

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 2, 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, 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-CA) Re-Appointment of Hearing Board Member – REAPPOINT MS. DORIS LORA TO THE HEARING BOARD FOR A THREE-YEAR TERM ENDING JUNE 30, 2027.

DISTRICT REQUESTS

- 4-CA) 2024 DMV Grant Program Recommended Projects – RECEIVE PUBLIC COMMENT; APPROVE THE DISTRICT’S 2024 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; AUTHORIZE STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS AND BRING BACK SAID AGREEMENTS FOR CONSIDERATION AT THE JULY 2024 BOARD MEETING.
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} 103 Grant Funds – AUTHORIZE THE APCO TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} MONITORING PROGRAM.
- 6-CA) Proposed Amendment No. 1 to Agreement 07-002-2022 with Project Clean Air, INC. for reimbursement by the District of up to \$50,000.00 in DMV Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT NO. 1 (05-001-2024a) TO AGREEMENT 07-002-2022 WITH PROJECT CLEAN AIR, INC.

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Summary of Proceedings for Meeting of March 7, 2024 – APPROVE AND FILE.

DOCUMENTS FOR FILING

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

DISTRICT UPDATES

- 9) APCO Report (Verbal)

ADJOURN TO THURSDAY, JULY 25, 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.