

# SUMMARY OF PROCEEDINGS

## 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 WERE 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 RECONVENED

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

ROLL CALL: 5 Present – (Davies, Parris – Tehachapi Field Office) (Scrivner – Telephonically) (Gleason, Mower – Zoom) – IT WAS INITIALLY BELIEVED THAT DIRECTOR GLEASON WAS ABSENT, BUT HE JOINED THE MEETING VIA ZOOM TWO MINUTES LATE.

SALUTE TO FLAG: Director Parris

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Emily Blenner (Via Zoom)

BOARD SECRETARY: Katie Lantz

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. For example, **Scrivner – Gleason** denotes Director Scrivner made the motion and Director Gleason seconded the motion.

**CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items listed with a (-CA) were considered routine and approved by one motion.

**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

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

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Phone (661) 862-5250 – Fax (661) 862-5251  
[www.kernair.org](http://www.kernair.org) – [ekapcd@kerncounty.com](mailto:ekapcd@kerncounty.com)*

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 – MICHAEL MACKENZIE EMPHASIZED THE IMPORTANCE OF CLEAN AIR IN KERN COUNTY. HE BELIEVES THAT THE BEST WAY TO ACHIEVE CLEANER AIR IS TO REDUCE PARTICULATE MATTER CAUSED BY DIESEL FUEL AND TO UTILIZE ELECTRIC BUSES. HE ALSO MENTIONED FILTRATION DEVICES ATTACHED TO WIND TURBINES. HE HAS CONTACTED TEHACHAPI CITY OFFICIALS ABOUT REQUIRING ELECTRIC BUSES BUT WAS INFORMED THE ISSUE WAS NOT CITY MANDATED. MR. MACKENZIE PROVIDED WRITTEN DOCUMENTS WHICH WERE RECEIVED AND FILED. **PER DIRECTOR SCRIVNER, MR. MACKENZIE CAN CONTACT THE ENGINEERING MANAGER WITH KERN TRANSIT, BOB NEATH, TO DISCUSS THE MATTER.**

### **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)] – DIRECTOR DAVIES MENTIONED A TRANSIT STATION PROJECT IN MOJAVE WHERE THE PLOT WAS CLEARED, BUT THERE ARE CURRENTLY A LOT OF WEEDS. HE IS WONDERING IF THE PROJECT IS UNDER OUR JURISDICTION AND WHERE THEY ARE IN THE PROCESS. PER APCO, DISTRICT STAFF WILL INVESTIGATE.

### **HEARINGS**

- 3) Hearing to Present and Receive Comments on the Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2020-2021 Budget – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND DIRECTED 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.  
**Gleason – Davies: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

### **DISTRICT REQUESTS**

- 4-CA) 2020 DMV Grant Program Recommended Projects – APPROVED THE NINE 2020 DMV PROGRAM AGREEMENTS AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

- 5-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 923 funds for a new school bus – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-010-2020 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 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 – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-011-2020a WITH JOEL CRAIG, ENVIRONMENTAL CONSULTANT.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 7-CA) Proposed Agreement with the Kern County Fire Department to develop an Automated Burn Permitting Portal – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-012-2020 WITH THE KERN COUNTY FIRE DEPARTMENT.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**MATTERS FOR EXECUTIVE APPROVAL**

- 8-CA) Summary of Proceedings for Meeting of May 7, 2020 – APPROVED AND FILED.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**DOCUMENTS FOR FILINGS**

- 9-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.  
**Davies – Mower: Roll call vote: Parris – Aye, Davies – Aye, Scrivner– Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

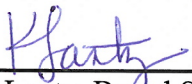
**DISTRICT UPDATES**

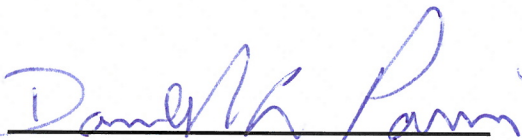
- 10) APCO Report (Verbal) – NONE

ADJOURNED TO THURSDAY, SEPTEMBER 3, 2020, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA.

**Parris**

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Katie Lantz, Board Secretary  
Eastern Kern APCD

  
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Don Parris, Chairman  
Eastern Kern APCD

