

SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 10, 2013
1:00 P.M.

Location: Golden Hills Community Services District
21415 Reeves St, Tehachapi, CA

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman) Scrivner (Vice-Chairman), Holloway,
Bohannon and Gleason

ROLL CALL: All Directors Present

SALUTE TO FLAG: Led by Director Holloway

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens

SECRETARY OF THE BOARD: Debra Mullins

COUNSEL: Kirk Perkins

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. NOTE: The vote is placed in **bold** below each item. For example, **Grimes - Holloway** denotes Director Grimes made the motion and Director Holloway seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) are consent items and considered routine and noncontroversial by district staff and were approved by one motion - ITEMS: 4, 5, 6, 7, 8, 9, 10, 11, and 12, WERE VOTED AS CONSENT ITEMS.

Scrivner - Holloway: All Ayes

- 1) Welcomed New Director - Mick Gleason
Selection of Chairman and Vice-Chairman - **SELECTED DIRECTOR GRIMES AS CHAIRMAN AND SELECTED ZACK SCRIVNER AS VICE CHAIRMAN.**
Holloway - Bohannon: All Ayes

PUBLIC PRESENTATIONS

- 2) 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 – BILL MASON HEARD, ELECTRIC VEHICLE CORRIDOR PROPOSAL DOCUMENT RECEIVED; REFERRAL FOR STAFF TO RESEARCH FEASIBILITY AND FUNDING FOR ELECTRIC VEHICLE CHANGING STATIONS IN AIR DISTRICT AND REPORT BACK TO BOARD AT IT'S JULY MEETING.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 3) 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

- 4-CA) School Bus Replacement Project Funding - APPROVED USE OF \$5,861.34 IN PREVIOUSLY BUDGETED MVERP AB 2766 FUNDS TO BE USED WITH AB 923 FUNDS FOR SCHOOL BUS REPLACEMENT PROJECTS IN THE CURRENT YEAR'S BUDGET.
Holloway - Bohannon: All Ayes
- 5-CA) Agreement with Southern Kern Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 01-001-2013 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A SPECIAL NEEDS SCHOOL BUS.
Holloway - Bohannon: All Ayes
- 6-CA) Agreement with Tehachapi Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 01-002-2013 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A SCHOOL BUS.
Holloway - Bohannon: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Summary of Proceedings for Meeting of November 8, 2012 - APPROVED AND FILED.
Holloway - Bohannon: All Ayes
- 8-CA) Summary of Proceedings for Special Meeting of November 29, 2012 - APPROVED AND FILED.
Holloway - Bohannon: All Ayes
- 9-CA) Schedule of EKAPCD Governing Board Meetings additions/changes of rotating locations - APPROVED AND FILED.
Holloway - Bohannon: All Ayes

DOCUMENTS FOR FILING

- 10-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Holloway - Bohannon: All Ayes
- 11-CA) Shinault Baker & Company's Audit Report of EKAPCD's Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2012 - RECEIVED AND FILED.
Holloway - Bohannon: All Ayes
- 12-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2013 - RECEIVED AND FILED.
Holloway - Bohannon: All Ayes
- 13) Presentation – Migration of Air Pollution from Arvin into Bear Valley Springs - JEREMIAH CRAVENS HEARD; BILL MASON HEARD, MORE INFORMATION REQUESTED; REFERRAL FOR STAFF TO BRING A PRESENTATION OF AIR QUALITY IN TEHACHAPI AT THE JULY BOARD MEETING; RECEIVED AND FILED.
Holloway - Gleason: All Ayes

ADJOURNED TO THURSDAY, MARCH 14, 2013, 1:00 PM, REGULAR BOARD SESSION AT ROSAMOND COMMUNITY SERVICES DISTRICT, 3179 35TH STREET WEST, ROSAMOND, CA.
Scrivner - Grimes

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(District Seal)

/s/
Debra Mullins
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman