SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Friday, September 14, 2018
2:00 P.M.

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

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

DISTRICT TO RECONVENE

Chairman Don Parris delegated his duties to Director Scrivner to conduct the meeting.

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

ROLL CALL: 4 Present (Parris, Scrivner – Tehachapi) (Thomas, Gleason – Ridgecrest)

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


4 Ayes

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

1) Selection of Vice Chairman: SELECTED DIRECTOR SCRIVNER


4 Ayes

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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 – WILLIAM BLACKBURN, TEHACHAPI, REQUESTS THAT FUNDS FROM THE DMV GRANT PROGRAM BE REDIRECTED IN THE NEXT BUDGET TO PAVE DIRT ROADS. HE EXPRESSED THAT FUNDING TO PAVE DIRT ROADS WOULD PROVIDE DUST ABATEMENT AND REDUCE THE POSSIBLE SPREAD OF VALLEY FEVER SPORES WHICH WOULD BE BENEFICIAL TO THE COMMUNITY. PROVIDED LETTERS REGARDING THIS ISSUE TO THE BOARD FROM HIMSELF, JEANNE LAGUTIRES, AND FRANK MUNOS. EKAPCD APCO, GLEN STEPHENS, AGREED THAT DUST ABATEMENT IS NECESSARY AND HE IS ABLE TO REDIRECT FUNDS TOWARD DIFFERENT PROJECTS WITHIN THE CURRENT BUDGET.

WALLACE KLECK, TEHACHAPI, HE IS CONCERNED ABOUT THE DUST ABATEMENT IN RELATION TO THE CONSTRUCTION OF NEW SOLAR FARMS. HE HAS WITNESSED THE DESERT PLANTS BEING REMOVED AND THE GROUND LEVELED, WHICH CREATES DUST ISSUES. SUGGESTED THAT THE SOLAR FARMS BE REQUIRED TO LAY 5 INCHES OF GRAVEL ON THE DIRT, OR LAY DOWN A HEAVY PLASTIC WITH 3 INCHES OF GRAVEL ON TOP OF IT. EKAPCD APCO, GLEN STEPHENS EXPLAINED THAT THERE ARE DUST CONTROL PLANS RELATED TO SOLAR FARMS THAT WILL AID IN THE DUST ABATEMENT.

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)]

NO ONE HEARD

HEARINGS


Gleason – Thomas: Roll call vote – Parris – Aye, Scrivner – Aye,
Thomas – Aye, Gleason – Aye.
4 Ayes
APPOINTMENTS

5-CA) Reappointment of Hearing Board Member – REAPPOINT MR. CHRIS ELLIS AS MEMBER TO EKAPCD HEARING BOARD FOR A THREE YEAR TERM TO EXPIRE NOVEMBER 12, 2021, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

4 Ayes

DISTRICT REQUESTS

6-CA) Proposed Agreement with Joel Craig, Environmental Consultant for Data Processing, Training, et al. at the Ridgecrest Air Monitoring Station – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 09-001-2018 WITH JOEL CRAIG, ENVIRONMENTAL CONSULTANT.

4 Ayes

7-CA) Memorandum of Understanding (MOU) from California Air Pollution Control Officers Association for the District to receive EPA 105 Grant Funds – AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO SIGN THE MOU AGREEMENT 09-002-2018 WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION WHEN IT IS RECEIVED, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND AUTHORIZE THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE EPA 105 GRANT PROGRAM.

4 Ayes

8-CA) State Subvention Funds – AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION FOR STATE SUBVENTION FUNDS AS A RURAL DISTRICT, PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE FUNDS.

4 Ayes
MATTERS FOR EXECUTIVE APPROVAL

9-CA) Summary of Proceedings for Meeting of August 9, 2018 – APPROVE AND FILE.
    4 Ayes

DOCUMENTS FOR FILINGS

10-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.
    4 Ayes

DISTRICT UPDATES

11) APCO Report (Verbal)
    NONE

ADJOURNED TO CLOSED SESSION

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.a relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

12) CLAIM in the Matter of Sergio Garcia Soto
    NO REPORTABLE ACTION

RECONVENE FROM CLOSED SESSION
ADJOURN TO THURSDAY, NOVEMBER 01, 2018, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA

Scrivner

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Katie Lantz, Board Secretary
Eastern Kern APCD

Don Parris, Chairman
Eastern Kern APCD

(District Seal)