

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING  
Thursday, May 9, 2013  
1:05 P.M.

LOCATION: City of Ridgecrest City Hall  
100 W. California Ave, Ridgecrest, CA

DISTRICT RECONVENED

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

ROLL CALL: 3 Present; 2 Absent - Scrivner and 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. The vote is placed in **bold** below each Board Action. 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” were considered routine and approved by one motion.

### 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) Recommendations of EKAPCD's Motor Vehicle Emission Reduction Program (MVERP) Committee – RECEIVED MVERP COMMITTEE'S RECOMMENDATION FOR PROJECT PROPOSALS, DEANNA LUKEN, COMMITTEE MEMBER, HEARD; RECEIVED PUBLIC COMMENT, NONE; APPROVED MVERP COMMITTEE'S RECOMMENDATIONS AS SUBMITTED BY STAFF; AUTHORIZED STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK THOSE AGREEMENTS FOR CONSIDERATION BY THE BOARD.  
**Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon**
- 4-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM<sub>2.5</sub> Grant Funds – AUTHORIZED THE CHAIRMAN TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION WHEN IT IS RECEIVED, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS LAST YEAR'S AGREEMENT; AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM<sub>2.5</sub> MONITORING PROGRAM.  
**Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon**

**MATTERS FOR EXECUTIVE APPROVAL**

- 5-CA) Summary of Proceedings for Meeting of March 14, 2013 - APPROVED AND FILED.  
**Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon**

**DOCUMENTS FOR FILING**

- 6-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.  
**Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon**

ADJOURNED TO THURSDAY, JULY 11, 2013, 1:00 PM, REGULAR BOARD SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REEVES STREET, TEHACHAPI, CA.

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(District Seal)

/s/  
Debra Mullins  
Secretary of the Board

/s/

/s/  
Ed Grimes  
Chairman