

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, March 7, 2024  
2:00 P.M.

**Location:** Eastern Kern Air Pollution Control District Board Room  
414 W. Tehachapi Blvd., Suite D, Tehachapi, CA 93561  
  
Kern County Administration Building  
1115 Truxtun Avenue, Suite #501, Bakersfield, CA 93301  
  
Ridgecrest City Hall  
100 W. California Ave., Ridgecrest, CA 93555  
  
Zoom Video Conferencing - <https://zoom.us>  
Meeting ID # 826 861 7254

### DISTRICT RECONVENED

**DIRECTORS:** Davies (Chairman), Scrivner (Vice-Chairman), Peters, Blades, and Creighton  
**ROLL CALL:** 4 Present (Davies, Scrivner, Creighton – Tehachapi) (Peters – Zoom)  
1 Absent (Blades)

**SALUTE TO FLAG:** Director Creighton

**AIR POLLUTION CONTROL OFFICER:** Glen E. Stephens, P.E.  
**AQ ADMINISTRATIVE MANAGER:** Gary Ray  
**BOARD SECRETARY:** Victoria Martinez

**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.

**Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Peters – Aye, Scrivner – Aye; 4 – Ayes, 1 – Absent (Blades)**

### 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. NO ONE HEARD.**

**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)]. **NO ONE HEARD.**

**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. 2024-002-03 REQUESTING FUNDING FOR WOODSTOVE REPLACEMENT; AUTHORIZED AIR POLLUTION CONTROL OFFICER (APCO) TO SIGN A SUB-RECIPIENT AGREEMENT WITH CAPCOA; AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE WOODSMOKE REDUCTION PROGRAM.  
**Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Peters – Aye, Scrivner – Aye; 4 – Ayes, 1 – Absent (Blades)**
- 4-CA) California Air Resources Board (CARB) Assembly Bill 197 Grant Funds – ADOPTED RESOLUTION NO. 2024-001-03 AUTHORIZING THE APCO TO SIGN AGREEMENT WITH CARB; AND AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE AB 197 GRANT FUNDS.  
**Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Peters – Aye, Scrivner – Aye; 4 – Ayes, 1 – Absent (Blades)**
- 5-CA) Proposed Agreement with Anne L. Stalder Brett to provide up to \$119,266 from Carl Moyer Program grant funds for the purchase of a new low-emitting backhoe – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-001-2024 WITH ANNE L. STALDER BRETT FOR THE PURCHASE OF A NEW LOW-EMITTING BACKHOE.  
**Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Peters – Aye, Scrivner – Aye; 4 – Ayes, 1 – Absent (Blades)**
- 6-CA) Proposed Agreement with Charles Griffin II to provide up to \$118,415 from Carl Moyer Program grant funds for the purchase of a new low-emitting backhoe – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-002-2024 WITH CHARLES GRIFFIN II FOR THE PURCHASE OF A NEW LOW-EMITTING BACKHOE.  
**Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Peters – Aye, Scrivner – Aye; 4 – Ayes, 1 – Absent (Blades)**

**MATTERS FOR EXECUTIVE APPROVAL**

- 7-CA) Summary of Proceedings for Meeting of January 11, 2024 – APPROVED AND FILED.  
**Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Peters – Aye, Scrivner – Aye; 4 – Ayes, 1 – Absent (Blades)**

**DOCUMENTS FOR FILING**

- 8-CA) Daniels Phillips Vaughan and Bock Audit Report of the District Financial Controls and Financial Statements for the Fiscal Year Ending June 30, 2023 – RECEIVED AND FILED.  
**Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Peters – Aye, Scrivner – Aye; 4 – Ayes, 1 – Absent (Blades)**


**DISTRICT UPDATES**


- 9) APCO Report (Verbal)  
**THIS IS GLEN STEPHENS LAST MEETING AS APCO. HE WOULD LIKE TO THANK THE BOARD AND HIS STAFF FOR THE LAST 11 YEARS. HAVING JOINED AIR QUALITY SECTOR IN 1990, HE IS PROUD TO BE RETIRING AND HOPES HE LEFT THE DISTRICT BETTER THAN HE FOUND IT. HE WOULD ALSO LIKE TO THANK THE INCOMING APCO, GARY RAY, JR.**

ADJOURNED TO THURSDAY, MAY 2, 2024, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA.  
**Davies**

###

(District Seal)

  
Victoria Martinez, Board Secretary  
Eastern Kern APCD

  
Michael Davies, Chairman  
Eastern Kern APCD

