

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Friday, September 14, 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

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

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

ROLL CALL: 4 Present (Parris, Scrivner – Tehachapi) (Thomas, Gleason – Ridgecrest)

SALUTE TO FLAG: Director Parris

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

AQ ADMINISTRATIVE MANAGER: Louise Roman

LEGAL COUNSEL: Emily Blenner

BOARD SECRETARY: Katie Lantz

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

**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye, Gleason – Aye.**

**4 Ayes**

### STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

1) Selection of Vice Chairman: **SELECTED DIRECTOR SCRIVNER**

**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye,  
Thomas – Aye, Gleason – Aye.**

**4 Ayes**

**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 – WILLIAM BLACKBURN, TEHACHAPI, REQUESTS THAT FUNDS FROM THE DMV GRANT PROGRAM BE REDIRECTED IN THE NEXT BUDGET TO PAVE DIRT ROADS. HE EXPRESSED THAT FUNDING TO PAVE DIRT ROADS WOULD PROVIDE DUST ABATEMENT AND REDUCE THE POSSIBLE SPREAD OF VALLEY FEVER SPORES WHICH WOULD BE BENEFICIAL TO THE COMMUNITY. PROVIDED LETTERS REGARDING THIS ISSUE TO THE BOARD FROM HIMSELF, JEANNE LAGUTIRES, AND FRANK MUNOS. EKAPCD APCO, GLEN STEPHENS, AGREED THAT DUST ABATEMENT IS NECESSARY AND HE IS ABLE TO REDIRECT FUNDS TOWARD DIFFERENT PROJECTS WITHIN THE CURRENT BUDGET.

WALLACE KLECK, TEHACHAPI, HE IS CONCERNED ABOUT THE DUST ABATEMENT IN RELATION TO THE CONSTRUCTION OF NEW SOLAR FARMS. HE HAS WITNESSED THE DESERT PLANTS BEING REMOVED AND THE GROUND LEVELED, WHICH CREATES DUST ISSUES. SUGGESTED THAT THE SOLAR FARMS BE REQUIRED TO LAY 5 INCHES OF GRAVEL ON THE DIRT, OR LAY DOWN A HEAVY PLASTIC WITH 3 INCHES OF GRAVEL ON TOP OF IT. EKAPCD APCO, GLEN STEPHENS EXPLAINED THAT THERE ARE DUST CONTROL PLANS RELATED TO SOLAR FARMS THAT WILL AIDE IN THE DUST ABATEMENT.

**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 Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2018-2019 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND ADOPT THE BUDGET FOR FISCAL YEAR 2018-2019.  
**Gleason – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye,  
Thomas – Aye, Gleason – Aye.  
4 Ayes**

**APPOINTMENTS**

- 5-CA) Reappointment of Hearing Board Member – REAPPOINT MR. CHRIS ELLIS AS MEMBER TO EKAPCD HEARING BOARD FOR A THREE YEAR TERM TO EXPIRE NOVEMBER 12, 2021, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.  
**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye, Gleason – Aye.**  
**4 Ayes**

**DISTRICT REQUESTS**

- 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. 09-001-2018 WITH JOEL CRAIG, ENVIRONMENTAL CONSULTANT.  
**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye, Gleason – Aye.**  
**4 Ayes**
- 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 09-002-2018 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.  
**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye, Gleason – Aye.**  
**4 Ayes**
- 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.  
**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye, Gleason – Aye.**  
**4 Ayes**

**MATTERS FOR EXECUTIVE APPROVAL**

- 9-CA) Summary of Proceedings for Meeting of August 9, 2018 – APPROVE AND FILE.  
**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye, Gleason – Aye.**  
**4 Ayes**

**DOCUMENTS FOR FILINGS**

- 10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.  
**Parris – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye, Gleason – Aye.**  
**4 Ayes**

**DISTRICT UPDATES**

- 11) APCO Report (Verbal)  
**NONE**

ADJOURNED TO CLOSED SESSION

**CLOSED SESSION**

(If public reporting is required by Government Code Section 54957.a relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

- 12) CLAIM in the Matter of Sergio Garcia Soto  
**NO REPORTABLE ACTION**

RECONVENE FROM CLOSED SESSION

ADJOURN TO THURSDAY, NOVEMBER 01, 2018, 2:00 PM, REGULAR  
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY  
CENTER, 220 WEST "C" STREET, TEHACHAPI, CA

**Scrivner**

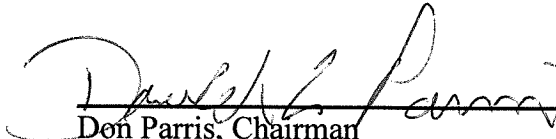
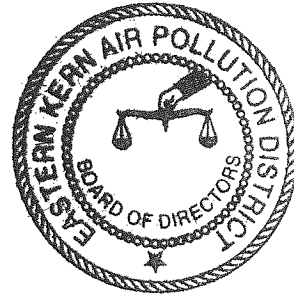
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(District Seal)



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Katie Lantz, Board Secretary  
Eastern Kern APCD



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Don Parris, Chairman  
Eastern Kern APCD