

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

REGULAR MEETING
Thursday, August 1, 2013
2:05 P.M.

LOCATION: Golden Hills Community Services District
21415 Reeves St, Tehachapi, CA

DISTRICT RECONVENED

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

ROLL CALL: 4 Present; 1 Absent - Bohannon
FLAG SALUTE: Ed Grimes

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens
SECRETARY OF THE BOARD: Debra Bias
ADMINISTRATIVE COORDINATOR: Louise Roman
COUNSEL: Phillip Hall

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 – **BILL MASON, FROM BEAR VALLEY SPRINGS, HEARD IN FAVOR OF DISTRICT PROMOTING ELECTRIC VEHICLE PUBLIC CHARGING STATIONS IN EASTERN KERN COUNTY. DOCUMENTS RECEIVED AND FILED.**

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.

HEARINGS

- 3) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2013-2014 Budget - OPENED HEARING; RECEIVED PUBLIC COMMENT, NONE; CLOSED HEARING AND DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2013-2014 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2013 GOVERNING BOARD MEETING.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon

DISTRICT REQUESTS

- 4-CA) Amendment to Agreement 07-016-2012 with Kern County Fire Department to Replace Three Crew Transporters with Carl Moyer Program Grant Funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT 07-006-2013A WITH KERN COUNTY FIRE DEPARTMENT.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon
- 5-CA) 2013 Motor Vehicle Emission Reduction Program (MVERP) Proposed Agreements – APPROVED THE TEN 2013 MOTOR VEHICLE EMISSION REDUCTION PROGRAM (MVERP) AGREEMENTS FOR GRANT FUNDS AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE PROPOSERS.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon
- 6-CA) Amendment Number 1 to Agreement with Quantum Data Systems, Inc. - APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-017-2013A WITH QUANTUM DATA SYSTEMS, INC.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon
- 7-CA) Amendment to Agreement 03-004-2013 with City of Tehachapi to Repower Backhoe with Carl Moyer Program Grant Funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT 07-018-2013A WITH CITY OF TEHACHAPI FOR TIME EXTENSION.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon
- 8-CA) Amendment to Agreement 03-005-2013 with City of Tehachapi to Repower Loader with Carl Moyer Program Grant Funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT 07-019-2013A WITH CITY OF TEHACHAPI FOR TIME EXTENSION.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon

- 9) Eastern Kern County Resource Conversation District Project in Eastern Kern County - AUTHORIZED STAFF TO DEVELOP AN AGREEMENT, UTILIZING DMV GRANT FUNDS NOT TO EXCEED \$20,000, WITH THE MOJAVE DESERT MOUNTAIN RESOURCE CONSERVATION DISTRICT TO PURCHASE AND INSTALL WIND FENCES TO CONTROL DUST IN THE CANTIL AND RANCHO SECO AREAS.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon
- 10) Natural Resources Conservation Service Project in Eastern Kern County - AUTHORIZED STAFF TO APPLY FOR FUNDING, THROUGH EMERGENCY WATERSHED PROTECTION PROGRAM, FOR DUST REMOVAL AND DUST STABILIZATION PROJECTS IN THE CANTIL AND RANCHO SECO AREAS.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon

MATTERS FOR EXECUTIVE APPROVAL

- 11-CA) Summary of Proceedings for Meeting of May 9, 2013 - APPROVED AND FILED.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon

DOCUMENTS FOR FILING

- 12-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.
Scrivner - Holloway: 4 Ayes; 1 Absent - Bohannon

ADJOURNED TO THURSDAY, SEPTEMBER 12, 2013, 1:00 PM, REGULAR BOARD SESSION AT CALIFORNIA CITY CITY HALL, 21000 HACIENDA BLVD, CALIFORNIA CITY, CA.

- 13) APCO Report (Verbal)
- Electronic Charging Stations in Eastern Kern discussed.
- Board of Director's July Regular meeting date discussed.

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(District Seal)

/s/
Debra Bias
Secretary of the Board

/s/

/s/
Ed Grimes
Chairman