

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 12, 2016
2:00 P.M.

Location: Ridgecrest City Hall
100 West California Ave., Ridgecrest, CA

DISTRICT RECONVENED

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

ROLL CALL: All Present

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 – 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 – 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.

DISTRICT REQUESTS

3-CA) 2016 DMV Grant Program Recommended Funding List - RECEIVED PUBLIC COMMENT; APPROVED THE DISTRICT'S 2016 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; AUTHORIZED STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS AND VEHICLE VOUCHERS; AND BRING BACK AGREEMENTS FOR CONSIDERATION BY THE BOARD.

Scrivner – Gleason: All Ayes

4-CA) Request to Implement Vehicle Grants on a Continuous Basis - AUTHORIZED THE DISTRICT STAFF TO SET ASIDE \$100,000 OF DMV GRANTS FUNDS AND OPERATE THE AUTOMOBILE VOUCHER PROGRAM YEAR ROUND COMMENCING FISCAL YEAR 2016/2017.

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.

Scrivner – Gleason: All Ayes

6-CA) Travel Request for John Hayes to Attend the National Ambient Air Monitoring Conference in St. Louis, Missouri - AUTHORIZED JOHN HAYES TO ATTEND THE NAAMC IN ST. LOUIS MISSOURI DURING THE WEEK OF AUGUST 7, 2016.

Scrivner – Gleason: All Ayes

7-CA) Request to Dispose of Dilapidated and Broken Electronic Equipment - AUTHORIZED THE DISTRICT STAFF TO DISPOSE OF DILAPIDATED AND BROKEN ELECTRONIC EQUIPMENT.

Scrivner – Gleason: All Ayes

8-CA) Request to Dispose to Financial Records from Fiscal Year 1991 until Fiscal Year 2011 - AUTHORIZED THE DISTRICT STAFF TO DISPOSE OF FINANCIAL RECORDS PRIOR TO FY 2010/11 (EXCLUDING DISTRICT AGREEMENTS).

Scrivner – Gleason: All Ayes

MATTERS FOR EXECUTIVE APPROVAL

9-CA) Summary of Proceedings for Meeting of March 10, 2016 – APPROVED AND FILED.

Scrivner – Gleason: All Ayes

DOCUMENTS FOR FILING

- 10-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Scrivner – Gleason: All Ayes
- 11) Report on Board Members Teleconferencing/Video Conferencing into Board Meetings – SOPHIA MERK HEARD IN FAVOR OF VIDEO CONFERENCING BOARD MEETING IN THE AIR DISTRICT; RECEIVED AND FILED; AND DIRECTED STAFF TO PROCEED WITH BOARD MEETING VIDEO CONFERENCING PROJECT.
Scrivner – Gleason: All Ayes

DISTRICT UPDATES


- 12) APCO Report (Verbal)
- STATUS REPORTED ON THE INSTALLATION OF AIR MONITORING STATION REPLACEMENT IN RIDGECREST.

ADJOURN TO THURSDAY, JULY 28, 2016, 2:00 PM, REGULAR BOARD SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REEVES, TEHACHAPI CA.


Grimes

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(District Seal)



Debra Bias, Board Secretary
Eastern Kern APCD



Ed Grimes, Chairman
Eastern Kern APCD

