

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 23, 2020
2:00 P.M.

Location: Eastern Kern Air Pollution Control District; Field Office
20406 Brian Way, Suite 4A, Tehachapi, CA

IN ACCORDANCE WITH GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20, PUBLIC PRESENTATIONS WILL BE LIMITED TO THE EASTERN KERN AIR POLLUTION CONTROL DISTRICT'S FIELD OFFICE, OR CONDUCTED VIA ZOOM VIDEO CONFERENCING, USING MEETING ID: 826 861 7254.

DISTRICT TO RECONVENE

DIRECTORS: Parris (Chairman), Davies (Vice-Chairman), Scrivner, Gleason, and Mower

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)].

HEARINGS

- 3) Hearing to Present and Receive Comments on the Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2020-2021 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2020-2021 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 3, 2020 GOVERNING BOARD MEETING.

DISTRICT REQUESTS

- 4-CA) 2020 DMV Grant Program Recommended Projects – APPROVE THE NINE 2020 DMV PROGRAM AGREEMENTS AND AUTHORIZE CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE.
- 5-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 923 funds for a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-010-2020 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 6-CA) Proposed Amendment to Agreement 09-001-2018 with Joel Craig, Environmental Consultant, to increase contract amount for Data Processing, Training, et al. at Air Monitoring Station – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-011-2020a WITH JOEL CRAIG, ENVIRONMENTAL CONSULTANT.
- 7-CA) Proposed Agreement with the Kern County Fire Department to develop an Automated Burn Permitting Portal – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-012-2020 WITH THE KERN COUNTY FIRE DEPARTMENT.

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of May 7, 2020 – APPROVE
AND FILE.

DOCUMENTS FOR FILINGS

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

DISTRICT UPDATES

- 10) APCO Report (Verbal)

ADJOURN TO THURSDAY, SEPTEMBER 3, 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.