

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, March 6, 2025  
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 TO RECONVENE

DIRECTORS: Davies (Chairman), Parlier, Gorman, Peters, and Hurles

ROLL CALL: 3 Present (Davies, Parlier -Tehachapi) (Gorman- Zoom) 2 Absent  
(Peters, Hurles)

SALUTE TO FLAG: Director Parlier

AIR POLLUTION CONTROL OFFICER: Gary Ray, Jr.  
AIR QUALITY COMPLIANCE SUPERVISOR: 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, **Davies-Parlier** denotes Director Davies made the motion and Director Parlier seconded the motion.

**CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items listed with a (-CA) were considered routine and approved by one motion. **Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

- 1) Selection of Chairman.  
SELECTED DIRECTOR DAVIES AS CHAIRMAN.  
**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

Selection of Vice Chairman.  
SELECTED DIRECTOR PARLIER AS VICE CHAIRMAN.  
**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

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**PUBLIC PRESENTATIONS**

- 2) 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**

- 3) 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**

- 4-CA) Agreement 03-001-2025 with Southern Kern Unified School District to Replace School Bus Number 30-07 with Community Air Protection Funds – **APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 03-001-2025 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW ELECTRIC SCHOOL BUS.**  
**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**
- 5-CA) Agreement 03-002-2025 with Southern Kern Unified School District to Replace School Bus Number 38-10 with Community Air Protection Funds – **APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 03-002-2025 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW ELECTRIC SCHOOL BUS.**  
**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**
- 6-CA) Agreement 03-003-2025 with Southern Kern Unified School District to Replace School Bus Number 36-07 with AB 923 Funds – **APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 03-003-2025 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW ELECTRIC SCHOOL BUS.**

**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

- 7-CA) Agreement 03-004-2025 with Southern Kern Unified School District to Replace School Bus Number 39-10 with AB 923 Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 03-004-2025 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW ELECTRIC SCHOOL BUS.

**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

- 8-CA) DMV Grant Program Road Paving Agreement 03-005-2025 with Laura Greene – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 03-005-2025 WITH LAURA GREENE TO PROVIDE DMV GRANT FUNDS FOR THE PAVING OF BRISTLECONE DRIVE.

**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

#### **MATTERS FOR EXECUTIVE APPROVAL**

- 9-CA) Summary of Proceedings for Meeting of November 13, 2024 – APPROVE AND FILE.

**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

#### **DOCUMENTS FOR FILING**

- 10-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.

**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

- 11-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2025– RECEIVE AND FILE.

**Davies - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peters, Hurles)**

#### **DISTRICT UPDATES**

- 12) APCO Report (Verbal) **NONE**

ADJOURNED TO CLOSED SESSION

**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.)  
NO REPORTABLE ACTION TAKEN**


RECONVENE FROM CLOSED SESSION

ADJOURN TO THURSDAY, MAY 1, 2025, 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)

  
Cristina Bolton, Board Secretary  
Eastern Kern APCD

  
Michael Davies, Chairman  
Eastern Kern APCD

