

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 7, 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: 955 0015 8384.

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)].

HEARING

- 3) Adoption of the Indian Wells Valley Second 10-Year PM₁₀ Maintenance Plan – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT THE INDIAN WELLS VALLEY SECOND 10-YEAR PM₁₀ MAINTENANCE PLAN, AND RESOLUTION NO. 2020-003-05.

DISTRICT REQUESTS

- 4-CA) 2020 DMV Grant Program Recommended Projects – RECEIVE PUBLIC COMMENT; APPROVE THE DISTRICT’S 2020 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; AUTHORIZE STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK SAID AGREEMENTS FOR CONSIDERATION AT THE JULY 2020 BOARD MEETING.
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} 103 Grant Funds – AUTHORIZE THE APCO TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION, AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} MONITORING PROGRAM.
- 6-CA) California Air Resources Board Assembly Bill 617 Community Air Protection Program (CAPP) Grant Funds – ADOPT RESOLUTION NO. 2020-001-05 REQUESTING ASSEMBLY BILL 617 CAPP GRANT FUNDS; AUTHORIZE THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 617 FUNDS.
- 7-CA) Community Air Protection (CAP) Funds as Authorized Under Assembly Bill (AB) 134 – ADOPT RESOLUTION NO. 2020-004-05 REQUESTING FISCAL YEAR 2020-2021 AB 134 CAP FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE FISCAL YEAR 2020-2021 CAP FUNDS.

- 8-CA) California Air Resources Board Assembly Bill AB 197 Grant Funds – ADOPT RESOLUTION NO. 2020-002-05 AUTHORIZING THE APCO TO SIGN AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD; AND AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE ASSEMBLY BILL 197 GRANT FUNDS.
- 9-CA) Proposed Agreement with LS England, LLC to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 05-001-2020 WITH LS ENGLAND, LLC.

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Travel request for Nicole Dickerson to attend the National Ambient Air Monitoring Conference in Pittsburgh, Pennsylvania – AUTHORIZE NICOLE DICKERSON, AIR QUALITY SPECIALIST II, TO ATTEND THE NATIONAL AMBIENT AIR MONITORTING CONFERENCE IN PITTSBURGH, PENNSYLVANIA DURING THE WEEK OF AUGUST 9, 2020.

DOCUMENTS FOR FILINGS

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

DISTRICT UPDATES

- 12) APCO Report (Verbal)

ADJOURN TO THURSDAY, JULY 23, 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.