

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 11, 2017
2:00 P.M.

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

DISTRICT RECONVENED

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

ROLL CALL: 4 Present; 1 Absent – Breeden

FLAG SALUTE: Director Scrivner

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.

Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden

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. **NO ONE HEARD.**

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 Adopting Reasonable Available Control Technology State Implementation Plan – OPEN HEARING, RECEIVE PUBLIC COMMENT, CLOSE HEARING AND ADOPT RESOLUTION APPROVING DOCUMENT ENTITLED “EASTERN KERN AIR POLLUTION CONTROL DISTRICT, REASONABLE AVAILABLE CONTROL TECHNOLOGY (RACT) STATE IMPLEMENTATION PLAN (SIP)”; DIRECT STAFF TO SUBMIT THIS DOUMENTATION TO THE CALIFORNIA AIR RESOURCES BOARD (CARB) AND REQUEST CARB TO SUBMIT IT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AS A SIP AMENDMENT.
Gleason – Parris; 4 Ayes; 1 Absent - Breeden

DISTRICT REQUESTS

- 4-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} 103 Grant Funds - AUTHORIZE AIR POLLUTION CONTROL OFFICER (APCO) TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION, AND AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} 103 MONITORING PROGRAM.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden
- 5-CA) 2017 DMV Grant Program Recommended Funding List - RECEIVE PUBLIC COMMENT; APPROVE THE DISTRICT’S 2017 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; AUTHORIZE STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS AND VEHICLE VOUCHERS; AND BRING BACK AGREEMENTS FOR CONSIDERATION BY THE BOARD.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden
- 6-CA) Proposed Indian Wells Valley Water District License Agreement for Ridgecrest Air Monitoring Station – APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE TEN - YEAR LICENSE AGREEMENT NO. 05-001-2017 FOR PROPERTY LOCATED IN THE NORTHWEST CORNER OF THE IWVWD PROPERTY LOCATED OFF PRIMAVERA STREET AND SYDNOR AVENUE (WELLS 9A-10 SITE) IN RIDGECREST, CA.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden

- 7-CA) Proposed Agreement with Cordell Construction for Concrete, Transport and Placement of Shelter for Ridgecrest Air Monitoring Station – APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AGREEMENT NO. 05-002-2017 WITH CORDELL CONSTRUCTION.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden
- 8-CA) Proposed Agreement with A-C Electric Company for Electrical work for the Ridgecrest Air Monitoring Station - APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AGREEMENT NO. 05-003-2017 WITH A-C ELECTRIC COMPANY.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of March 9, 2016 – APPROVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden

DOCUMENTS FOR FILINGS

- 10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden
- 11-CA) Brown Armstrong Audit Report of the District Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2017 - RECEIVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent – Breeden

DISTRICT UPDATES

- 12) APCO Report (Verbal)
a) Continuing to received complaints for Grimmway Farms and Bornt Farms.

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.)

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

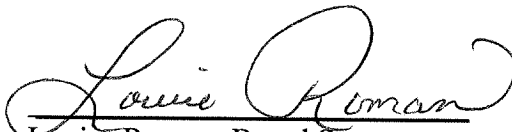
RECONVENE FROM CLOSED SESSION


ADJOURN TO THURSDAY, JULY 27, 2017 2:00 PM, REGULAR BOARD
SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY
CENTER, 220 WEST "C" STREET, TEHACHAPI, CA

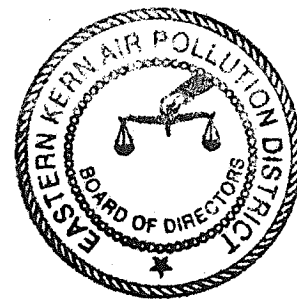
Grimes

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(District Seal)


Louise Roman, Board Secretary
Eastern Kern APCD


Ed Grimes, Chairman
Eastern Kern APCD



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