

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 12, 2023
2:00 P.M.

Location: Eastern Kern Air Pollution Control District Board Room
414 W. Tehachapi Blvd., Suite D, Tehachapi, CA 93561

Ridgecrest City Hall
100 W. California Ave., Ridgecrest, CA 93555

Zoom Video Conferencing - <https://zoom.us>
Meeting ID # 826 861 7254

DISTRICT TO RECONVENE

DIRECTORS: Davies, Scrivner, Peters, Blades, 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) Selection of Chairman and Vice Chairman

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)].

DISTRICT REQUESTS

- 4-CA) Proposed Agreement with William D. Creighton, DBA. Creighton Farms to utilize Carl Moyer Program funds for tractor replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2023 WITH CREIGHTON FARMS.
- 5-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 1550 Community Air Protection (CAP) funding to replace a 2000 International Transit school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2023 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 6-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 1550 Community Air Protection (CAP) funding to replace a 2000 International Transit school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2023 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 7-CA) Proposed Agreement with Tehachapi Unified School District to provide up to \$110,000 from AB 1550 Community Air Protection (CAP) funding to replace a 2000 International Transit school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-004-2023 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 8-CA) Proposed Addition of a regular full time Air Quality Specialist position – APPROVE THE ELIMINATION OF THE EXTRA HELP POSITION AND ADDING A REGULAR FULL TIME AIR QUALITY SPECIALIST POSITION TO THE DISTRICT STAFF.
- 9-CA) Proposed Amendment to Agreement with Vortex Construction to add decomposed granite for dust control at the Mojave Air Monitoring site – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT NO. 01-005-2023a WITH VORTEX CONSTRUCTION.

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Summary of Proceedings for Meeting of November 3, 2022 – APPROVE AND FILE.

DOCUMENTS FOR FILING

- 11- CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2023 - RECEIVE AND FILE
- 12-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

DISTRICT UPDATES

- 13) APCO Report (Verbal)

ADJOURN TO THURSDAY, MARCH 2, 2023, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, 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.