

Antelope Valley Air Quality Management District Governing Board Regular Meeting

SUPPLEMENTAL AGENDA

LOCATION

**ANTELOPE VALLEY AQMD District Office
43301 Division Street, Suite 206
Lancaster, CA 93535
Tuesday, October 15, 2019
10:00 AM**

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
Steven Hofbauer, 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.

SUPPLEMENTAL ITEM

- S-1 1) Allocate an amount not to exceed \$65,000 in grant funds to Kyle and Kyle Ranches for the replacement of an older heavy-duty diesel truck with new, clean diesel technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.

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 x2. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations.

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 the District Office at 43301 Division Street, Suite 206, Lancaster, CA 93535 or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at dhernandez@mdaqmd.ca.gov .

Mailed & Posted on: Friday, October 11, 2019.

Deanna Hernandez

Deanna Hernandez

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

AGENDA ITEM S-1

DATE: October 15, 2019

RECOMMENDATION: 1) Allocate an amount not to exceed \$65,000 in grant funds to Kyle and Kyle Ranches for the replacement of an older heavy-duty diesel truck with new, clean diesel technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

SUMMARY: Kyle and Kyle Ranches seeks \$65,000 in grant funding to assist in replacing their older, heavy-duty diesel truck with newer, cleaner engine technology that meets current emissions standard. Staff has evaluated the project and finds it eligible, under the Carl Moyer Program, for a maximum grant of \$40,000. However, applicant is seeking an additional \$25,000 needed to complete the proposed project. This item allocates the full amount of requested grant funds, and authorizes the APCO to award the Carl Moyer Program eligible amount, plus an additional \$25,000, pending staff review for eligibility and availability.

BACKGROUND: AVAQMD received an application from Kyle and Kyle Ranches on October 9, 2019 seeking exactly \$65,000 in grant funding that is needed in order to replace their 2001 heavy-duty diesel truck with a 2020 model year newer, cleaner diesel that will meet CARB regulatory emission requirements set for January 1, 2021. Kyle and Kyle is one of many facing Trucks and Bus Regulation deadlines for heavy-duty diesel trucks and buses to meet emission standards. Eligibility for grant funding toward on-road truck replacement projects, require that a minimum of one year early emission reductions are achieved prior to a regulatory deadline. Kyle and Kyle understands that grant opportunities are soon to expire for them and that the replacement project must be completed by December 31, 2019 in order to participate in grant opportunities that help off-set the cost of purchasing newer, cleaner engine technology. The total cost of the project is \$146,744. In order to grant the full request of \$65,000, equal to 44 percent of the replacement cost, staff must review the proposed project to also meet eligibility requirements for the use of other District funds and take into consideration end-of-year limited availability of funds.

The proposed project provides one year early emission reductions that help the Antelope Valley move toward attainment of the national ambient air quality standards.

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan

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REASON FOR RECOMMENDATION: Governing Board approval is needed to fund District grant projects. 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 Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before October 10, 2019.

FINANCIAL DATA: The Carl Moyer portion of funding is granted from funds remaining from the FY 18-19 allocation. Staff will review other allocated funding sources for availability pending eligibility.

PRESENTER: Julie McKeehan, Grants Analyst.