

# SUMMARY OF PROCEEDINGS

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, March 7, 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 (Chairman), Scrivner (Vice-Chairman), Gleason, Mower and Davies

ROLL CALL: 5 Present (Parris, Scrivner, Davies – Tehachapi) (Gleason, Mower – Ridgecrest)

SALUTE TO FLAG: Director Parris

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

AQ ADMINISTRATIVE MANAGER: Louise Roman and Gary Ray

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.

ITEM 8-CA WAS REMOVED FROM THE AGENDA DUE TO INCORRECT DATE LISTED; THIS ITEM WILL BE PLACED ON THE NEXT AGENDA

**Scrivner – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**

**5 Ayes**

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

### **RESOLUTIONS/PROCLAMATIONS**

- 1) Resolution Honoring Louise Roman, Air Quality Business Manager, upon her retirement with 38 years of dedicated service to the County of Kern – **ADOPTED RESOLUTION; GLEN STEPHENS, APCO, MADE PRESENTATION TO LOUISE ROMAN. LOUISE THANKED HIM AND COMMENTED ON HER CAREER WITH THE COUNTY.**

**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.  
GREG GARRETT, WITH THE CITY OF TEHACHAPI THANKED DIRECTOR DAVIES FOR SERVING ON THE DISTRICT’S BOARD OF DIRECTORS AND COMMENTED THAT DIRECTOR DAVIES HAS BEEN AN ACTIVE CITIZEN FOR MANY YEARS AND WILL BE A GREAT ASSET TO THE BOARD.

**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 DAVIES STATED THAT SINCE THIS IS HIS FIRST MEETING, HE REQUESTED TO BE INTRODUCED TO THE STAFF IN THE MEETING. INTRODUCTIONS WERE MADE BY GARY RAY, AIR QUALITY ADMINISTRATIVE MANAGER TO REPLACE LOUISE ROMAN, KATIE LANTZ, BOARD SECRETARY, AND EMILY BLENNER, THE DISTRICT’S LEGAL COUNSEL.

**DISTRICT REQUESTS**

- 4-CA) Proposed Agreement with the California Air Resources Board for the District to receive AB 197 Grant Funds – AUTHORIZE AIR POLLUTION CONTROL OFFICER TO SIGN AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD; AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE ASSEMBLY BILL 197 GRANT FUNDS.  
**Scrivner – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 5-CA) Amendment No. 6, to Lease Agreement No. 04-010-2009 Extending the Lease Agreement for Field Office at 20406 Brian Way, Suite 4A in Tehachapi – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-001-2019a WITH DAVID AND BERNICE ROMO.  
**Scrivner – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

- 6-CA) Proposed Agreement with Antelope Valley Dust Control Group for regional dust control planning and mitigation measures in the Fremont Valley area - APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 03-002-2019 WITH ANTELOPE VALLEY DUST CONTROL GROUP.  
**Scrivner – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**MATTERS FOR EXECUTIVE APPROVAL**

- 7-CA) Brown Armstrong Audit Report of the District Financial Controls and Financial Statements for the Fiscal Year Ending June 30, 2018 – APPROVE AND FILE.  
**Scrivner – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**
- 8-CA) Summary of Proceedings for Meeting of November 1, 2018 – APPROVE AND FILE.  
ITEM 8-CA REMOVED FROM THE AGENDA DUE TO INCORRECT DATE LISTED; THIS ITEM WILL BE PLACED ON THE NEXT AGENDA  
**Scrivner – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**DOCUMENTS FOR FILINGS**

- 9-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.  
**Scrivner – Davies: Roll call vote – Parris – Aye, Scrivner – Aye, Davies – Aye, Gleason – Aye, Mower – Aye**  
**5 Ayes**

**DISTRICT UPDATES**

- 10) APCO Report (Verbal)  
NONE

**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.)

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

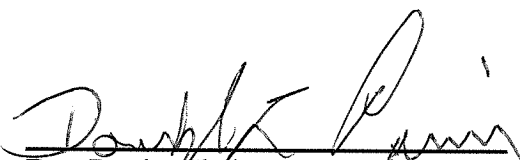
RECONVENE FROM CLOSED SESSION

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

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Katie Lantz, Board Secretary  
Eastern Kern APCD



  
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Don Parris, Chairman  
Eastern Kern APCD