AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting Thursday, September 4, 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: 4 Present (Davies - Tehachapi) (Parlier, Gorman, and Peters - Zoom)

1 Absent (Hurles)

SALUTE TO FLAG: Director Davies

AIR POLLUTION CONTROL OFFICER: Gary Ray, Jr. AIR QUALITY COMPLIANCE SUPERVISOR: Jeremiah Cravens BOARD SECRETARY: Bernave Garcia

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. For example, **Davies-Parlier** denotes that Director Davies made the motion, and Director Parlier seconded the motion.

<u>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT</u>: All items listed with a (-CA) were considered routine and approved by one motion:

Peters - Parlier: Roll call vote: Davies - Aye, Parlier - Aye, Gorman - Aye, Peters - Ayes; 4 - Ayes, 1 - Absent (Hurles)

PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the 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.

MELANIE RICHARDSON HEARD ON CONCERNS OVER DUST POLLUTION FROM SOLAR FARMS IN BORON AND THE IMPACTS TO PUBLIC HEALTH.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

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 PARLIER RESPONDED TO COMMENTS MADE BY MS. RICHARDSON AND REQUESTED THE DISTRICT TO CONSIDER ADDRESSING THE ISSUE IN A FUTURE BOARD MEETING.

HEARINGS

Hearing to Consider Adoption of the Eastern Kern Air Pollution Control District's Fiscal Year 2025-2026 Budget. – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND ADOPT THE RECOMMENDED BUDGET FOR FISCAL YEAR 2025-2026.

Davies - Peters: Roll call vote: Davies - Aye, Parlier - Aye, Gorman - Aye, Peters - Ayes; 4 - Ayes, 1 - Absent (Hurles)

DISTRICT REQUESTS

4-CA) California Air Resources Board G24-MCAP-06 Community Air Protection Incentives Year 8 Funds – BOARD ADOPT RESOLUTION NO. 2025-001-09 REQUESTING THE DISTRICT'S ALLOCATION OF G24-MCAP-06 COMMUNITY AIR PROTECTION INCENTIVES YEAR 8 FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE SAID FUNDS.

Peters - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman –

Aye, Peters - Ayes; 4 – Ayes, 1 – Absent (Hurles)

5-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2026 – RECEIVE AND FILE DISTRICT LIST OF 2026 REGULATORY CONTROL MEASURES, WHICH COULD BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2026.

Peters - Parlier: Roll call vote: Davies - Aye, Parlier - Aye, Gorman - Aye, Peters - Ayes; 4 - Ayes, 1 - Absent (Hurles)

- 6-CA) State Subvention Funds AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION FOR STATE SUBVENTION FUNDS, AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE FUNDS.
 - Peters Parlier: Roll call vote: Davies Aye, Parlier Aye, Gorman Aye, Peters Ayes; 4 Ayes, 1 Absent (Hurles)
- 7-CA) Travel Request for Gary Ray, Jr., Jeremiah Cravens, and David Arokiasamy to Attend the South Western Air Group Conference in Phoenix, Arizona BOARD APPROVE THE SPECIAL TRAVEL REQUEST FOR GARY RAY, JR., JEREMIAH CRAVENS, AND DAVID AROKIASAMY, TO ATTEND THE 2025 SWAG CONFERENCE IN PHOENIX, ARIZONA, FROM NOVEMBER 4 TO 6, 2025, AT A COST NOT TO EXCEED \$5,000.

Peters - Parlier: Roll call vote: Davies - Aye, Parlier - Aye, Gorman - Aye, Peters - Ayes; 4 - Ayes, 1 - Absent (Hurles)

MATTERS FOR EXECUTIVE APPROVAL

8-CA) 2026 Proposed Board Meeting Dates and Locations – BOARD AUTHORIZE THE AIR POLLUTION CONTROL OFFICER MAKE THE CALENDAR YEAR 2026 BOARD OF DIRECTORS MEETING SCHEDULE THE ABOVE PROPOSED DATES OR DIFFERENT DATES AS APPROVED BY YOUR BOARD.

Peters - Parlier: Roll call vote: Davies - Aye, Parlier - Aye, Gorman - Aye, Peters - Ayes; 4 - Ayes, 1 - Absent (Hurles)

9-CA) Summary of Proceedings for Meeting of July 31, 2025 – APPROVE AND FILE.

Peters - Parlier: Roll call vote: Davies - Aye, Parlier - Aye, Gorman - Aye, Peters - Ayes; 4 - Ayes, 1 - Absent (Hurles)

DISTRICT UPDATES

10) APCO Report (Verbal) NONE

ADJOURN TO THURSDAY, JANUARY 15, 2026, 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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(District Seal)

Bernave Garcia, Board Secretary Eastern Kern APCD

Michael Davies, Chairman

Eastern Kern APCD