

# **Antelope Valley Air Quality Management District**

2551 W Avenue H  
Lancaster, CA 93536  
www.avaqmd.ca.gov

## **Governing Board Regular Meeting**

### **Agenda**

#### **MEETING LOCATION**

Antelope Valley Transit Authority  
District Office  
42210 6th Street West  
Lancaster, CA 93534  
661.723.8070

**TUESDAY, January 21, 2025  
10:00 A.M.**

#### **BOARD MEMBERS**

Marvin Crist, Chair, City of Lancaster  
Richard Loa, Vice Chair, City of Palmdale  
Ron Hawkins, Los Angeles County  
Howard Harris, Los Angeles County  
Ken Mann, City of Lancaster  
Austin Bishop, City of Palmdale  
Newton Chelette, Public Member

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE LISTED PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE GOVERNING BOARD AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

EXCEPT WHERE NOTED, ALL SCHEDULED ITEMS WILL BE HEARD IN THE DISTRICT OFFICE OF THE GOVERNING BOARD, 43301 DIVISION STREET, SUITE 206, LANCASTER, CA 93535 AND THE TELECONFERENCE LOCATION(S), IF APPLICABLE. PLEASE NOTE THAT THE BOARD MAY ADDRESS ITEMS IN THE AGENDA IN A DIFFERENT ORDER THAN THE ORDER IN WHICH THE ITEM HAS BEEN POSTED.

PUBLIC COMMENTS ON ANY AGENDA ITEM WILL BE HEARD AT THE TIME OF DISCUSSION OF THE AGENDA ITEM. PUBLIC COMMENTS NOT PERTAINING TO AGENDA ITEMS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD BELOW.

**CALL TO ORDER 10:00 A.M.**

Pledge of Allegiance.

Roll Call.

Items with potential Conflict of Interests — If you believe you have a conflict of interest, please recuse yourself at the appropriate time. If you have a question regarding a potential conflict of interest, please contact District Counsel.

PUBLIC COMMENT.

**CONSENT CALENDAR**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion unless a Board Member requests an item be held for discussion under DEFERRED ITEMS.

1. Approve Minutes from Regular Governing Board Meeting of December 17, 2024 and December 30, 2024. Find that the California Environmental Quality Act does not apply to this item.
2. Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
3. Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
4. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2024.
5. Approve payment to City of Lancaster in the amount of \$308,526.03 for FY25 Quarter 2 expenditures. Find that the California Environmental Quality Act does not apply to this item.

**ITEMS FOR DISCUSSION**

DEFERRED ITEMS

NEW BUSINESS

6. 1) Award an amount not to exceed \$28,300 of Community Air Protection Program funds to EV Charging Solutions, Inc. for an Electric Vehicle Charging Project located at the Palmdale Water District; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.

**CLOSED SESSION**

7. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.

**RETURN TO ITEMS FOR DISCUSSION**

8. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
9. Board Member Reports and Suggestions for Future Agenda Items.
10. Adjourn to Regular Governing Board Meeting of Tuesday, February 18, 2025.

***In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board Meeting, please contact the Executive Director during regular business hours at 661.723.8070 x23. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.***

I hereby certify, under penalty of perjury, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. Copies of this agenda and any or all additional materials relating thereto are available at [www.avaqmd.ca.gov](http://www.avaqmd.ca.gov) or by contacting Barbara Lods at 661.723.8070 ext. 23 or by email at [blods@avaqmd.ca.gov](mailto:blods@avaqmd.ca.gov)

**Mailed & Posted on: Thursday, January 16, 2025**

***Barbara Lods***

Barbara Lods



**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD**

**\*\*\*\*NOTICE OF REGULAR MEETING\*\*\*\***

**NOTICE IS HEREBY GIVEN** that the Governing Board of the Antelope Valley Air Quality Management District (District) will conduct a Regular Meeting on Tuesday, January 21, 2025, at 10:00 a.m.

**SAID MEETING** will be conducted at the Antelope Valley Transit Authority (AVTA) District Office, 42210 6<sup>th</sup> Street West, Lancaster, California 93534. Interested persons may attend and submit oral and/or written comments/statements at the meeting. It is requested that written comments/statements be submitted prior to the meeting.

Copies of this agenda and any or all additional materials relating thereto are available at [www.avaqmd.ca.gov](http://www.avaqmd.ca.gov) or by contacting Barbara Lods at 661-723-8070 ext. 23 or by email at [blods@avaqmd.ca.gov](mailto:blods@avaqmd.ca.gov).

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD**

**BARBARA LODS  
EXECUTIVE DIRECTOR/APCO  
PHONE: (661)723-8070, Ext. 23.**

Mailed and Posted: **Thursday, January 16, 2025.**  
**DATE**

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, DECEMBER 17, 2024  
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster  
Newton Chelette, Public Member  
Raj Malhi, City of Lancaster  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Richard J. Loa, City of Palmdale

Board Members Absent:

Austin Bishop, *Vice Chair*, City of Palmdale

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:04 a.m. Chair **CRIST** asked Board Member **MALHI** to lead the Pledge of Allegiance. Chair **CRIST** called for roll call, roll call was taken.

Election of Chair and Vice Chair for 2025

Chair **CRIST** called for nominations for Chair of the Governing Board for 2025. Board Member **HAWKINS** nominated Board Member **CRIST** for Chair and Board Member **LOA** for Vice Chair, seconded by Board Member **MALHI**, and carried unanimously, Board Member **CRIST** was elected Chair and Board Member **LOA** was elected Vice-Chair for 2025

**PUBLIC COMMENT**

❖ Chair **CRIST** called for **PUBLIC COMMENT**. At this time, no public comment was made in person, or electronically, moved onto **CONSENT CALENDAR**.

**CONSENT CALENDAR** – Upon motion by Board Member **HAWKINS**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with six (6) **AYES** votes by Board Members, **MARVIN CRIST, NEWTON CHELETTE, RON HAWKINS, HOWARD HARRIS, RICHARD LOA and KEN MANN** with Board Member **BISHOP** absent, the Board acted on the following consent items at one time without discussion, as follows:

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of September 17, 2024. Find that the California Environmental Quality Act does not apply to this item.**

Approved Minutes from Regular Governing Board Meeting November 19, 2024.

**Agenda Item #2 – Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.**

Received and Filed Monthly Grant Funding Summary.

**Agenda Item #3 – Monthly Activity Report. Receive and file.**

Presenter: Barbara Lods, Executive Director/APCO.  
Received and Filed Monthly Activity Report.

**Agenda Item #4 – Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2024.**

Presenter: Barbara Lods, Executive Director/APCO.  
Received and filed the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at October 31, 2024.

**Agenda Item #5 - 1) Authorize \$50,000 of Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan; 3) Authorize the Executive 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 and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.**

Presenter: Julie McKeehan, Grants Analyst

**1) Authorized \$50,000 of Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; 2) Authorized the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan; 3) Authorized the Executive 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 and 4) Found that this item is not a project pursuant to the California Environmental Quality Act.**

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**NEW BUSINESS**

**Agenda Item #6 - 1) Allocate an amount not to exceed \$7,000 in Mobile Source Emission Reductions Program (AB 923) funds to Desert Haven Enterprises for an infrastructure project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.**

Presenter: Julie McKeehan, Grants Analyst

Chair CRIST opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair CRIST called for public comment, no public comment was made in person, or electronically, being none, Chair CRIST closed the public hearing. Upon motion by Board Member **HAWKINS**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with six (6) AYES votes by Board Members, **MARVIN CRIST, NEWTON CHELETTE, RON HAWKINS, HOWARD HARRIS, RICHARD LOA** and **RAJ MALHI**, with Board Member **AUSTIN BISHOP** absent, the Board, 1) **Allocated** an increased amount not to exceed \$10,800 in Mobile Source Emission Reductions Program (AB 923) funds to Desert Haven Enterprises for an infrastructure project; 2) **Authorized** the Executive Director/APCO the

option to change the funding source if warranted or if other applicable sources become available; 3) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) **Found** that this item is not a project pursuant to the California Environmental Quality Act.

**Agenda Item #7 - 1) Award an amount not to exceed \$55,900 in Mobile Source Emission Reductions Program (AB 923) funds to Miguel Arroyo for the replacement of an older diesel tractor with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.**

Presenter: Julie McKeehan, Grants Analyst.

Chair **CRIST** opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **CHELETTE**, seconded by Board Member **LOA**, and carried by the following roll call vote, with six (6) **AYES** votes by Board Members, **MARVIN CRIST, NEWTON CHELETTE, RON HAWKINS, HOWARD HARRIS, RICHARD LOA** and **RAJ MALHI**, with Board Member **AUSTIN BISHOP** absent, the Board, 1) **Awarded** an amount not to exceed \$55,900 in Mobile Source Emission Reductions Program (AB 923) funds to Miguel Arroyo for the replacement of an older diesel tractor with new, cleaner technology; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) **Found** that this item is not a project pursuant to the California Environmental Quality Act.

CLOSED SESSION

**Agenda Item #8- CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.**

Closed session was not held, no updates or report.

**Agenda Item #9– Reports.**

**Governing Board Counsel –**

- Reminder that Form 700 will be required at the beginning of 2025
- NSR Staff Report and clean rules were circulated. If there are any questions please reach out to Allison or Barbara prior to the meeting on December 30, 2024.

**Executive Director/APCO –**

- Happy to announce that Adrianna has a beautiful baby girl named Noelle.
- Merry Christmas to all

**Staff –**

- No report.

**Agenda Item #10– Board Member Reports and Suggestions for Future Agenda Items.**

- The Board wished everyone a Merry Christmas.

**Agenda Item #11– Adjourn to Special Governing Board Meeting of Monday, December 30, 2024.**

Being no further business, the meeting adjourned at 10:14 a.m. to the Special Governing Board Meeting of Monday, December 30, 2024.



**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
SPECIAL GOVERNING BOARD MEETING  
MONDAY, DECEMBER 30, 2024  
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster  
Austin Bishop, *Vice Chair*, City of Palmdale  
Newton Chelette, Public Member  
Ken Mann, City of Lancaster  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Richard J. Loa, City of Palmdale

Board Members Absent:

None

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:01 a.m. Chair **CRIST** asked Board Member **BISHOP** to lead the Pledge of Allegiance. Chair **CRIST** called for roll call, roll call was taken.

**PUBLIC COMMENT**

- ❖ Chair **CRIST** called for **PUBLIC COMMENT**. Public comment was received from George Jung, Northrop Grumman, in favor of approval of Agenda Item #1.

**ITEMS FOR DISCUSSION**

**NEW BUSINESS**

**Agenda Item #1 – 1. Conduct a public hearing to consider the amendment of Regulation XIII – New Source Review, Rule 1301, 1302, 1303, 1304, 1305, 1309 and the adoption of rule 1314. 1) Open a public hearing; 2) Receive staff report and additional information; 3) Receive additional public testimony; 4) Close public hearing; 5) Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; 6) Waive reading of Resolution; 7) Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rules and directing staff actions.**

Chair **CRIST** opened the public hearing. Barbara Lods, Executive Director, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **BISHOP**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with seven (7) AYES votes by Board Members, **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, RON HAWKINS, HOWARD HARRIS, RICHARD LOA** and **KEN MANN**, the Board, **Adopted** the Resolution making appropriate findings, certifying the Notice of Exemption, amending Regulation XIII – New Source

Review, Rule 1301, 1302, 1303, 1304, 1305, 1309 and the adopting rule 1314 and directing staff actions

**Agenda Item #9– Reports.**

**Governing Board Counsel –**

- Happy New Year to All

**Executive Director/APCO –**

- Thanked all that helped make the adoption of Regulation XIII possible; Bret Banks, George Jung, Marci Stepman and the legal teams.
- Happy New Year to all

**Staff –**

- No report.

**Agenda Item #10– Board Member Reports and Suggestions for Future Agenda Items.**

- The Board thanked all involved for the support given to accomplish this amendment/adoption.
- Happy New Year to all.

**Agenda Item #11– Adjourn to the next regularly scheduled Governing Board Meeting of Tuesday, January 21, 2025.**

Being no further business, the meeting adjourned at 10:17 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, January 21, 2025.

## Item #2 – Grant Funds Project Summary

December 2024

### AB 2766 (\$4 DMV Fee)

#### **\$655,000 Annually by Monthly Distribution**

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988.

**Funding Limits:** No surplus emission reductions or cost-effectiveness limit requirements.

**Current Balance: \$623,247.00**

### AB 923 (\$2 DMV Fee)

#### **\$614,000 Annually by Monthly Distribution**

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that remediate air pollution harms created by motor vehicles. These funds may also be used on Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$1,873,104.00**

### Carl Moyer Program (CMP)

#### **\$1,389,487.00 FY 23/24 Allocation Pending**

Carl Moyer Program (CMP) funds are used toward projects eligible under the Carl Moyer Program Guidelines.

Program goals are to gain early or extra emission reductions by retrofitting, repowering, or replacing older more polluting engines with newer, cleaner engines including zero and near zero emission technologies. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$1,237,937.00**

### AB 134 Community Air Protection Program (CAPP) Incentives

#### **\$967,560 FY 23/24**

Community Air Protection Program (CAPP) funds are used toward eligible projects under the CAPP and CMP Guidelines. Eligible projects must also be needed and supported within the community. These funds are focused on replacing older polluting engines, operating in disadvantaged and low-income communities, with newer, cleaner engines with a priority for zero-emissions. Funding categories include on-road heavy-duty vehicles, off-road equipment, light duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$3,098,952.00**



## **Agenda Item #3**

**Date: January 21, 2025**

**Subject: December Operations Activity Report**

Permit Inspections - 99

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 6

Complaints - 3

Complaint Investigations – 3

Asbestos Notifications – 3

Asbestos Project Inspections - 0

Active Companies - 287

Active Facilities - 569

Active Permits - 1192

Certificate of Occupancy/Building Permit Reviews - 0

CEQA Project Comment Letters - 5

### **State or Local Air Monitoring Stations (SLAMS) Network Air Monitoring Site:**

Lancaster Site (full meteorology, CO, NO<sub>x</sub>, O<sub>3</sub>, PM<sub>10</sub>, PM<sub>2.5</sub>)

*Full meteorology (exterior temperature, wind speed, wind direction, exterior pressure and relative humidity)*

### ***Community Sensors:***

13 **PurpleAir** particulate sensors (Del Sur School, Leona Valley Elementary, Anaverde Hills, Esperanza Elementary School, Joe Walker Middle School, Desert Willow Middle School, Amargosa Creek, Eastside High School, Littlerock High School, Knight High School, Westside School District Offices, (2) Wilsona School District.

AVAQMD CEQA PROJECTS						
BOARD MEETING						
1/21/2025						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
12/3/2024	Lancaster	Quick Quack Car Wash	Conditional Use Permit 24-009 requesting the construction and operation of a new car wash facility (Quick Quack) within an existing shopping center. This project site is located on 3.35 acres at 44790 Valley Central Way in the City of Lancaster, CA (APN: 3153-051-026).	DCP Rule 1403-Asbestos Rule 219-Permitting CARB Equipment	12/27/2024	12/12/2024
12/3/2024	Lancaster	24-unit Townhome Development	Site Plan Review 24-013 requesting the construction of a new 24-unit townhome development. This project site is located on approximately 2.50 acres at 25th Street West and Avenue J-4 in the City of Lancaster, CA (APN: 3123-013-014).	DCP Rule 219-Permitting CARB Equipment EV Charging Grant	12/27/2024	12/12/2024
12/9/2024	Palmdale	Subdivide 1 parcel into 2 parcels	Tentative Tract Map 24-0003 (Tentative Parcel Map 84606) requesting to divide a vacant 13.77-acre parcel into two parcels. This project site is located on the northwest corner of Rancho Vista Blvd and Division Street in the City of Palmdale, CA (APN: 3005-004-060).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	12/18/2024	12/12/2024

AVAQMD CEQA PROJECTS						
BOARD MEETING						
1/21/2025						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
12/13/2024	Palmdale	Two-story Multifamily Residential Building	Pre-Application 24-0063 requesting to develop a vacant 0.61-acre parcel with two-story multi-family residential buildings totaling 4,800 square feet and two detached Accessory Dwelling Units, each consisting of 800 square feet. This project site is located on the west side of 27th Street East and 532 feet south of East Avenue R-12 in the City of Palmdale, CA 93550 (APN: 3019-048-071).	Project Signage Information Form Rule 219-Permitting CARB Equipment EV Charging	12/27/2024	12/16/2024
12/10/2024	Palmdale	Gas Station, Convenience Store, and 2 Restaurants	Tentative Parcel Map 083763, Conditional Use Permit 24-0013, Site Plan Review 22-006, and Minor Exception 24-0004 requesting to subdivide a 9-acre parcel into three lots to develop a gasoline station with a 4,500-square-foot convenience store and two drive-through restaurants totaling 3,463 square feet, which will be Phase 1, with Phase 2 to be for multi-family residential housing. A Minor Exception is requested for the 13 proposed parking stalls at the northern part of the proposed two drive-throughs that are in the development setback (10 feet). This project	Rule 302-Construction Excavation DCP Rule 219-Gasoline Permitting CARB Equipment EV Charging Grant	12/18/2024	12/17/2024
12/16/2024	Palmdale	New Gas Station, Convenience Store, and Car Wash	Pre-Application 24-0069, which requests the demolition of an existing gas station and convenience store and the construction of a new gas station, convenience store, and express car wash consisting of two buildings totaling 4,397 square feet. This project site is located on 0.54 acres at 468 West Palmdale Blvd, Palmdale, CA (APN: 3304-002-029).	Dust Control Signage & Project Signage Information Form Rule 1403-Asbestos Rule 219-Gasoline Permitting CARB Equipment EV Charging	1/8/2025	12/30/2024

AVAQMD CEQA PROJECTS						
BOARD MEETING						
1/21/2025						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
12/17/2024	Palmdale	310 Single-family Homes and 2 Rental Apartments	Pre-Application 24-0070 requesting to subdivide two vacant parcels totaling 38.58 acres to develop 310 single-family residential homes with the addition of a commercial component with rental apartments on the south parcel. This project site is located between Palmdale Blvd and Avenue Q, 1,335 feet east of 40th Street East in the City of Palmdale, CA (APNs: 3023-003-037, and -038.)	Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment EV Charging Grant	1/8/2025	12/30/2024

**MINUTES OF THE GOVERNING BOARD  
OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
LANCASTER, CALIFORNIA**

*AGENDA ITEM # 4*

**DATE:** January 21, 2025.

**RECOMMENDATION:** Receive and file.

**SUMMARY:** This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2024.

**BACKGROUND:** The Financial Reports for November provide financial and budgetary performance information for the District for the period referenced.

**BALANCE SHEET.** The balance sheet summarizes the District's financial position on November 30, 2024.

**STATEMENT OF REVENUES & EXPENDITURES.** A summary of all District revenue and related expenditures incurred in the day to day administration of District Operations.

**STATEMENT OF ACTIVITY.** The target variance for November is 42%.

The *District Wide* report details revenue and expenses for the District's operating account and grant funds. *Contracted Services* reports the expenses made by the City of Lancaster and passed through to the District including salaries. *Report Recap* consolidates both reports.

**BANK REGISTERS.** This report details the Districts bank activity.

**REASON FOR RECOMMENDATION:** Receive and file.

**REVIEW BY OTHERS:** This item was reviewed by Allison Burns, Special Counsel as to legal form and by Barbara Lods, Executive Director/APCO on or about January 15, 2025.

**PRESENTER:** Barbara Lods, Executive Director/APCO.

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**Antelope Valley AQMD**  
**Statement of Revenues & Expenditures**  
**For the Period Ending November 30, 2024**

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions Program</u>	<u>AB923 Mobile Emissions Program</u>	<u>Carl Moyer Program</u>	<u>Total Governmental Funds</u>
<b><u>Revenues</u></b>					
Application and Permit Fees	132,239.07	0.00	0.00	0.00	132,239.07
AB 2766 and Other Program Revenues	54,723.13	51,395.32	48,187.94	0.00	154,306.39
Fines	7,251.00	0.00	0.00	0.00	7,251.00
Investment Earnings	13,079.11	0.00	0.00	0.00	13,079.11
Federal and State	0.00	0.00	0.00	0.00	0.00
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>207,292.31</b>	<b>51,395.32</b>	<b>48,187.94</b>	<b>0.00</b>	<b>306,875.57</b>
<b><u>Expenditures</u></b>					
Program Staff	2,291.62	0.00	0.00	0.00	2,291.62
Services and Supplies	10,621.07	2,000.00	4,875.00	349,252.00	366,748.07
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	0.00	0.00	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>12,912.69</b>	<b>2,000.00</b>	<b>4,875.00</b>	<b>349,252.00</b>	<b>369,039.69</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>194,379.62</b>	<b>49,395.32</b>	<b>43,312.94</b>	<b>(349,252.00)</b>	<b>(62,164.12)</b>

**Antelope Valley AQMD**  
**Balance Sheet - Governmental Funds**  
**As of November 30, 2024**

## Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
<b>Assets</b>					
Current Assets					
Cash	8,161,084.60	1,440,906.49	2,557,132.18	2,868,216.46	15,027,339.73
Cash Held For Other Fund	664,816.03	36,466.02	82.72	(701,364.77)	0.00
Receivables	407,272.48	0.00	0.00	0.00	407,272.48
Pre-Paids	23,573.94	0.00	0.00	0.00	23,573.94
<b>Total Current Assets</b>	<b>9,256,747.05</b>	<b>1,477,372.51</b>	<b>2,557,214.90</b>	<b>2,166,851.69</b>	<b>15,458,186.15</b>
<b>Total Assets</b>	<b>9,256,747.05</b>	<b>1,477,372.51</b>	<b>2,557,214.90</b>	<b>2,166,851.69</b>	<b>15,458,186.15</b>
<b>Liabilities and Net Position</b>					
Current Liabilities					
Payables	8,821.97	0.00	1,200.00	0.00	10,021.97
Due to Others	409.00	0.00	0.00	0.00	409.00
Unearned Revenue	4,800,266.03	277,277.89	377,185.98	2,899,227.36	8,353,957.26
<b>Total Current Liabilities</b>	<b>4,809,497.00</b>	<b>277,277.89</b>	<b>378,385.98</b>	<b>2,899,227.36</b>	<b>8,364,388.23</b>
Restricted Fund Balance	0.00	1,207,392.88	2,134,903.41	65,830.33	3,408,126.62
Cash Reserves	1,000,000.00	0.00	0.00	0.00	1,000,000.00
Unassigned Fund Balance	2,408,186.86	0.00	0.00	0.00	2,408,186.86
Pre-Paid	1,378.50	0.00	0.00	0.00	1,378.50
Change in Net Position	510,376.61	(7,298.26)	43,925.51	(798,206.00)	(251,202.14)
<b>Total Liabilities &amp; Net Position</b>	<b>8,729,438.97</b>	<b>1,477,372.51</b>	<b>2,557,214.90</b>	<b>2,166,851.69</b>	<b>14,930,878.07</b>

## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 11/30/2024

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	121,424.59	631,606.23	1,523,300.00	(0.41)
Programs	154,306.39	692,557.04	3,465,230.00	(0.20)
Application Fees	18,768.00	35,558.00	35,000.00	(1.02)
State Revenue	0.00	0.00	2,236,773.00	0.00
Fines & Penalties	0.00	4,491.15	15,000.00	(0.30)
Interest Earned	13,079.11	58,474.77	45,000.00	(1.30)
Adjustments to Revenue	(702.52)	(702.52)	0.00	0.00
<b>Total Revenues</b>	<b>306,875.57</b>	<b>1,421,984.67</b>	<b>7,320,303.00</b>	<b>(0.19)</b>
<b>Expenses</b>				
Office Expenses	519.69	22,064.82	66,000.00	0.33
Communications	2,009.09	10,069.41	27,150.00	0.37
Vehicles	241.36	(977.77)	18,000.00	(0.05)
Program Costs	356,127.00	1,283,290.59	5,660,953.00	0.23
Travel	0.00	287.06	2,000.00	0.14
Professional Services				
Financial Audit & Actuarial Svcs	1,764.00	2,619.00	15,000.00	0.17
Stipends	700.00	3,200.00	8,400.00	0.38
Maintenance & Repairs	0.00	696.78	0.00	0.00
Non-Depreciable Inventory	40.01	2,738.16	5,500.00	0.50
Dues & Subscriptions	0.00	3,589.15	36,500.00	0.10
Legal	5,340.71	19,110.81	55,000.00	0.35
Miscellaneous Expense	6.21	73.60	500.00	0.15
<b>Total Expenses</b>	<b>366,748.07</b>	<b>1,346,761.61</b>	<b>5,895,003.00</b>	<b>0.23</b>
<b>Program Staff</b>				
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(59,872.50)</b>	<b>75,223.06</b>	<b>1,425,300.00</b>	<b>(0.05)</b>

## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 11/30/2024

10 Contracted Services

M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
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**Revenues****Expenses**

Professional Services

Financial Audit &amp; Actuarial Svcs

**Total Expenses**

0.00	0.00	121,800.00	0.00
<b>0.00</b>	<b>0.00</b>	<b>121,800.00</b>	<b>0.00</b>

**Program Staff**

Program Staff

**Total Program Staff**

2,291.62	326,425.20	1,255,000.00	0.26
<b>2,291.62</b>	<b>326,425.20</b>	<b>1,255,000.00</b>	<b>0.26</b>

**Excess Revenue Over (Under) Expenditures**

<b>(2,291.62)</b>	<b>(326,425.20)</b>	<b>(1,376,800.00)</b>	<b>(0.24)</b>
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## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 11/30/2024

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	121,424.59	631,606.23	1,523,300.00	(0.41)
Programs	154,306.39	692,557.04	3,465,230.00	(0.20)
Application Fees	18,768.00	35,558.00	35,000.00	(1.02)
State Revenue	0.00	0.00	2,236,773.00	0.00
Fines & Penalties	0.00	4,491.15	15,000.00	(0.30)
Interest Earned	13,079.11	58,474.77	45,000.00	(1.30)
Adjustments to Revenue	(702.52)	(702.52)	0.00	0.00
<b>Total Revenues</b>	<b>306,875.57</b>	<b>1,421,984.67</b>	<b>7,320,303.00</b>	<b>(0.19)</b>
<b>Expenses</b>				
Office Expenses	519.69	22,064.82	66,000.00	0.33
Communications	2,009.09	10,069.41	27,150.00	0.37
Vehicles	241.36	(977.77)	18,000.00	(0.05)
Program Costs	356,127.00	1,283,290.59	5,660,953.00	0.23
Travel	0.00	287.06	2,000.00	0.14
Professional Services				
Financial Audit & Actuarial Svcs	1,764.00	2,619.00	136,800.00	0.02
Stipends	700.00	3,200.00	8,400.00	0.38
Maintenance & Repairs	0.00	696.78	0.00	0.00
Non-Depreciable Inventory	40.01	2,738.16	5,500.00	0.50
Dues & Subscriptions	0.00	3,589.15	36,500.00	0.10
Legal	5,340.71	19,110.81	55,000.00	0.35
Miscellaneous Expense	6.21	73.60	500.00	0.15
<b>Total Expenses</b>	<b>366,748.07</b>	<b>1,346,761.61</b>	<b>6,016,803.00</b>	<b>0.22</b>
<b>Program Staff</b>				
Program Staff	2,291.62	326,425.20	1,255,000.00	0.26
<b>Total Program Staff</b>	<b>2,291.62</b>	<b>326,425.20</b>	<b>1,255,000.00</b>	<b>0.26</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(62,164.12)</b>	<b>(251,202.14)</b>	<b>48,500.00</b>	<b>5.18</b>

**Antelope Valley AQMD**  
**Bank Register from 11/01/2024 to 11/30/2024**  
General Fund P6A LA County

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000542	11/01/2024	WEEKLY DEPOSIT	0.00	7,269.20	3,656,476.85
R25-12	11/01/2024	AB2766 TRANSFER JUL 2024	54,509.08	0.00	3,601,967.77
R25-13	11/01/2024	AB923 TRANSFER JUL 2024	51,107.37	0.00	3,550,860.40
	11/01/2024	Interest Earned	0.00	13,079.11	3,563,939.51
0000543	11/07/2024	WEEKLY DEPOSIT	0.00	18,369.24	3,582,308.75
0000544	11/14/2024	WEEKLY DEPOSIT	0.00	15,173.18	3,597,481.93
	11/15/2024	Service Charge	6.21	0.00	3,597,475.72
0000545	11/21/2024	WEEKLY DEPOSIT	0.00	204,755.23	3,802,230.95
R25-14	11/27/2024	AB2766 TRANSFER AUG 2024	54,332.92	0.00	3,747,898.03
R25-15	11/27/2024	AB923 TRANSFER AUG 2024	50,942.20	0.00	3,696,955.83
R25-16	11/27/2024	CAP YR7 BALANCE DUE - TRANSFER	230,371.46	0.00	3,466,584.37
<b>Total for Report:</b>			<b>441,269.24</b>	<b>258,645.96</b>	

# Antelope Valley AQMD

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Bank Register from 11/01/2024 to 11/30/2024

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## Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000662	11/01/2024	CREDIT CARD TRANSACTION WORLD CLASS	0.00	5,816.76	1,932,186.21
0000663	11/04/2024	CREDIT CARD TRANSACTION DIGITAL AUTO BODY	0.00	631.08	1,932,817.29
0000664	11/04/2024	CREDIT CARD TRANSACTION FREY ENVIRONMENTAL	0.00	654.00	1,933,471.29
0000665	11/06/2024	CREDIT CARD TRANSACTION CORE ENVIRONMENTAL	0.00	1,242.00	1,934,713.29
0000666	11/07/2024	CREDIT CARD TRANSACTION WORLD CLASS	0.00	10,464.00	1,945,177.29
0000667	11/07/2024	CREDIT CARD TRANSACTION LA TINT	0.00	631.08	1,945,808.37
0000668	11/08/2024	CREDIT CARD TRANSACTION BLUETEK UNLTD	0.00	1,239.00	1,947,047.37
0000669	11/08/2024	CREDIT CARD TRANSACTION NORTHPOINT	0.00	654.00	1,947,701.37
0000670	11/12/2024	CREDIT CARD TRANSACTION BURNS	0.00	585.00	1,948,286.37
0000671	11/12/2024	CREDIT CARD TRANSACTION JERRI DEFRENN SAM'S	0.00	2,498.96	1,950,785.33
0005759	11/13/2024	[10001] AGILIARE LLC-AirVision Hosting November 2024 - November 2025	11,300.00	0.00	1,939,485.33
0005760	11/13/2024	[10405] CANON FINANCIAL SERVICES-COPIER 11/01/2024-11/30/2024	311.18	0.00	1,939,174.15
0005761	11/13/2024	[11511] JOEL S CRAIG-AIR MONITORING SERVICES OCTOBER 2024	1,450.00	0.00	1,937,724.15
0005762	11/13/2024	[10071] QUADIENT LEASING-METER LEASING 11/02/2024-12/01/2024	77.96	0.00	1,937,646.19
0005763	11/13/2024	[10455] STRADLING YOCCA CARLSON & RAUTH-Invoices 411035, 411036, 411037, 412037, 412038	7,937.70	0.00	1,929,708.49
0005764	11/13/2024	[10483] STREAMLINE-WEB HOSTING 11/01/2024-12/01/2024	249.00	0.00	1,929,459.49
0005765	11/13/2024	[10072] USPS/POC-Prepaid Postage	1,000.00	0.00	1,928,459.49
0000672	11/19/2024	CREDIT CARD TRANSACTION WORLD CLASS DISTRIBUTION	0.00	2,616.00	1,931,075.49
0000680	11/19/2024	EFT TRANSACTION NORTHROP	0.00	1,089.00	1,932,164.49
0000673	11/21/2024	CREDIT CARD TRANSACTION RACE	0.00	654.00	1,932,818.49
0000674	11/21/2024	CREDIT CARD TRANSACTION LOCKHEED MARTIN	0.00	489.00	1,933,307.49
0000675	11/22/2024	CREDIT CARD TRANSACTION DR HORTON	0.00	1,292.31	1,934,599.80
0005766	11/25/2024	[10076] ANTELOPE VALLEY AQMD-Invoices 2240, 2241, 2242, 2243	262,138.55	0.00	1,672,461.25
0005767	11/25/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1481	416.00	0.00	1,672,045.25
0005768	11/25/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1465	687.87	0.00	1,671,357.38

## Antelope Valley AQMD

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Bank Register from 11/01/2024 to 11/30/2024

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### Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0005769	11/25/2024	[11556] C.J. BROWN & COMPANY, CPAS-ACCOUNTING SERVICES SEPTEMBER 2024	405.00	0.00	1,670,952.38
0005770	11/25/2024	[10011] CALIFORNIA SPECIAL DISTRICTS ASSOCIATION-2025 CSDA MEMBERSHIP RENEWAL	1,809.00	0.00	1,669,143.38
0005771	11/25/2024	[11402] CHARTER COMMUNICATIONS-Invoices 126316401110124, 239753201110724	440.19	0.00	1,668,703.19
0005772	11/25/2024	[10014] CITY OF LANCASTER-FY25 QTR 1	310,248.78	0.00	1,358,454.41
0005773	11/25/2024	[11405] IT SOLUTIONS INTEGRATED-MONTHLY IT SOLUTIONS NOVEMBER 2024	1,170.00	0.00	1,357,284.41
0005774	11/25/2024	[11540] LINDE GAS & EQUIPMENT INC.-CYLINDER RENTAL 10/20/2024 - 11/20/2024	24.52	0.00	1,357,259.89
0005775	11/25/2024	[10026] MOJAVE DESERT AQMD-Invoices 44386, 44428	1,683.24	0.00	1,355,576.65
0005776	11/25/2024	[10455] STRADLING YOCCA CARLSON & RAUTH-LEGAL SERVICES RENDERED THROUGH September 30, 2024	4,535.30	0.00	1,351,041.35
0005777	11/25/2024	[10046] VERIZON - NJ-LONG DISTANCE 10/28/2024-11/27/2024	38.56	0.00	1,351,002.79
0000676	11/25/2024	CREDIT CARD TRANSACTION SL&C PALMDALE	0.00	702.52	1,351,705.31
0005654	11/26/2024	[11684] RICHARD LOA-Attendance Governing Board meeting 06/18/2024	0.00	100.00	1,351,805.31
0000677	11/29/2024	CREDIT CARD TRANSACTION WORLD CLASS DISTRIBUTION (ENERGY SYSTEMS)	0.00	2,093.48	1,353,898.79
0000678	11/29/2024	CREDIT CARD TRANSACTION KB ENVIRONMENTAL	0.00	654.00	1,354,552.79
0000679	11/29/2024	CREDIT CARD TRANSACTION KB ENVIRONMENTAL	0.00	6.00	1,354,558.79
<b>Total for Report:</b>			<b>605,922.85</b>	<b>34,112.19</b>	



**Antelope Valley AQMD**

Run: 1/15/2025 at 1:53 PM

**Bank Register from 11/01/2024 to 11/30/2024**

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**WF AB2766**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
R25-12	11/01/2024	AB2766 TRANSFER JUL 2024	0.00	54,509.08	1,392,073.57
0022777	11/05/2024	[11691] AZADEH NADI-AB 2766 GRANT	0.00	500.00	1,392,573.57
0022823	11/13/2024	[11735] LAUREEN DE LOA-AB 2766 GRANT	500.00	0.00	1,392,073.57
0022824	11/13/2024	[11734] LUIS GUILLERMO MEDELLIN-AB 2766 GRANT	500.00	0.00	1,391,573.57
0022825	11/13/2024	[11736] ALMA R MARTINEZ GAVILANES-AB 2766 GRANT	500.00	0.00	1,391,073.57
0022826	11/13/2024	[11691] AZADEH NADI-AB 2766 GRANT	500.00	0.00	1,390,573.57
0022827	11/25/2024	[10015] CITY OF PALMDALE-AB2766 GRANT AVTA FREE FARE SUBSIDIES JUL-SEP 2024	3,500.00	0.00	1,387,073.57
0022828	11/25/2024	[11737] GUSTAVO ADOLFO SANCHEZ GARCIA-AB2766 AFV GRANT	500.00	0.00	1,386,573.57
R25-14	11/27/2024	AB2766 TRANSFER AUG 2024	0.00	54,332.92	1,440,906.49
<b>Total for Report:</b>			<b>6,000.00</b>	<b>109,342.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 11/01/2024 to 11/30/2024**  
**WF AB923**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
R25-13	11/01/2024	AB923 TRANSFER JUL 2024	0.00	51,107.37	2,509,864.98
0001109	11/25/2024	[10884] COAST AUTO SALVAGE LLC-VAVR OCT 2024	2,400.00	0.00	2,507,464.98
0001110	11/25/2024	[10884] COAST AUTO SALVAGE LLC-LAWN MOWER EXCHANGE PROGRAM OCT 2024	1,275.00	0.00	2,506,189.98
R25-15	11/27/2024	AB923 TRANSFER AUG 2024	0.00	50,942.20	2,557,132.18
<b>Total for Report:</b>			<b>3,675.00</b>	<b>102,049.57</b>	

**Antelope Valley AQMD**  
**Bank Register from 11/01/2024 to 11/30/2024**  
**WF Carl Moyer**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0011057	11/13/2024	[10231] HEMME HAY & FEED INC-CARL MOYER GRANT	110,768.00	0.00	3,107,686.85
0011058	11/13/2024	[10230] HIGH DESERT DAIRY-CARL MOYER GRANT	238,484.00	0.00	2,869,202.85
<b>Total for Report:</b>			<b>349,252.00</b>	<b>0.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 11/01/2024 to 11/30/2024**  
**WF Special Revenue**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
R25-16	11/27/2024	CAP YR7 BALANCE DUE - TRANSFER	0.00	230,371.46	3,341,042.49
<b>Total for Report:</b>			<b>0.00</b>	<b>230,371.46</b>	

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
LANCASTER, CALIFORNIA**

*AGENDA ITEM # 5*

DATE: January 21, 2025

RECOMMENDATION: Approve payments to City of Lancaster in the amount of \$308,526.03 for FY25 Quarter 2 expenditures. Find that the California Environmental Quality Act does not apply to this item.

SUMMARY: The District contracts for services with City of Lancaster; an invoice for services is presented for payment.

BACKGROUND: Key Expenses: Staffing expenses of \$308,526.03.

The AVAQMD contracts with the City of Lancaster for essential executive, administrative, and fiscal services.

REASON FOR RECOMMENDATION: The AVAQMD Governing Board must authorize all payments to the City of Lancaster.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board as to legal form; and by Barbara Lods, Executive Director/APCO, on or before January 16, 2024.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY25. No change in appropriations is anticipated as a result of the approval of this item.

**LEVINE ACT**

The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: [www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html](http://www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html)

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input type="checkbox"/> Contract or grant	<input checked="" type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

PRESENTER: Barbara Lods, Executive Director/APCO

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City of Lancaster  
 City of Lancaster Successor Agency  
 Lancaster Power Authority

44933 N. Fern Avenue  
 Lancaster, CA  
 93534-2461  
 (661) 723-6033

**Invoice**  
 Customer Copy

[accountsreceivable@cityoflanasterca.org](mailto:accountsreceivable@cityoflanasterca.org)

CUSTOMER	INVOICE DATE	INVOICE NUMBER			AMOUNT PAID	DUE DATE	INVOICE TOTAL DUE	
A V AIR QUALITY MANAGEMENT DISTRICT	01/06/2025	2501129			\$0.00	02/05/2025	\$308,526.03	
DESCRIPTION	QUANTITY	PRICE	UOM	ORIGINAL BILL	ADJUSTED	PAID	AMOUNT DUE	
AVAQMD FY25 QTR 2 PROGRAM STAFF	1.00	\$280478.210000	EACH	\$280,478.21	\$0.00	\$0.00	\$280,478.21	
MISC FEE AVAQMD FY25 QTR 2 OVERHEAD	1.00	\$28047.820000	EACH	\$28,047.82	\$0.00	\$0.00	\$28,047.82	
<b>Invoice Total:</b>						<b>\$308,526.03</b>		

✂ DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT ✂



City of Lancaster  
 City of Lancaster Successor Agency  
 Lancaster Power Authority

44933 N. Fern Avenue  
 Lancaster, CA  
 93534-2461  
 (661) 723-6033

**Invoice**  
**Remit Portion**

Invoice Date	01/06/2025
Invoice Number	2501129
Customer Number	1336
Amount Paid	
<b>Due Date</b>	<b>02/05/2025</b>
<b>Invoice Total Due</b>	<b>\$308,526.03</b>

A V AIR QUALITY MANAGEMENT  
 DISTRICT  
 2551 WEST AVENUE H  
 LANCASTER, CA 93536

Please make checks payable to: City of Lancaster

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
LANCASTER, CALIFORNIA**

*AGENDA ITEM #6*

**DATE:** January 21, 2025

**RECOMMENDATION:** 1) Award an amount not to exceed \$28,300 of Community Air Protection Program funds to EV Charging Solutions, Inc. for an Electric Vehicle Charging Project located at the Palmdale Water District; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.

**SUMMARY:** This item awards funding to EV Charging Solutions (EVCS) towards expansion of an existing electric vehicle charging station located at the Palmdale Water District 2029 E. Avenue Q, Palmdale. The proposed project will add three (3) Single-Port Level II and one (1) Dual-Port Level III/DC Fast Charger to the station. Staff proposes to award the project with Community Air Protection Program (AB 134) funds due to the project's location in a designated Disadvantage Community (DAC).

**BACKGROUND:** In July of 2017 the Board approved funding to Palmdale Water District for the development of an electric vehicle charging station located at the Palmdale Water District. The project consisted of one (1) Single-Port Level III/DC Fast Charger and one (1) Dual-Port Level II chargers. The purpose of the expansion is to provide EV charging to employees with electric vehicles. Staff has reviewed the proposed project and finds that it meets eligibility for funding in accordance with the Community Air Protection Program Guidelines. This project directly benefits a designated DAC identified by the California Climate Investments. This project also supports the District and State goals on the adoption of electric technology and expanding charging options to EV consumers.

**REASON FOR RECOMMENDATION:** Governing Board approval is needed to fund District grant projects. Additionally, Governing Board authorization is needed for the Executive Director/APCO to negotiate and execute an agreement with the grant recipient.

**REVIEW BY OTHERS:** This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Barbara Lods, Executive Director/APCO on or before January 15, 2025.

**FINANCIAL DATA:** Funding is available from the District's Community Air Protection Program (AB 134) funds.

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
LANCASTER, CALIFORNIA**

*AGENDA ITEM #6*

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**LEVINE ACT:** The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: [www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html](http://www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html)

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input checked="" type="checkbox"/> Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

**INTERESTED PARTIES:** EV Charging Solutions

**PRESENTER:** Julie McKeehan, Grants Analyst