

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, January 13, 2022
2:00 P.M.

Location: Eastern Kern Air Pollution Control District Board Room
414 W. Tehachapi Blvd., Suite D, Tehachapi, CA 93561

Kern County Administrative Building
1115 Truxtun Ave., Bakersfield, CA 93301

Ridgecrest City Hall
100 W. California Ave., Ridgecrest, CA 93555

Zoom Video Conferencing - <https://zoom.us>
Meeting ID # 826 861 7254

DISTRICT TO RECONVENE

DIRECTORS: Davies, Scrivner, Peters, Blades, and Creighton

ROLL CALL

SALUTE TO FLAG

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) are consent items and considered routine and noncontroversial by District staff. Consent items will be considered first and may be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

STAFF RECOMMENDATIONS SHOWN IN CAPS AFTER EACH ITEM

- 1) Selection of Chairman and Vice Chairman

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. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.**

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].

HEARINGS

- 4) Hearing to Consider Adoption of Amendments to Rule 201.1, (Permits to Operate For Sources Subject To Title V of the Federal Clean Air Act (FCAA) Amendments of 1990) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 201.1, (PERMITS TO OPERATE FOR SOURCES SUBJECT TO TITLE V OF THE FCAA AMENDMENTS OF 1990) AND RESOLUTION NUMBER 2022-001-01.
- 5) Hearing to Consider Adoption of Amendments to Rule 301, (Permit Fees) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 301, (PERMIT FEES) AND RESOLUTION NUMBER 2022-002-01.
- 6) Hearing to Consider Adoption of Amendments to Rule 302, (Permit Fee Schedules) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 302, (PERMIT FEE SCHEDULES) AND RESOLUTION NUMBER 2022-003-01.
- 7) Hearing to Consider Adoption of Amendments to Rule 303, (Miscellaneous Fees) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 303, (MISCELLANEOUS FEES) AND RESOLUTION NUMBER 2022-004-01.
- 8) Hearing to Consider Adoption of Amendments to Rule 402, (Fugitive Dust) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 402, (FUGITIVE DUST) AND RESOLUTION NUMBER 2022-005-01.

- 9) Hearing to Consider Adoption of Amendments to Rule 402.2, (Agricultural Operations) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 402.2, (AGRICULTURAL OPERATIONS) AND RESOLUTION NUMBER 2022-006-01.
- 10) Hearing to Consider Adoption of Amendments to Rule 412, (Gasoline Transfer into Stationary Storage Containers, Delivery Vessels, and Bulk Plants) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 412, (GASOLINE TRANSFER INTO STATIONARY STORAGE CONTAINERS, DELIVERY VESSELS, AND BULK PLANTS) AND RESOLUTION NUMBER 2022-007-01.
- 11) Hearing to Consider Adoption of Amendments to Rule 412.1, (Transfer of Gasoline to Vehicle Fuel Tanks) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 412.1, (TRANSFER OF GASOLINE TO VEHICLE FUEL TANKS) AND RESOLUTION NUMBER 2022-008-01.
- 12) Hearing to Consider Adoption of Amendments to Rule 422, (New Source Performance Standards (NSPS)) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 422, (NSPS) AND RESOLUTION NUMBER 2022-009-01.
- 13) Hearing to Consider Adoption of Amendments to Rule 423, (National Emission Standards for Hazardous Air Pollutants and Source Categories (NESHAPs)) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 423 (NESHAPS) AND RESOLUTION NUMBER 2022-010-01.

DISTRICT REQUESTS

- 14-CA) Proposed Agreement with Brian A. Cain for tractor replacement utilizing the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Grant Program – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-002-2022 WITH BRIAN A. CAIN.
- 15-CA) Proposed Amendment No. 2 to Agreement 03-001-2020 with Trillium USA Company, LLC, to extend the life of the contract by six months – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 01-001-2022a WITH TRILLIUM USA, LLC.

MATTERS FOR EXECUTIVE APPROVAL

- 16-CA) Summary of Proceedings for Meeting of November 4, 2021 – APPROVE AND FILE.

DOCUMENTS FOR FILINGS

- 17-CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2022 - RECEIVE AND FILE.
- 18-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

DISTRICT UPDATES

- 19) APCO Report (Verbal)

ADJOURN TO THURSDAY, MARCH 3, 2022, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA.

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Americans with Disabilities Act (Government Code Section 54953.2)

Disabled individuals, who need special assistance to attend or participate in a meeting of the Eastern Kern Air Pollution Control District (EKAPCD), may request assistance at the EKAPCD, 2700 “M” St Ste. 302, Bakersfield, CA 93301 or by calling 661-862-5250. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance, whenever possible.