SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS
EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 31, 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 RECONVENED
DIRECTORS: Parris, Scrivner, Gleason, Mower and Davies
ROLL CALL: 4 Present (Parris, Scrivner – Tehachapi) (Gleason, Mower –
Ridgecrest); 1 Absent – Davies

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 – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye,
Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

1) Welcomed New Directors: Mike Mower, Ridgecrest Council Member
   Michael Davies, Tehachapi Council Member (absent)

   Selection of Chairman.
SELECTED DIRECTOR PARRIS AS CHAIRMAN.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason
– Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

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
Selection of Vice Chairman.
SELECTED DIRECTOR SCRIVNER AS VICE CHAIRMAN.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

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.
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 SCRIVNER ANNOUNCED THAT RIO TINTO IS INTERESTED IN A VAN POOL FROM TEHACHAPI TO THE RIO TINTO MINE AND REQUESTS THE APCO GO FORWARD IN MAKING IT HAPPEN. APCO EXPLAINED THERE ARE GRANTS AVAILABLE FOR THE VAN POOL, AND RIO TINTO WILL NEED TO SUBMIT AN APPLICATION

DISTRICT REQUESTS

4-CA) Proposed Agreement #1 with Hafenfeld Ranch, LLC utilizing FARMER Program Grant Funds for tractor replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2019 WITH HAFENFELD RANCH, LLC.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

5-CA) Proposed Agreement #2 with Hafenfeld Ranch, LLC utilizing FARMER Program Grant Funds for tractor replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2019 WITH HAFENFELD RANCH, LLC.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent
6-CA) Proposed Agreement with Family Resource Center utilizing AB617 Grant Funds to purchase and distribute in-home air purifiers – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-003-2019 WITH FAMILY RESOURCE CENTER.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

7-CA) Proposed Agreement with Econo Air, Inc to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-004-2019 WITH ECONO AIR, INC.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

8-CA) Proposed Agreement with Tehachapi Unified School District to provide $110,000 from AB134 funds for a new school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO 01-005-2019 WITH TEHACHAPI UNIFIED SCHOOL DISTRICT.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

9-CA) Proposed Agreement with The Heat Source to provide services for the wood stove replacement program utilizing Woodsmoke Reduction Grant Funds – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-006-2019 WITH THE HEAT SOURCE.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

MATTERS FOR EXECUTIVE APPROVAL

10-CA) Summary of Proceedings for Meeting of November 1, 2018 – APPROVE AND FILE.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason – Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

DOCUMENTS FOR FILINGS

11-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2019 - RECEIVE AND FILE.
Scrivner – Gleason: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason
– Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

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

DISTRICT UPDATES

13) APCO Report (Verbal)
NONE

ADJOURN TO THURSDAY, MARCH 07, 2019, 2:00 PM, REGULAR
BOARD SESSION AT TEHACHAPI POLICE DEPARTMENT
COMMUNITY CENTER, 220 WEST “C” STREET, TEHACHAPI, CA
Scrivner – Parris: Roll call vote – Parris – Aye, Scrivner – Aye, Gleason –
Aye, Mower – Aye: 1 Absent – Davies
4 Ayes; 1 Absent

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(Katie Lantz, Board Secretary
Eastern Kern APCD

(District Seal)

Don Parris, Chairman
Eastern Kern APCD