

# AGENDA

## BOARD OF DIRECTORS EASTERN KERN AIR POLLUTION CONTROL DISTRICT

Regular Meeting  
Thursday, May 7, 2026  
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: Creighton (Chairman), Parlier (Vice-Chairman), Peters, Gorman, and Gutierrez

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.**

**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 Present and Receive Comments on Eastern Kern Air Pollution Control District’s Proposed Fiscal Year 2026-2027 Budget – OPEN HEARING; RECEIVE PUBLIC COMMENT; CLOSE HEARING AND DIRECT STAFF TO CONSIDER ALL COMMENTS RECEIVED IN PREPARATION OF ITS FINAL PROPOSED FISCAL YEAR 2026-2027 BUDGET FOR BOARD CONSIDERATION AT THE JULY 2026 GOVERNING BOARD MEETING.

**DISTRICT REQUESTS**

- 4-CA) Agreement with Brown Armstrong, CPA for District’s Financial Records Audit and Reports for Fiscal Year Ending June 30, 2026, through June 30, 2029 – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 05-001-2026 WITH BROWN ARMSTRONG, CPA; AND AUTHORIZE THE CHAIRMAN AND APCO TO SIGN THE BROWN ARMSTRONG, CPA ENGAGEMENT LETTER.
- 5-CA) Community Air Protection - Carl Moyer Program Grant Agreement with Robin Onstott to Replace a Diesel-Fueled Compact Loader – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT NO. 05-002-2026 WITH ROBIN ONSTOTT FOR THE PURCHASE OF A NEW LOW-EMITTING COMPACT LOADER.
- 6-CA) Carl Moyer Program Grant Agreement with Jason Griffin to Replace a Diesel-Fueled Backhoe – APPROVE AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 05-003-2026 WITH JASON GRIFFIN FOR THE PURCHASE OF A NEW LOW-EMITTING MINI EXCAVATOR.
- 7-CA) Grant Agreement with the California Air Resources Board for the District to receive AB 197 Grant Funds – APPROVE AND AUTHORIZE BOARD TO ADOPT RESOLUTION NO. 2026-001-05 REQUESTING ASSEMBLY BILL 197 GRANT 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 AB 197 FUNDS.

- 8-CA) California Air Resources Board Assembly Bill 617, Fiscal Year 2025/2026 Community Air Protection Program Grant Funds – APPROVE AND AUTHORIZE BOARD TO ADOPT RESOLUTION NO. 2026-002-05 TO REQUEST THE DISTRICT’S ANNUAL ALLOCATION OF CAPP 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 FISCAL YEAR 2025/2026 CAPP FUNDS.
- 9-CA) California Air Resources Board G25-MCAP-06 Community Air Protection Incentives Year 9 Funds – APPROVE AND AUTHORIZE BOARD TO ADOPT RESOLUTION NO. 2026-003-05 REQUESTING THE DISTRICT’S ALLOCATION OF G25-MCAP-06 COMMUNITY AIR PROTECTION INCENTIVES YEAR 9 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.
- 10-CA) Proposed Amendment No. 1 to Agreement 01-006-2024 with Muroc Joint Unified School District – CHAIRMAN TO SIGN AMENDMENT NO. 1 (05-001-2026A) TO AGREEMENT 01-006-2024 WITH MUROC JOINT UNIFIED SCHOOL DISTRICT.
- 11-CA) 2026 DMV Grant Program Recommended Project List – APPROVE AND AUTHORIZE BOARD TO RECEIVE AND APPROVE THE DISTRICT’S 2026 DMV GRANT PROGRAM RECOMMENDED PROJECT LIST; RECEIVE PUBLIC COMMENT; AUTHORIZE STAFF AND LEGAL COUNSEL TO DRAFT NECESSARY PROJECT IMPLEMENTATION AGREEMENTS; AND BRING SAID AGREEMENTS TO THE JULY 2026 BOARD MEETING FOR CONSIDERATION.

**MATTERS FOR EXECUTIVE APPROVAL**

- 12-CA) Summary of Proceedings for Meeting of January 15, 2026 – APPROVE AND FILE.

**DOCUMENTS FOR FILING**

- 13-CA) Daniells Phillips Vaughan & Bock Audit Report of the District Financial Controls and Financial Statements for Fiscal Year Ending June 30, 2025– RECEIVE AND FILE.

14-CA) DISTRICT Notice of Violation's update – RECEIVE AND FILE.

**DISTRICT UPDATES**

15) APCO Report (Verbal)

ADJOURN TO THURSDAY, JULY 23, 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.