

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 7, 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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DISTRICT REQUESTS

- 3-CA) District Staff Cost of Living Salary Adjustment - APPROVE COST OF LIVING SALARY ADJUSTMENT OF 10% FOR DISTRICT STAFF, EXCLUDING APCO; ADJUSTMENT WOULD BRING RANGES FOR AIR QUALITY ENGINEER I (AQE) FROM 64.7 TO 66.7, AQE II FROM 67.7 TO 69.7 AND AQE III FROM 69.7 TO 71.7; AIR QUALITY SPECIALIST I (AQS) SALARY RANGES FROM 60.4 TO 62.4, AQS II FROM 62.4 TO 64.4 AND SENIOR AQS FROM 64.4 TO 66.4; AIR QUALITY ADMINISTRATIVE MANAGER SALARY RANGE FROM 66.1 TO 68.1 AND AIR QUALITY SUPPORT SPECIALISTS’ SALARY RANGE FROM 53.1 TO 55.1, EFFECTIVE NOVEMBER 9, 2019, AND REFER TO KERN COUNTY BOARD OF SUPERVISORS FOR CORRESPONDING AMENDMENT OF SALARY ORDINANCES.

- 4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 21 – ADOPT RESOLUTION NO. 2019-001-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 21 FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS; PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.

MATTERS FOR EXECUTIVE APPROVAL

- 5-CA) Summary of Proceedings for Meeting of September 5, 2019 – APPROVE AND FILE.

- 6) Schedule of 2020 EKAPCD Governing Board Regular Meetings – DISCUSS, APPROVE AND FILE

DOCUMENTS FOR FILINGS

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

DISTRICT UPDATES

- 8) APCO Report (Verbal)

ADJOURN TO THURSDAY, JANUARY 16, 2020, 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.