

# AGENDA

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, July 25, 2024  
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, Gorman, 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 Eastern Kern Air Pollution Control District’s Proposed Fiscal Year 2024-2025 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2024-2025 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2024 GOVERNING BOARD MEETING.
- 4-CA) Re-Appointment of Hearing Board Member – REAPPOINT MR. BRETT MOSELY TO THE HEARING BOARD FOR A THREE-YEAR TERM ENDING JULY 31, 2027.

**DISTRICT REQUESTS**

- 5-CA) 2024 DMV Grant Program Agreements – Eastern Kern Air Pollution Control District (District) Board approved funding for three DMV Grant Program road paving projects which total \$100,000.00 in DMV Grant funds. APPROVE THE TWO 2024 DMV GRANT PROGRAM AGREEMENTS AND THE ONE STANDBY PROJECT AND AUTHORIZE CHAIRMAN TO SIGN THE AGREEMENTS.
- 6-CA) Eastern Kern Air Pollution Control District Extension Request for Removal of the Emergency Affirmative Defense Provisions from Rule 201.1, Permits to Operate for Sources Subject to Title V of the Federal Clean Air Act Amendments of 1990 (1990 FCAA)– AUTHORIZE APCO TO SIGN AND SUBMIT LETTER TO CARB.
- 7-CA) Travel Request for Gary Ray, Jr. to Attend the National Ambient Air Monitoring Conference in New Orleans, Louisiana – Unusual travel request for Gary Ray, Jr., to attend the 2024 NAAMC in New Orleans, Louisiana, from August 11 through 16, 2024, at a cost not to exceed \$3,000 – AUTHORIZE GARY RAY, JR., APCO, TO ATTEND THE NATIONAL

AMBIENT AIR MONITORING CONFERENCE IN NEW ORLEANS,  
LOUISIANA DURING THE WEEK OF AUGUST 11, 2024.

- 8-CA) Zero Emissions Vehicle Rebate Program 2024 Guidelines – Update to vehicle voucher program, allows eligible applicants will receive a rebate of up to \$4,000. APPROVE AND AUTHORIZE APCO TO IMPLEMENT NEW GUIDELINES.
- 9-CA) Use of Inter-District Emissions Offsets by CalPortland Cement Company – Board adopt Resolution No. 2024-001-07 requesting inter-district NOx offset transfer from CalPortland Oro Grande Facility to CalPortland Mojave facility. – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION NO. 2024-001-07.

**MATTERS FOR EXECUTIVE APPROVAL**

- 10-CA) Summary of Proceedings for Meeting of May 2, 2024 – APPROVE AND FILE.

**DOCUMENTS FOR FILING**

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

**DISTRICT UPDATES**

- 13) APCO Report (Verbal)

ADJOURN TO THURSDAY, SEPTEMBER 5, 2024, 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.