

SUMMARY OF PROCEEDINGS

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 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: Davies, Scrivner, Peters, Mower, and Council Member (California City)

ROLL CALL: 4 Present – (Davies – Tehachapi) (Scrivner, Peters – Telephonically) (Mower – Via Zoom)

1 Absent – Council Member (California City)

SALUTE TO FLAG: Director Davies

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 – Peters** denotes Director Scrivner made the motion and Director Peters 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: Davies – Aye, Scrivner – Aye, Peters – Aye, Mower – Aye 4 Ayes; 1 Absent – California City Council Member

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Welcomed New Directors: Phillip Peters, District I County Supervisor.
The representative from the California City Council is to be determined.

Selection of Chairman.

SELECTED DIRECTOR DAVIES AS CHAIRMAN.

**Scrivner – Peters: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye,
Mower – Aye**

4 Ayes; 1 Absent – California City Council Member

Selection of Vice Chairman.

SELECTED DIRECTOR SCRIVNER AS VICE CHAIRMAN.

**Scrivner – Peters: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye,
Mower – Aye**

4 Ayes; 1 Absent – California City Council Member

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 – **NO ONE HEARD.**

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)] – **NO ONE HEARD.**

APPOINTMENTS

- 4-CA) Appointment of Hearing Board Member – APPOINTED MR. BENJAMIN DEWELL AS MEMBER TO DISTRICT'S HEARING BOARD FOR A THREE-YEAR TERM, TO EXPIRE ON JANUARY 7, 2024.
**Davies - Mower: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye,
Mower – Aye**
4 Ayes; 1 Absent – California City Council Member

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 – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2021 WITH ANTELOPE VALLEY DUST CONTROL GROUP.
**Davies - Mower: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye,
Mower – Aye**
4 Ayes; 1 Absent – California City Council Member

- 6-CA) Proposed Agreement with Pentangeles Farm utilizing FARMER Program Grant Funds for John Deere tractor replacement – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2021 WITH PENTANGELES FARM.
**Davies - Mower: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Mower – Aye
4 Ayes; 1 Absent – California City Council Member**
- 7-CA) Proposed Agreement with Pentangeles Farm utilizing FARMER Program Grant Funds for Michigan loader replacement – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2021 WITH PENTANGELES FARM.
**Davies - Mower: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Mower – Aye
4 Ayes; 1 Absent – California City Council Member**

MATTERS FOR EXECUTIVE APPROVAL

- 8-CA) Summary of Proceedings for Meeting of November 5, 2020 – APPROVED AND FILED.
**Davies - Mower: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Mower – Aye
4 Ayes; 1 Absent – California City Council Member**

DOCUMENTS FOR FILINGS

- 9-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2021 - RECEIVED AND FILED.
**Davies - Mower: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Mower – Aye
4 Ayes; 1 Absent – California City Council Member**
- 10-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
**Davies - Mower: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Mower – Aye
4 Ayes; 1 Absent – California City Council Member**


DISTRICT UPDATES

- 11) APCO Report (Verbal) – NONE

ADJOURNED TO THURSDAY, MARCH 4, 2021, 2:00 PM, REGULAR
BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL
DISTRICT FIELD OFFICE, 20406 BRIAN WAY, SUITE 4A, TEHACHAPI,
CA. **Davies**


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(District Seal)



Katie Lantz, Administrative Manager
Eastern Kern APCD





Michael Davies, Chairman
Eastern Kern APCD