

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 27, 2023
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: 5 Present (Davies, Scrivner, Creighton – Tehachapi) (Blades, Peters – Zoom)
SALUTE TO FLAG: Director Creighton

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
AQ ADMINISTRATIVE MANAGER: Gary Ray
LEGAL COUNSEL: Brian Van Wyk (Via Zoom)
BOARD SECRETARY: Doreatha Foots

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: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes

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**

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 Present and Receive Comments on the Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2023-2024 Budget – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2023-2024 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 7, 2023, GOVERNING BOARD MEETING.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes
- 4) Hearing to Consider Adoption of the 2023 Reasonably Available Control Technology (RACT) State Implementation Plan (SIP) for the 2008 and 2015, 8-Hour Ozone NAAQS – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; ADOPTED THE 2023 RACT SIP FOR THE 2008 AND 2015, 8-HOUR OZONE NAAQS, AND RESOLUTION NO. 2023-001-07.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes

DISTRICT REQUESTS

- 5-CA) 2023 DMV Grant Program Recommended Projects – APPROVED THE SEVEN 2023 DMV GRANT PROGRAM AGREEMENTS AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes
- 6-CA) Proposed Agreement with California City to utilize AB 2766 funds for EV Charge Station Project– APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-008-2023 WITH CALIFORNIA CITY FOR EV CHARGE STATION PROJECT.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes

- 7-CA) Proposed agreement with the Tehachapi Municipal Airport for fugitive dust control measures utilizing AB 2766 funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-009-2023 WITH THE TEHACHAPI MUNICIPAL AIRPORT FOR DUST CONTROL MEASURES.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of May 4, 2023 – APPROVED AND FILED.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes

DOCUMENTS FOR FILING

- 9-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye, Peters – Aye; All Ayes

DISTRICT UPDATES

- 10) 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.)

- 11) DISCUSS AIR POLLUTION CONTROL OFFICER POSITION
NO REPORTABLE ACTION


RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, SEPTEMBER 7, 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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Doreatha Foots, Board Secretary
Eastern Kern APCD



Michael Davies, Chairman
Eastern Kern APCD

(District Seal)

