

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 5, 2022
2:00 P.M.

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

Kern County Administrative Building
1115 Truxtun Ave., Bakersfield, CA 93301

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: Phillip Hall (Via Zoom)

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.

Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.**
STATEMENT FROM SAMUEL LANDSGAARD OF KARL'S HARDWARE, WHO WILL PROVIDE LOWER-EMISSION EQUIPMENT TO MUROC JOINT UNIFIED SCHOOL DISTRICT. MR LANDSGAARD WANTS TO THANK THE EASTERN KERN APCD FOR THE OPPORTUNITY TO PROVIDE EQUIPMENT TO THE SCHOOL AND OFFERS HIS SERVICES TO ANY OTHER PROJECTS IN EASTERN KERN COUNTY.

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) Air Pollution Control Officer Salary - **APPROVED AIR POLLUTION CONTROL OFFICER SALARY RATE ADJUSTMENT OF 5% FROM SALARY RANGE 76.8 TO 77.8, EFFECTIVE MARCH 1, 2022, AND REFER TO KERN COUNTY DEPARTMENT OF HUMAN RESOURCES FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCE.**
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 4-CA) 2022 DMV Grant Program Recommended Projects – **RECEIVED PUBLIC COMMENT; APPROVED THE DISTRICT'S 2022 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 2022 BOARD MEETING.**
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent

- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} 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_{2.5} MONITORING PROGRAM.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 6-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive Woodstove Grant Funds – ADOPTED RESOLUTION NO. 2022-002-05 REQUESTING FUNDING FOR WOODSTOVE REPLACEMENT; AUTHORIZED AIR POLLUTION CONTROL OFFICER TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION; AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE WOODSMOKE REDUCTION PROGRAM.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 7-CA) Proposed Agreement with Daniells Phillips Vaughan & Bock CPAs and Advisors for District Financial Records Audit and Reports for the Fiscal Year Ending June 30, 2022 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-004-2022 WITH DANIELLS PHILLIPS VAUGHAN & BOCK CPAS AND ADVISORS FOR FINANCIAL RECORDS AUDIT AND REPORTS.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 8-CA) Community Air Protection (CAP) Funds as Authorized Under Assembly Bill (AB) 134 – ADOPTED RESOLUTION NO. 2022-001-05 REQUESTING FISCAL YEAR 2021-2022 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 2021-2022 CAP FUNDS.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 9-CA) Proposed Agreement with Renee Joughin, utilizing FARMER Program Grant Funds to replace a 1986 diesel-fueled Ford tractor – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-001-2022 WITH RENEE JOUGHIN.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent

- 10-CA) Proposed Agreement with Muroc Joint Unified School District, utilizing Carl Moyer Program Grant Funds to replace a 1997 diesel-fueled John Deere mower – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-002-2022 WITH MUROC JUSD.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 11-CA) Proposed Agreement with Muroc Joint Unified School District, utilizing Carl Moyer Program Grant Funds to replace a 1997 John Deere diesel-fueled mower – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-003-2022 WITH MUROC JUSD.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 12-CA) Proposed 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. 05-005-2022 WITH ANTELOPE VALLEY DUST CONTROL GROUP.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 13-CA) Proposed amendment to Agreement No. 07-001-2021 with Fairfield Inn and Suites to revise the project location – APPROVED & AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 05-006-2022a WITH FAIRFIELD INN & SUITES.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 14-CA) Proposed Agreement with Dominic Patino, utilizing FARMER Program Grant Funds to replace a 1960 diesel-fueled Massey Ferguson tractor – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-007-2022 WITH DOMINIC PATINO.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 15-CA) Proposed Agreement with Dalmas Bun, utilizing FARMER Program Grant Funds to replace a 1974 diesel-fueled John Deere tractor – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-008-2022 WITH DALMAS BUN.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 16-CA) Proposed amendment to Agreement No. 07-011-2021 with Project Clean Air to extend the life of the project – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 05-009-2022a WITH PROJECT CLEAN AIR.
Scrivner -- Creighton: Roll call vote: Davies – Aye, Scrivner – Aye, Blades – Aye, Creighton – Aye; 4 Ayes – 1 Absent

MATTERS FOR EXECUTIVE APPROVAL

17-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 22, 2022.

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

18-CA) Summary of Proceedings for Meeting of March 3, 2022 – APPROVED AND FILED.

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

DOCUMENTS FOR FILINGS

19-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.

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

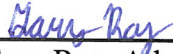
DISTRICT UPDATES

20) APCO Report (Verbal) – NOTHING TO REPORT

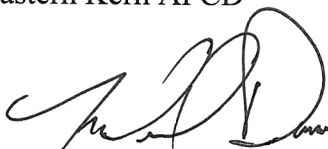
ADJOURNED TO THURSDAY, JULY 28, 2022, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA.

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(District Seal)



Gary Ray, Administrative Manager
Eastern Kern APCD



Michael Davies, Chairman
Eastern Kern APCD

