

SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 11, 2014
1:00 P.M.

LOCATION: California City City Hall,
21000 Hacienda Blvd., California City, Ca

DISTRICT RECONVENED

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

ROLL CALL: 4 Present; 1 Absent - Holloway
FLAG SALUTE: Director Gleason

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
SECRETARY OF THE BOARD: Debra Bias
BUSINESS MANAGER: Louise Roman
LEGAL 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. ITEM #6 WAS REMOVED FROM THE CONSENT AGENDA.

Gleason – Scrivener: 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 – 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)]. NO ONE HEARD.

HEARINGS

- 3) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2014-2015 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND ADOPTED FISCAL YEAR 2014-2015 BUDGET.
Gleason – Scrivener: 4 Ayes; 1 Absent - Holloway

DISTRICT REQUESTS

- 4-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.
Gleason – Scrivener: 4 Ayes; 1 Absent - Holloway
- 5-CA) State Subvention Funds - AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICAITON FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE FUNDS.
Gleason – Scrivener: 4 Ayes; 1 Absent - Holloway
- 6) Agreement with American Ecotech LLC to provide Annual Maintenance and Support - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-022-2014 WITH AMERICAN ECOTECH LLC.
Gleason – Bohannon: 4 Ayes; 1 Absent - Holloway
- 7-CA) DMV Grant Funds Program 2015 Request For Proposals Revisions - APPROVED THE CHANGES TO THE DMV GRANT FUNDS PROGRAM 2015 REQUEST FOR PROPOSALS.
Gleason – Scrivener: 4 Ayes; 1 Absent - Holloway

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of July 31, 2014 - APPROVED AND FILED.
Gleason – Scrivener: 4 Ayes; 1 Absent - Holloway

DOCUMENTS FOR FILING

- 9-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Gleason – Scrivener: 4 Ayes; 1 Absent - Holloway

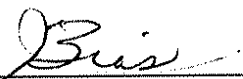
DISTRICT UPDATES

- 10) APCO Report (Verbal)
- A. California Office of Environmental Health Hazard Assessment (OEHHA) is proposing to revise the Air Toxics Hot Spots Risk Assessment Guideline manual discussed.
 - B. SIEU Contract ends March 27, 2015 reported.
 - C. APCO Evaluation due next board meeting reported.

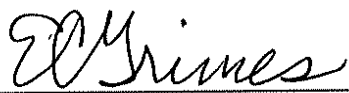
ADJOURN TO THURSDAY, NOVEMBER 13, 2014, 1:00 PM, REGULAR BOARD SESSION AT RIDGECREST CITY HALL, 100 W CALIFORNIA AVE, RIDGECREST, CA.

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(District Seal)



Debra Bias
Secretary of the Board



Ed Grimes
Chairman

