

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, January 9, 2014
1:00 P.M.

LOCATION: Golden Hill Community Services District, Board Chambers
21415 Reeves St, Tehachapi, CA.

DISTRICT RECONVENED

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

ROLL CALL: All Directors present
FLAG SALUTE: Glen E. Stephens

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens
SECRETARY OF THE BOARD: Debra Bias
COUNSEL: Phillip Hall

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.
Scrivner – Gleason: All Ayes

BOARD OF DIRECTORS

- 1) Selection of Chairman and Vice-Chairman - **SELECTED DIRECTOR GRIMES AS CHAIRMAN AND SELECTED ZACK SCRIVNER AS VICE CHAIRMAN.**
Holloway – Gleason: 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 – **MESONIKA PIECUCH HEARD REGARDING CONCERNS THAT THE ENVIRONMENTAL IMPACT REPORT**

DOES NOT REQUIRE DUST MITIGATION FOR THE PROPOSED STATE VEHICLE RECREATIONAL PARK NEAR JAWBONE CANYON; TOM ROSS HEARD REGARDING CONCERNS THAT THE ANNUAL OFF-HIGHWAY ROAD RACE AT THE CALIFORNIA CITY AIRPORT BE REQUIRED TO USE PREVENTATIVE DUST MITIGATION; DONNA THOMAS, EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT, HEARD REPORTING UPCOMING EFFORTS IN HELPING WITH THE INYOKERN DUST MITIGATION SITUATION.

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)]. DIRECTOR GLEASON MADE A REFERRAL TO DISTRICT STAFF TO COMPILE A FORMAL RECOGNITION TO SUMMARIZE OUR ACTIVITY IN THE INYOKERN DUST MITIGATION SITUATION.

APPOINTMENTS

- 4-CA) Appointment of Members to the 2014-15 DMV Grant Program Assessment Committee – REAPPOINTED THE FIVE INCUMBENT MEMBERS AND APPOINTED THE FIVE NEW MEMBERS AS LISTED IN THE ATTACHMENT TO THIS LETTER TO THE DEPARTMENT OF MOTOR VEHICLE GRANT PROGRAM COMMITTEE FOR A TWO YEAR TERM EFFECTIVE JANUARY 1, 2014.
Scrivner – Gleason: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 5-CA) Summary of Proceedings for Meeting of November 14, 2013 – APPROVED AND FILED.
Scrivner – Gleason: All Ayes
- 6) Fremont Valley Preservation Project – RECEIVED AND FILED THIS REPORT.
Scrivner – Gleason: All Ayes
- 7) Tehachapi Office Proposal – APPROVED THE ALTERNATE TEHACHAPI OFFICE PLAN AS AMENDED, MAINTAIN ADMINISTRATIVE OFFICE IN BAKERSFIELD, DEVELOP OPTIONS CONCERNING HOUSING COMPLIANCE OFFICE IN OTHER COUNTY FACILITIES IN THE DISTRICT AND BRING PROPOSAL BACK TO BOARD AT THE MAY MEETING.
Gleason – Holloway: All Ayes

- 8-CA) Step Increase and Vacation Accrual Adjustment – AUTHORIZED THE DISTRICT BOARD CHAIRMAN SIGN THE LETTER APPROVING THE STEP INCREASE AND VACATION ACCRUAL ADJUSTMENT, AND AUTHORIZED THE APCO TO SUBMIT THE LETTER TO KERN COUNTY PERSONNEL DEPARTMENT.
Scrivner – Gleason: All Ayes

DOCUMENTS FOR FILING

- 9-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Scrivner – Gleason: All Ayes
- 10-CA) Shinault Baker & Company's Audit Report of EKAPCD's Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2013 - RECEIVED AND FILED.
Scrivner – Gleason: All Ayes
- 11-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2014 - RECEIVED AND FILED.
Scrivner – Gleason: All Ayes

DISTRICT UPDATE

- 12) APCO Report (Verbal)
A) INYOKERN DUST ISSUES REPORTED.

ADJOURNED TO THURSDAY, MARCH 13, 2014, 1:00 PM, REGULAR BOARD SESSION AT ROSAMOND COMMUNITY SERVICES DISTRICT, 3179 35th STREET WEST, ROSAMOND, CA.
Grimes

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(District Seal)

/s/
Debra Bias
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman