

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, September 3, 2020
2:00 P.M.

Location: Eastern Kern Air Pollution Control District; Field Office
20406 Brian Way, Suite 4A, Tehachapi, CA

IN ACCORDANCE WITH GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20, PUBLIC PRESENTATIONS WERE LIMITED TO THE EASTERN KERN AIR POLLUTION CONTROL DISTRICT'S FIELD OFFICE, OR CONDUCTED VIA ZOOM VIDEO CONFERENCING, USING MEETING ID: 947 8716 0395.

DISTRICT RECONVENED

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

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

ROLL CALL: 3 Present – (Parris – Telephonically) (Scrivner, Mower – Zoom)

2 Absent – Gleason, Davies

SALUTE TO FLAG: Director Scrivner

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

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.

**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

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 Consider Adoption of Eastern Kern Air Pollution Control District's Fiscal Year 2020-2021 Budget – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND ADOPTED THE BUDGET FOR FISCAL YEAR 2020-2021
**Parris - Mower: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**
- 4) Hearing to Present Eastern Kern APCD's Annual AB 2588 (Air Toxics) Report – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; RECEIVED AND FILED THE DISTRICT'S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECTED STAFF TO DISTRIBUTE REPORT.
**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**
- 5) Hearing to Present the Reasonably Available Control Technology (RACT) State Implementation Plan (SIP) pursuant to the 2015, 8-Hour Ozone National Ambient Air Quality Standards (NAAQS) – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING AND ADOPTED THE RACT SIP.
**Parris - Mower: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

DISTRICT REQUESTS

- 6) Proposal to Obtain New Field Office Space with Board/Meeting Room – DISCUSSED, APPROVED, AND AUTHORIZED THE APCO TO PROCEED IN THE PROCESS OF SEEKING A LARGER DISTRICT OFFICE SPACE.
**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

7-CA) Memorandum of Understanding (MOU) from California Air Pollution Control Officers Association for the District to receive EPA 105 Grant Funds – AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO SIGN THE MOU AGREEMENT 09-001-2020 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 AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE EPA 105 GRANT PROGRAM.

**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

8-CA) State Subvention Funds – AUTHORIZED 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.

**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

MATTERS FOR EXECUTIVE APPROVAL

9-CA) Summary of Proceedings for Meeting of March 5, 2020 – APPROVED AND FILED.

**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

10-CA) Summary of Proceedings for Meeting of July 23, 2020 – APPROVED AND FILED.

**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

DOCUMENTS FOR FILINGS

11-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.

**Mower - Parris: Roll call vote: Parris – Aye, Scrivner– Aye, Mower – Aye
3 Ayes ; 2 Absent – Gleason, Davies**

DISTRICT UPDATES

- 12) APCO Report (Verbal) – NONE

ADJOURNED TO THURSDAY, NOVEMBER 5, 2020, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT FIELD OFFICE, 20406 BRIAN WAY, SUITE 4A, TEHACHAPI, CA. Parris

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K Lantz

Katie Lantz, Board Secretary
Eastern Kern APCD



Don Parris

Don Parris, Chairman
Eastern Kern APCD