

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 21, 2017
2:00 P.M.

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

Ridgecrest City Hall
100 West California Avenue, Ridgecrest, CA

DISTRICT TO RECONVENE

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

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

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

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)].

HEARINGS

- 3) Hearing to Consider Adoption of Eastern Kern Air Pollution Control District’s Fiscal Year 2017-18 Budget - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; AND ADOPT THE BUDGET FOR FISCAL YEAR 2017-18.

DISTRICT REQUESTS

- 4-CA) Proposed Agreement with American Ecotech LLC to provide Annual Maintenance and Support – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 09-002-2017 WITH AMERICAN ECOTECH LLC.
- 5-CA) Proposed Agreement with U.S. Borax Inc. to install EV charging station - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-006-2017 WITH U. S. BORAX INC.
- 6-CA) Proposed Agreement with Joel Craig, Environmental Consultant for Data Processing, Training, et al at the Ridgecrest Air Monitoring Station - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-001-2017 WITH JOEL CRAIG, ENVIRONMENTAL CONSULTANT.
- 7-CA) Memorandum of Understanding (MOU) from California Air Pollution Control Officers Association for the District to receive EPA 105 Grant Funds – AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO SIGN THE MOU AGREEMENT NO. 09-003-2017 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 AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE EPA 105 GRANT PROGRAM.
- 8-CA) State Subvention Funds – AUTHORIZE 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.

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of July 27, 2017 – APPROVE AND FILE.

DOCUMENTS FOR FILING

10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

DISTRICT UPDATES

11) APCO Report (Verbal)

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

###

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.