

SUMMARY OF PROCEEDINGS

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: 4 Present (Grimes, Parris, Scrivner – Tehachapi), Thomas – Ridgecrest; 1 Absent Gleason

SALUTE TO FLAG: 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 - 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.

Scrivner – Parris: 4 Ayes; 1 Absent - Gleason

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. 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 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.
Scrivner – Parris: 4 Ayes; 1 Absent - Gleason

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.
Scrivner – Parris: 4 Ayes; 1 Absent - Gleason
- 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.
Scrivner – Parris: 4 Ayes; 1 Absent - Gleason
- 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.
Scrivner – Parris: 4 Ayes; 1 Absent – Gleason
- 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.
Scrivner – Parris: 4 Ayes; 1 Absent - Gleason
- 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.
Scrivner – Parris: 4 Ayes; 1 Absent - Gleason

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of July 27, 2017 – APPROVE AND FILE.
Scrivner – Parris: 4 Ayes; 1 Absent - Gleason

DOCUMENTS FOR FILING

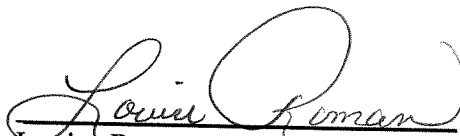
- 10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Parris: 4 Ayes; 1 Absent - Gleason

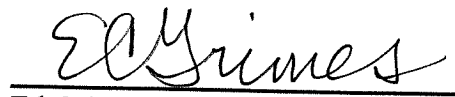
DISTRICT UPDATES

- 11) APCO Report (Verbal)
- a) Discussion on Bornt Farm dust complaints in Tehachapi, CA.
 - b) Discussion on future cannabis operations in California City, CA.

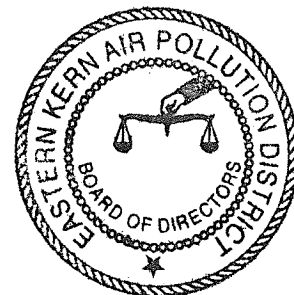
ADJOURN TO THURSDAY, NOVEMBER 9, 2017, 2:00 PM, REGULAR
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY
ROOM, 220 WEST "C" STREET, TEHACHAPI, CA.

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Louise Roman, Board Secretary
Eastern Kern APCD


Ed Grimes, Chairman
Eastern Kern APCD

(District Seal)



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