

# AGENDA

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, January 7, 2021  
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: Peters, Scrivner, Mower, Davies and Council Member (California City)

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

- 1) Welcome New Directors: Phillip Peters, District I County Supervisor  
\*To Be Determined, California City Council Member

Selection of Chairman and Vice Chairman

\*As of the printing of this agenda, the identity of the new director from California City has not been determined.

*Administrative Office: 2700 "M" Street, Suite 302, Bakersfield, CA 93301-2370*  
*Phone (661) 862-5250 - Fax (661) 862-5251*  
*[www.kernair.org](http://www.kernair.org) - [ekapcd@kerncounty.com](mailto:ekapcd@kerncounty.com)*

**PUBLIC PRESENTATIONS**

- 2) 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**

- 3) 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)].

**APPOINTMENTS**

- 4-CA) Appointment of Hearing Board Member – **APPOINT MR. BENJAMIN DEWELL AS MEMBER TO DISTRICT’S HEARING BOARD FOR A THREE-YEAR TERM, TO EXPIRE ON JANUARY 7, 2024.**

**DISTRICT REQUESTS**

- 5-CA) Proposed 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. 01-001-2021 WITH ANTELOPE VALLEY DUST CONTROL GROUP.**
- 6-CA) Proposed Agreement with Pentangeles Farm utilizing FARMER Program Grant Funds for John Deere tractor replacement – **APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2021 WITH PENTANGELES FARM.**
- 7-CA) Proposed Agreement with Pentangeles Farm utilizing FARMER Program Grant Funds for Michigan loader replacement – **APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2021 WITH PENTANGELES FARM.**

**MATTERS FOR EXECUTIVE APPROVAL**

- 8-CA) Summary of Proceedings for Meeting of November 5, 2020 – APPROVE AND FILE.

**DOCUMENTS FOR FILINGS**

- 9-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2021 - RECEIVE AND FILE.
- 10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

**DISTRICT UPDATES**

- 11) APCO Report (Verbal)

ADJOURN TO THURSDAY, MARCH 5, 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.