

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 11, 2018
2:00 P.M.

Location: Tehachapi Police Department Communications Room
220 West "C" Street, Tehachapi, CA

Ridgecrest City Hall
100 West California Avenue, Ridgecrest, CA

DISTRICT TO RECONVENE

DIRECTORS: Grimes, Parris, Scrivner, Gleason, and Thomas

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

SALUTE TO FLAG: Director Grimes

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.

SECRETARY OF THE BOARD: Louise Roman

SENIOR AIR QUALITY SPECIALIST: Jeremiah Cravens

LEGAL COUNSEL: Emily Blenner

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

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

Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent - Thomas

4 Ayes; 1 Absent - Thomas

- 1) Selection of Chairman – **SELECTED DIRECTOR GRIMES.**
Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent Thomas
4 Ayes; 1 Absent - Thomas

Selection of Vice-Chairman – **SELECTED DIRECTOR PARRIS.**
Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent Thomas
4 Ayes; 1 Absent - Thomas

PUBLIC PRESENTATIONS

- 2) 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

- 3) 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 GRIMES – COMMENT OF THANK YOU FROM PUBLIC REGARDING GRANT ROAD PAVING PROJECT.**

HEARINGS

- 4) Adoption of Amendments to Rule 208.2, (Criteria for Finding of No Significant Environmental Impact (California Environmental Quality Act)) - **ITEM WITHDRAWN BY THE DEPARTMENT**
- 5) Adoption of Draft Rule 210.1A, (Major New and Modified Stationary Source Review (MNSR)) - **Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent Thomas
4 Ayes; 1 Absent - Thomas**
- 6) Adoption of Amendments to Rule 422, (New Source Performance Standards (NSPS)) - **OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 422, (NEW SOURCE PERFORMANCE STANDARDS (NSPS)), AND RESOLUTION NUMBER 2018-003-01.
Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent Thomas
4 Ayes; 1 Absent - Thomas**

- 7) Adoption of Amendments to Rule 423, (National Emission Standards for Hazardous Air Pollutants and Source Categories (NESHAPs)) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 423, (NATIONAL EMISSION STANDARDS FOR HAZARDOUS AIR POLLUTANTS AND SOURCE CATEGORIES (NESHAPS)), AND RESOLUTION NUMBER 2018-004-01.
**Parris - Scrivner: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent Thomas
4 Ayes; 1 Absent - Thomas**
- 8) Adoption of Amendments to Rule 425, (Stationary Gas Turbines, Oxides of Nitrogen) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 425, (STATIONARY GAS TURBINES, OXIDES OF NITROGEN), AND RESOLUTION NUMBER 2018-005-01.
**Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent Thomas
4 Ayes; 1 Absent - Thomas**
- 9) Adoption of Amendments to Rule 425.3, (Portland Cement Kilns, Oxides of Nitrogen) - **ITEM WITHDRAWN BY THE DEPARTMENT**
- 10) Adoption of Amendments to Regulation II – Permits, List and Criteria (L & C) - **ITEM WITHDRAWN BY THE DEPARTMENT**

DISTRICT REQUESTS

- 11-CA) Proposed Agreement with American Ecotech LLC to provide Access to Solar Power Generating Facilities Air Monitoring - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2018 WITH AMERICAN ECOTECH LLC.
**Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent - Thomas
4 Ayes; 1 Absent - Thomas**
- 12-CA) Amendment No. 2 to Agreement No. 01-003-2017 Extending Agreement With Kern County Information Technology Services for Tehachapi/Ridgecrest Videoconferencing - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN THE AMENDMENT NO. 2 (01-002-2018A) TO AGREEMENT NO. 01-003-2017 WITH KERN COUNTY ITS.
**Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent - Thomas
4 Ayes; 1 Absent - Thomas**

MATTERS FOR EXECUTIVE APPROVAL

- 13-CA) Summary of Proceedings for Meeting of November 9, 2017 – APPROVE AND FILE.
**Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent - Thomas
4 Ayes; 1 Absent - Thomas**

DOCUMENTS FOR FILING

- 14-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2018 - RECEIVE AND FILE.
**Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent - Thomas
4 Ayes; 1 Absent - Thomas**
- 15-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
**Scrivner – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye: 1 Absent - Thomas
4 Ayes; 1 Absent - Thomas**

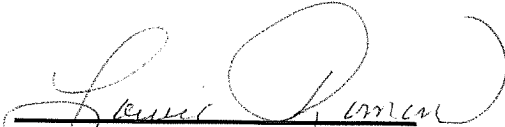
DISTRICT UPDATES


- 16) APCO Report (Verbal)
NONE

ADJOURN TO THURSDAY, MARCH 8, 2018, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA
Grimes

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(District Seal)


Louise Roman, Board Secretary
Eastern Kern APCD


Ed Grimes, Chairman
Eastern Kern APCD

