 2021-001-11 REQUESTING \$696,998 IN CARL MOYER PROGRAM YEAR 24 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.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent
- 6-CA) Proposed agreement with Tehachapi Unified School District (TUSD) to replace a 2000 International school bus utilizing AB 923 funding pursuant to the Lower-Emission School Bus Program (LESBP) – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-001-2021 WITH TUSD FOR THE PURCHASE OF A NEW SCHOOL BUS.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent

- 7-CA) Proposed agreement with Kernville Unified School District (KUSD) to replace a 1992 Thomas school bus utilizing AB 923 funding pursuant to the Lower-Emission School Bus Program (LESBP) – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-002-2021 WITH KUSD FOR THE PURCHASE OF A NEW SCHOOL BUS.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent
- 8-CA) Proposed agreement with Kernville Unified School District (KUSD) to replace a 1990 Thomas school bus utilizing AB 923 funding pursuant to the Lower-Emission School Bus Program (LESBP) – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-003-2021 WITH KUSD FOR THE PURCHASE OF A NEW SCHOOL BUS.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent
- 9-CA) Proposed Agreement with American Ecotech, LLC to provide Communications Package and Web Hosting for two remote E-BAMS – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-004-2021 WITH AMERICAN ECOTECH LLC.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent

MATTERS FOR EXECUTIVE APPROVAL

- 10) Schedule of 2022 EKAPCD Governing Board Regular Meetings – DISCUSSED, APPROVED AND FILED.
Scrivner - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent
- 11-CA) Summary of Proceedings for Meeting of September 2, 2021 – APPROVED AND FILED.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent

DOCUMENTS FOR FILINGS


- 12-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2022 - RECEIVED AND FILED.
Davies - Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Creighton – Aye; 3 Ayes, 2 Absent

DISTRICT UPDATES

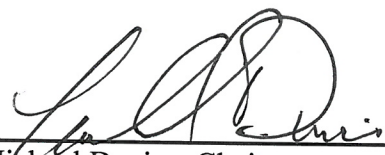
- 13) APCO Report (Verbal) – **THIS IS THE FIRST MEETING AT THE DISTRICT'S NEW BOARD ROOM; WE WILL TAKE THE DIRECTORS ON A TOUR OF THE NEW OFFICE AFTER THE MEETING.**

ADJOURN TO THURSDAY, JANUARY 6, 2022, 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



Michael Davies, Chairman
Eastern Kern APCD

(District Seal)

