

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 30, 2015
2:00 P.M.

Location: Golden Hills Community Services District
21415 Reeves, Tehachapi, CA

DISTRICT RECONVENED

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

ROLL CALL: 4 Present; 1 Absent - Scrivner

FLAG SALUTE: Director Gleason

Note: Director Scrivner arrived after the Flag Salute.

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. **ITEM #7-CA WAS REMOVED FROM THE CONSENT AGENDA.**

Gleason - Breeden: 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 – **TOM ROSS HEARD REGARDING DUST CONTROL CONCERNS IN AND AROUND CALIFORNIA CITY; REFERRAL FOR STAFF TO ASSIST CITY OF CALIFORNIA CITY WITH FUGITIVE DUST CONTROL PLAN WHEN REQUESTED.**

Scrivner – Gleason: All Ayes

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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.

HEARINGS

- 3) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2015-2016 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING AND DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2015-2016 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2015 GOVERNING BOARD MEETING; REFERRAL FOR STAFF REPORT ON MOBILE MONITORS TIMELINE.
Breedon – Warren: All Ayes
- 4) Hearing to Present Eastern Kern APCD's Annual AB2588 (Air Toxics) Report - OPENED HEARING; CHERITA YOUNG, DISTRICT AIR QUALITY ENGINEER, GAVE PRESENTATION; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; RECEIVED AND FILED DISTRICT'S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.
Breedon – Warren: All Ayes

DISTRICT REQUESTS

- 5-CA) 2015 DMV Grant Program Proposed Agreements – APPROVED THE TEN 2015 DMV PROGRAM AGREEMENTS AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE PROPOSERS.
Gleason - Breedon: All Ayes
- 6-CA) Agreement with Brown Armstrong, CPA for District Financial Records Audit and Reports for Fiscal Year Ending June 30, 2015 - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-017-2015 WITH BROWN ARMSTRONG, CPA; AND AUTHORIZED THE CHAIRMAN AND APCO TO SIGN THE BROWN ARMSTRONG, CPA ENGAGEMENT LETTER.
Gleason - Breedon: All Ayes
- 7-CA) Donation of Computer Equipment to a School District or Non-Profit Agency - APPROVE DONATION OF SURPLUS COMPUTER EQUIPMENT TO A SCHOOL DISTRICT IN THE EASTERN KERN APCD JURISDICTION OR A KERN COUNTY NON-PROFIT AGENCY – WITHDRAWN.
Gleason - Breedon: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of May, 14 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) Modify DMV Grant Approval Process - RECEIVED AND FILED.
Gleason - Breeden: All Ayes
- 11-CA) Letter from San Joaquin Valley Unified Air Pollution Control District Regarding Redirect Eastern Kern Air Pollution Control District Year 15 Carl Moyer Program Funds - RECEIVED AND FILED.
Gleason - Breeden: All Ayes

DISTRICT UPDATES

- 12) APCO Report (Verbal)
Verbal Report On Existing Dust Mitigation Measures Regarding Businesses Abandoning Property and Leaving Furrow Ground – GLEN E. STEPHENS, P.E., AIR POLLUTION CONTROL OFFICER, HEARD.

ADJOURNED TO THURSDAY, SEPTEMBER 10, 2015, 2:00 PM, REGULAR BOARD SESSION AT CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD., CALIFORNIA CITY, CA.

Grimes

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(District Seal)

/s/

Louise Roman, Business Manager
Eastern Kern APCD

/s/

/s/

Ed Grimes, Chairman
Eastern Kern APCD