

# AGENDA

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, July 22, 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: Davies (Chairman), Scrivner (Vice-Chairman), Peters, Blades, and Creighton

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)].

**HEARINGS**

- 3) Hearing to Present and Receive Comments on the Eastern Kern Air Pollution Control District’s Proposed Fiscal Year 2021-2022 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2021-2022 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2, 2021 GOVERNING BOARD MEETING.
- 4) Adoption of 2015, Ozone National Ambient Air Quality Standards (NAAQS) (70 ppb) Emissions Statement and Certification – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT THE 2015, OZONE NAAQS (70 PPB) EMISSIONS STATEMENT AND CERTIFICATION; ADOPT RESOLUTION NO. 2021-001-07.

**APPOINTMENTS**

- 5-CA) Appointment of Hearing Board Member – APPOINT MR. BRETT MOSELEY AS MEMBER TO DISTRICT’S HEARING BOARD FOR A THREE-YEAR TERM, TO EXPIRE ON JULY 22, 2024.

**DISTRICT REQUESTS**

- 6-CA) 2021 DMV Grant Program Recommended Projects – APPROVE THE ELEVEN 2021 DMV GRANT PROGRAM AGREEMENTS AND AUTHORIZE CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE.
- 7-CA) Proposed Amendment to Agreement 03-001-2020 with Trillium USA Company, LLC, to extend the life of the contract by six months – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-012-2021a WITH TRILLIUM USA, LLC, TO EXTEND THE LIFE OF THE CONTRACT BY SIX MONTHS.

- 8-CA) Proposed Agreement with William D. Creighton, DBA. Creighton Farms to utilize Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Grant Program funds for tractor replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 07-013-2021 WITH CREIGHTON FARMS.
- 9-CA) California Air Resources Board (CARB) Carl Moyer Program (CMP) Year 23 State Reserve Funds – ADOPT RESOLUTION NO. 2021-002-07 REQUESTING \$50,000 IN CARL MOYER PROGRAM YEAR 23 STATE RESERVE FUNDS; AUTHORIZE THE APCO TO SIGN THE GRANT AGREEMENT, AND DO ALL OTHER ACTS NECESSARY TO RESERVE THE CMP YEAR 23 RESERVE FUNDS.

**MATTERS FOR EXECUTIVE APPROVAL**

- 10-CA) Summary of Proceedings for Meeting of May 6, 2021 – APPROVE AND FILE.

**DOCUMENTS FOR FILINGS**

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

**DISTRICT UPDATES**

- 12) APCO Report (Verbal)

ADJOURN TO THURSDAY, SEPTEMBER 2, 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.