

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 3, 2018
2:00 P.M.

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

Ridgecrest City Hall
100 West California Avenue, Ridgecrest, CA

DISTRICT RECONVENED

Vice Chairman Don Parris delegated his duties to Director Scrivner to conduct the meeting.

DIRECTORS: Grimes, Parris, Thomas, Gleason, and Scrivner

ROLL CALL: 3 Present (Parris, Scrivner – Tehachapi) (Gleason – Ridgecrest); 2 Absent – Grimes, Thomas

FLAG SALUTE: Director Scrivner

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.

AQ ADMINISTRATIVE MANAGER: Louise Roman

OFFICE SERVICES TECHNICIAN: Daisy Ayon

LEGAL COUNSEL: Emily Blenner

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. For example, **Scrivner-Gleason** denotes Director Scrivner made the motion and Director Gleason seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) were considered routine and approved by one motion. **ITEM #4 WAS REMOVED FROM THE CONSENT AGENDA, AMENDED, AND REPLACED.**

**Gleason – Parris: Roll call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye
3 Ayes; 2 Absent – Thomas, Grimes**

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.**

APPOINTMENTS

- 3-CA) Re-Appointment of Hearing Board Member – REAPPOINTED MS. DORIS LORA TO THE HEARING BOARD FOR A THREE-YEAR TERM ENDING JUNE 30, 2021.
**Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas
3 Ayes; 2 Absent – Grimes, Thomas**

DISTRICT REQUESTS

- 4) 2018 DMV Grant Program Recommended Projects – APPROVED AS AMENDED UPON MOTION BY DIRECTOR PARRIS. RECEIVED AND APPROVED THE DISTRICT'S 2018 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; RECEIVE PUBLIC COMMENT; AUTHORIZE STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK SAID AGREEMENTS FOR CONSIDERATION AT THE JULY 2018 BOARD MEETING.
**Parris – Gleason: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas
3 Ayes; 2 Absent – Grimes, Thomas**
- 5-CA) Proposed Agreement with Kernville Union School District for School Bus Replacement – APPROVED AND AUTHORIZED VICE CHAIRMAN TO SIGN AGREEMENT NO. 05-001-2018 WITH KERNVILLE UNION SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
**Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas
3 Ayes; 2 Absent – Grimes, Thomas**
- 6-CA) Proposed Agreement with Organic Spreading for Regional Dust Control Demonstration Project in the Cantil Area of Fremont Valley – APPROVED AND AUTHORIZED VICE CHAIRMAN TO SIGN AGREEMENT NO. 05-002-2018 WITH ORGANIC SPREADING.
Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas

3 Ayes; 2 Absent – Grimes, Thomas

- 7-CA) Community Air Protection Funds as Authorized Under Assembly Bill 134 – ADOPTED RESOLUTION NO. 2018-001-05 REQUESTING \$203,000 IN FISCAL YEAR 2017-2018 AB 134 COMMUNITY AIR PROTECTION (CAP) FUNDS; AUTHORIZED THE APCO TO SIGN THE AWARD LETTER; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE FY 17/18 CAP FUNDS.

Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas

3 Ayes; 2 Absent – Grimes, Thomas

- 8-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive AB 197 Grant Funds – ADOPTED RESOLUTION NO. 2018-002-05 REQUESTING ASSEMBLY BILL 197 GRANT FUNDS; AUTHORIZED THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 197 FUNDS.

Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas

3 Ayes; 2 Absent – Grimes, Thomas

- 9-CA) California Air Resources Board Assembly Bill 617 Community Air Protection Program Grant Funds – ADOPTED RESOLUTION NO. 2018-003-05 REQUESTING ASSEMBLY BILL 617 CAPP GRANT FUNDS; AUTHORIZED THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 617 FUNDS.

Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas

3 Ayes; 2 Absent – Grimes, Thomas

- 10-CA) California Air Resources Board Funding Agricultural Replacement Measures for Emissions Reductions Grant Program State Fiscal Year 2017-2018 – ADOPTED RESOLUTION NO. 2018-004-05 REQUESTING \$737,000 IN FUNDING AGRICULTURAL REPLACEMENT MEASURES FOR EMISSIONS REDUCTIONS (FARMER) FUNDS; AUTHORIZED APCO TO SUBMIT COMPLETED APPLICATION; SIGN THE AWARD LETTER; AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE STATE FISCAL YEAR 2017-2018 FARMER FUNDS.

Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas

3 Ayes; 2 Absent – Grimes, Thomas

- 11-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} 103 Grant Funds – AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION, AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} MONITORING PROGRAM.

**Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas
3 Ayes; 2 Absent – Grimes, Thomas**

- 12-CA) Travel Request for Glen Stephens to Attend the National Ambient Air Monitoring Conference in Portland, Oregon – AUTHORIZED GLEN STEPHENS TO ATTEND THE NAAMC IN PORTLAND, OREGON DURING THE WEEK OF AUGUST 12, 2018.

**Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas
3 Ayes; 2 Absent – Grimes, Thomas**

MATTERS FOR EXECUTIVE APPROVAL

- 13-CA) Summary of Proceedings for Meeting of March 8, 2018 – APPROVED AND FILED.

**Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas
3 Ayes; 2 Absent – Grimes, Thomas**

DOCUMENTS FOR FILING

- 14-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.

**Gleason – Parris: Role call vote - Parris – Aye, Scrivner – Aye, Gleason – Aye: 2 Absent Grimes, Thomas
3 Ayes; 2 Absent – Grimes, Thomas**

DISTRICT UPDATES

- 15) APCO Report (Verbal)

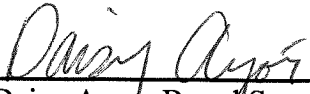
a) The District has received public comments regarding the American Lung Association Report and staff will soon be putting together a District report to the community clarifying air monitoring data. We will be making this report available to the public, various media outlets, the chamber of commerce, and other interested parties.

ADJOURN TO THURSDAY, JULY 26, 2018, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST "C" STREET, TEHACHAPI, CA


Gleason – Parris

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(District Seal)



Daisy Ayon, Board Secretary
Eastern Kern APCD



Don Parris, Vice Chairman
Eastern Kern APCD

