

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, March 13, 2014
1:00 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: 4 Present; 1 Absent - Holloway
FLAG SALUTE: Director Scrivner

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
SECRETARY OF THE BOARD: Debra Bias
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.
Bohannon - Scrivner: 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 – **BOB SHIVE, SOUTH FORK UNION SCHOOL DISTRICT IN WELDON, CA, HEARD THANKING BOARD REGARDING LESBP GRANT FUNDS TO PURCHASE NEW SCHOOL BUS.**

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**

APPOINTMENTS

- 3-CA) Reappointment of Hearing Board Member – REAPPOINTED MR. JAMES BELL AS MEMBER TO THE EKAPCD'S HEARING BOARD FOR A THREE YEAR TERM TO EXPIRE FEBRUARY 28, 2017, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway

HEARINGS

- 4) Hearing to consider Adoption of amendments to Rules 410.4 (Metal, Plastic, and Pleasure Craft Parts and Products Coating Operations) and 410.4A (Motor Vehicle and Mobile Equipment Refinishing Operations) and Adoption of Draft Rules 410.8 (Aerospace Assembly and Coating Operations), 410.9 (Wood Products Surface Coating Operations), and 432 (Polyester Resin Operations) - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; ADOPTED AMENDED RULE 410.4 (METAL, PLASTIC, AND PLEASURE CRAFT PARTS AND PRODUCTS COATING OPERATIONS), AND RESOLUTION NO. 2014-001-03; ADOPTED AMENDED 410.4A (MOTOR VEHICLE AND MOBILE EQUIPMENT REFINISHING OPERATIONS), AND RESOLUTION NO. 2014-002-03; ADOPTED RULE 410.8 (AEROSPACE ASSEMBLY AND COATING OPERATIONS), AND RESOLUTION NO. 2014-003-03; ADOPTED RULE 410.9 (WOOD PRODUCTS SURFACE COATING OPERATIONS), AND RESOLUTION NO. 2014-004-03; AND ADOPTED RULE 432 (POLYESTER RESIN OPERATIONS), AND RESOLUTION NO. 2014-005-03.
Gleason - Bohannon: 4 Ayes; 1 Absent – Holloway

DISTRICT REQUESTS

- 5-CA) Agreement with South Fork Union School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 03-001-2014 WITH SOUTH FORK UNION SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway
- 6-CA) Agreement with Tehachapi Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 03-002-2014 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway
- 7-CA) Amendment No. 4, 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. 03-003-2014A WITH DAVID AND BERNICE ROMO.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway
- 8-CA) Proposed Agreement with Michael McGee for Installation of Wind Fencing on Cleared 80 Acres at 3rd and Ridgecrest Blvd in Inyokern - BOARD APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 03-004-2014 WITH MICHAEL MCGEE.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of January 9, 2014 - APPROVED AND FILED
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway

DOCUMENTS FOR FILING

- 10-CA) Michael McGee Land Clearing in Inyokern, CA Report – RECEIVED AND FILED.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway
- 11-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway
- 12-CA) Thank You Letter received from the South Fork Union School District for DMV Grant Funds for Asphalt Bus Parking/Loading Area Project – RECEIVED AND FILED.
Bohannon - Scrivner: 4 Ayes; 1 Absent – Holloway

DISTRICT UPDATE

- 13) APCO Report (Verbal)
– DUE TO ONGOING DUST CONTROL ISSUES, DISCUSSED ADMENDING RULES AND CREATING FEE SCHEDULES TO MONITOR SOLAR PROGRAMS.

ADJOURN TO THURSDAY, MAY 8, 2014, 1:00 PM, REGULAR BOARD SESSION AT RIDGECREST CITY HALL, 100 WEST CALIFORNIA AVE, RIDGECREST, CA
Grimes

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Debra Bias
Secretary of the Board

(District Seal)



Ed Grimes
Chairman

