

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 14, 2016
2:00 P.M.

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

DISTRICT RECONVENED

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

ROLL CALL: 3 Present; 2 Absent – Warren and Gleason

FLAG SALUTE: Director Breeden

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

BOARD SECRETARY: Debra Bias

LEGAL COUNSEL: Emily Blenner

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 – Breeden: 3 Ayes; 2 Absent – Warren and Gleason

- 1) Selection of Chairman and Vice-Chairman – **MOTIONED AND APPOINTMENTED GRIMES AS CHAIRMAN AND RICK WARREN AS VICE-CHAIRMAN.**
Breeden – Scrivner: 3 Ayes; 2 Absent – Warren and Gleason

PUBLIC PRESENTATIONS

- 2) 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 – ED WALDHEIM, CALIFORNIA CITY, HEARD IN FAVOR OF NO OHV OFF-ROAD RESTRICTIONS; SOPHIA MERK HEARD THANKING BOARD FOR BEING OPEN AND INFORMATIVE.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

- 3) 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

- 4-CA) Appointment of Hearing Board Member – APPOINTED THOMAS ROSS TO THE HEARING BOARD FOR A THREE-YEAR TERM, ENDING JANUARY 1, 2019.
Scrivner – Breeden: 3 Ayes; 2 Absent – Warren and Gleason

DISTRICT REQUESTS

- 5-CA) Amendment to Agreement No. 07-017-2015 with Brown Armstrong, CPA for District's Financial Records Audit and Reports for Fiscal Year Ending June 30, 2015 – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2016A WITH BROWN ARMSTRONG, CPA.
Scrivner – Breeden: 3 Ayes; 2 Absent – Warren and Gleason

MATTERS FOR EXECUTIVE APPROVAL

- 6-CA) Summary of Proceedings for Meeting of November 12, 2015 – APPROVED AND FILED.
Scrivner – Breeden: 3 Ayes; 2 Absent – Warren and Gleason

DOCUMENTS FOR FILING

- 7-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Scrivner – Breeden: 3 Ayes; 2 Absent – Warren and Gleason
- 8-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2016 - RECEIVED AND FILED.
Scrivner – Breeden: 3 Ayes; 2 Absent – Warren and Gleason

DISTRICT UPDATES

- 9) APCO Report (Verbal)
NONE

ADJOURNED TO CLOSED SESSION

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

- 10) EMPLOYEE PERFORMANCE EVALUATION - AIR POLLUTION CONTROL OFFICER – (Government Code section 54957(b)(1) - NO REPORTABLE ACTION TAKEN.


RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, MARCH 10, 2016, 2:00 PM, REGULAR BOARD SESSION AT ROSAMOND COMMUNITY SERVICES DISTRICT, 3179 35TH STREET WEST, ROSAMOND, CA.


Grimes

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(District Seal)



Debra Bias, Board Secretary
Eastern Kern APCD



Ed Grimes, Chairman
Eastern Kern APCD

