

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, September 12, 2013
1:10 P.M.

LOCATION: CITY OF CALIFORNIA CITY CITY HALL
21000 HACIENDA BLVD, CALIFORNIA CITY, CA

DISTRICT RECONVENED

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

ROLL CALL: All Present
FLAG SALUTE: Chip Holloway

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens
ADMINISTRATIVE COORDINATOR: Louise Roman
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 – NONE.

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)] - NONE

HEARINGS

- 3) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2013-2014 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING AND ADOPTED FISCAL YEAR 2013-2014 BUDGET.
Scrivner - Gleason: All Ayes

DISTRICT REQUESTS

- 4-CA) Agreement with Muroc Joint Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 09-020-2013 WITH MUROC JOINT UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Holloway - Scrivner: All Ayes
- 5-CA) Agreement with Shinault Baker & Company, CPA for District's Financial Records Audit and Reports for Fiscal Year Ending June 30, 2013 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-021-2013 WITH SHINAULT BAKER & COMPANY, CPA; AND DIRECT APCO TO SIGN THE ENGAGEMENT LETTER.
Holloway - Scrivner: All Ayes
- 6-CA) Agreement with American Ecotech LLC to provide Annual Maintenance and Support - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-022-2013 WITH AMERICAN ECOTECH LLC.
Holloway - Scrivner: All Ayes
- 7-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 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.
Holloway - Scrivner: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of August 1, 2013 - APPROVED AND FILED.
Holloway - Scrivner: All Ayes

DOCUMENTS FOR FILING

- 9-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Holloway - Scrivner: All Ayes

- 10) APCO Report (Verbal)
- NONE

ADJOURNED TO THURSDAY, NOVEMBER 14, 2013, 1:00 PM, REGULAR
BOARD SESSION AT CITY OF RIDGECREST CITY HALL, 100 WEST
CALIFORNIA AVE, RIDGECREST, CA.

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(District Seal)

/s/
Debra Bias
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman