

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 31, 2014
1:00 P.M.

LOCATION: Golden Hills CSD Board Chambers
21415 Reeves, Tehachapi, CA

DISTRICT RECONVENED

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

ROLL CALL: All Present

FLAG SALUTE: Director Grimes

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.

SECRETARY OF THE BOARD: Debra Bias

ADMINISTRATIVE COORDINATOR: Louise Roman

COUNSEL: Phillip W. 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.

Holloway – Scrivener: All Ayes

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 DMV GRANT FUNDS FOR PAVING PROJECT.**

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 HOLLOWAY HEARD REPORTING ON COMMUNITY MEETING, LOW DOWN ON DIRT. BOARD DIRECTED STAFF TO PUT TOGETHER FEASIBILITY OF DISTRICT PUTTING UP SOLAR CONSTRUCTION PROJECT SITE CAUTION SIGNS AND REPORT BACK TO BOARD.
Holloway – Gleason: All Ayes

HEARINGS

- 3) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2014-2015 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NO ONE HEARD; CLOSED HEARING AND DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2014-2015 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2014 GOVERNING BOARD MEETING.
Holloway – Gleason: All Ayes

DISTRICT REQUESTS

- 4-CA) Agreement with Sydney Peak Stone Inc. for Carl Moyer Program Grant Funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT #07-007-2014 WITH SYDNEY PEAK STONE INC.
Holloway – Gleason: All Ayes
- 5-CA) Agreement the Shinault Baker & Company, CPA for District Financial Records Audit and Reports for Fiscal Year Ending June 30, 2014 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-008-2014 WITH SHINAULT BAKER & COMPANY, CPA.
Holloway – Gleason: All Ayes
- 6-CA) 2014 DMV Grant Program Proposed Agreements - APPROVED THE THIRTEEN 2014 DMV GRANT PROGRAM AGREEMENTS AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS.
Holloway – Gleason: All Ayes

- 7-CA) Redirection of Carl Moyer Program Year 16 Funds to San Joaquin Valley Air Pollution Control District - APPROVED BOARD RESOLUTION 2014-006-07 FOR REDIRECTION OF CARL MOYER PROGRAM YEAR 16 FUNDS TO SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT; AND AUTHORIZED AIR POLLUTION CONTROL OFFICER TO SIGN REDIRECTION LETTER; AND DO ALL OTHER ACTS NECESSARY TO ENSURE DISTRICT CMP YEAR 16 FUNDS ARE REDIRECTED TO SJVAPCD.
Holloway – Gleason: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of May 8, 2014 - APPROVED AND FILED.
Holloway – Gleason: All Ayes

DOCUMENTS FOR FILING

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

DISTRICT UPDATES

- 10) APCO Report (Verbal)
• NONE

ADJOURNED TO THURSDAY SEPTEMBER 11, 2014, 1:00 PM, REGULAR BOARD SESSION AT CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD., CALIFORNIA CITY, CA
Grimes

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(District Seal)

/s/
Debra Bias
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman