

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, September 7, 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:** 4 Present (Scrivner, Creighton – Tehachapi) (Blades, Peters – Zoom)

1 Absent (Davies)

**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 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.

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

### 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 Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2023-2024 Budget – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND ADOPTED THE BUDGET FOR FISCAL YEAR 2023-2024.  
**Creighton – Peters: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Peters – Aye; 4 – Ayes, 1 – Absent (Davies)**

**DISTRICT REQUESTS**

- 4-CA) Memorandum of Understanding (MOU) from California Air Pollution Control Officers Association for the District to receive EPA 105 Grant Funds – AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN THE MOU AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION WHEN IT IS RECEIVED, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE EPA 105 GRANT PROGRAM.  
**Creighton – Peters: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Peters – Aye; 4 – Ayes, 1 – Absent (Davies)**
- 5-CA) State Subvention Funds – AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE FUNDS.  
**Creighton – Peters: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Peters – Aye; 4 – Ayes, 1 – Absent (Davies)**

**MATTERS FOR EXECUTIVE APPROVAL**

- 6-CA) Summary of Proceedings for Meeting of July 27, 2023 – APPROVED AND FILED.  
**Creighton – Peters: Roll call vote: Creighton – Aye, Scrivner – Aye, Blades – Aye, Peters – Aye; 4 – Ayes, 1 – Absent (Davies)**

**DISTRICT UPDATES**

7) APCO Report (Verbal)

THE APCO ANNOUNCED THAT APPLICATIONS FOR THE UPCOMING INCENTIVE PROGRAMS WILL BE ACCEPTED ON OCTOBER 1, 2023. THESE INCENTIVE PROGRAMS INCLUDE THE DMV VOUCHER PROGRAM, WHICH PROVIDES ASSISTANCE IN THE PURCHASE OF NEW ELECTRIC VEHICLES; WOODSMOKE REDUCTION PROGRAM TO HELP RESIDENTS REPLACE THEIR OLDER, HIGH EMITTING WOOD-BURNING STOVES; AND THE DMV GRANT PROGRAM, WHICH PROVIDES FUNDING FOR ELIGIBLE PROJECTS SUCH AS ROAD PAVING, EV CHARGING STATIONS, AND EDUCATIONAL OUTREACH, AMONG OTHERS WHICH ARE LISTED ON OUR WEBSITE.

ADJOURNED TO CLOSED SESSION

**CLOSED SESSION**

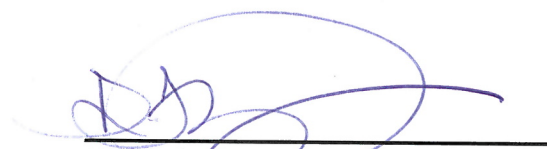
(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

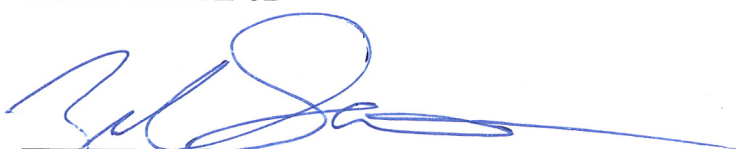
8) DISCUSSED AIR POLLUTION CONTROL OFFICER POSITION  
**NO REPORTABLE ACTION**

RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, NOVEMBER 2, 2023, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA. **Scrivner**

###

  
\_\_\_\_\_  
Doreatha Fouts, Board Secretary  
Eastern Kern APCD

  
\_\_\_\_\_  
Zack Scrivner, Vice-Chairman  
Eastern Kern APCD

(District Seal)

