

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Special Meeting
Thursday, July 31, 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: 3 Present (Davies -Tehachapi) (Gorman, Parlier- Zoom) 2 Absent
(Peters, Hurles)

SALUTE TO FLAG: Director Davies

AIR POLLUTION CONTROL OFFICER: Gary Ray, Jr.

BOARD SECRETARY: Cristina Bolton

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

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed with a (-CA) were considered routine and approved by one motion. **Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)**

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

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

JESSICA BEYER, MELANIE RICHARDSON, CASEY KIERNAN, ALLISON WHITE, DIANE IRISH, KENNETH GUNN HEARD CONCERNS OVER DUST MITIGATION AT ARATINA AND BELLFIELD SOLAR FARMS AND REQUESTS FOR REAL-TIME AIR MONITORING.

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 PARLIER RESPONDED TO COMMENTS MADE BY BORON RESIDENTS AND CALLED ON THE AIR DISTRICT TO GET TO THE BOTTOM OF THE COMPLAINTS AND FIND SOLUTIONS FOR REAL TIME AIR-MONITORING.

DIRECTOR GORMAN SECONDED DIRECTOR PARLIER.

DIRECTOR DAVIES SECONDED DIRECTOR GORMAN AND DIRECTOR PARLIER.

HEARINGS

- 3) Hearing to Present and Receive Comments on Eastern Kern Air Pollution Control District’s Proposed Fiscal Year 2025-2026 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2025-2026 BUDGET FOR BOARD CONSIDERATION AT THE SEPTEMBER 2025 GOVERNING BOARD MEETING
Gorman - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)
- 4) Adoption of Amendments to Rule 201.1, (Permits to Operate for Sources Subject to Title V of the Federal Clean Air Act Amendments of 1990) – BOARD OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 201.1, (PERMITS TO OPERATE

FOR SOURCES SUBJECT TO TITLE V OF THE FEDERAL CLEAN AIR ACT AMENDMENTS OF 1990) AND RESOLUTION NUMBER 2025-001-07.

Gorman - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)

- 5) Adoption of Amendments to Rule 301.1, (Banking Certificate Fees) – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 301.1, (BANKING CERTIFICATE FEES) AND RESOLUTION NUMBER 2025-002-07.

Gorman - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)

- 6) Adoption of Amendments to Rule 303, (Miscellaneous Fees) – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT AMENDED RULE 303, (MISCELLANEOUS FEES) AND RESOLUTION NUMBER 2025-003-07.

Gorman - Parlier: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)

DISTRICT REQUESTS

- 7-CA) California Air Resources Board Prescribed Burn Reporting and Monitoring Support Program FY 24/25 Funds Projects – ADOPT RESOLUTION NUMBER 2025-004-07, WHICH AUTHORIZES THE APCO TO EXECUTE THE PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM AGREEMENT WITH CARB; SIGN THE AWARD LETTER; AND DO ALL OTHER ACTS NECESSARY TO RESERVE AND RECEIVE FY 24/25 PBRM FUNDS.

Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)

- 8-CA) California Air Resources Board Assembly Bill 617, G24-CAPP-7 Community Air Protection Program Grant Funds – ADOPT RESOLUTION NO. 2025-005-07 TO REQUEST THE DISTRICT’S ALLOCATION OF G24-CAPP-7 FUNDS; AUTHORIZE 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 G24-CAPP-7 FUNDS.

Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)

- 9-CA) 2025 DMV Grant Program Agreements – BOARD APPROVE THE FIVE 2025 DMV GRANT PROGRAM AGREEMENTS AND AUTHORIZE THE CHAIRMAN TO SIGN SAID AGREEMENTS.
Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)
- 10-CA) Community Air Protection Agreement with Southern Kern Unified School District to Install Electric Bus Charging Infrastructure – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-006-2025 WITH SOUTHERN KERN UNIFIED SCHOOL DISTRICT TO FUND THE INFRASTRUCTURE PROJECT.
Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)
- 11-CA) Carl Moyer Program Grant Agreement with Stratolaunch, LLC to Install Electric Vehicle Charging Infrastructure – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 07-007-2025 WITH STRATOLAUNCH, LLC TO FUND THE ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECT.
Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)
- 12-CA) Proposed Amendment No. 1 to Agreement 07-001-2023 with Yoo Family Trust dba Holiday Inn Express – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT NO. 1 (07-008-2025A) TO AGREEMENT 07-001-2023 WITH YOO FAMILY TRUST DBA HOLIDAY INN EXPRESS.
Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)
- 13-CA) Salary Adjustment for District Staff – APPROVE THE PROPOSED FIVE PERCENT (5%) SALARY INCREASE FOR DISTRICT STAFF AND REFER THIS MATTER TO THE KERN COUNTY HUMAN RESOURCES DIVISION FOR THE NECESSARY AMENDMENTS TO THE SALARY SCHEDULE.
Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)

MATTERS FOR EXECUTIVE APPROVAL

- 10-CA) Summary of Proceedings for Meeting of May 1, 2025 – APPROVE AND FILE.

Parlier - Davies: Roll call vote: Davies – Aye, Parlier – Aye, Gorman – Aye; 3 – Ayes, 2 – Absent (Peter, Hurles)

DISTRICT UPDATES

12) APCO Report (Verbal)

NONE

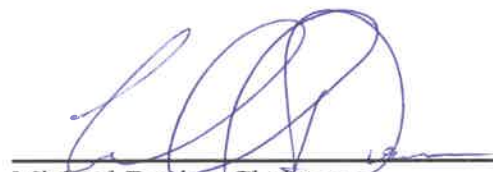
ADJOURN TO THURSDAY, SEPTEMBER 4, 2025, 2:00 PM, REGULAR BOARD SESSION AT EASTERN KERN AIR POLLUTION CONTROL DISTRICT BOARD ROOM, 414 W. TEHACHAPI BLVD., SUITE D, TEHACHAPI, CA. **Davies**

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(District Seal)



Cristina Bolton, Board Secretary
Eastern Kern APCD



Michael Davies, Chairman
Eastern Kern APCD

