

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, March 2, 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 (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)].

DISTRICT REQUESTS

- 3-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association (CAPCOA) for District to receive Woodstove Grant Funds – ADOPT RESOLUTION NO. 2023-001-03 REQUESTING FUNDING FOR WOODSTOVE REPLACEMENT; AUTHORIZE AIR POLLUTION CONTROL OFFICER (APCO) TO SIGN A SUB-RECIPIENT AGREEMENT WITH CAPCOA; AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE WOODSMOKE REDUCTION PROGRAM.
- 4-CA) California Air Resources Board (CARB) Assembly Bill (AB) 617 Community Air Protection Program (CAPP) Grant Funds – ADOPT RESOLUTION NO. 2023-002-03 REQUESTING AB 617 CAPP GRANT FUNDS; AUTHORIZE THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 617 FUNDS.
- 5-CA) California Air Resources Board Assembly Bill 197 Grant Funds – ADOPT RESOLUTION NO. 2023-003-03 AUTHORIZING THE APCO TO SIGN AGREEMENT WITH CARB; AND AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE AB 197 GRANT FUNDS.
- 6-CA) Community Air Protection (CAP) Funds as Authorized Under Assembly Bill (AB) 134 – ADOPT RESOLUTION NO. 2023-004-03 REQUESTING FISCAL YEAR 2022-2023 AB 134 CAP FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE FISCAL YEAR 2022-2023 CAP FUNDS.
- 7-CA) Proposed Agreement with Agilaire, LLC for Communication Services for the Canebrake, Ridgecrest, Tehachapi, and Mojave Air Monitors – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-001-2023 WITH AGILAIRE, LLC FOR COMMUNICATION SERVICES.

- 8-CA) Proposed Agreement with Southern Kern Unified School District to provide up to \$150,000 from AB 1550 Community Air Protection (CAP) funding for the purchase of a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-002-2023 WITH SOUTHERN KERN USD FOR THE PURCHASE OF A NEW SCHOOL BUS.

MATTERS FOR EXECUTIVE APPROVAL

- 9-CA) Summary of Proceedings for Meeting of January 13, 2023 – APPROVE AND FILE.

DOCUMENTS FOR FILING

- 10-CA) Withdrawal of the May 6, 1999 Submittal of Eastern Kern Air Pollution Control District Rule 210.1, New and Modified Stationary Source Review (NSR) – RECEIVE AND FILE.
- 11-CA) Daniels Phillips Vaughan and Bock Audit Report of the District Financial Controls and Financial Statements for the Fiscal Year Ending June 30, 2022 – RECEIVE AND FILE.

DISTRICT UPDATES

- 12) APCO Report (Verbal)

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

- 13) EMPLOYEE PERFORMANCE EVALUATION – AIR POLLUTION CONTROL OFFICER – (Government Code section 54957.)

RECONVENE FROM CLOSED SESSION

ADJOURN TO THURSDAY, MAY 4, 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.