

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, December 17, 2024
10:00 A.M.**

BOARD MEMBERS

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

ALL SCHEDULED ITEMS WILL BE HEARD AT THE ANTELOPE VALLEY TRANSIT AUTHORITY (AVTA) DISTRICT OFFICE, 42210 6TH STREET WEST, LANCASTER, CA 93534 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. PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE SUBMITTED VIA EMAIL TO PUBLICCOMMENT@AVAQMD.CA.GOV AT LEAST TWO HOURS PRIOR TO THE START OF THE MEETING.

CALL TO ORDER 10:00 A.M.

Pledge of Allegiance.

Roll Call.

Election of Chair and Vice Chair for 2025

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 November 19, 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 October 31, 2024.
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.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

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.

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.

CLOSED SESSION

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.

RETURN TO ITEMS FOR DISCUSSION

9. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
10. Board Member Reports and Suggestions for Future Agenda Items.
11. Adjourn to a Special Governing Board meeting of Monday, December 30, 2024. The next regularly scheduled Governing Board meeting will be held on January 21, 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 provide reasonable accommodation. 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 or by contacting Barbara Lods at 661.723.8070 ext. 23 or by email at blods@avaqmd.ca.gov.

Mailed & Posted on: Thursday, December 12, 2024

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, December 17, 2024, at 10:00 a.m.

SAID MEETING will be conducted at the Antelope Valley Transit Authority (AVTA) District Office, 42210 6th 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 or by contacting Barbara Lods at 661-723-8070 ext. 23 or by email at 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, December 12, 2024.**
DATE

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, NOVEMBER 19, 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:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:02 a.m. Chair **CRIST** asked Board Member **LOA** to lead the Pledge of Allegiance. Chair **CRIST** called for roll call, roll call was taken.

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 – The following consent items were acted upon by the Board at one time without discussion. 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** with recused on the Consent Calendar, as follows:

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of October 15, 2024. Find that the California Environmental Quality Act does not apply to this item.

Approved Minutes from Regular Governing Board Meeting October 15, 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 September 30, 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 September 30, 2024.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #5. 1) Award an amount not to exceed \$11,500 in Mobile Source Emission Reductions Program (AB 923) funds to A-G Sod Farms toward 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 **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, , 1) Awarded** an amount not to exceed \$11,500 in Mobile Source Emission Reductions Program (AB 923) funds to A-G Sod Farms toward 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) Find** that this item is not a project pursuant to the California Environmental Quality Act.

Agenda Item #6 - 1) Award an amount not to exceed \$53,000 in Mobile Source Emission Reductions Program (AB 923) funds to Gene Wheeler Farms 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 **BISHOP**, seconded by Board Member **HARRIS**, 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, **1) Awarded** an amount not to exceed \$53,000 in Mobile Source Emission Reductions Program (AB 923) funds to Gene Wheeler Farms 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) Find** that this item is not a project pursuant to the California Environmental Quality Act.
CLOSED SESSION

Agenda Item #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.

The Governing board entered the Closed session at 10:06 am and concluded at 10:25 am with no report.

Agenda Item #8– Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- We are very busy with many new projects that have come in for engineering/permitting

Staff –

- No report.

Agenda Item #9– Board Member Reports and Suggestions for Future Agenda Items.

- No Report.

Agenda Item #10– Adjourn to Regular Governing Board Meeting of Tuesday, December 17, 2024.

Being no further business, the meeting adjourned at 10:31 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, December 17, 2024.

Item #2 – Grant Funds Project Summary

November 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: \$625,351.00

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: \$1,892,890.00

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: December 17, 2024

Subject: November Operations Activity Report

Permit Inspections - 170

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 4

Complaints – 2

Complaint Investigations – 2

Asbestos Notifications – 7

Asbestos Project Inspections - 0

Active Companies - 284

Active Facilities - 566

Active Permits - 1176

Certificate of Occupancy/Building Permit Reviews - 1

CEQA Project Comment Letters - 8

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

Lancaster Site (full meteorology, CO, NO_x, O₃, PM₁₀, PM_{2.5})

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 | | | | | | |
| 12/17/2024 | | | | | | |
| Date Rec'd | Location | Project Name | Description | Comment | Date Due | Date Sent |
| 10/28/2024 | Palmdale | New Gas Station | General Plan Amendment 23-0002, Zone Change 24-0003, Conditional Use Permit 24-0001, Site Plan Review 24-0005, and Development Agreement 24-0007 requesting to construct 24 fuel pumps, an air pump station, two underground fuel storage tanks, a convenience store, a generator, an on-site alternative wastewater treatment system, and a covered trash enclosure. This project site is located on a 6.09-acre site north of Avenue S and approximately 180 feet west of SR-14 in the City of Palmdale, CA (APN: 3004-016-032). | Rule 302-Construction Excavation DCP Rule 219-Gasoline Permitting CARB Equipment EV Charging Grant | 11/26/2024 | 11/6/2024 |
| 10/31/2024 | Palmdale | Mining and Reclamation Facility | Conditional Use Permit 21-010, Site Plan Review 21-011, and Reclamation Plant 21-002 requesting to establish a mining and reclamation operation, including aggregate processing, construction materials recycle facility, concrete batch plant facility, water well, support facilities, and site access including electrical utility lines to power the facility, or other electrical line access route designed by Southern California Edison. This project site is located adjacent to the north side of East Avenue S and approximately 1,300 feet east of the intersection of 75th Street East and East Avenue S in the City of Palmdale, CA (APNs: 3024-016-003 and 3024-016-004). | Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment AO-DCP | 11/29/2024 | 11/6/2024 |

| AVAQMD CEQA PROJECTS | | | | | | |
|----------------------|-----------|-----------------------------------|---|---|------------|------------|
| BOARD MEETING | | | | | | |
| 12/17/2024 | | | | | | |
| Date Rec'd | Location | Project Name | Description | Comment | Date Due | Date Sent |
| 11/6/2024 | Palmdale | Quail Valley Project | Quail Valley Project- Tentative Tract Map 65813 and Planned Development 18-001 requesting to contain a maximum of 730 single-family residential lots, an approximately 3.6-acre Homeowners Association maintained amenity center, an approximately 23-acre greenbelt and trail system, and approximately 395 acres of open space. This project site is located on the south on the south side of Avenue S, approximately 1.2 miles west of State Route 14 in the City of Palmdale, CA (APNs: 3054-003-010, 3054-004-016, -017, 3054-005-001, -002, -003, -004, -005, -006, -007, -008, -009, 3054-006-001, -008, -009, -014, -016, 3054-007-008, -009, -010, -012, -013, -014, -017, -018, -019, -020, 3054-008-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, 3054-012-010, -011, -012, -013, -014, 3054-013-001, 3054-024-008, -047, -068, -069, -070, -071, 3054-026-051, -052, -055, -058). | Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment | 12/20/2024 | 11/15/2024 |
| 11/6/2024 | Palmdale | 15-unit Light Industrial Building | Notice of Intent to Adopt a Mitigated Negative Declaration for Site Plan Review 22-014 requesting to develop a 15-unit light industrial building comprised of a combination of warehouse and office spaces (Units "A" through "O"). This project site is a vacant lot located on approximately 5 acres at the northwest corner of Avenue M-8 and 10th Street West in the City of Palmdale, CA (APNs: 3111-012-083 and 3111-012-084). | Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant | 12/6/2024 | 11/15/2024 |
| 11/6/2024 | Lancaster | 30 Single-Family Residential Lots | Tentative Tract Map No. 62664 requesting to subdivide approximately 17.9 gross acres into 30 single-family residential lots in the SRR (semi-rural residential, minimum lot size 20,000 square feet) zone: Tentative Tract Map No. 62664. This project site is located on approximately 17.9 acres at the southeast corner of 40th Street West and future Avenue M-4 in the City of Lancaster, CA (APNs: 3111-001-047 and 3111-001-093). | Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment | 12/5/2024 | 11/15/2024 |

| AVAQMD CEQA PROJECTS | | | | | | |
|----------------------|----------|---|---|---|------------|------------|
| BOARD MEETING | | | | | | |
| 12/17/2024 | | | | | | |
| Date Rec'd | Location | Project Name | Description | Comment | Date Due | Date Sent |
| 11/12/2024 | Palmdale | Shaded Building with Enclosed Lobby and Restrooms | Modification 24-0028 requesting to construct a new 6,500 square-foot outdoor shade cover with an enclosed lobby area and restrooms. This project site is located on approximately 5 acres at 39100 10th Street West in the City of Palmdale, CA (APN: 3003-079-001). | Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant | 11/27/2024 | 11/15/2024 |
| 11/12/2024 | Palmdale | Battery Energy Storage System | Modification 24-0032 requesting to add a battery energy storage system consisting of eight cabinets, one power conversion enclosure, and associated control and communication equipment at an existing facility. This project site is located on approximately 24 acres at 40177 110th Street East in the City of Palmdale, CA (APN: 3028-008-021). | Rule 219-Permitting CARB Equipment | 11/27/2024 | 11/15/2024 |
| 11/20/2024 | Palmdale | Quail Valley Project | Quail Valley Project- Tentative Tract Map 65813 and Planned Development 18-001. At build-out, the project would contain a maximum of 730 single-family residential lots, an approximately 3.6-acre Homeowners Association maintained amenity center, an approximately 23-acre greenbelt and trail system, and approximately 395 acres of open space. This project site is located on the south side of Avenue S, approximately 1.2 miles west of State Route 14 in the City of Palmdale, CA (APNs: 3054-003-010, 3054-004-016, -017, 3054-005-001, -002, -003, -004, -005, -006, -007, -008, -009, 3054-006-001, -008, -009, -014, -016, 3054-007-008, -009, -010, -012, -013, -014, -017, -018, -019, -020, 3054-008-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, 3054-012-010, -011, -012, -013, -014, 3054-013-001, 3054-024-008, -047, -068, -069, -070, -071, 3054-026-051, -052, -055, -058). | Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment | 1/7/2024 | 11/27/2024 |

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

AGENDA ITEM #4

DATE: December 17, 2024

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 October 31, 2024.

BACKGROUND: The Financial Reports for October 2024 provide pre-audit financial and budgetary performance information for the District for the period referenced.

BALANCE SHEET. The balance sheet summarizes the District’s pre-audit financial position on October 31, 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 October is 34%

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.

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

| 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 type="checkbox"/> Labor or personal employment |
| | <input checked="" type="checkbox"/> General policy and legislative actions |

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 about December 9, 2024.

PRESENTER: Barbara Lods, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of October 31, 2024

Financial Report

| | <u>General Fund</u> | <u>AB2766 Mobile Emissions</u> | <u>AB923 Mobile Emissions</u> | <u>Carl Moyer</u> | <u>Total</u> |
|---|-------------------------|------------------------------------|-----------------------------------|-----------------------|----------------------|
| Assets | | | | | |
| Current Assets | | | | | |
| Cash | 8,679,418.71 | 1,337,564.49 | 2,458,757.61 | 3,217,468.46 | 15,693,209.27 |
| Cash Held For Other Fund | 553,507.72 | 93,912.70 | 53,944.35 | (701,364.77) | 0.00 |
| Receivables | 76,256.09 | 0.00 | 0.00 | 0.00 | 76,256.09 |
| Pre-Paids | 24,848.94 | 0.00 | 0.00 | 0.00 | 24,848.94 |
| Total Current Assets | 9,334,031.46 | 1,431,477.19 | 2,512,701.96 | 2,516,103.69 | 15,794,314.30 |
| Total Assets | 9,334,031.46 | 1,431,477.19 | 2,512,701.96 | 2,516,103.69 | 15,794,314.30 |
| Liabilities and Net Position | | | | | |
| Current Liabilities | | | | | |
| Payables | 338,599.79 | 3,500.00 | 0.00 | 0.00 | 342,099.79 |
| Due to Others | 304.00 | 0.00 | 0.00 | 0.00 | 304.00 |
| Unearned Revenue | 4,752,642.99 | 277,277.89 | 377,185.98 | 2,899,227.36 | 8,306,334.22 |
| Total Current Liabilities | 5,091,546.78 | 280,777.89 | 377,185.98 | 2,899,227.36 | 8,648,738.01 |
| 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 | 303,336.24 | (56,693.58) | 612.57 | (448,954.00) | (201,698.77) |
| Total Liabilities & Net Position | 8,804,448.38 | 1,431,477.19 | 2,512,701.96 | 2,516,103.69 | 15,264,731.22 |

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending October 31, 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> |
|---|-------------------------|--|---|-----------------------------------|---|
| <u>Revenues</u> | | | | | |
| Application and Permit Fees | 70,904.52 | 0.00 | 0.00 | 0.00 | 70,904.52 |
| AB 2766 and Other Program Revenues | 57,914.92 | 54,332.92 | 50,942.20 | 0.00 | 163,190.04 |
| Fines | 2,392.52 | 0.00 | 0.00 | 0.00 | 2,392.52 |
| Investment Earnings | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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 |
| Total Revenues | 131,211.96 | 54,332.92 | 50,942.20 | 0.00 | 236,487.08 |
| <u>Expenditures</u> | | | | | |
| Program Staff | 313,166.88 | 0.00 | 0.00 | 0.00 | 313,166.88 |
| Services and Supplies | 21,634.85 | 152,035.58 | 5,600.00 | 0.00 | 179,270.43 |
| 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 |
| Total Expenditures | 334,801.73 | 152,035.58 | 5,600.00 | 0.00 | 492,437.31 |
| Excess Revenue Over (Under) Expenditures | (203,589.77) | (97,702.66) | 45,342.20 | 0.00 | (255,950.23) |

Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 10/31/2024

00 District Wide

| | M-T-D Actual | Y-T-D Actual | Y-T-D Budget | % Budget to Actual |
|---|-------------------|---------------------|---------------------|-----------------------|
| <u>Revenues</u> | | | | |
| Permitting | 71,286.52 | 510,181.64 | 1,523,300.00 | (0.33) |
| Programs | 163,190.04 | 538,250.65 | 3,465,230.00 | (0.16) |
| Application Fees | 1,308.00 | 16,790.00 | 35,000.00 | (0.48) |
| State Revenue | 0.00 | 0.00 | 2,236,773.00 | 0.00 |
| Fines & Penalties | 702.52 | 4,491.15 | 15,000.00 | (0.30) |
| Interest Earned | 0.00 | 32,734.91 | 45,000.00 | (0.73) |
| Total Revenues | 236,487.08 | 1,102,448.35 | 7,320,303.00 | (0.15) |
| <u>Expenses</u> | | | | |
| Office Expenses | 12,118.65 | 21,545.13 | 66,000.00 | 0.33 |
| Communications | 1,859.19 | 8,060.32 | 27,150.00 | 0.30 |
| Vehicles | (2,909.57) | (1,219.13) | 18,000.00 | (0.07) |
| Program Costs | 157,635.58 | 927,163.59 | 5,660,953.00 | 0.16 |
| Travel | 0.00 | 287.06 | 2,000.00 | 0.14 |
| Professional Services | | | | |
| Financial Audit & Actuarial Svcs | 405.00 | 855.00 | 15,000.00 | 0.06 |
| Stipends | 700.00 | 2,500.00 | 8,400.00 | 0.30 |
| Maintenance & Repairs | 0.00 | 696.78 | 0.00 | 0.00 |
| Non-Depreciable Inventory | 431.28 | 2,698.15 | 5,500.00 | 0.49 |
| Dues & Subscriptions | 1,809.00 | 3,589.15 | 36,500.00 | 0.10 |
| Legal | 7,221.30 | 13,770.10 | 55,000.00 | 0.25 |
| Miscellaneous Expense | 0.00 | 67.39 | 500.00 | 0.13 |
| Total Expenses | 179,270.43 | 980,013.54 | 5,895,003.00 | 0.17 |
| <u>Program Staff</u> | | | | |
| Excess Revenue Over (Under) Expenditures | 57,216.65 | 122,434.81 | 1,425,300.00 | (0.09) |

Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 10/31/2024

10 Contracted Services

| M-T-D Actual | Y-T-D Actual | Y-T-D Budget | % Budget to Actual |
|-----------------|-----------------|-----------------|-----------------------|
|-----------------|-----------------|-----------------|-----------------------|

Revenues**Expenses**

Professional Services

Financial Audit & Actuarial Svcs

Total Expenses

| | | | |
|-------------|-------------|-------------------|-------------|
| 0.00 | 0.00 | 121,800.00 | 0.00 |
| 0.00 | 0.00 | 121,800.00 | 0.00 |

Program Staff

Program Staff

Total Program Staff

| | | | |
|-------------------|-------------------|---------------------|-------------|
| 313,166.88 | 324,133.58 | 1,255,000.00 | 0.26 |
| 313,166.88 | 324,133.58 | 1,255,000.00 | 0.26 |

Excess Revenue Over (Under) Expenditures

| | | | |
|---------------------|---------------------|-----------------------|---------------|
| (313,166.88) | (324,133.58) | (1,376,800.00) | (0.24) |
|---------------------|---------------------|-----------------------|---------------|

Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 10/31/2024

Report Recap

| | M-T-D Actual | Y-T-D Actual | Y-T-D Budget | % Budget to Actual |
|---|---------------------|---------------------|---------------------|-----------------------|
| Revenues | | | | |
| Permitting | 71,286.52 | 510,181.64 | 1,523,300.00 | (0.33) |
| Programs | 163,190.04 | 538,250.65 | 3,465,230.00 | (0.16) |
| Application Fees | 1,308.00 | 16,790.00 | 35,000.00 | (0.48) |
| State Revenue | 0.00 | 0.00 | 2,236,773.00 | 0.00 |
| Fines & Penalties | 702.52 | 4,491.15 | 15,000.00 | (0.30) |
| Interest Earned | 0.00 | 32,734.91 | 45,000.00 | (0.73) |
| Total Revenues | 236,487.08 | 1,102,448.35 | 7,320,303.00 | (0.15) |
| Expenses | | | | |
| Office Expenses | 12,118.65 | 21,545.13 | 66,000.00 | 0.33 |
| Communications | 1,859.19 | 8,060.32 | 27,150.00 | 0.30 |
| Vehicles | (2,909.57) | (1,219.13) | 18,000.00 | (0.07) |
| Program Costs | 157,635.58 | 927,163.59 | 5,660,953.00 | 0.16 |
| Travel | 0.00 | 287.06 | 2,000.00 | 0.14 |
| Professional Services | | | | |
| Financial Audit & Actuarial Svcs | 405.00 | 855.00 | 136,800.00 | 0.01 |
| Stipends | 700.00 | 2,500.00 | 8,400.00 | 0.30 |
| Maintenance & Repairs | 0.00 | 696.78 | 0.00 | 0.00 |
| Non-Depreciable Inventory | 431.28 | 2,698.15 | 5,500.00 | 0.49 |
| Dues & Subscriptions | 1,809.00 | 3,589.15 | 36,500.00 | 0.10 |
| Legal | 7,221.30 | 13,770.10 | 55,000.00 | 0.25 |
| Miscellaneous Expense | 0.00 | 67.39 | 500.00 | 0.13 |
| Total Expenses | 179,270.43 | 980,013.54 | 6,016,803.00 | 0.16 |
| Program Staff | | | | |
| Program Staff | 313,166.88 | 324,133.58 | 1,255,000.00 | 0.26 |
| Total Program Staff | 313,166.88 | 324,133.58 | 1,255,000.00 | 0.26 |
| Excess Revenue Over (Under) Expenditures | (255,950.23) | (201,698.77) | 48,500.00 | 4.16 |

Antelope Valley AQMD
Bank Register from 10/01/2024 to 10/31/2024
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> |
|--------------------------|-------------|-------------------------|---------------------|-----------------------|------------------------|
| 0000538 | 10/03/2024 | WEEKLY DEPOSIT | 0.00 | 183,354.32 | 3,213,194.01 |
| 0000539 | 10/10/2024 | WEEKLY DEPOSIT | 0.00 | 9,660.52 | 3,222,854.53 |
| 0000540 | 10/18/2024 | WEEKLY DEPOSIT | 0.00 | 408,609.61 | 3,631,464.14 |
| 0000541 | 10/24/2024 | WEEKLY DEPOSIT | 0.00 | 5,082.76 | 3,636,546.90 |
| Total for Report: | | | 0.00 | 606,707.21 | |

Antelope Valley AQMD

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Bank Register from 10/01/2024 to 10/31/2024

Page: 1

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> |
|------------------|-------------|--|---------------------|-----------------------|------------------------|
| 0000648 | 10/01/2024 | CREDIT CARD TRANSACTION ANGELA ORTUNO CRYSTAL CLEANERS UTILITY CONCRETE DCP EXPERT TEXTILE | 0.00 | 1,998.16 | 1,782,011.02 |
| 0000652 | 10/02/2024 | EFT TRANSACTION NORTHROP GRUMMAN | 0.00 | 6,810.88 | 1,788,821.90 |
| 0000653 | 10/02/2024 | CREDIT CARD TRANSACTION CORE ENVIRONMENTAL | 0.00 | 660.00 | 1,789,481.90 |
| 0005728 | 10/03/2024 | [11503] BETTER CLOUD HOSTING-ACCUFUND HOSTING FEES OCTOBER - DECEMBER 2024 | 1,800.00 | 0.00 | 1,787,681.90 |
| 0005729 | 10/03/2024 | [10055] NEWTON CHELETTE-Attendance Governing Board meeting 09/17/2024 | 100.00 | 0.00 | 1,787,581.90 |
| 0005730 | 10/03/2024 | [10057] MARVIN CRIST-Attendance Governing Board meeting 09/17/2024 | 100.00 | 0.00 | 1,787,481.90 |
| 0005731 | 10/03/2024 | [10019] FEDERAL EXPRESS CORPORATION-Invoices 8-584-72730, 8-592- 09562, 9-681-54422 | 66.96 | 0.00 | 1,787,414.94 |
| 0005732 | 10/03/2024 | [10058] RONALD HAWKINS-Attendance Governing Board meeting 09/17/2024 | 100.00 | 0.00 | 1,787,314.94 |
| 0005733 | 10/03/2024 | [11511] JOEL S CRAIG-AIR MONITORING SERVICES SEPTEMBER 2024 | 2,076.48 | 0.00 | 1,785,238.46 |
| 0005734 | 10/03/2024 | [11684] RICHARD LOA-Attendance Governing Board meeting 09/17/2024 | 100.00 | 0.00 | 1,785,138.46 |
| 0005735 | 10/03/2024 | [10054] KENNETH MANN-Attendance Governing Board meeting 09/17/2024 | 100.00 | 0.00 | 1,785,038.46 |
| 0005736 | 10/03/2024 | [10650] PALMDALE TROPHY-AIRE AWARD 2024 | 137.76 | 0.00 | 1,784,900.70 |
| 0005737 | 10/03/2024 | [10483] STREAMLINE-WEB HOSTING 10/01/2024-11/01/2024 | 249.00 | 0.00 | 1,784,651.70 |
| 0005738 | 10/03/2024 | [11259] WEX BANK-FUEL PURCHASES 09/25/2024 | 105.44 | 0.00 | 1,784,546.26 |
| 0000651 | 10/03/2024 | CREDIT CARD TRANSACTION KB ENVIRONMENTAL | 0.00 | 654.00 | 1,785,200.26 |
| 0000650 | 10/04/2024 | CREDIT CARD TRANSACTION MORLEY BUILDERS GUY ATKINSON | 0.00 | 1,315.00 | 1,786,515.26 |
| 0000649 | 10/07/2024 | CREDIT CARD TRANSACTION NCR DEMO | 0.00 | 244.00 | 1,786,759.26 |
| | 10/09/2024 | CREDIT CARD TRANSACTION HI GRADE | 0.00 | 654.00 | 1,787,413.26 |
| 0000654 | 10/09/2024 | CREDIT CARD TRANSACTION LOCKHEED MARTIN | 0.00 | 113,363.75 | 1,900,777.01 |
| 0000655 | 10/10/2024 | CREDIT CARD TRANSACTION INTEGRATED DEMOLITION | 0.00 | 1,755.00 | 1,902,532.01 |
| 0005649 | 10/16/2024 | [10057] MARVIN CRIST-Attendance Governing Board meeting 06/18/2024 | 0.00 | 100.00 | 1,902,632.01 |
| 0000661 | 10/17/2024 | CREDIT CARD TRANSACTIN CARSTAR WESTSIDE COLLISION | 0.00 | 1,262.16 | 1,903,894.17 |
| 0005739 | 10/18/2024 | [10405] CANON FINANCIAL SERVICES-COPIER 10/01/2024-10/31/2024 | 299.25 | 0.00 | 1,903,594.92 |
| 0005740 | 10/18/2024 | [11402] CHARTER COMMUNICATIONS-Invoices 126316401100124, 239753201100724 | 440.19 | 0.00 | 1,903,154.73 |
| 0005741 | 10/18/2024 | [10057] MARVIN CRIST-Attendance Governing Board meeting 06/18/2024 | 100.00 | 0.00 | 1,903,054.73 |

Antelope Valley AQMD

Run: 12/05/2024 at 1:49 PM

Page: 2

Bank Register from 10/01/2024 to 10/31/2024**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> |
|--------------------------|-------------|--|---------------------|-----------------------|------------------------|
| 0005742 | 10/18/2024 | [10071] QUADIENT LEASING-METER LEASING 10/02/2024-11/01/2024 | 77.96 | 0.00 | 1,902,976.77 |
| 0005743 | 10/18/2024 | [10046] VERIZON - NJ-LONG DISTANCE 09/28/2024-10/27/2024 | 35.36 | 0.00 | 1,902,941.41 |
| 0000656 | 10/25/2024 | CREDIT CARD TRANSACTION CALIBER | 0.00 | 1,262.16 | 1,904,203.57 |
| 0000657 | 10/28/2024 | CREDIT CARD TRANSACTION LOS ANGELES COUNTY SUPERIOR GROCERS INTEGRATED DEMO | 0.00 | 2,572.04 | 1,906,775.61 |
| 0005744 | 10/29/2024 | [10518] AUSTIN BISHOP-Attendance Governing Board meeting 10/15/2024 | 100.00 | 0.00 | 1,906,675.61 |
| 0005745 | 10/29/2024 | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 9728 | 50.89 | 0.00 | 1,906,624.72 |
| 0005746 | 10/29/2024 | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 8190 | 352.71 | 0.00 | 1,906,272.01 |
| 0005747 | 10/29/2024 | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1465 | 268.70 | 0.00 | 1,906,003.31 |
| 0005748 | 10/29/2024 | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1481 | 164.21 | 0.00 | 1,905,839.10 |
| 0005749 | 10/29/2024 | [10055] NEWTON CHELETTE-Attendance Governing Board meeting 10/15/2024 | 100.00 | 0.00 | 1,905,739.10 |
| 0005750 | 10/29/2024 | [10057] MARVIN CRIST-Attendance Governing Board meeting 10/15/2024 | 100.00 | 0.00 | 1,905,639.10 |
| 0005751 | 10/29/2024 | [10599] HOWARD HARRIS-Attendance Governing Board meeting 10/15/2024 | 100.00 | 0.00 | 1,905,539.10 |
| 0005752 | 10/29/2024 | [10058] RONALD HAWKINS-Attendance Governing Board meeting 10/15/2024 | 100.00 | 0.00 | 1,905,439.10 |
| 0005753 | 10/29/2024 | [11405] IT SOLUTIONS INTEGRATED-MONTHLY IT SOLUTIONS OCTOBER 2024 | 1,170.00 | 0.00 | 1,904,269.10 |
| 0005754 | 10/29/2024 | [11540] LINDE GAS & EQUIPMENT INC.-CYLINDER RENTAL 09/20/2024 - 10/20/2024 | 24.18 | 0.00 | 1,904,244.92 |
| 0005755 | 10/29/2024 | [11684] RICHARD LOA-Attendance Governing Board meeting 10/15/2024 | 100.00 | 0.00 | 1,904,144.92 |
| 0005756 | 10/29/2024 | [10054] KENNETH MANN-Attendance Governing Board meeting 10/15/2024 | 100.00 | 0.00 | 1,904,044.92 |
| 0005757 | 10/29/2024 | [01107] VERIZON WIRELESS-AIR MONITORING SIM CARD 10/18/24-11/17/24 | 40.01 | 0.00 | 1,904,004.91 |
| 0005758 | 10/29/2024 | [11259] WEX BANK-FUEL PURCHASES 10/25/2024 | 71.42 | 0.00 | 1,903,933.49 |
| 0000658 | 10/29/2024 | CREDIT CARD TRANSACTION KINKISHARYO | 0.00 | 11,829.18 | 1,915,762.67 |
| 0000659 | 10/29/2024 | CREDIT CARD TRANSACTION T MOBILE ATKINSON | 0.00 | 8,244.06 | 1,924,006.73 |
| 0000660 | 10/30/2024 | CREDIT CARD TRANSACTION KB ENVIRONMENTAL LITTLEROCK GAS | 0.00 | 2,362.72 | 1,926,369.45 |
| Total for Report: | | | 8,730.52 | 155,087.11 | |

Antelope Valley AQMD

Run: 12/05/2024 at 1:50 PM

Bank Register from 10/01/2024 to 10/31/2024

Page: 1

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> |
|--------------------------|-------------|---|---------------------|-----------------------|------------------------|
| 0022807 | 10/03/2024 | [10100] ANTELOPE VALLEY FAIR ASSOCIATION-Invoices , | 125,285.58 | 0.00 | 1,368,814.49 |
| 0022808 | 10/03/2024 | [10015] CITY OF PALMDALE-AB2766 GRANT AVTA FREE FARE SUBSIDIES | 4,125.00 | 0.00 | 1,364,689.49 |
| 0022809 | 10/03/2024 | [11523] COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC WORKS-AB 2766 GRANT AVTA FREE FARE SUBSIDIES | 3,875.00 | 0.00 | 1,360,814.49 |
| 0022804 | 10/16/2024 | [11723] JOSEPH C GUILLORY, JR-AB2766 GRANT | 0.00 | 500.00 | 1,361,314.49 |
| 0022810 | 10/18/2024 | [11729] NICOLAS CHATFELTER-AB 2766 GRANT | 500.00 | 0.00 | 1,360,814.49 |
| 0022811 | 10/18/2024 | [10014] CITY OF LANCASTER-AB 2766 GRANT - AVTA FREE FARE SUBSIDIES | 18,750.00 | 0.00 | 1,342,064.49 |
| 0022812 | 10/18/2024 | [11732] RONNIE D DEVERA-AB 2766 GRANT | 500.00 | 0.00 | 1,341,564.49 |
| 0022813 | 10/18/2024 | [11727] MICHELE R DUNLOW-AB 2766 GRANT | 500.00 | 0.00 | 1,341,064.49 |
| 0022814 | 10/18/2024 | [11723] JOSEPH C GUILLORY, JR-AB2766 GRANT | 500.00 | 0.00 | 1,340,564.49 |
| 0022815 | 10/18/2024 | [11722] HUSSAM JINDI-AB 2766 GRANT | 500.00 | 0.00 | 1,340,064.49 |
| 0022816 | 10/18/2024 | [11721] AMY MARTINEZ-AB2766 GRANT | 500.00 | 0.00 | 1,339,564.49 |
| 0022817 | 10/18/2024 | [11728] THOMAS DAVID NELSON-AB 2766 GRANT | 500.00 | 0.00 | 1,339,064.49 |
| 0022818 | 10/18/2024 | [11733] SAMUEL NUNEZ-AB 2766 GRANT | 500.00 | 0.00 | 1,338,564.49 |
| 0022819 | 10/18/2024 | [11725] VICTOR AMADO ROSALES MARTINEZ-AB2766 GRANT | 500.00 | 0.00 | 1,338,064.49 |
| 0022820 | 10/18/2024 | [11726] MEAGAN TEMPLETON-AB 2766 GRANT | 500.00 | 0.00 | 1,337,564.49 |
| 0022821 | 10/18/2024 | [11731] LISA WALKER-AB 2766 GRANT | 500.00 | 0.00 | 1,337,064.49 |
| 0022822 | 10/18/2024 | [11730] VERONICA MARGARET ZAMUDIO-AB 2766 GRANT | 500.00 | 0.00 | 1,336,564.49 |
| 0022805 | 10/21/2024 | [11722] HUSSAM JINDI-AB 2766 GRANT | 0.00 | 500.00 | 1,337,064.49 |
| 0022806 | 10/21/2024 | [11721] AMY MARTINEZ-AB2766 GRANT | 0.00 | 500.00 | 1,337,564.49 |
| Total for Report: | | | 158,035.58 | 1,500.00 | |

Antelope Valley AQMD
Bank Register from 10/01/2024 to 10/31/2024
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> |
|--------------------------|-------------|--|---------------------|-----------------------|------------------------|
| 0001107 | 10/18/2024 | [10884] COAST AUTO SALVAGE LLC-VAVR 10/10/2024 | 2,400.00 | 0.00 | 2,461,957.61 |
| 0001108 | 10/18/2024 | [10884] COAST AUTO SALVAGE LLC-LAWN MOWER EXCHANGE PROGRAM 2024 | 3,200.00 | 0.00 | 2,458,757.61 |
| Total for Report: | | | 5,600.00 | 0.00 | |

Antelope Valley AQMD
Bank Register from 10/01/2024 to 10/31/2024
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> |
|--------------------------|-------------|---|---------------------|-----------------------|------------------------|
| 0011056 | 10/03/2024 | [10108] A-G SOD FARMS-CARL MOYER GRANT TRACTOR REPLACEMENT PROJECT | 568,845.00 | 0.00 | 3,218,454.85 |
| Total for Report: | | | 568,845.00 | 0.00 | |

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

AGENDA ITEM #5

DATE: December 17, 2024

RECOMMENDATION: 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.

SUMMARY: This item authorizes \$50,000 in Mobile Emission Reductions Program (AB 2766) funds to the District's ongoing grant program used to incentivize the purchase of light-duty alternative fuel vehicles.

BACKGROUND: In June 2006, the AVAQMD Board (the Board) established an incentive program to off-set the incremental cost associated with the purchase of natural gas-fueled vehicles and refueling units. In April 2011, the Board expanded the Alternative Fuel Vehicle (AFV) program to include all alternative fuel vehicles including electric and electric/hybrid vehicles. In March 2013, the Board approved new eligibility criteria limiting the District incentives to new AFV purchase or lease agreements made with local Dealerships, and one incentive per household. In September 2013, the Board approved to offer up to 50 percent of the current incentive to local residents who purchase or lease with Dealerships outside the District due to availability. In June 2014, the Board approved to continue the AFV program decreasing the incentive to \$1,000 and discontinuing the home refueling and charging incentives. In August 2019, the Board approved a pilot program to assist AV low-income residents in purchasing EVs new or pre-owned with an incentive up to \$2,500. In March 2022, the Board approved amendments to the Alternative Fuel Vehicle Incentive Program that reduced the incentive offered from \$1,000 to \$500 for all eligible participants and eliminated the incentive for vehicles purchased outside of AV Dealerships and online.

REASON FOR RECOMMENDATION: Governing Board authorization is needed for the use of District funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff to make changes to the program work plan.

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 December 5, 2024.

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

AGENDA ITEM #5

PAGE 2

FINANCIAL DATA: Sufficient funds are available from the District’s Mobile Source Emission Reductions (AB 2766) funds.

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

| 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 |

PRESENTER: Julie McKeehan, Grants Analyst

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

AGENDA ITEM #6

DATE: December 17, 2024

RECOMMENDATION: 1) Award 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.

SUMMARY: This item awards an amount not to exceed \$7,000 to Desert Haven Enterprises to upgrade their existing lawn and garden equipment charging station. An upgrade to their existing charging station is necessary to support charging of additional batteries to sustain their all electric lawn and garden equipment fleet.

BACKGROUND: In February of 2022 the Board approved funding to Desert Haven for a proposed three-stage transition of their gasoline-powered lawn and garden equipment to zero-emissions battery-electric. Desert Haven's operations extend throughout the District at various locations, also located in low-income communities, that include school zones where school-aged children and other sensitive receptors are exposed to the air pollution caused by gasoline engines. Desert Haven's successful transition in becoming a Green Zone Certified operation encourages early adoption of commercial-grade zero-emissions lawn and garden equipment and paves a path for other commercial operations to realize transition is attainable and environmentally beneficial.

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of District funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff 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 December 5, 2024.

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

AGENDA ITEM #6

PAGE 2

FINANCIAL DATA: Funding is available from the District’s Mobile Source Emission Reductions Program (AB 923) funds.

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

| 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: Desert Haven

PRESENTER: Julie McKeehan, Grants Analyst

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

AGENDA ITEM #7

DATE: December 17, 2024

RECOMMENDATION: 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.

SUMMARY: This item awards 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 a diesel skid-steer certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received an application from Miguel Arroyo requesting grant funding to assist in the replacement of a 1967 diesel tractor with a 2024 diesel skid-steer Tier 4 final. Miguel Arroyo proposes voluntary participation in the equipment replacement program to reduce emissions by early retirement of older diesel farm equipment for new, cleaner diesel that meets the current emission standards. Staff has evaluated the proposed project and finds it eligible for 80 percent of the replacement cost. Retirement of the older diesel equipment produces an estimated .35tons/yr. early emission reductions. Early fleet turnover provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of District funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff 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 December 5, 2024.

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

AGENDA ITEM #7

PAGE 2

FINANCIAL DATA: Funding is available from the District’s Mobile Source Emission Reductions Program (AB 923) funds.

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

| 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: Miguel Arroyo

PRESENTER: Julie McKeehan, Grants Analyst