

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 20, 2018
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Austin Bishop, Vice Chair, City of Palmdale
Ron Hawkins, Los Angeles County
Steve Hofbauer, City of Palmdale
Raj Malhi, City of Lancaster
Newton Chelette, Public Member

Board Members Absent:

Vern Lawson, Los Angeles County

CALL TO ORDER

Chair Crist called the meeting to order at 10:01 a.m. Board Member **MALHI** led the Pledge of Allegiance. Roll call was taken.

Chair Crist noted Agenda Item #9 language is different from the staff report and read the following for the record, “1) Authorize the award of District Grant funds in an amount not to exceed \$110,000 per bus for not to exceed 7 buses to Lancaster Baptist Church to assist in the replacement older diesel fueled buses with newer, cleaner buses certified to the current emissions standard during fiscal years 2017-18 through 2021-22 as and to the extend such grant funds are available for disbursement; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute necessary agreement(s), approved as to legal form.”

PUBLIC COMMENT

Agenda Item #1 – Public Comment

None at this time.

CONSENT CALENDAR – Consent items were acted upon by the Board at one time without discussion.

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of January 16, 2018.

Upon motion by **CHELETTE**, Seconded by **HAWKINS**, with noted correction to be made on Board Members Present Vice Chair, the Board **Approved** Minutes from Regular Governing Board Meeting of January 16, 2018.

Agenda Item #3 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.
Upon motion by CHELETTE, Seconded by HAWKINS, and unanimously approved, the Board Received and Filed Monthly Activity Report.

Agenda Item #4 – Monthly Grant Fund Summary. Receive and file.
Presenter: Bret Banks.
Upon motion by CHELETTE, Seconded by HAWKINS, and unanimously approved, the Board Received and Filed Monthly Grant Fund Summary.

Agenda Item #5 - The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at December 31, 2017, which provides financial information and budget performance concerning the current fiscal status of the District. Receive and file. Presenter: Bret Banks.
Upon motion by CHELETTE, Seconded by HAWKINS, and unanimously approved, the Board Received and Filed Financial Report.

Agenda Item #6 - Approve payment to MDAQMD in the total amount of \$104,635.09, subject to availability of funds, for services provided during the month of December 2017.
Presenter: Bret Banks.
Upon motion by CHELETTE, Seconded by HAWKINS, and unanimously approved, the Board Approved payment to MDAQMD in the total amount \$104,635.09, subject to availability of funds, for services provided during the month of December 2017.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #7 - 1) Approve \$62,000 in Mobile Source Emissions Reduction Program (AB 923) funds and Carl Moyer Program administrative funds toward continued implementation of the District's Voluntary Accelerated Vehicle Retirement Program (VAVR); and 2) Authorize an extended contract with Environmental Engineering Studies Incorporated (EES); and 3) Authorize the Deputy Director and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Julie McKeehan.

Julie McKeehan shared background information, staff recommendation and answered questions from the Board. Upon Motion by BISHOP, Seconded by MALHI, and unanimously approved, the Board: 1) Approved \$62,000 in Mobile Source Emissions Reduction Program (AB 923) funds and Carl Moyer Program administrative funds toward continued implementation of the

District's Voluntary Accelerated Vehicle Retirement Program (VAVR); and 2) Authorized an extended contract with Environmental Engineering Studies Incorporated (EES); and 3) Authorized the Deputy Director and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #8 - 1) Award an amount not to exceed \$100,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Kyle & Kyle Ranches for the replacement of an older heavy-duty on-road diesel Hay Squeeze with newer, cleaner diesel engine technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Julie McKeehan.

Julie McKeehan shared background information, staff recommendation and answered questions from the Board. Upon Motion by MALHI, Seconded by HAWKINS, and unanimously approved, the Board: 1) Awarded an amount not to exceed \$100,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Kyle & Kyle Ranches for the replacement of an older heavy-duty on-road diesel Hay Squeeze with newer, cleaner diesel engine technology; and 2) Authorized the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #9 - 1) Award an amount not to exceed \$110,000 in District Grant funds to Lancaster Baptist Church to assist in the replacement of older diesel fueled buses with newer, cleaner diesel fueled buses certified to the current emission standard; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form.

Presenter: Julie McKeehan.

Julie McKeehan shared background information, staff recommendation and answered questions from the Board. After discussion and upon Motion by MALHI, Seconded by CHELETTE, and unanimously approved, the Board: 1) Awarded an amount not to exceed \$110,000 in District Grant funds to Lancaster Baptist Church to assist in the replacement of older diesel fueled buses with newer, cleaner diesel fueled buses certified to the current emission standard; and 2) Authorized the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form.

PRESENTATION

Agenda Item #10 - Update sPower Photovoltaic Solar Development located at Avenue G and 93rd Street West.

Presenter: Bret Banks.

Bret Banks, Executive Director/APCO, shared background information, current status update information and answered questions from the Board.

Agenda Item #11 - Envision Solar International – Portable EV Charging System.

Presenter: Summer Walker.

Summer Walker, Representative of Envision Solar International, Inc., a San Diego based company, shared information regarding their unique and portable advanced renewably energized electric vehicle (EV) charging system. Their product portfolio is based upon their patented EV ARC™ and Solar Tree® product lines. Ms. Walker answered questions from the Board after her presentation.

ADMINISTRATIVE ITEMS

Agenda Item #14 - Reports

Governing Board Counsel – Allison Burns reminded the Board that Form 700 due April 1, 2018.

Executive Director/APCO – Bret Banks informed the Board that January 2018 stipend payments may be delayed.

Agenda Item #15 - Board Member Reports and Suggestions for Future Agenda Items.

None

The meeting was adjourned at 11:54 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, March 20, 2018.

ACTION OF THE GOVERNING BOARD

APPROVED

Upon Motion by **NEWTON CHELETTE**, Seconded by **KEN MANN**, as approved by the following roll call vote:

Ayes: 5 CRIST, BISHOP, CHELETTE, HAWKINS, MANN

Noes:

Absent: 2 HOFBAUER, LAWSON

Abstain:

Vacant:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY Deanna Hernandez

Dated: MARCH 20, 2018