

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, November 14, 2013
1:00 P.M.

LOCATION: RIDGECREST CITY BOARD CHAMBERS
100 West California Avenue, Ridgecrest, California

DISTRICT RECONVENED

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

ROLL CALL: Director Scrivner Absent
FLAG SALUTE: Chip Holloway

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)].

DIRECTOR GLEASON MADE A REFERRAL TO DISTRICT STAFF TO COMPILE A FORMAL REPORT TO THE BOARD REGARDING THE DISTRICT'S RESPONSE AND DIRECTION FOR DUST MITIGATION TO THE KERN COUNTY PLANNING DEPARTMENT'S ENVIRONMENTAL IMPACT REPORT FOR THE FREMONT VALLEY PRESERVATION WATER BANK AND SOLAR PROJECT.

Gleason – Holloway: 4 ayes; 1 Absent – Scrivner

DISTRICT REQUESTS

- 3-CA) State Subvention Funds - AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICAITON FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE THESE FUNDS.

Bohannon – Holloway: 4 Ayes; 1 Absent – Scrivner

- 4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 16 - ADOPTED RESOLUTION NO. 2013-001-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 16 FUNDS; AUTHORIZED THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS; AND DO OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.

Bohannon – Holloway: 4 Ayes; 1 Absent – Scrivner

MATTERS FOR EXECUTIVE APPROVAL

- 5-CA) Summary of Proceedings for Meeting of September 12, 2013 - APPROVED AND FILED.

Bohannon – Holloway: 4 Ayes; 1 Absent – Scrivner

- 6-CA) Schedule of EKAPCD Governing Board 2014 Meetings and of rotating locations - APPROVED AND FILED.

Bohannon – Holloway: 4 Ayes; 1 Absent – Scrivner

DOCUMENTS FOR FILING

- 7-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.

Bohannon – Holloway: 4 Ayes; 1 Absent – Scrivner

DISTRICT UPDATE

- 8) APCO Report (Verbal)
A) Reported on District comments to the Kern County Planning Department EIR for the Fremont Valley Preservation Water Bank and Solar Project.

ADJOURNED TO CLOSED SESSION

Grimes

- 9) Request Closed Session regarding employee performance evaluation - Title: Air Pollution Control Officer- NO REPORTABLE ACTION TAKEN.

RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, JANUARY 9, 2014, 1:00 PM, REGULAR BOARD SESSION AT GOLDEN HILL COMMUNITY SERVICES DISTRICT, TEHACHAPI, CA.

Holloway – Gleason: 4 Ayes; 1 Absent – Scrivner

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(District Seal)

/s/

Debra Bias
Secretary of the Board

/s/

/s/

Ed Grimes
Chairman