

APPROVED

Environmental Control Committee Meeting Minutes February 1, 2019

I. **In Attendance:** Mike Joseph – Chair, Tom Yancey – Vice-Chair, Brent Bennett, Don Sharpe - Members / Bryan Skelly standing in for Peggy Hoyt-Voelker- Board Liaison / Bob Clark, Kay Chilano - Staff
Absent: Linda Bliss
Guests: Gordon Tiller

II. **Meeting called to order at 2:00 PM**

III. **Review and approval of plans**

- a) Tiller – 3402-101 – 2452 Tyndall Way – Solar Project
Owner installation but does not have a contractor's license – Does he need a Kern County permit and does Kern County have to inspect ?
Motion to approve by Tom Yancey
2nd by Don Sharpe with the suggestion to add more panels or to move some of the panels from the North side to the South side for more efficiency. Unanimous

IV. **New Business**

- a) Bob Clark, EC Officer, reported on minor projects approved.
1 fence, 0 sheds, 2 tree removals.
- b) Holt – 3567-162 – 2221 Glacier Dr – Cottage Industry
L & D Enterprise LLC – Independent Contractor
Motion to approve by Don Sharpe with stipulation that there would be no traffic relating to his business, to his address.
- c) Tom Yancey – Internet Proposal
4 different sites are proposed for internet towers in PMC. EC Committee is not in favor of them.

V. **Old Business: None**

Approval of Minutes of – January 4, 2019

Minutes approved by email on 1/7/19 By Mike Joseph, Linda Bliss

VI. **Meeting adjourned at 3:20 PM**

Motion: Tom Yancey

2nd: Brent Bennett