

# AGENDA

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, January 12, 2017  
2:00 P.M.

**Location:** Tehachapi Police Department Communications Room  
220 West "C" Street, Tehachapi, CA

DISTRICT TO RECONVENE

DIRECTORS: Grimes, Scrivner, Gleason, Breeden, and Parris

ROLL CALL

SALUTE TO FLAG

**CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items listed with a (-CA) are consent items and considered routine and noncontroversial by District staff. Consent items will be considered first and may be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Welcome New Director, Don Parris, California City Councilman  
Selection of Chairman and Vice-Chairman

### **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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.**

### **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)].

**DISTRICT REQUESTS**

- 4-CA) Extension of Agreement with Air Sciences, Inc. for Ridgecrest Monitoring Station Upgrade - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN THE AMENDMENT NO. 2 (01-001-2017A) TO AGREEMENT NO. 11-021-2015 WITH AIR SCIENCES, INCORPORATED.
- 5-CA) Proposed Agreement with American Ecotech LLC to provide Access to Solar Power Generating Facilities Air Monitoring - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2017 WITH AMERICAN ECOTECH LLC.
- 6-CA) Proposed Agreement with Kern County Information Technology Services (ITS) to provide Video Conferencing System between Ridgecrest and Tehachapi – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2017 WITH THE KERN COUNTY ITS DEPARTMENT.
- 7-CA) District Office Remodel - APPROVE TRANSFER TO \$50,000 FROM FUND 2350 (FUND BALANCE AVAILABLE) TO THE FOLLOWING EXPENSE KEYS 7456 (OFFICE EXPENSE – EQUIPMENT) \$10,000 AND 7001 (MAINTENANCE STRUCTURAL IMPROVEMENTS AND GROUNDS) \$40,000.

**MATTERS FOR EXECUTIVE APPROVAL**

- 8-CA) Summary of Proceedings for Meeting of November 10, 2016 – APPROVE AND FILE.

**DOCUMENTS FOR FILING**

- 9-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2017 - RECEIVE AND FILE.
- 10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

**DISTRICT UPDATES**

- 11) APCO Report (Verbal)

ADJOURN 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.)

RECONVENE FROM CLOSED SESSION

ADJOURN TO THURSDAY, MARCH 9, 2017, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA

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**Americans with Disabilities Act (Government Code Section 54953.2)**

Disabled individuals, who need special assistance to attend or participate in a meeting of the Eastern Kern Air Pollution Control District (EKAPCD), may request assistance at the EKAPCD, 2700 “M” St Ste 302, Bakersfield, CA 93301 or by calling 661-862-5250. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance, whenever possible.