

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, March 8, 2018
2:00 P.M.

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

Ridgecrest City Hall
100 West California Avenue, Ridgecrest, CA

DISTRICT RECONVENED

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

ROLL CALL: 5 Present (Grimes, Parris, Scrivner – Tehachapi) (Gleason, Thomas (arrived late) – Ridgecrest)

FLAG SALUTE: Glen Stephens

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

AQ ADMINISTRATIVE MANAGER: Louise Roman

OFFICE SERVICES TECHNICIAN: Daisy Ayon

LEGAL COUNSEL: Brian Van Wyk

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 - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye

5 Ayes

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

- 3) Adoption of Amendments to Rule 425.2, (Boilers, Steam Generators, and Process Heaters, Oxides of Nitrogen) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 425.2 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS, OXIDES OF NITROGEN), AND RESOLUTION NUMBER 2018-001-03.
Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes
- 4) Adoption of Amendments to Rule 425.3, (Portland Cement Kilns, Oxides of Nitrogen) – OPEN HEARING, RECEIVE PUBLIC COMMENT, CLOSE HEARING; ADOPT AMENDED RULE 425.3 (PORTLAND CEMENT KILNS, OXIDES OF NITROGEN), AND RESOLUTION NUMBER 2018-002-03.
Thomas – Gleason: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes

DISTRICT REQUESTS

- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive AB 197 Grant Funds –
- ITEM WITHDRAWN BY THE DEPARTMENT
- 6-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive Community Air Protection Grant Funds –
- ITEM WITHDRAWN BY THE DEPARTMENT
- 7-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive FARMER Grant Funds –
- ITEM WITHDRAWN BY THE DEPARTMENT
- 8-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive Woodstove Grant Funds – **AUTHORIZE AIR POLLUTION CONTROL OFFICER TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION; AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE WOODSMOKE REDUCTION PROGRAM.**

**Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes**

- 9-CA) Agreement with Tehachapi Unified School District for School Bus Replacement - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 03-001-2018 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

**Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes**

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Summary of Proceedings for Meeting of January 11, 2018 – APPROVE AND FILE.

**Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes**

- 11-CA) Board of Directors Meeting Day Change – AUTHORIZE AIR POLLUTION CONTROL OFFICER TO CHANGE THE MEETING SCHEDULE TO THE PROPOSED DATES.

**Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes**

DOCUMENTS FOR FILING

- 12-CA) Brown Armstrong Audit Report of the District Financial Controls and Financial Statements for the Fiscal Year Ending June 30, 2017 – APPROVE AND FILE.

**Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes**

- 13-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

**Scrivner – Parris: Roll call vote - Grimes – Aye, Parris – Aye, Scrivner – Aye, Gleason – Aye, Thomas – Aye
5 Ayes**

DISTRICT UPDATES

- 14) APCO Report (Verbal)
a) The district will be receiving additional grant funds such as the farmers grant and plans to conduct a workshop.

ADJOURNED TO CLOSED SESSION

CLOSED SESSION


(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

- 15) EMPLOYEE PERFORMANCE EVALUATION - AIR POLLUTION CONTROL OFFICER – (Government Code section 54957.)
NO REPORTABLE ACTION TAKEN

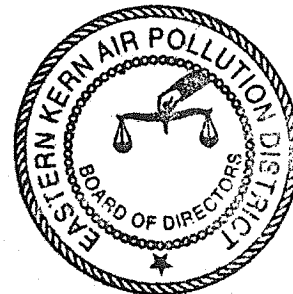
RECONVENE FROM CLOSED SESSION


ADJOURN TO THURSDAY, MAY 3, 2018, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST "C" STREET, TEHACHAPI, CA
Grimes

###


Louise Roman, AQ Administrative Manager
Eastern Kern APCD

(District Seal)




Ed Grimes, Chairman
Eastern Kern APCD