

# AGENDA

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, September 4, 2025  
2:00 P.M.

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

Kern County Administration Building  
1115 Truxtun Avenue, Suite #501, 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 (Chairman), Parlier (Vice-Chairman), Gorman, Peters, and Hurles

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 the 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.**

***Administrative Office:** 2700 "M" Street, Suite 302, Bakersfield, CA 93301-2370  
Phone (661) 862-5250  
[www.kernair.org](http://www.kernair.org) - [ekapcd@kerncounty.com](mailto:ekapcd@kerncounty.com)*

**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 the Eastern Kern Air Pollution Control District's Fiscal Year 2025-2026 Budget. – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND ADOPT THE RECOMMENDED BUDGET FOR FISCAL YEAR 2025-2026.

**DISTRICT REQUESTS**

- 4-CA) California Air Resources Board G24-MCAP-06 Community Air Protection Incentives Year 8 Funds – BOARD ADOPT RESOLUTION NO. 2025-001-09 REQUESTING THE DISTRICT'S ALLOCATION OF G24-MCAP-06 COMMUNITY AIR PROTECTION INCENTIVES YEAR 8 FUNDS; AUTHORIZE THE APCO TO SIGN THE AWARD LETTER; SUBMIT A CERTIFIED COPY OF THE BOARD RESOLUTION TO CARB, AND DO ALL OTHER ACTS NECESSARY TO RESERVE SAID FUNDS.
- 5-CA) List of Regulatory Control Measures to be Considered for Amendment or Adoption During 2026 – RECEIVE AND FILE DISTRICT LIST OF 2026 REGULATORY CONTROL MEASURES, WHICH COULD BE CONSIDERED FOR AMENDMENT OR ADOPTION DURING CALENDAR YEAR 2026.
- 6-CA) State Subvention Funds – AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION FOR STATE SUBVENTION FUNDS, AND TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE FUNDS.
- 7-CA) Travel Request for Gary Ray, Jr., Jeremiah Cravens, and David Arokiasamy to Attend the South Western Air Group Conference in Phoenix, Arizona – BOARD APPROVE THE SPECIAL TRAVEL REQUEST FOR GARY RAY, JR., JEREMIAH CRAVENS, AND DAVID AROKIASAMY, TO ATTEND THE 2025 SWAG CONFERENCE IN PHOENIX, ARIZONA,

FROM NOVEMBER 4 TO 6, 2025, AT A COST NOT TO EXCEED \$5,000.

**MATTERS FOR EXECUTIVE APPROVAL**

- 8-CA) 2026 Proposed Board Meeting Dates and Locations – BOARD AUTHORIZE THE AIR POLLUTION CONTROL OFFICER MAKE THE CALENDAR YEAR 2026 BOARD OF DIRECTORS MEETING SCHEDULE THE ABOVE PROPOSED DATES OR DIFFERENT DATES AS APPROVED BY YOUR BOARD.
- 9-CA) Summary of Proceedings for Meeting of July 31, 2025 – APPROVE AND FILE.

**DISTRICT UPDATES**

- 10) APCO Report (Verbal)

ADJOURN TO THURSDAY, JANUARY 15, 2026, 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.