SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 9, 2017
2:00 P.M.

Locations: Tehachapi Police Department Community Room
220 West “C” Street, Tehachapi, CA

Ridgecrest City Hall
100 West California Avenue, Ridgecrest, CA

DISTRICT TO RECONVENE

DIRECTORS: Grimes (Chairman), Parris (Vice Chairman), Scrivner, Gleason, and Thomas

ROLL CALL: 4 Present (Parris, Scrivner – Tehachapi), (Thomas, Gleason – Ridgecrest); 1 Absent - Grimes

SALUTE TO FLAG: Director Parris

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a “-CA” were considered routine and approved by one motion.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

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. 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

HEARINGS
Administrative Office: 2700 “M” Street, Suite 302, Bakersfield, CA 93301-2370
Phone (661) 862-5250 - Fax (661) 862-5251
www.kernair.org - ekapcd@co.kern.ca.us
3) Hearing to Present Eastern Kern APCD’s Annual AB2588 (Air Toxics) Report - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; RECEIVE AND FILE DISTRICT’S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECT STAFF TO DISTRIBUTE REPORT.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

APPOINTMENTS

4-CA) Reappointment of Hearing Board Member - REAPPOINT MR. WILLIAM H. DEAVER AS MEMBER TO EKAPCD HEARING BOARD FOR A THREE YEAR TERM TO EXPIRE DECEMBER 31, 2020, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

DISTRICT REQUESTS

5-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 20 - ADOPT RESOLUTION NO. 2017-001-11 REQUESTING $200,000 IN CARL MOYER PROGRAM YEAR 20 FUNDS; AUTHORIZE 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 ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

6-CA) Proposed Adjustment of DMV Grant (AB2766) Funding Amounts – APPROVE THE REDISTRIBUTION OF THE DISTRICT’S DMV GRANT FUNDING STRUCTURE AND AMOUNTS.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

8-CA) Proposed Extension of Agreement with Kern County Information Technology Services for Tehachapi/Ridgecrest Videoconferencing – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN THE AMENDMENT NO. 1 (11-002-2017a) TO AGREEMENT NO. 01-003-2017 WITH KERN COUNTY ITS.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes
MATTERS FOR EXECUTIVE APPROVAL

9-CA) Summary of Proceedings for Meeting of September 21, 2017 – APPROVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

10-CA) Schedule of 2018 EKAPCD Governing Board Regular Meetings - APPROVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

DOCUMENTS FOR FILING

11-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Gleason: 4 Ayes; 1 Absent - Grimes

DISTRICT UPDATES

12) APCO Report (Verbal)
NONE

ADJOURN TO THURSDAY, JANUARY 11, 2018, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA
Parris

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Louise Roman, Board Secretary
Eastern Kern APCD

Don Parris, Vice Chairman
Eastern Kern APCD

(District Seal)