

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 27, 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 Thomas

ROLL CALL: 4 Present; 1 Absent - Parris

SALUTE TO FLAG: Director Grimes

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 - Thomas** denotes Director Grimes made the motion and Director Thomas seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a "-CA" were considered routine and approved by one motion.

ITEM 7 WAS REMOVED

Scrivner – Gleason: 4 Ayes; 1 Absent – Parris

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

1) Welcome New Director:

City of Ridgecrest - Eddie Thomas, Vice Mayor

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

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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. 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**

HEARINGS

- 4) Hearing Air Pollution Control District’s Proposed Fiscal Year 2017-2018 Budget - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2017-2018 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2017 GOVERNING BOARD MEETING.
Gleason – Scrivner: 4 Ayes; 1 Absent - Parris

- 5) Hearing for adoption of 2017 Ozone Attainment Plan for 2008 Federal 75 ppb 8-Hours Ozone Standard – OPEN HEARING, RECEIVE PUBLIC COMMENT, CLOSE HEARING AND ADOPT RESOLUTION APPROVING DOCUMENT ENTITLED “EASTERN KERN AIR POLLUTION CONTROL DISTRICT, 2017 OZONE ATTAINMENT PLAN FOR 2008 FEDERAL 75 PPB 8-HOUR OZONE STANDARD, DIRECT STAFF TO SUBMIT THIS DOUMENTATION TO THE CALIFORNIA AIR RESOURCES BOARD (ARB) AND REQUEST ARB TO SUBMIT IT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY.
Scrivner – Thomas: 4 Ayes; 1 Absent - Parris

APPOINTMENTS

- 6-CA) Reappointment of Hearing Board Member – REAPPOINT DR. WALLACE KLECK TO THE HEARING BOARD FOR A THREE-YEAR TERM, ENDING MAY 1, 2020.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris

DISTRICT REQUESTS

- 7) 2017 DMV Grant Program Proposed Agreements – APPROVE THE NINE 2017 DMV PROGRAM AGREEMENTS, AND AUTHORIZE CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE. REMOVE DMV AGREEMENT WITH US BORAX AND APPROVE 8 OTHER DMV AGREEMENTS
Thomas – Gleason: 4 Ayes; 1 Absent - Parris
- 8-CA) Proposed Agreement with Antelope Valley Dust Control Group for regional dust control planning and mitigation measures in the Cantil and Rancho Seco areas - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-015-2017 WITH ANTELOPE VALLEY DUST CONTROL GROUP.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 9-CA) Proposed Agreement with Southern Kern Unified School District for School Bus Replacement (Carl Moyer) - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-003-2017 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 10-CA) Proposed Agreement with Tehachapi Unified School District for School Bus Replacement (AB-923) - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-002-2017 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 11-CA) Proposed Agreement with Sierra Sands Unified School District for School Bus Replacement (AB-923) - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-001-2017 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 12-CA) Proposed Amendment No. 3 to Agreement 11-021-2015 with Air Sciences Inc. for additional cost for purchase of new Met tower needed at new Ridgecrest monitor location - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-014-2017a WITH AIR SCIENCES INC.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 13-CA) Proposed Amendment No. 1 to Agreement 05-003-2017 with AC Electric for additional cost for Ridgecrest Air Monitor Electricity (addition of transformer and panel) - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-013-2017a WITH AC ELECTRIC.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris

- 14-CA) Proposed Amendment No. 1 to Agreement 07-018-2016 with Project Clean Air for payment of 10 percent retention hold in the amount of \$1,622 - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-016-2017a WITH PROJECT CLEAN AIR.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 15-CA) Air Pollution Control Officer Salary - APPROVE AIR POLLUTION CONTROL OFFICER SALARY COST OF LIVING ADJUSTMENT OF 10% FROM SALARY RANGE 73.3 TO 75.3, EFFECTIVE SEPTEMBER 2, 2017, AND REFER TO KERN COUNTY BOARD OF SUPERVISORS FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCE.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 16-CA) Air Quality Engineers' and Air Quality Specialist' Salaries - APPROVE AIR QUALITY ENGINEER SALARY COST OF LIVING ADJUSTMENT OF 10% FOR AQE I FROM SALARY RANGE 62.7 TO 64.7, AQE II FROM 65.7 TO 67.7 AND AQE III FROM SALARY RANGE 67.7 TO 69.7 AND AIR QUALITY SPECIALIST SALARY INEQUITY ADJUSTMENT OF 10% FOR AQS I FROM SALARY RANGE 58.4 TO 60.4, AQS II FROM 60.4 TO 62.4 AND SENIOR AIR QUALITY SPECIALIST FROM SALARY RANGE 62.4 TO 64.4, EFFECTIVE SEPTEMBER 2, 2017, AND REFER TO KERN COUNTY BOARD OF SUPERVISORS FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCES.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 17-CA) Business Manager and Office Services Specialist Title Change – APPROVE TITLE CHANGE FROM BUSINESS MANAGER TO AIR QUALITY ADMINISTRATIVE MANAGER AND OFFICE SERVICE SPECIALIST – APPROVE TITLE CHANGE FROM OFFICE SERVICES SPECIALIST TO AIR QUALITY TECHNICIAN.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris
- 18-CA) Air Quality Administrative Manager and Air Quality Technicians' Salaries – APPROVE AQAM INEQUITY ADJUSTMENT OF 10% FROM SALARY RANGE 64.1 TO 66.1 AND SALARY COST OF LIVING ADJUSTMENT OF 10% FOR AQT FROM SALARY RANGE 51.1 TO 53.1, EFFECTIVE SEPTEMBER 2, 2017, AND REFER TO KERN COUNTY BOARD OF SUPERVISORS FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCES.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris

MATTERS FOR EXECUTIVE APPROVAL

- 19-CA) Summary of Proceedings for Meeting of May11, 2017 – APPROVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris

DOCUMENTS FOR FILINGS

- 20-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent – Parris

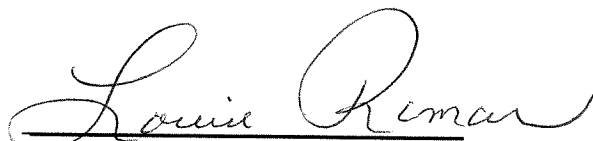
DISTRICT UPDATES

- 21) APCO Report (Verbal)
Report on progress of teleconferencing system. According to ITS Department Head, Lee Ann Heron, project should be complete by November 2017. Delays because of John Devlin retirement, roll-out of Outlook (Microsoft 365), and new building for Zack Scrivner.

ADJOURN TO THURSDAY, SEPTEMBER 14, 2017 2:00 PM,
REGULAR BOARD SESSION AT TEHACHAPI POLICE
DEPARTMENT COMMUNITY CENTER, 220 WEST "C" STREET,
TEHACHAPI, CA.

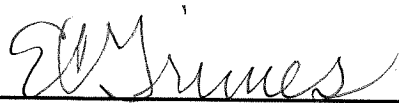
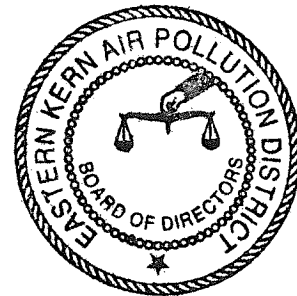
GRIMES

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Louise Roman, Board Secretary
Eastern Kern APCD

(District Seal)



Ed Grimes, Chairman
Eastern Kern APCD