

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

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

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

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman), Parris, Breedon, Gleason, and Scrivner

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

FLAG SALUTE: Director Parris

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

BUSINESS MANAGER: Louise Roman

OFFICE SERVICES SPECIALIST: Trish Ferdon

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 – Parris: 3 Ayes; 2 Absent – Gleason and Breedon

1) -Welcome New Director:

City of California City – Donald Parris, Council Member

Selection of Chairman – **SELECTED DIRECTOR GRIMES.**

Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breedon

Selection of Vice-Chairman - **SELECTED DIRECTOR PARRIS.**

Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breedon

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. NO ONE HEARD.

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.

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.
Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breeden
- 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.
Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breeden
- 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.
Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breeden
- 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.
Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breeden

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of November 10, 2016 – APPROVE AND FILE.
Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breeden

DOCUMENTS FOR FILING

- 9-CA) List of Regulatory Control Measures to be Considered for Amendment or

Adoption During 2017 - RECEIVE AND FILE.
Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breeden

- 10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Parris: 3 Ayes; 2 Absent – Gleason and Breeden

DISTRICT UPDATES

- 11) APCO Report (Verbal)
NONE

ADJOURNED TO CLOSED SESSION
Grimes

CLOSED SESSION

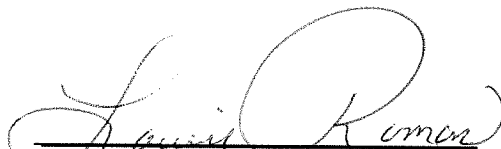
(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)


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

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
Grimes

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Louise Roman, Business Manager
Eastern Kern APCD


Ed Grimes, Chairman
Eastern Kern APCD

(District Seal)

