

SUMMARY OF PROCEEDINGS

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 RECONVENED

DIRECTORS: Parris, Scrivner, Gleason, Mower and Davies

ROLL CALL: 4 Present (Parris, Scrivner – Tehachapi) (Gleason, Mower –
Ridgecrest); 1 Absent – Davies

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.

Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies

4 Ayes; 1 Absent

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Welcomed New Directors: Mike Mower, Ridgecrest Council Member
Michael Davies, Tehachapi Council Member (absent)

Selection of Chairman.

SELECTED DIRECTOR PARRIS AS CHAIRMAN.

Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies

4 Ayes; 1 Absent

Selection of Vice Chairman.

SELECTED DIRECTOR SCRIVNER AS VICE CHAIRMAN.

**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason
– Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent**

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.

NO ONE HEARD

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)]

DIRECTOR SCRIVNER ANNOUNCED THAT RIO TINTO IS INTERESTED IN A VAN POOL FROM TEHACHAPI TO THE RIO TINTO MINE AND REQUESTS THE APCO GO FORWARD IN MAKING IT HAPPEN. APCO EXPLAINED THERE ARE GRANTS AVAILABLE FOR THE VAN POOL, AND RIO TINTO WILL NEED TO SUBMIT AN APPLICATION

DISTRICT REQUESTS

- 4-CA) Proposed Agreement #1 with Hafenfled 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.

**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason
– Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent**

- 5-CA) Proposed Agreement #2 with Hafenfled 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.

**Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason
– Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent**

- 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.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent
- 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.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent
- 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.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent
- 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.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Summary of Proceedings for Meeting of November 1, 2018 – APPROVE AND FILE.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

DOCUMENTS FOR FILINGS

- 11-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2019 - RECEIVE AND FILE.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason

– Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

- 12-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason
– Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

DISTRICT UPDATES

- 13) APCO Report (Verbal)
NONE

ADJOURN TO THURSDAY, MARCH 07, 2019, 2:00 PM, REGULAR
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT
COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA
Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason –
Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

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(District Seal)

Katie Lantz, Board Secretary
Eastern Kern APCD

SIGNATURE PENDING

Don Parris, Chairman
Eastern Kern APCD