

SUMMARY OF PROCEEDINGS

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 RECONVENED

DIRECTORS: Davies (Chairman), Scrivner (Vice-Chairman), Peters, Blades, and Creighton

ROLL CALL: 3 Present (Davies, Creighton – Tehachapi) (Blades– Zoom)
2 Absent (Scrivner, Peters)

SALUTE TO FLAG: Director Creighton

AIR POLLUTION CONTROL OFFICER: Gary Ray, Jr.

SENIOR AQ SPECIALIST: Jeremiah Cravens

BOARD SECRETARY: Cristina Bolton

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, Blades – Aye, 3 – Ayes, 2 – Absent (Scrivner, Peters)

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)].
DIRECTOR BLADES ANOUNCED THAT JOHN GORMAN, RIDGECREST CITY COUNCIL MEMBER, WILL BE REPRESENTING RIDGECREST IN PLACE OF KYLE BLADES FOR FUTURE BOARD MEETINGS.

HEARINGS

- 3-CA) Re-Appointment of Hearing Board Member – REAPPOINTED MS. DORIS LORA TO THE HEARING BOARD FOR A THREE-YEAR TERM ENDING JUNE 30, 2027.
Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Blades – Aye, 3– Ayes, 2 – Absent (Scrivner, Peters)

DISTRICT REQUESTS

- 4-CA) 2024 DMV Grant Program Recommended Projects – RECEIVED PUBLIC COMMENT; APPROVED THE DISTRICT’S 2024 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; AUTHORIZED STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS AND BRING BACK SAID AGREEMENTS FOR CONSIDERATION AT THE JULY 2024 BOARD MEETING.
Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Blades – Aye, 3– Ayes, 2 – Absent (Scrivner, Peters)
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} 103 Grant Funds – AUTHORIZED THE APCO TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION AND AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} MONITORING PROGRAM.
Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Blades – Aye, 3– Ayes, 2 – Absent (Scrivner, Peters)

- 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 – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT NO. 1 (05-001-2024a) TO AGREEMENT 07-002-2022 WITH PROJECT CLEAN AIR, INC.
Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Blades – Aye, 3– Ayes, 2 – Absent (Scrivner, Peters)

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Summary of Proceedings for Meeting of March 7, 2024 – APPROVED AND FILED.
Creighton - Davies: Roll call vote: Davies – Aye, Creighton – Aye, Blades – Aye, 3– Ayes, 2 – Absent (Scrivner, Peters)

DOCUMENTS FOR FILING

- 8-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.

DISTRICT UPDATES


- 9) APCO Report (Verbal)


MR. RAY INTRODUCED CRISTINA BOLTON AS THE NEW BOARD SECRETARY. SHE IS NEW TO THE DISTRICT AND IS DOING A GREAT JOB. THE DISTRICT WILL BE RECEIVING A GRANT FROM THE INFLATION REDUCTION ACT WORTH \$300,000 TO SUPPORT MONITORING IN EASTERN KERN. THE DISTRICT HAS A STABLE BUDGET. WE ARE PROJECTED TO BE UNDER BUDGET FOR THIS FISCAL YEAR. WE HAVE FUNDS AVAILABLE FOR NEW EV CHARGE STATIONS, ZERO EMISSION VEHICLES, SCHOOL DISTRICT BUSES, AND FACILITY LAWN EQUIPMENT. THE DISTRICT WILL BE RECEIVING \$250,000 AND INVESTING IT IN THE RESIDENTS OF EASTERN KERN INCLUDING THE WOODSMOKE REDUCTION PROGRAM AND CLEAN VEHICLES.

ADJOURNED 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.

Davies

###


Cristina Bolton, Board Secretary
Eastern Kern APCD


Michael Davies, Chairman
Eastern Kern APCD

(District Seal)

