SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 13, 2014
1:00 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 – Holloway, Bohannon
FLAG SALUTE: Director Gleason

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
SECRETARY OF THE BOARD: Debra Bias
BUSINESS MANAGER: Louise Roman
LEGAL 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. ITEM #7 WAS REMOVED FROM THE CONSENT AGENDA.
Scrivner - Gleason: 3 Ayes; 2 Absent – Holloway, Bohannon

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.

APPOINTMENTS

3-CA) Reappointment of Hearing Board Member – REAPPOINTED MR. WILLIAM H. DEAVER AS MEMBER TO EKAPCD HEARING BOARD FOR A THREE YEAR TERM TO EXPIRE DECEMBER 31, 2017, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Scrivner - Gleason: 3 Ayes; 2 Absent – Holloway, Bohannon

DISTRICT REQUESTS

4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 17 - ADOPTED RESOLUTION NO. 2014-007-11 REQUESTING $200,000 IN CARL MOYER PROGRAM YEAR 17 FUNDS; AUTHORIZED THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS; PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND DO OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.
Scrivner - Gleason: 3 Ayes; 2 Absent – Holloway, Bohannon

5-CA Transfer of Funds for Air Monitoring Equipment for Inyokern Area and Data Transfer in Tehachapi Area (Please note the Agenda language contained ministerial errors in the amounts and the numerical Budget Keys which requested approval and appropriation of unanticipated revenue of $10,640 from Fund 24134 (Vehicle Registration Fees) to Budget Key 6841 (Appropriation For Contingencies), approve transfer of $10,000 from Budget Key 6841 to Budget Key 7500 (Professional And Special Services) and approve transfer of $640 from Budget Key 6841 to Budget Key 7780 (Utilitied)). APPROVED APPROPRIATION OF UNANTICIPATED REVENUE OF $8,640 FROM FUND 24134 (AB 2766 VEHICLE REGISTRATION) TO BUDGET KEY 6045 (APPROPRIATION FOR CONTINGENCIES) AND APPROVED TRANSFER OF $8,000 FROM BUDGET KEY 6045 TO BUDGET KEY 7500 (PROFESSIONAL AND SPECIAL SERVICES) AND TRANSFER $640 FROM BUDGET KEY 6045 TO BUDGET KEY 6841 (COMMUNICATION, TELEPHONE & TELEGRAPH).
Scrivner - Gleason: 3 Ayes; 2 Absent – Holloway, Bohannon
MATTERS FOR EXECUTIVE APPROVAL

6-CA) Summary of Proceedings for Meeting of September 11, 2014 - APPROVED AND FILED.

Scrivner - Gleason: 3 Ayes; 2 Absent – Holloway, Bohannon

7) Schedule of EKAPCD Governing Board 2015 Meetings and of rotating locations – APPROVED AS AMENDED UPON MOTION BY DIRECTOR SCRIVNER TO CHANGE THE TIME FOR REGULAR MEETINGS FROM 1:00 P.M. TO 2:00 P.M.; AND FILED.

Scrivner - Gleason: 3 Ayes; 2 Absent – Holloway, Bohannon

DOCUMENTS FOR FILING

8-CA) EKAPCD Notice of Violation's update - RECEIVED AND FILED.

Scrivner - Gleason: 3 Ayes; 2 Absent – Holloway, Bohannon

DISTRICT UPDATES

9) APCO Report (Verbal)
A) Presentation Reporting Need for Replacement of the PM2.5, PM10 Monitor and possibly adding an Ozone Monitor in Ridgecrest.

ADJOURNED TO THURSDAY, JANUARY 8, 2015, 2:00 PM, REGULAR BOARD SESSION AT GOLDEN HILL COMMUNITY SERVICES DISTRICT BOARD CHAMBER, 21415 REEVES ST, TEHACHAPI, CA.

Grimes

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(District Seal)

/s/

Debra Bias
Secretary of the Board

/s/

Ed Grimes
Chairman