SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, May 9, 2013
1:05 P.M.

LOCATION: City of Ridgecrest City Hall
100 W. California Ave, Ridgecrest, CA

DISTRICT RECONVENED

DIRECTORS: Grimes (Chairman) Scrivner (Vice-Chairman), Holloway, Bohannon and Gleason

ROLL CALL: 3 Present; 2 Absent - Scrivner and Bohannon

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens
SECRETARY OF THE BOARD: Debra Mullins
COUNSEL: Kendra Graham

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

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a “-CA” were considered routine and approved by one motion.

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 – 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) Recommendations of EKAPCD’s Motor Vehicle Emission Reduction Program (MVERP) Committee – RECEIVED MVERP COMMITTEE’S RECOMMENDATION FOR PROJECT PROPOSALS, DEANNA LUKEN, COMMITTEE MEMBER, HEARD; RECEIVED PUBLIC COMMENT, NONE; APPROVED MVERP COMMITTEE’S RECOMMENDATIONS AS SUBMITTED BY STAFF; AUTHORIZED STAFF AND COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING BACK THOSE AGREEMENTS FOR CONSIDERATION BY THE BOARD.
Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

4-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM2.5 Grant Funds – AUTHORIZED THE CHAIRMAN TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION WHEN IT IS RECEIVED, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS LAST YEAR’S AGREEMENT; AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM2.5 MONITORING PROGRAM.
Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

MATTERS FOR EXECUTIVE APPROVAL

5-CA) Summary of Proceedings for Meeting of March 14, 2013 - APPROVED AND FILED.
Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

DOCUMENTS FOR FILING

6-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED,
Holloway - Gleason: 3 Ayes; 2 Absent – Scrivner and Bohannon

ADJOURNED TO THURSDAY, JULY 11, 2013, 1:00 PM, REGULAR BOARD SESSION AT GOLDEN HILLS COMMUNITY SERVICES DISTRICT, 21415 REEVES STREET, TEHACHAPI, CA.

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(District Seal)

/s/
Debra Mullins
Secretary of the Board

/s/
Ed Grimes
Chairman