

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, March 14, 2013
1:15 P.M.

LOCATION: Rosamond Community Services District
3179 35th Street West, Rosamond, CA

DISTRICT RECONVENED

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

ROLL CALL: Director Holloway Absent

SALUTE TO FLAG: Led by Director Bohannon

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens

SECRETARY OF THE BOARD: Debra Mullins

COUNSEL: Kendra Graham

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: 3, 4, 5, 6, and 7 WERE VOTED AS CONSENT ITEMS.

Scrivner - Bohannon: 4 Ayes; 1 Absent – Holloway

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 – 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.

DISTRICT REQUESTS

- 3-CA) Amendment No. 3, to Lease Agreement No. 04-010-2009 Extending the Lease Agreement for Field Office at 20406 Brian Way, Suite 4A in Tehachapi - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-003-2013A WITH DAVID AND BERNICE ROMO.
- 4-CA) Agreement with City of Tehachapi to Repower Backhoe with Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-004-2013 WITH CITY OF TEHACHAPI.
- 5-CA) Agreement with City of Tehachapi to Repower Loader with Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-005-2013 WITH CITY OF TEHACHAPI.

MATTERS FOR EXECUTIVE APPROVAL

- 6-CA) Summary of Proceedings for Meeting of January 10, 2013 - APPROVED AND FILED.

DOCUMENTS FOR FILING

- 7-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
- 8) APCO Report (Verbal)
A) Presented EKAPCD's new quarterly "Desert Breeze" newsletter.

ADJOURN TO THURSDAY, MAY 9, 2013, 1:00 PM, REGULAR BOARD SESSION AT RIDGECREST CITY HALL, 100 W CALIFORNIA AVE, RIDGECREST, CA.

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(District Seal)

/s/
Debra Mullins
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman