

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, March 10, 2016
2:00 P.M.

Location: Rosamond Community Services District
3179 35th Street West, Rosamond, CA

DISTRICT RECONVENED

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

ROLL CALL: 3 Present; 2 Absent – Grimes and Scrivner

FLAG SALUTE: Director Warren

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

BOARD SECRETARY: Debra Bias

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 #3-CA WAS REMOVED FROM THE CONSENT AGENDA.

Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and 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 – NO ONE 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.

Note: Director Scrivner arrived after Board Member Presentation or Announcements.

DISTRICT REQUESTS

- 3) Proposed Agreement with Antelope Valley Dust Control Group to Provide Baseline Monitoring of Blow-Sand and Paving Opportunities in the Fremont Valley Area – SOPHIA MERK OF EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT, HEARD IN FAVOR OF PROJECT, REQUESTED ELIGIBLE DISTRICT AGENCIES IN THE FREMONT VALLEY AREA BE NOTIFIED OF ANY PUBLIC MEETINGS OR INFORMATION; APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-006-2016 WITH ANTELOPE VALLEY DUST CONTROL GROUP.

Breeden – Scrivner: 4 Ayes; 1 Absent - Grimes

- 4-CA) Agreement with Muroc Joint Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 03-002-2016 WITH MUROC JOINT UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and Scrivner

- 5-CA) Agreement with Sierra Sands Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 03-003-2016 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and Scrivner

- 6-CA) Agreement with Tehachapi Unified School District for School Bus Replacement - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 03-004-2016 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and Scrivner

- 7-CA) Amendment No. 5, to Lease Agreement No. 04-010-2009 Extending the Lease Agreement for Field Office at 20406 Brian Way, Suite 4A in Tehachapi – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-05-2016A WITH DAVID AND BERNICE ROMO.

Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and Scrivner

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of January 14, 2016 – APPROVED AND FILED.
Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and Scrivner

DOCUMENTS FOR FILING

- 9-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and Scrivner
- 10-CA) Brown Armstrong Audit Report of the District Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2015 - RECEIVED AND FILED.
Gleason – Breeden: 3 Ayes; 2 Absent – Grimes and Scrivner

DISTRICT UPDATES


- 11) APCO Report (Verbal)
NONE

ADJOURN TO THURSDAY, MAY 12, 2016, 2:00 PM, REGULAR BOARD SESSION AT RIDGECREST CITY HALL, 100 WEST CALIFORNIA AVE., RIDGECREST, CA.

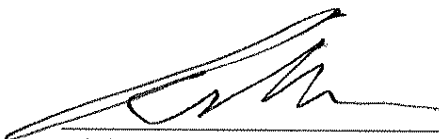
Warren

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(District Seal)



Debra Bias, Board Secretary
Eastern Kern APCD



Rick Warren, Vice Chairman
Eastern Kern APCD

