

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, March 5, 2020
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), 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)].

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HEARINGS

- 3) Rescind District Rule 210.1A; Major, New and Modified Stationary Source Review, from the District Rule Book and State Implementation Plan - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; AND APPROVE RESOLUTION NO. 2020-001-03 TO RESCIND RULE 210.1A (MAJOR, NEW AND MODIFIED STATIONARY SOURCE REVIEW.)

DISTRICT REQUESTS

- 4-CA) Proposed Agreement No. 03-001-2020 with Trillium USA Company, LLC, for the installation and maintenance of four public EV charging stations in Boron, California – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-001-2020 WITH TRILLIUM USA FOR INSTALLATION AND MAINTENANCE OF EV CHARGING STATIONS.
- 5-CA) Proposed Agreement with Backyard and Home to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-002-2020 WITH BACKYARD AND HOME.
- 6-CA) Proposed Agreement with Agilaire, LLC for Communication Services for the Canebrake, Ridgecrest, Tehachapi and Mojave Air Monitors – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-003-2020 WITH AGILAIRE, LLC FOR COMMUNICATION SERVICES.
- 7-CA) Proposed Amended Agreement with Antelope Valley Dust Control Group for regional dust control planning and mitigation measures in the Fremont Valley area - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-004-2020a WITH ANTELOPE VALLEY DUST CONTROL GROUP EXTENDING THE LIFE OF THE PROJECT BY 7 MONTHS.

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Brown Armstrong Audit Report of the District Financial Controls and Financial Statements for the Fiscal Year Ending June 30, 2019 – APPROVE AND FILE.
- 9-CA) Summary of Proceedings for Meeting of January 16, 2020 – APPROVE AND FILE.

DOCUMENTS FOR FILINGS

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

DISTRICT UPDATES

- 11) APCO Report (Verbal)

ADJOURN TO CLOSED SESSION

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

- 12) EMPLOYEE PERFORMANCE EVALUATION – AIR POLLUTION CONTROL OFFICER – (Government Code section 54957.)

RECONVENE FROM CLOSED SESSION

ADJOURN TO THURSDAY, MAY 7, 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.