

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, July 25, 2019
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 Parris delegated his duties to Vice-Chairman Scrivner to conduct the meeting.

DIRECTORS: Parris (Chairman), Scrivner (Vice-Chairman), Gleason, Davies, and Mower

ROLL CALL: 3 Present – Parris, Scrivner, Davies; 2 Absent – Gleason and Mower

SALUTE TO FLAG: Director Davies

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

LEGAL COUNSEL: Brian VanWyk

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

Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

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.

NO ONE HEARD

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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) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District's Proposed Fiscal Year 2019-2020 Budget – OPENED HEARING; RECEIVED PUBLIC COMMENTS; CLOSED HEARING AND DIRECTED STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2019-2020 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 5, 2019 GOVERNING BOARD MEETING.

DIRECTOR SCRIVNER REQUESTED HIGHLIGHTS OF THE PROPOSED BUDGET AND APCO COMMENTED THAT DUE TO ACCUMULATED RESERVES, THE DISTRICT IS ABLE TO ALLOCATE ADDITIONAL EXPENDITURES FOR ROAD PAVING PROJECTS, WHILE STILL MAINTAINING A RESERVE.

Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower

APPOINTMENTS

- 4) Appointment of Hearing Board Member – APPOINTED MR. JOHN M. HAYES AS MEMBER TO DISTRICT'S HEARING BOARD FOR A TERM TO EXPIRE ON JULY 1, 2022, DUE TO AN UNSCHEDULED VACANCY, PURSUANT TO SECTION 40804 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

CHAIRMAN PARRIS COMMENTED THAT HE KNOWS MR. HAYES AND BELIEVES HE IS VERY KNOWLEDGEABLE AND WILL BE AN ASSET TO THE HEARING BOARD.

Davies – Parris: 3 Ayes , 2 Absent – Gleason and Mower

DISTRICT REQUESTS

- 5-CA) 2019 DMV Grant Program Recommended Projects – APPROVED THE THREE 2019 DMV PROGRAM AGREEMENTS, AND AUTHORIZED CHAIRMAN TO SIGN THE AGREEMENTS ONCE THEY ARE EXECUTED AND RETURNED BY THE RESPECTIVE GRANTEE.

Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower

- 6-CA) Proposed Agreement with Tehachapi Unified School District to provide \$110,000 from Community Air Protection Program and Carl Moyer funds for a new school bus – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-001-2019 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SPECIAL NEEDS SCHOOL BUS.
Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower
- 7-CA) Proposed Agreement with Sierra Sands Unified School District to provide \$110,000 from AB923 funds for a new school bus – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 07-002-2019 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SPECIAL NEEDS SCHOOL BUS.
Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower
- 8-CA) Prescribed Burning Reporting and Monitoring. – ADOPTED RESOLUTION NO. 2019-001-07, WHICH AUTHORIZES THE APCO TO EXECUTE THE PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM AGREEMENT WITH CARB; SIGN THE AWARD LETTER, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE BURN PROGRAM FUNDS.
Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower
- 9-CA) Proposed Amendment to Agreement 07-006-2017 with US Borax, requesting an extension on EV Monitoring Project – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT NO. 07-006-2019a EXTENDING THE LIFE OF THE PROJECT BY ONE YEAR.
Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Summary of Proceedings for Meeting of May 2, 2019 – APPROVED AND FILED.
Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower

DOCUMENTS FOR FILINGS

- 11-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Parris – Davies: 3 Ayes , 2 Absent – Gleason and Mower

DISTRICT UPDATES


- 12) APCO Report (Verbal) – THE DISTRICT WILL BE UNDERGOING AN AUDIT WITH BROWN ARMSTRONG, CPA'S. DIRECTORS AND COUNSEL MAY RECEIVE A PHONE CALL FROM THE AUDITORS WITH QUESTIONS.

ADJOURN TO THURSDAY, SEPTEMBER 5, 2019, 2:00 PM, REGULAR BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT COMMUNITY CENTER, 220 WEST "C" STREET, TEHACHAPI, CA

Davies


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(District Seal)



Katie Lantz, Board Secretary
Eastern Kern APCD





Don Parris, Chairman
Eastern Kern APCD