

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 14, 2015
2:00 P.M.

Location: City of Ridgecrest Council Chambers
100 West California Avenue, Ridgecrest, CA.

DISTRICT RECONVENED

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

ROLL CALL: 4 Present; 1 Absent - Scrivner

FLAG SALUTE: Director Warren

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
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.
Gleason - Breeden: 4 Present; 1 Absent – Scrivner

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, PRESIDENT, EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT, SUBMITTED RESPONSE LETTER WITH COMMENTS ON RULE 402.2; RENEE LUSK; HEARD.

Note: Director Scrivner arrived during Board Member Presentations or Announcements.

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 BREEDEN QUESTIONED EXISTING DUST MITIGATION MEASURES REGARDING BUSINESSES ABANDONING PROPERTY AND LEAVING FURROW GROUND. DIRECTOR GLEASON MADE REFERRAL FOR STAFF TO REPORT BACK WHICH ANSWERS THAT QUESTION AT THE NEXT MEETING.

APPOINTMENTS

- 3-CA) Reappointment of Hearing Board Member – REAPPOINTED DORIS LORA AS A MEMBER TO THE EKAPCD’S HEARING BOARD FOR ANOTHER THREE YEAR TERM TO EXPIRE JUNE 30, 2018, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Gleason - Breedon: All Ayes

DISTRICT REQUESTS

- 4) Recommendations of District’s 2015 DMV Grant Funds Program (DMV) Assessment Committee - RECEIVED 2015 DMV GRANT FUNDS PROGRAM COMMITTEE’S RECOMMENDATION LIST FOR PROJECT PROPOSALS; DENNIS SHOFFNER, COMMITTEE CHAIRMAN, MADE PRESENTATION; RECEIVED PUBLIC COMMENT, NONE; APPROVED DMV COMMITTEE'S RECOMMENDATIONS AS SUBMITTED BY STAFF; AUTHORIZED STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK AGREEMENTS FOR CONSIDERATION BY THE BOARD.
Scrivner – Gleason: All Ayes
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} Grant Funds - AUTHORIZED THE CHAIRMAN TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION; AND AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} MONITORING PROGRAM.
Gleason - Breedon: All Ayes
- 6-CA) Amendment No. 1 to Agreement 07-007-2014 with Sydney Peak Stone Inc. for Carl Moyer Program Grant Funds - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 05-005-2015A WITH SYDNEY PEAK STONE INC.
Gleason - Breedon: All Ayes

- 7-CA) Redirection of Carl Moyer Program Year 15 Project Funds to San Joaquin Valley Air Pollution Control District - ADOPTED BOARD RESOLUTION 2015-005-05 FOR REDIRECTION OF CARL MOYER PROGRAM YEAR 15 FUNDS TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT; APPROVED AND AUTHORIZED AIR POLLUTION CONTROL OFFICER TO SIGN REDIRECTION LETTER; AND DO ALL OTHER ACTS NECESSARY TO ENSURE DISTRICT CMP YEAR 15 FUNDS ARE REDIRECTED TO SJVAPCD.
Gleason - Breeden: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of March 12, 2015 - APPROVED AND FILED.
Gleason - Breeden: All Ayes

DOCUMENTS FOR FILING

- 9-CA) DISTRICT Notice of Violation's update - RECEIVED AND FILED.
Gleason - Breeden: All Ayes
- 10-CA) Funding Source for Agreement with American Ecotech LL – RECEIVED AND FILED.
Gleason - Breeden: All Ayes

DISTRICT UPDATES

- 11) APCO Report (Verbal)
NONE RECEIVED

ADJOURNED TO THURSDAY, JULY 30, 2015, 2:00 PM, REGULAR BOARD SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REEVES, TEHACHAPI, CA.

Grimes

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(District Seal)

/s/
Debra Bias
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman