

SUMMARY OF PROCEEDING

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, March 9, 2017
2:00 P.M.

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

DISTRICT TO RECONVENE

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

ROLL CALL: All Present

SALUTE TO FLAG: Director Breeden

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
BOARD SECRETARY: Louise Roman
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 - Breeden** denotes Director Grimes made the motion and Director Breeden 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 AND REMOVED FROM CONSIDERATION.

Scrivner – Parris: 5 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.

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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)] – DIRECTOR SCRIVNER-DISCUSSION OF EMAIL FOR DUST COMPLIANT RECEIVED FROM POLLY HA REGARDING NEAR BY FARMER.

DISTRICT REQUESTS

- 3) Agreement with Sierra Sands Unified School District for School Bus Replacement - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 03-001-2017 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS. NO ACTION TAKEN

MATTERS FOR EXECUTIVE APPROVAL

- 4-CA) Summary of Proceedings for Meeting of January 12, 2017 – APPROVE AND FILE.
Scrivner – Parris: 5 Ayes

DOCUMENTS FOR FILING

- 5-CA) Agreement with Kern County Information Technology Services (ITS) – Minor Wording Correction of Agreement 01-003-2017 page one.
RECEIVE AND FILE.
Scrivner – Parris: 5 Ayes
- 6-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Parris: 5 Ayes

DISTRICT UPDATES

- 7) APCO Report (Verbal)
NONE

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.)

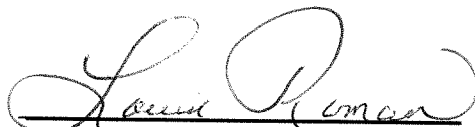
- 8) EMPLOYEE PERFORMANCE EVALUATION - AIR POLLUTION CONTROL OFFICER – (Government Code section 54957.)
NO REPORTABLE ACTION TAKEN

RECONVENE FROM CLOSED SESSION

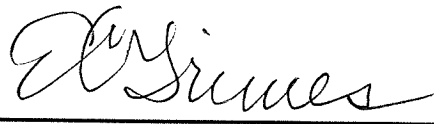
ADJOURN TO THURSDAY, May 11, 2017, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST "C" STREET, TEHACHAPI, CA
Grimes

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(District Seal)



Louise Roman, Board Secretary
Eastern Kern APCD



Ed Grimes, Chairman
Eastern Kern APCD

