

SUMMARY OF PROCEEDINGS

Revised

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 12, 2015
2:00 P.M.

Location: Ridgecrest City Hall
100 West California Ave., Ridgecrest, CA

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman), Warren (Vice-Chairman), Scrivner, Gleason and Breeden

ROLL CALL: 4 Present; 1 Absent - Grimes

FLAG SALUTE: Director Warren

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

SECRETARY OF THE BOARD: Debra Bias - Absent

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.

Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes

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.

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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) Appointment of Hearing Board Member – **(Please note the Agenda language contained ministerial errors in term expiration date which requested approval to appoint Christopher M. Ellis as Member to District's Hearing Board for a term to expire February 28, 2017, due to an unscheduled vacancy, pursuant to Section 40804 of the California Health and Safety Code. – APPOINTED CHRISTOPHER M. ELLIS TO THE HEARING BOARD FOR A THREE-YEAR TERM, ENDING NOVEMBER 12, 2018.**
Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes

DISTRICT REQUESTS

- 4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 18 - ADOPTED RESOLUTION NO. 2015-006-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 18 FUNDS; AUTHORIZED THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS WHEN RECEIVED; PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.
Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes
- 5-CA) Proposed Agreement with Air Sciences, Inc. for Upgrade of Ridgecrest Monitoring Station - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-021-2015 WITH AIR SCIENCES, INCORPORATED.
Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes
- 6) Proposed Agreement with Cordell Construction for Concrete, Shelter Placement, and Electrical Work for Ridgecrest Air Monitoring Station – APPROVED AGREEMENT AS AMENDED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 11-022-2015 WITH CORDELL CONSTRUCTION.
Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Summary of Proceedings for Meeting of September 10, 2015 – APPROVED AND FILED.
Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes

DOCUMENTS FOR FILING

- 8-CA) DISTRICT Notice of Violation's update - RECEIVED AND FILED.
Scrivner – Gleason: 4 Ayes; 1 Absent – Grimes

DISTRICT UPDATES

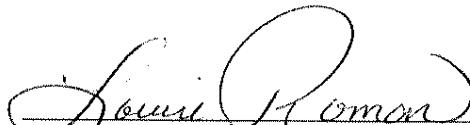
- 9) APCO Report (Verbal)
➤ NONE REPORTED

ADJOURNED TO THURSDAY, JANUARY 14, 2016, 2:00 PM, REGULAR BOARD
SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415
REEVES ST., TEHACHAPI, CA.

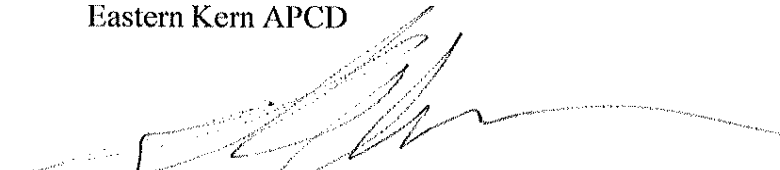
Warren

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(District Seal)



Louise Roman, Business Manager
Eastern Kern APCD



Rick Warren, Vice-Chairman
Eastern Kern APCD

