

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 8, 2016
2:00 P.M.

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

DISTRICT RECONVENED

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

ROLL CALL: 4 Present; 1 Absent – Scrivner

FLAG SALUTE: Director Breedon

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

BUSINESS MANAGER: Louise Roman

BOARD SECRETARY: Debra Bias

LEGAL COUNSEL: Emily Blenner and 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.

Gleason – Breedon: 4 Ayes; 1 Absent – 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 – SOPHIA MERK HEARD THANKING THE BOARD.

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 Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2016-2017 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING; AND ADOPTED THE BUDGET FOR FISCAL YEAR 2016/17.
Breeden – Warren: 4 Ayes; 1 Absent – Scrivner

DISTRICT REQUESTS

- 4-CA) Proposed Agreement with American Ecotech LLC to provide Annual Maintenance and Support – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 09-022-2016 WITH AMERICAN ECOTECH LLC.
Gleason – Breeden: 4 Ayes; 1 Absent – Scrivner
- 5-CA) Agreement with Air Sciences, Inc. for Upgrade of Ridgecrest Monitoring Station – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN THE AMENDMENT NO. 1 (09-023-2016A) TO AGREEMENT NO. 11-021-2015 WITH AIR SCIENCES, INCORPORATED.
Gleason – Breeden: 4 Ayes; 1 Absent – Scrivner
- 6-CA) Proposed Agreement with Cordell Construction for Concrete, Shelter Placement, and Electrical Work for Ridgecrest Air Monitoring Station – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN THE AMENDMENT NO. 2 (09-024-2016A) TO AGREEMENT NO. 11-022-2015 WITH CORDELL CONSTRUCTION.
Gleason – Breeden: 4 Ayes; 1 Absent – Scrivner
- 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 AGREEMENT NO. 09-025-2016 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 AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE EPA 105 GRANT PROGRAM.
Gleason – Breeden: 4 Ayes; 1 Absent – Scrivner
- 8-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.
Gleason – Breeden: 4 Ayes; 1 Absent – Scrivner

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of July 28, 2016 – APPROVED AND FILED.
Gleason – Breeden: 4 Ayes; 1 Absent – Scrivner

DOCUMENTS FOR FILING

- 10-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Gleason – Breeden: 4 Ayes; 1 Absent – Scrivner

DISTRICT UPDATES

- 11) APCO Report (Verbal)
a) Ozone National Ambient Air Quality Standards Attainment Status being Bumped Up to Serious reported.

Note: Director Scrivner arrived 2:20 p.m.during APCO Report.

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.)

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

RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, NOVEMBER 10, 2016, 2:00 PM, REGULAR BOARD SESSION AT RIDGECREST CITY HALL, 100 WEST CALIFORNIA AVE, RIDGECREST, CA.

Grimes

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(District Seal)

/s/
Debra Bias, Board Secretary
Eastern Kern APCD

/s/

/s/
Ed Grimes, Chairman
Eastern Kern APCD