

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 3, 2022
2:00 P.M.

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

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

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

DISTRICT RECONVENED

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

ROLL CALL: 4 Present (Davies, Scrivner, Creighton – Tehachapi) (Blades – Zoom)

1 Absent (Peters)

SALUTE TO FLAG: Director Creighton

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Philip Hall

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. ITEMS 8-CA AND 9-CA WERE REMOVED FROM THE AGENDA PER THE GRANTEE REQUEST DUE TO THEIR RECONSIDERATION OF THE PROJECTS AT THIS TIME.

Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent

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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU. 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) Hearing to Consider Adoption of Amendments to Rule 410.8 (Aerospace Assembly and Coating Operations) - OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; ADOPTED AMENDED RULE 410.8 AND RESOLUTION NUMBER 2022-002-11.
Creighton – Scrivner: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent
- 4) Hearing to Present Eastern Kern APCD's Annual AB 2588 (Air Toxics) Report – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; RECEIVED AND FILED THE DISTRICT'S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.
Creighton – Scrivner: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent

DISTRICT REQUESTS

- 5-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program (CMP) Year 25 – ADOPTED RESOLUTION NO. 2022-001-11 REQUESTING \$432,560 IN CARL MOYER PROGRAM YEAR 25 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 – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent
- 6-CA) Proposed Amendment to Agreement with Antelope Valley Dust Control Group for additional dust control planning and mitigation measures in the Fremont Valley area – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-001-2022a WITH ANTELOPE VALLEY DUST CONTROL GROUP.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent

- 7-CA) Proposed Agreement with Kernville Unified School District (KUSD) to replace a 1991 Thomas school bus utilizing AB 923 funding pursuant to the Lower-Emission School Bus Program (LESBP) – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-002-2022 WITH KUSD FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent
- 8-CA) Proposed Agreement with Sierra Sands Unified School District to provide up to \$166,126 from AB 1550 Community Air Protection (CAP) and Carl Moyer Program (CMP) funding to replace a 1987 International school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-003-2022 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
REMOVED FROM AGENDA PER GRANTEE REQUEST
- 9-CA) Proposed Agreement with Sierra Sands Unified School District to provide up to \$166,126 from AB 1550 Community Air Protection (CAP) and Carl Moyer Program (CMP) funding to replace a 1990 International school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-004-2022 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
REMOVED FROM AGENDA PER GRANTEE REQUEST
- 10-CA) Proposed Agreement with William D. Creighton, DBA. Creighton Farms to utilize Carl Moyer Program funds for tractor replacement – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-005-2022 WITH CREIGHTON FARMS.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent

MATTERS FOR EXECUTIVE APPROVAL

- 11) Schedule of 2023 EKAPCD Governing Board Regular Meetings – DISCUSSED, APPROVED AND FILED.
Davies – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent
- 12-CA) Summary of Proceedings for Meeting of September 1, 2022 – APPROVED AND FILED.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent

DOCUMENTS FOR FILING


- 13- CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2023 - RECEIVED AND FILED.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Davies – Aye; 4 Ayes – 1 Absent

DISTRICT UPDATES


- 14) APCO Report (Verbal) **NOTHING TO REPORT**

ADJOURNED TO THURSDAY, JANUARY 12, 2023, 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

