

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 25, 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 (Chairman), Scrivner (Vice-Chairman), 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

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.**

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)].

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HEARINGS

- 3) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District’s Proposed Fiscal Year 2019-2020 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2019-2020 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 5, 2019 GOVERNING BOARD MEETING.

APPOINTMENTS

- 4) Appointment of Hearing Board Member – APPOINT MR. JOHN M. HAYES AS MEMBER TO DISTRICT’S HEARING BOARD FOR A TERM TO EXPIRE ON JULY 1, 2022, DUE TO AN UNSCHEDULED VACANCY, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

DISTRICT REQUESTS

- 5-CA) 2019 DMV Grant Program Recommended Projects – APPROVE THE THREE 2019 DMV PROGRAM AGREEMENTS, AND AUTHORIZE CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE.
- 6-CA) Proposed Agreement with Tehachapi Unified School District to provide \$110,000 from Community Air Protection Program and Carl Moyer funds for a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-001-2019 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SPECIAL NEEDS SCHOOL BUS.
- 7-CA) Proposed Agreement with Sierra Sands Unified School District to provide \$110,000 from AB923 funds for a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-002-2019 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SPECIAL NEEDS SCHOOL BUS.
- 8-CA) Prescribed Burning Reporting and Monitoring. – ADOPT RESOLUTION NO. 2019-001-07, WHICH AUTHORIZES THE APCO TO EXECUTE THE PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM AGREEMENT WITH CARB; SIGN THE AWARD LETTER, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE BURN PROGRAM FUNDS.

- 9-CA) Proposed Amendment to Agreement 07-006-2017 with US Borax, requesting an extension on EV Monitoring Project – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT NO. 07-006-2019a EXTENDING THE LIFE OF THE PROJECT BY ONE YEAR.

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Summary of Proceedings for Meeting of May 2, 2019 – APPROVE AND FILE.

DOCUMENTS FOR FILINGS

- 11-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

DISTRICT UPDATES

- 12) APCO Report (Verbal)

ADJOURN TO THURSDAY, SEPTEMBER 5, 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.