

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 10, 2015
2:00 P.M.

Location: California City City Hall
21000 Hacienda Blvd., California City, CA

DISTRICT RECONVENED

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

ROLL CALL: All Present

FLAG SALUTE: Director Gleason

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
SECRETARY TO THE BOARD: Debra Bias
BUSINESS MANAGER: Louise Roman
SENIOR AIR QUALITY SPECIALIST: Jeremiah Cravens
LEGAL COUNSEL: Brian Van Wyk

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.
Scrivner – Gleason: 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.

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 HEARD REGARDING RIDGECREST AREA BEING POSSIBLE RELOCATION SITE FOR AIR RESOURCES BOARD'S AUTOMOTIVE EMISSIONS RESEARCH FACILITY; REFERRAL MADE THAT STAFF PLACE BOARD RESOLUTION ON NEXT AGENDA IN FAVOR OF RIDGECREST AS RELOCATION SITE.
Breeden – Gleason: All Ayes

HEARINGS

- 3) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2015-2016 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND ADOPTED THE BUDGET FOR FISCAL YEAR 2015/16.
Scrivner – Warren: All Ayes

DISTRICT REQUESTS

- 4-CA) Proposed Agreement with American Ecotech LLC to provide Annual Maintenance and Support – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-018-2015 WITH AMERICAN ECOTECH LLC.
Scrivner – Gleason: All Ayes
- 5-CA) Proposed Agreement with Dick Blomgren for 2015 DMV Grant Program Standby Project – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN DMV STANDBY AGREEMENT NO. 09-019-2015 WITH DICK BLOMGREN.
Scrivner – Gleason: All Ayes
- 6-CA) State Subvention Funds – AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION 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.
Scrivner – Gleason: All Ayes

- 7-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 AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE EPA 105 GRANT PROGRAM.

Scrivner – Gleason: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of July 30, 2015 - APPROVED AND FILED.
Scrivner – Gleason: All Ayes

DOCUMENTS FOR FILING

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

DISTRICT UPDATES


- 10) APCO Report (Verbal)
➤ Report on Previous Staff Referral for a 6 months review on Rule 402.2 – No further comments received.

ADJOURNED TO THURSDAY, NOVEMBER 12, 2015, 2:00 PM, REGULAR BOARD SESSION AT RIDGECREST CITY HALL, 100 WEST CALIFORNIA AVE, RIDGECREST, CA.


Grimes

###

(District Seal)



Debra Bias, Secretary to the Board
Eastern Kern APCD



Ed Grimes, Chairman
Eastern Kern APCD

