

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 5, 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)].

DISTRICT REQUESTS

- 3-CA) Proposed agreement with Architect Paul Dhanens, to complete tenant improvement schematics, plans specifications, and permits for the new field office space – AUTHORIZE THE APCO TO UTILIZE ARCHITECT PAUL DHANENS AND DO ALL OTHER ACTS NECESSARY TO FACILITATE OPERATION OF THE NEW DISTRICT FIELD OFFICE.
- 4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 23 – ADOPT RESOLUTION NO. 2020-001-11 REQUESTING \$200,000 IN CARL MOYER PROGRAM YEAR 23 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.
- 5-CA) Proposed agreement with the Tehachapi Municipal Airport for fugitive dust control measures utilizing AB 2766 funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-001-2020 WITH THE TEHACHAPI MUNICIPAL AIRPORT FOR DUST CONTROL MEASURES.
- 6-CA) Proposed agreement with Southern Kern Unified School District to replace a 1990 Crown school bus utilizing funding from the Carl Moyer Program – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-002-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 7-CA) Proposed agreement with Southern Kern Unified School District to replace a 1990 Crown school bus utilizing funding from the Carl Moyer Program – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-003-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 8-CA) Proposed agreement with Southern Kern Unified School District to replace a 1991 Bluebird school bus utilizing Community Air Protection funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-004-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

- 9-CA) Proposed agreement with Southern Kern Unified School District to replace a 1993 Bluebird school bus utilizing Community Air Protection funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-005-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

- 10-CA) Proposed agreement with Southern Kern Unified School District to replace a 1993 Bluebird school bus utilizing Community Air Protection funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-006-2020 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

MATTERS FOR EXECUTIVE APPROVAL

- 11) Schedule of 2021 EKAPCD Governing Board Regular Meetings – DISCUSS, APPROVE AND FILE.

- 12-CA) Summary of Proceedings for Meeting of September 3, 2020 – APPROVE AND FILE.

DOCUMENTS FOR FILINGS

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

DISTRICT UPDATES

- 14) APCO Report (Verbal)

ADJOURN TO THURSDAY, JANUARY 7, 2021, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT FIELD OFFICE, 20406 BRIAN WAY, SUITE 4A, 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.