

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, March 3, 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

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

DISTRICT RECONVENED AT 2:01 P.M.

DIRECTORS: Davies (Chairman), Scrivner (Vice-Chairman), Peters, Blades, and Creighton

ROLL CALL: 4 Present (Davies, Scrivner, Creighton – Tehachapi) (Peters – Zoom)

1 Absent (Blades)

SALUTE TO FLAG: Director Creighton

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

AQ ADMINISTRATIVE MANAGER: Gary Ray

LEGAL COUNSEL: Phillip Hall (Via Zoom)

BOARD ACTION SHOWN AFTER EACH ITEM IN CAPS. The vote is placed in **bold** below each Board Action. For example, **Scrivner – Peters** denotes Director Scrivner made the motion and Director Peters seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) were considered routine and approved by one motion.

Creighton - Scrivner: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Creighton – Aye; 4 Ayes – 1 Absent

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. 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.**

DISTRICT REQUESTS

- 3-CA) California Air Resources Board (CARB) Assembly Bill (AB) 617 Community Air Protection Program (CAPP) Grant Funds – ADOPTED RESOLUTION NO. 2022-001-03 REQUESTING AB 617 CAPP GRANT FUNDS; AUTHORIZED THE APCO TO SIGN AN AGREEMENT WITH CARB; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE AB 617 FUNDS.
Creighton - Scrivner: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 4-CA) California Air Resources Board Assembly Bill 197 Grant Funds – ADOPTED RESOLUTION NO. 2022-002-03 AUTHORIZING THE APCO TO SIGN AGREEMENT WITH CARB; AND AUTHORIZED THE APCO TO DO ALL OTHER ACTS NECESSARY TO RECEIVE AB 197 GRANT FUNDS.
Creighton - Scrivner: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Creighton – Aye; 4 Ayes – 1 Absent
- 5-CA) Proposed agreement with the Tehachapi Municipal Airport for fugitive dust control measures utilizing AB 2766 funds – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AGREEMENT NO. 03-001-2022 WITH THE TEHACHAPI MUNICIPAL AIRPORT FOR DUST CONTROL MEASURES.
Creighton - Scrivner: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Creighton – Aye; 4 Ayes – 1 Absent

MATTERS FOR EXECUTIVE APPROVAL

- 6-CA) Summary of Proceedings for Meeting of January 13, 2022 – APPROVED AND FILED.
Creighton - Scrivner: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Creighton – Aye; 4 Ayes – 1 Absent

DOCUMENTS FOR FILINGS

- 7-CA) Daniels Phillips Vaughan and Bock Audit Report of the District Financial Controls and Financial Statements for the Fiscal Year Ending June 30, 2021 – RECEIVED AND FILED.
Creighton - Scrivner: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Creighton – Aye; 4 Ayes – 1 Absent

- 8-CA) DISTRICT Notice of Violation's update – RECEIVED AND FILED.
Creighton - Scrivner: Roll call vote: Davies – Aye, Scrivner – Aye, Peters – Aye, Creighton – Aye; 4 Ayes – 1 Absent

DISTRICT UPDATES

- 9) APCO Report (Verbal) NONE

CLOSED SESSION

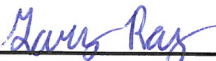
(If public reporting is required by Government Code Section 54957.1 relating to the following matter, the public reporting of any action taken in closed session will be made when the Board reconvenes.)

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

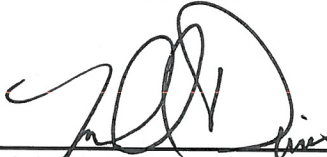
RECONVENED FROM CLOSED SESSION

ADJOURNED TO THURSDAY, MAY 5, 2022, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA.
Scrivner

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Gary Ray, Administrative Manager
Eastern Kern APCD



Michael Davies, Chairman
Eastern Kern APCD

(District Seal)

