

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, May 1, 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 (Vice-Chairman), Gorman, Peters, and Hurles

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

SALUTE TO FLAG: Director Peters

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, **Peters-Davies** denotes Director Peters made the motion and Director Davies seconded the motion.

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

### **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

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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) 2025 DMV Grant Program Recommended Projects – RECEIVE PUBLIC COMMENT; APPROVE THE DISTRICT'S 2025 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 2025 BOARD MEETING.  
**Peters - Davies: Roll call vote: Davies – Aye, Peters – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Parlier, Hurles)**
- 4-CA) Grant Agreement with the California Air Resources Board for the District to receive AB 197 Grant Funds – AUTHORIZE THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 197 FUNDS.  
**Peters - Davies: Roll call vote: Davies – Aye, Peters – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Parlier, Hurles)**
- 5-CA) Carl Moyer Program Grant Agreement with Jason Griffin to Replace a Diesel-Fueled Compact Track Loader – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 05-001-2025 WITH JASON GRIFFIN FOR THE PURCHASE OF A NEW LOW-EMITTING COMPACT TRACK LOADER.  
**Peters - Davies: Roll call vote: Davies – Aye, Peters – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Parlier, Hurles)**
- 6-CA) Carl Moyer Program Grant Agreement with Charles Griffin II to Replace a Diesel-Fueled Telescopic Handler – APPROVE AND AUTHORIZE

CHAIRMAN TO SIGN AGREEMENT 05-002-2025 WITH CHARLES GRIFFIN II FOR THE PURCHASE OF A NEW LOW-EMITTING TELESCOPIC HANDLER.

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

- 7-CA) Carl Moyer Program Grant Agreement with Rancho De Nada, LLC. to Replace a Diesel-Fueled Swather – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 05-003-2025 WITH RANCHO DE NADA, LLC. FOR THE PURCHASE OF A NEW LOW-EMITTING SWATHER.

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

- 8-CA) Carl Moyer Program Grant Agreement with Rancho De Nada, LLC. to Replace a Diesel-Fueled Self-Propelled Bale Wagon – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 05-004-2025 WITH RANCHO DE NADA, LLC. FOR THE PURCHASE OF A NEW LOW-EMITTING SELF-PROPELLED BALE WAGON.

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

- 9-CA) Proposed Addition of one Air Quality Engineer and Deletion of two Air Quality Specialist – APPROVE THE DELETION OF THE TWO VACANT AIR QUALITY SPECIALIST POSITIONS AND THE ADDITION OF THE FULL-TIME AIR QUALITY ENGINEER POSITION. FURTHERMORE, THE MATTER SHOULD BE REFERRED TO THE KERN COUNTY HUMAN RESOURCES DIVISION TO AMEND THE POSITION AND SALARY SCHEDULE ACCORDINGLY.

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

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

- 10-CA) Summary of Proceedings for Meeting of March 6, 2025 – APPROVE AND FILE.

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

#### **DISTRICT UPDATES**


- 12) APCO Report (Verbal)


**THE APCO ANNOUNCED TO THE BOARD THAT THE EKAPCD BUDGET FOR FISCAL YEAR 2025-2026 WILL BE SENT OUT TO THE BOARD FOR REVIEW BEFORE THE NEXT BOARD MEETING.**

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**

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*(District Seal)*

  
Cristina Bolton, Board Secretary  
Eastern Kern APCD

  
Michael Davies, Chairman  
Eastern Kern APCD

