

AGENDA

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, November 3, 2022
2:00 P.M.

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

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 (Chairman), Scrivner (Vice-Chairman), 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

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

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)].

HEARINGS

- 3) Hearing to Consider Adoption of Amendments to Rule 410.8 (Aerospace Assembly and Coating Operations) - OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 410.8 AND RESOLUTION NUMBER 2022-002-11.
- 4) Hearing to Present Eastern Kern APCD’s Annual AB 2588 (Air Toxics) Report – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; RECEIVE AND FILE THE DISTRICT’S ANNUAL AB2588 (AIR TOXICS) REPORT; AND DIRECT STAFF TO DISTRIBUTE REPORT.

DISTRICT REQUESTS

- 5-CA) California Air Resources Board Carl Moyer Heavy Duty Engine Program (CMP) Year 25 – ADOPT RESOLUTION NO. 2022-001-11 REQUESTING \$432,560 IN CARL MOYER PROGRAM YEAR 25 FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT THE APPLICATION REQUESTING THE FUNDS; PROVIDED IT IS IN SUBSTANTIALLY THE SAME FORM AS THE DRAFT PROVIDED HEREIN, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE THE CMP FUNDS.
- 6-CA) Proposed Amendment to Agreement with Antelope Valley Dust Control Group for additional dust control planning and mitigation measures in the Fremont Valley area – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-001-2022a WITH ANTELOPE VALLEY DUST CONTROL GROUP.
- 7-CA) Proposed Agreement with Kernville Unified School District (KUSD) to replace a 1991 Thomas school bus utilizing AB 923 funding pursuant to the Lower-Emission School Bus Program (LESBP) – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-002-2022 WITH KUSD FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 8-CA) Proposed Agreement with Sierra Sands Unified School District to provide up to \$166,126 from AB 1550 Community Air Protection (CAP) and Carl Moyer Program (CMP) funding to replace a 1987 International school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-003-2022 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.

- 9-CA) Proposed Agreement with Sierra Sands Unified School District to provide up to \$166,126 from AB 1550 Community Air Protection (CAP) and Carl Moyer Program (CMP) funding to replace a 1990 International school bus – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-004-2022 WITH SIERRA SANDS UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF A NEW SCHOOL BUS.
- 10-CA) Proposed Agreement with William D. Creighton, DBA. Creighton Farms to utilize Carl Moyer Program funds for tractor replacement – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 11-005-2022 WITH CREIGHTON FARMS.

MATTERS FOR EXECUTIVE APPROVAL

- 11) Schedule of 2023 EKAPCD Governing Board Regular Meetings – DISCUSS, APPROVE AND FILE
- 12-CA) Summary of Proceedings for Meeting of September 1, 2022 – APPROVE AND FILE.

DOCUMENTS FOR FILING

- 13- CA) List of Regulatory Control Measures to be considered for Amendment or Adoption During 2023 - RECEIVE AND FILE

DISTRICT UPDATES

- 14) APCO Report (Verbal)

ADJOURN TO THURSDAY, JANUARY 12, 2023, 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.