

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

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

Location: ROSAMOND COMMUNITY SERVICES DISTRICT
3179 35TH ST WEST, ROSAMOND, CA

DISTRICT RECONVENED

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

ROLL CALL: All Directors Present

FLAG SALUTE: Director Breeden

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

SECRETARY OF THE BOARD: Debra Bias

BUSINESS MANAGER: Louise Roman

AIR QUALITY SPECIALIST II: Jeremiah Cravens

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.

Gleason - Scrivner: 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 – SOPHIA MERK HEARD AND PRESENTED BINDER, FOR VIEW BY BOARD, REGARDING REASON WHY EASTERN KERN SEPARATED FROM WESTERN KERN AS FAR AS AIR POLLUTION CONTROL; TOM ROSS RESIDENT OF CALIFORNIA CITY, 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) Adoption of amendments to Rule 301 (Permit Fees) - OPENED HEARING; JEREMIAH CRAVENS AQS II GAVE PRESENTATION; RECEIVED PUBLIC COMMENT, DONNA THOMAS HEARD; CLOSED HEARING; ADOPTED AMENDED RULE 301 (PERMIT FEES) AND RESOLUTION NO. 2015-001-03.
Warren – Scrivner: All Ayes
- 4) Adoption of amendments to Rule 302 (Permit Fee Schedules) - OPENED HEARING; JEREMIAH CRAVENS AQS II GAVE PRESENTATION; RECEIVED PUBLIC COMMENT, ELAINE MEAD, LARRY MEEK, AND JOE BANION HEARD; CLOSED HEARING; ADOPTED AMENDED RULE 302 (PERMIT FEE SCHEDULES) AND RESOLUTION NO. 2015-002-03.
Gleason – Scrivner: All Ayes
- 5) Adoption of amendments to Rule 303 (Miscellaneous Fees) - OPENED HEARING; JEREMIAH CRAVENS AQS II GAVE PRESENTATION; RECEIVED PUBLIC COMMENT, NO ONE HEARD; CLOSED HEARING; ADOPTED AMENDED RULE 303 (MISCELLANEOUS FEES) AND RESOLUTION NO. 2015-003-03.
Gleason – Breeden: All Ayes
- 6) Adoption of amendments to Rule 402 (Fugitive Dust) - OPENED HEARING; JEREMIAH CRAVENS AQS II GAVE PRESENTATION; RECEIVED PUBLIC COMMENT, SOPHIA MERK, LARRY MEEK, DAN SPORK, AND JOE BANION HEARD; CLOSED HEARING; ADOPTED AMENDED RULE 402 (FUGITIVE DUST) AND RESOLUTION NO. 2015-004-03.
Scrivner – Warren: All Ayes
- 7) Adoption of Draft Rule 402.2 (Agricultural Operations) - OPENED HEARING; JEREMIAH CRAVENS AQS II GAVE PRESENTATION; RECEIVED PUBLIC COMMENT, SOPHIA MERK, DONNA THOMAS, MIKE MCGEE, AND ELAINE MEAD HEARD; CLOSED HEARING; ADOPTED RULE 402.2 (AGRICULTURAL OPERATIONS) AND RESOLUTION NO. 2015-005-03 UPON AMENDED MOTION TO MOVE ON STAFF'S RECOMMENDATION WITH REQUEST FOR SIX MONTH REVIEW AND, AFTER SIX MONTHS, REVIEW DECISION AND INCORPORATE ANY NECESSARY ADJUSTMENTS TO RULE AT THAT TIME.
Gleason – Scrivner: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of January 8, 2015 - APPROVED AND FILED.
Gleason - Scrivner: All Ayes

DOCUMENTS FOR FILING

- 9-CA) DISTRICT Notice of Violation's update - RECEIVED AND FILED.
Gleason - Scrivner: All Ayes

DISTRICT UPDATES

- 10) APCO Report (Verbal)
NONE RECEIVED.

ADJOURNED TO THURSDAY, MAY 14, 2015, 2:00 PM, REGULAR BOARD
SESSION AT RIDGECREST CITY HALL, 100 WEST CALIFORNIA AVENUE,
RIDGECREST, CA.

Grimes

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(District Seal)

/s/

/s/

Debra Bias
Secretary of the Board

/s/

Ed Grimes
Chairman