

# *APPROVED*

## **Environmental Control Committee Meeting Minutes January 6, 2023**

- I. **In Attendance:** Mike Joseph – Chair, Bob Clark, Ron Freeman - Members / Cameron Acosta - Board Liaison / Joe Ladin, Kay Chilano – Staff
- II. **Absent:** Brent Bennett, Andrea Schoening
- III. Guests: Edvin Tsaturyan, Bob Weinandt, Bill Lewis II, Karin Shulman

- I. **Meeting called to order at 2:05 PM**

- II. **Review and approval of plans**

- a) Tsaturyan – 3566-347 – 1204 Woodland Dr – SFR  
ECC is concerned about the flat roof, but the owner said he is installing a heated roof to melt snow accumulation. Also, a water pump for the heated driveway next door has been installed on his property. Mr. Tsaturyan doesn't have a problem with the pump on his property and will be writing a letter to the EC office indicating his approval to keep it there. He will also check with Kern County for a permit, if required.  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark – Unanimous
- b) Quesada – 3402-437 – 16009 Mil Potrero Hwy – Solar  
Motion to approve as submitted by Mike Joseph, 2<sup>nd</sup> by Bob Clark – Unanimous
- c) Wheeler – 3507-250 – 15624 Mil Potrero Hwy – Deck & Stairs  
Motion to decline approval due to no permits had been applied for prior to project from EC office or Kern County. Permit was applied for from EC, after the deck was completed.  
By Mike Joseph, 2<sup>nd</sup> by Ron Freeman – Unanimous

- III. **New Business**

- a) Joe Ladin, EC Officer, reported on minor projects approved. 2 fences, 2 sheds, 5 tree permits.

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**IV. Approval of Minutes of - December 2 , 2022**

Minutes approved by email on December 6, 2022

By Mike Joseph, Bob Clark, Brent Bennett

**V. Meeting adjourned at 3:54 PM**

**Motion:** By Mike Joseph

**2<sup>nd</sup>:** Bob Clark