

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting
Thursday, May 4, 2023
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 RECONVENED

DIRECTORS: Davies (Chairman), Scrivner (Vice-Chairman), Peters, Blades, and Creighton
ROLL CALL: 4 Present (Davies, Scrivner, Creighton – Tehachapi, Blades – Ridgecrest)
1 Absent (Peters)

SALUTE TO FLAG: Director Creighton

AIR POLLUTION CONTROL OFFICER: Glen E. Stephens, P.E.
AQ ADMINISTRATIVE MANAGER: Gary Ray
LEGAL COUNSEL: Philip Hall (Via Zoom)
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 – 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.

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

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**

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)].

DIRECTOR CREIGHTON RECENTLY ATTENDED THE LEAGUE OF CITIES MEETING WHERE THEY DISCUSSED INCENTIVES AND MONETARY ASSISTANCE FOR CITIZENS TO PURCHASE NEW ELECTRIC LAWN MOWERS; HE ASKED WHAT TYPES OF INCENTIVES THE DISTRICT HAS RELATING TO THIS. THE DISTRICT CURRENTLY ALLOTS CARL MOYER FUNDS TO HELP FACILITIES PURCHASE LARGER MOWERS. THE DISTRICT MAY RECEIVE FUNDS IN THE FUTURE TO PUT TOWARDS RESIDENTIAL MOWERS AND IS CONSIDERING IMPLEMENTING A VOUCHER REBATE PROGRAM FOR THE RESIDENTIAL MOWERS.

HEARING

- 3) Hearing to Consider Adoption of the 2023 Ozone Attainment Plan for the Federal 2008, 75 ppb and 2015, 70 ppb 8-Hour Ozone Standards – OPENED HEARING; RECEIVED PUBLIC COMMENT; CLOSED HEARING; ADOPTED THE 2023 OZONE ATTAINMENT PLAN FOR THE FEDERAL 2008, 75 PPB AND 2015, 70 PPB 8-HOUR OZONE STANDARDS AND RESOLUTION NO. 2023-001-05.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye (4 Ayes; 1 Absent – Peters)

DISTRICT REQUESTS

- 4-CA) 2023 DMV Grant Program Recommended Projects – RECEIVED PUBLIC COMMENT; APPROVED THE DISTRICT'S 2023 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; AUTHORIZED STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS AND BRING BACK SAID AGREEMENTS FOR CONSIDERATION AT THE JULY 2023 BOARD MEETING.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye (4 Ayes; 1 Absent – Peters)
- 5-CA) Sub-Recipient Agreement from California Air Pollution Control Officers Association for the District to receive PM_{2.5} 103 Grant Funds – AUTHORIZED THE APCO TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION, AND AUTHORIZED THE AIR POLLUTION CONTROL OFFICER TO DO ALL OTHER ACTS NECESSARY TO RECEIVE FUNDS FROM THE PM_{2.5} MONITORING PROGRAM.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye (4 Ayes; 1 Absent – Peters)

- 6-CA) Proposed Amendment No. 4 to Agreement 03-001-2020 with Trillium USA Company, LLC to extend the life of the agreement by an additional year – APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT NO. 4 (05-001-2023a) TO AGREEMENT 03-001-2020 WITH TRILLIUM USA COMPANY, LLC.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye (4 Ayes; 1 Absent – Peters)

MATTERS FOR EXECUTIVE APPROVAL

- 7-CA) Summary of Proceedings for Meeting of March 2, 2023 – APPROVED AND FILED.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye (4 Ayes; 1 Absent – Peters)

DOCUMENTS FOR FILING

- 8-CA) Withdrawal of the May 4, 2000 Submittal of Eastern Kern Air Pollution Control District Rule 210.1, New and Modified Stationary Source Review (NSR) – RECEIVED AND FILED.
Scrivner – Creighton: Roll call vote: Creighton – Aye, Scrivner – Aye, Davies – Aye, Blades – Aye (4 Ayes; 1 Absent – Peters)

DISTRICT UPDATES

- 9) APCO Report (Verbal)

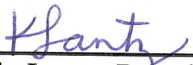
MR. STEPHENS WILL BE RETIRING IN MARCH OF 2024. THE DISTRICT WILL BEGIN THE PROCESS OF LOOKING FOR HIS REPLACEMENT, WHICH INCLUDES RECEIVING APPLICATIONS THROUGH THE KERN COUNTY HUMAN RESOURCES DEPARTMENT. HE WILL PROVIDE A LIST OF QUALIFIED APPLICANTS TO THE BOARD AT THE SEPTEMBER 2023 BOARD MEETING AND ASSIST THE NEWLY APPOINTED APCO WITH THE TRANSITION INTO THE ROLE.

THIS WILL BE THE LAST BOARD MEETING THAT KATIE LANTZ WILL BE SERVING AS BOARD SECRETARY. MS. LANTZ HAS PROMOTED TO AN AIR QUALITY SPECIALIST WITH THE DISTRICT, AND WE ARE IN THE PROCESS OF HIRING HER REPLACEMENT.

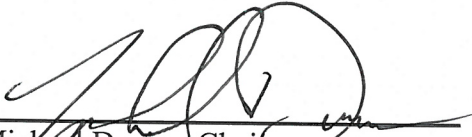
ADJOURNED TO THURSDAY, JULY 27, 2023, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA. **Davies**

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(District Seal)



Katie Lantz, Board Secretary
Eastern Kern APCD



Michael Davies, Chairman
Eastern Kern APCD

