SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 1, 2018
2:00 P.M.

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

Ridgcrest County Building
400 N. China Lake Blvd. Ridgecrest, CA

DISTRICT RECONVENED
DIRECTORS: Parris, Scrivner, Gleason, and Thomas
ROLL CALL: 3 Present (Parris, Scrivner – Tehachapi) (Thomas – Ridgecrest);
1 Absent – Gleason

SALUTE TO FLAG: Director Parris

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
AQ ADMINISTRATIVE MANAGER: Louise Roman
LEGAL COUNSEL: Emily Blenner
BOARD SECRETARY: Katie Lantz

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 – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1
Absent – Gleason
3 Ayes; 1 Absent – Gleason

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

Administrative Office: 2700 “M” Street, Suite 302, Bakersfield, CA 93301-2370
Phone (661) 862-5250 - Fax (661) 862-5251
www.kernair.org - ekapcd@kerncounty.com
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 – REAPPOINT MR. CHARLES ARBAUT AS MEMBER TO EKAPCD HEARING BOARD FOR A THREE YEAR TERM TO EXPIRE JANUARY 1, 2022, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason

DISTRICT REQUESTS

4-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 21 – ADOPT RESOLUTION NO. 2018-001-11 REQUESTING $200,000 IN CARL MOYER PROGRAM YEAR 21 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 – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason

5-CA) Proposed Agreement with American Ecotech, LLC to provide Communications Package and Web Hosting for two remote E-BAMS – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-001-2018 WITH AMERICAN ECOTECH LLC.

Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason

6-CA) Proposed Agreement with Tehachapi Unified School District to provide $110,000 from AB923 funds for a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO 11-002-2018 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT.

Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason
7-CA) Expedited BARCT Implementation Schedule. In accordance with AB 617, California Health & Safety Code (CH&SC) §40902.6, the District is required to adopt an expedited schedule for the implementation of Best Available Retrofit Control Technology (BARCT) by January 1, 2019, for NOx, VOC, and PM_{10} for 5 significant sources in the District. Proposed schedule satisfies the requirements of CH&SC §40902.6. – APPROVE THE BARCT IMPLEMENTATION SCHEDULE AND ADOPT RESOLUTION NO. 2018-002-11
Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason

MATTERS FOR EXECUTIVE APPROVAL

8-CA) Summary of Proceedings for Meeting of September 14, 2018 – APPROVE AND FILE.
Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason

Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason

DOCUMENTS FOR FILINGS

10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Thomas – Aye: 1 Absent – Gleason
3 Ayes; 1 Absent – Gleason

DISTRICT UPDATES

11) APCO Report (Verbal)
NONE
ADJOURN TO THURSDAY, JANUARY 17, 2019, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST "C" STREET, TEHACHAPI, CA

Scrivner

###

Katie Lantz, Board Secretary
Eastern Kern APCD

Don Parris, Chairman
Eastern Kern APCD