

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 31, 2019
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

DIRECTORS: Parris, Scrivner, Gleason, Mower and Davies

ROLL CALL

SALUTE TO FLAG

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) are consent items and considered routine and noncontroversial by District staff. Consent items will be considered first and may be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Welcome New Directors: Mike Mower, Ridgecrest Council Member
Michael Davies, Tehachapi Council Member

Selection of Chairman and Vice Chairman

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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.**

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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)]

DISTRICT REQUESTS

- 4-CA) Proposed Agreement #1 with Hafenfeld Ranch, LLC utilizing FARMER Program Grant Funds for tractor replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2019 WITH HAFENFELD RANCH, LLC.
- 5-CA) Proposed Agreement #2 with Hafenfeld Ranch, LLC utilizing FARMER Program Grant Funds for tractor replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2019 WITH HAFENFELD RANCH, LLC.
- 6-CA) Proposed Agreement with Family Resource Center utilizing AB617 Grant Funds to purchase and distribute in-home air purifiers – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2019 WITH FAMILY RESOURCE CENTER.
- 7-CA) Proposed Agreement with Econo Air, Inc to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds– APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-004-2019 WITH ECONO AIR, INC.
- 8-CA) Proposed Agreement with Tehachapi Unified School District to provide \$110,000 from AB134 funds for a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO 01-005-2019 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT.
- 9-CA) Proposed Agreement with The Heat Source to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-006-2019 WITH THE HEAT SOURCE.

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Summary of Proceedings for Meeting of November 1, 2018 – APPROVE AND FILE.

DOCUMENTS FOR FILINGS

- 11-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2019 - RECEIVE AND FILE.
- 12-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

DISTRICT UPDATES

- 13) APCO Report (Verbal)

ADJOURN TO THURSDAY, MARCH 07, 2019, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA

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Americans with Disabilities Act (Government Code Section 54953.2)

Disabled individuals, who need special assistance to attend or participate in a meeting of the Eastern Kern Air Pollution Control District (EKAPCD), may request assistance at the EKAPCD, 2700 “M” St Ste 302, Bakersfield, CA 93301 or by calling 661-862-5250. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance, whenever possible.