

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, August 9, 2018
2:00 P.M.

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

Ridgecrest County Building
400 N. China Lake Blvd. Ridgecrest, CA

DISTRICT TO RECONVENE

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

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

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

SALUTE TO FLAG: Director Parris

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
AQ Administrative Manager: Louise Roman
AQ Support Specialist: Trish Ferdon
LEGAL COUNSEL: Emily Blenner

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

Parris – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye:
1 Absent - Gleason

3 Ayes; 1 Absent - Gleason

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Selection of Chairman: **SELECTED DIRECTOR PARRIS**
Scrivner – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye,
Thomas – Aye: 1 Absent: Gleason
3 Ayes; 1 Absent - Gleason

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 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 - TOM ROSS, CALIFORNIA CITY, SEEKING RESOLUTION OF DUST PROBLEM LOCATED AT CALIFORNIA CITY AIRPORT. UTILITY LINES ARE BEING INSTALLED LEAVING RESIDUE DIRT WHICH THE CITY HAS WASHED OFF ONTO THE AIRPORT FUEL RAMP. THE CITY BROUGHT IN STREET SWEEPERS TO CLEAN IT UP, BUT LEFT A MESS. THIS IS AN ONGOING PROBLEM. THE RESOLUTION OF THIS IS BOTH A CITY AND AN AIR DISTRICT RESPONSIBILITY. EKAPCD APCO, GLEN STEPHENS, AGREED TO COORDINATE A RESOLUTION TO THIS PROBLEM ALONG WITH THE DON PARRIS, MAYOR, CITY OF CALIFORNIA CITY.

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 to Present and Receive Comments on Eastern Kern Air Pollution Control District’s Proposed Fiscal Year 2018-2019 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2018-2019 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2018 GOVERNING BOARD MEETING.
**Parris – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas - Aye: 1 Absent - Gleason
3 Ayes; 1 Absent – Gleason**
- 5) Hearing to Present Eastern Kern APCD’s Annual AB 2588 (Air Toxics) Report – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; RECEIVE AND FILE THE DISTRICT’S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECT STAFF TO DISTRIBUTE REPORT.
**Thomas – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas - Aye: 1 Absent - Gleason
3 Ayes; 1 Absent - Gleason**

DISTRICT REQUESTS

- 6-CA) 2018 DMV Grant Program Agreements – APPROVE THE TWO 2018 DMV GRANT PROGRAM AGREEMENTS; AND AUTHORIZE CHAIRMAN TO SIGN THE AGREEMENTS.
**Parris – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye,
Thomas – Aye: 1 Absent - Gleason
3 Ayes; 1 Absent - Gleason**
- 7-CA) Request to Dispose of Dilapidated and Broken Electronic Equipment – AUTHORIZE THE DISTRICT STAFF TO DISPOSE OF DILAPIDATED AND BROKEN ELECTRONIC EQUIPMENT.
**Parris – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye,
Thomas – Aye: 1 Absent - Gleason
3 Ayes; 1 Absent - Gleason**

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of May 3, 2018 – APPROVE AND FILE.
**Parris – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye,
Thomas – Aye: 1 Absent - Gleason
3 Ayes; 1 Absent - Gleason**

DOCUMENTS FOR FILINGS

- 9-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
**Parris – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye,
Thomas – Aye: 1 Absent - Gleason
3 Ayes; 1 Absent - Gleason**

DISTRICT UPDATES

- 10) APCO Report (Verbal)
NONE

ADJOURN TO THURSDAY, SEPTEMBER 6, 2018, 2:00 PM, REGULAR
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT
COMMUNITY CENTER, 220 WEST "C" STREET, TEHACHAPI, CA
Scrivner

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(District Seal)

Trish Ferdon
Trish Ferdon, AQ Support Specialist
Eastern Kern APCD

Don Parris
Don Parris, Vice Chairman
Eastern Kern APCD

