

Antelope Valley Air Quality Management District

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

Governing Board Regular Meeting

Amended Agenda

MEETING LOCATION

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

**TUESDAY, AUGUST 15, 2023
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
Andrea Alarcón, 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 TELEPHONICALLY OR OTHERWISE ELECTRONICALLY 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

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

CLOSED SESSION

1. 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.

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.

2. [Approve Minutes from Regular Governing Board Meeting of July 18, 2023. Find that the California Environmental Quality Act does not apply to this item.](#)
3. [Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)
4. [Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)
5. [This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2023.](#)
6. [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

7. [1\) Award an amount not to exceed \\$476,551 of Carl Moyer Program funds to Allied Potato 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 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.

8. 1) Award an amount not to exceed \$171,591 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for the replacement of older diesel vehicles and equipment for new, clean engine technologies; 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.
9. 1) Award an amount not to exceed \$30,202 of Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Fair Association (AV Fair) for the replacement of an older diesel mower for a replacement equipment with cleaner engine 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.
10. 1) Award an amount not to exceed \$400,000 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Transit Authority (AVTA) for the repower of an older diesel Coach; 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.
11. 1) Award an amount not to exceed \$233,506 of Community Air Protection Project (CAPP/AB 134) funds to the City of Palmdale for Electric Vehicle Charging Project at McAdam Park in Palmdale; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.
12. 1) Award an amount not to exceed \$100,000 of Mobile Source Emission Reductions Program (AB 923) funds to the City of Palmdale for a program that will offer residential electric vehicle (EV) charging equipment; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.

13. 1) Award an amount not to exceed \$50,073 of Mobile Source Emission Reductions Program (AB 923) funds to Trust Palmdale Honda for an EV charging project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.

14. Reports: Governing Board Counsel, Executive Director/APCO, Staff.

15. Board Member Reports and Suggestions for Future Agenda Items.

16. Adjourn to Regular Governing Board Meeting of Tuesday, September 19, 2023.

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 or by contacting Adrianna Castaneda at 661.723.8070 ext. 21 or by email at acastaneda@avaqmd.ca.gov.

Mailed & Posted on: Friday, August 11, 2023

Adrianna Castañeda
Adrianna Castaneda

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of July 18, 2023. Find that the California Environmental Quality Act does not apply to this item.](#)

Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JULY 18, 2023
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE
LANCASTER, CA**

Draft Minutes

Board Members Present:

Austin Bishop, *Vice Chair*, City of Palmdale
Ken Mann, City of Lancaster
Andrea Alarcón, City of Palmdale
Newton Chelette, Public Member

Board Members Absent:

Marvin Crist, *Chair*, City of Lancaster
Ron Hawkins, Los Angeles County
Howard Harris, Los Angeles County

CALL TO ORDER

Vice Chair **BISHOP** called the meeting to order at 10:04 a.m. Vice Chair **BISHOP** asked Board Member **ALARCÓN** to lead the Pledge of Allegiance. Vice Chair **BISHOP** called for roll call, roll call was taken. Upon motion by Board Member **ALARCON**, seconded by Board Member **MANN**, and carried by the following roll call vote, with four **AYES** votes by Board Members, **ANDREA ALARCON, AUSTIN BISHOP, NEWTON CHELETTE, and KEN MANN**, with board members **RON HAWKINS, HOWARD HARRIS, and MARVIN CRIST** absent, the Board excused Board members **RON HAWKINS, HOWARD HARRIS, and MARVIN CRIST**'s absence.

PUBLIC COMMENT

Community member Nicole Parsons commented on various issues affecting the Antelope Valley and Los Angeles County generally.

CLOSED SESSION

Agenda Item #1-Consideration of initiation of litigation pursuant to Government Code section 54956.9(d)(4) (one potential case).

The Governing board entered the Closed session at 10:06 am and concluded at 10:19 am. Allison Burns, General Counsel, reported that in closed session, the Board considered agenda item No. 1 and unanimously voted to authorize filing of a petition in the 9th Circuit Court of Appeals against the United States Environmental Protection Agency and Michael S. Regan, in his official capacity as Administrator of the United States Environmental Protection Agency.

CONSENT CALENDAR – The following consent items were acted upon by the Board at one time without discussion. Upon motion by Board Member **ALARCON**, seconded by Board Member **CHELETTE**, and carried by the following roll call vote, with four **AYES** votes by Board Members, **ANDREA ALARCON, AUSTIN BISHOP, NEWTON CHELETTE, and KEN MANN, with Board Members RON HAWKINS, HOWARD HARRIS, and MARVIN CRIST absent**, on the Consent Calendar, as follows:

Draft Minutes 07.18.2023

Agenda Item #2 – Approve Minutes from Regular Governing Board Meeting of June 20, 2023. Find that the California Environmental Quality Act does not apply to this item.

Approved Minutes from Regular Governing Board Meeting June 20, 2023.

Agenda Item #3 – Monthly Grant Funding Summary. Receive and file.

Presenter: Barbara Lods, Executive Director/APCO.

Received and Filed Monthly Grant Funding Summary.

Agenda Item #4 – Monthly Activity Report. Receive and file.

Presenter: Barbara Lods, Executive Director/APCO.

Received and Filed Monthly Activity Report.

Agenda Item #5– 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 May 31, 2023.

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 May 31, 2023.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6– Conduct a public hearing to consider the amendment of Rule 301 – Permit Fees: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the CEQA Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.

Presenter: Barbara Lods, Executive Director/APCO.

Vice Chair **BISHOP** opened the public hearing. Barbara Lods, Executive Director/APCO, presented background information and answered questions from the Board. Vice Chair **BISHOP** called for public comment, no public comment was made in person, or electronically, being none, Vice Chair **BISHOP** closed the public hearing. Upon motion by Board Member **ALARCON**, seconded by Board Member **MANN**, and carried by the following roll call vote, with four AYES votes by Board Members, **ANDREA ALARCON**, **AUSTIN BISHOP**, **NEWTON CHELETTE**, and **KEN MANN**, with board members **RON HAWKINS**, **HOWARD HARRIS**, and **MARVIN CRIST** absent, the Board, **Conducted** a public hearing to consider the amendment of Rule 301 – Permit Fees: a. **Opened** public hearing; b. **Received** staff report; c. **Received** public testimony; d. **Closed** public hearing; e. **Made** a determination that the CEQA Categorical Exemption applies; f. **Waived** reading of Resolution; g. **Adopted** Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.

Agenda Item #7– Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- No report.

Staff –

- No report.

Agenda Item #8– Board Member Reports and Suggestions for Future Agenda Items.

- No report.

Agenda Item #9– Adjourn to Regular Governing Board Meeting of Tuesday, August 15, 2023.

Being no further business, the meeting adjourned at 10:33 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, August 15, 2023.

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)

Please scroll down to view the backup material.

Item #3 – Grant Funds Project

Summary July 2023

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 “to 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: \$650,271.00

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 to remediate air pollution harms created by motor vehicles.

Funding Limits: Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$891,990.00

Carl Moyer Program

\$1,730,061.00 FY 21/22 Allocation

Carl Moyer Program (CMP) funds provide incentives 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, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$837,470.00

AB 134 Community Air Protection (CAP) Projects

\$855,673 FY 19/20 Allocation

The purpose of AB 134 funds is to implement projects under the Carl Moyer Program specifically for projects that meet the goals of AB 617. These funds are focused on replacing older polluting engines operating in disadvantaged and low-income communities with newer, cleaner engines prioritizing zero-emission projects. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$879,529.00

The following page(s) contain the backup material for Agenda Item: [Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)

Please scroll down to view the backup material.



Agenda Item #4

Date: August 15, 2023

Subject: July 2023 Operations Activity Report

Permit Inspections - 181

Notices of Violation (NOV) Issued – 2

Vapor Recovery Tests Witnessed – 1

Complaints – 2

Complaint Investigations – 2

Asbestos Notifications – 5

Asbestos Project Inspections - 0

Active Companies - 292

Active Facilities - 544

Active Permits - 1140

Certificate of Occupancy/Building Permit Reviews - 0

CEQA Project Comment Letters - 7

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						
8/15/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
6/28/2023	Palmdale	New Vallarta Grocery Store	Pre-Application 23-036 requesting to construct a new 50,000 square foot grocery store: Vallarta Super Market. This project site is located south of 440 East Palmdale Blvd in the city of Palmdale, CA in the same parking lot (APNs: 3009-006-055, -056, and -027).	Rule 302-Construction Excavation Rule 1403-Asbestos DCP Rule 219-Permitting CARB Equipment EV Charging Grant	7/19/2023	7/13/2023
6/29/2023	Lancaster	Cold Storage Warehouse/Distribution Facility with Office	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Site Plan Review (SPR) No. 23-003 requesting to construct and operate a 581,000 cold storage warehouse and distribution facility. The proposed facility would contain both cold storage and frozen storage areas and up to 40,000 square feet of office space. This project site is located on approximately 32 acres at the southeast corner of William Barnes Avenue and 47th Street West in the city of Lancaster, CA (APN:3105-001-042).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	7/27/2023	7/14/2023
7/13/2023	Palmdale	Multi-family Housing Development	Pre-Application 23-037 for the request to develop a multi-family development on an approximately 1-acre vacant property. This project site is located south of East Avenue Q on the east side of 11th Street East in the city of Palmdale, CA (APN: 3015-006-004).	Dust Control Signage & Project Signage Information Form Rule 219-Permitting CARB Equipment EV Charging Grant	8/7/2023	7/14/2023
7/19/2023	Palmdale	Single & Multi-family Dwellings w/ Community Space & Parking	Pre-Application 23-038 requesting to develop 5.55 acres of vacant land with 13 single-family dwellings and attached ADUs, 84 multi-family units with 156 parking stalls, community spaces, and amenities. This project site is located on the south side of Palmdale Blvd and east of 30th Street East in the city of Palmdale, CA (APNs: 3020-004-058, 3020-004-064, 3020-004-060, and 3020-005-020).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	8/3/2023	7/31/2023
7/19/2023	Palmdale	Artificial Intelligence Beauty Lounge	Pre-Application 23-040 for the request to develop a 100% smart retail beauty lounge incorporating artificial intelligence functionalities consisting of 18,800 square feet. This project site is located on the southwest corner of Sierra Highway and Avenue P-4 in the city of Palmdale, CA (APN: 3006-004-006).	Dust Control Signage & Project Signage Information Form Rule 219-Permitting CARB Equipment EV Charging Grant	8/3/2023	7/31/2023

AVAQMD CEQA PROJECTS						
BOARD MEETING						
8/15/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/19/2023	Palmdale	Outdoor Storage Facility	Pre-Application 23-041 requesting to develop an 80.5-acre vacant parcel with an outdoor storage facility totaling 1,754,681 square feet. This project site is located on the north side of Avenue M and west of 90th Street East in the city of Palmdale, CA (APNs: 3378-029-003 & 3378-029-004).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	8/14/2023	7/31/2023
7/24/2023	Lancaster	118 Single-family Residential Lots	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Tentative Tract Map No. 83572 requesting to subdivide approximately 28.9 acres into 118 single-family residential lots in the R-7,000 zone (single-family residential, minimum lot size 7,000 square feet). This project site is located on approximately 28.9 gross acres on the northeast corner of 35th Street East and Lancaster Boulevard in the City of Lancaster, CA (APNs: 3150-021-028 and 3150-021-029).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	8/18/2023	8/1/2023

The following page(s) contain the backup material for Agenda Item: [This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2023.](#)

Please scroll down to view the backup material.

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

AGENDA ITEM # 5

DATE: August 15, 2023

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 June 30, 2023.

BACKGROUND: The Financial Reports for June 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 June 30, 2023.

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 June is 100%.

District Wide reports 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. *Report Recap* is 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 Bret Banks, Executive Director/APCO (AVAQMD) on or about Aug 7, 2023.

PRESENTER: Barbara Lods, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of June 30, 2023

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	5,047,066.45	1,058,114.96	2,075,990.59	2,312,014.46	10,493,186.46
Cash Held For Other Fund	(38,700.91)	37,576.77	1,124.14	0.00	0.00
Receivables	(20,675.21)	0.00	0.00	0.00	(20,675.21)
Pre-Paids	23,194.03	0.00	0.00	0.00	23,194.03
Total Current Assets	<u>5,010,884.36</u>	<u>1,095,691.73</u>	<u>2,077,114.73</u>	<u>2,312,014.46</u>	<u>10,495,705.28</u>
Total Assets	<u>5,010,884.36</u>	<u>1,095,691.73</u>	<u>2,077,114.73</u>	<u>2,312,014.46</u>	<u>10,495,705.28</u>
Liabilities and Net Position					
Current Liabilities					
Payables	266,744.65	1,500.00	47,073.00	0.00	315,317.65
Due to Others	(26.00)	0.00	0.00	0.00	(26.00)
Unearned Revenue	950,227.21	0.00	0.00	2,305,056.13	3,255,283.34
Total Current Liabilities	<u>1,216,945.86</u>	<u>1,500.00</u>	<u>47,073.00</u>	<u>2,305,056.13</u>	<u>3,570,574.99</u>
Restricted Fund Balance	0.00	1,020,598.85	1,757,311.23	65,830.33	2,843,740.41
Cash Reserves	1,000,000.00	0.00	0.00	0.00	1,000,000.00
Unassigned Fund Balance	1,549,632.96	0.00	0.00	0.00	1,549,632.96
Pre-Paid	1,378.50	0.00	0.00	0.00	1,378.50
Change in Net Position	1,246,368.07	73,592.88	272,730.50	(58,872.00)	1,533,819.45
Total Liabilities & Net Position	<u>5,014,325.39</u>	<u>1,095,691.73</u>	<u>2,077,114.73</u>	<u>2,312,014.46</u>	<u>10,499,146.31</u>

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending June 30, 2023

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	107,968.45	0.00	0.00	0.00	107,968.45
AB 2766 and Other Program Revenues	101,235.38	52,506.06	49,229.36	64,682.00	267,652.80
Fines	6,264.14	0.00	0.00	0.00	6,264.14
Investment Earnings	6,533.60	0.00	0.00	0.00	6,533.60
Federal and State	421,022.68	0.00	0.00	0.00	421,022.68
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
Total Revenues	643,024.25	52,506.06	49,229.36	64,682.00	809,441.67
<u>Expenditures</u>					
Program Staff	266,858.91	0.00	0.00	0.00	266,858.91
Services and Supplies	39,422.07	9,237.50	54,223.00	64,682.00	167,564.57
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	2,945.00	0.00	0.00	0.00	2,945.00
Total Expenditures	309,225.98	9,237.50	54,223.00	64,682.00	437,368.48
Excess Revenue Over (Under) Expenditures	333,798.27	43,268.56	(4,993.64)	0.00	372,073.19

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 6/30/2023

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	107,408.45	1,355,319.44	1,199,200.00	(1.13)
Programs	267,652.80	2,153,856.75	3,755,106.00	(0.57)
Application Fees	3,228.00	20,928.00	32,500.00	(0.64)
State Revenue	421,022.68	1,193,538.30	1,446,315.00	(0.83)
Federal Revenue	0.00	63,982.00	63,982.00	(1.00)
Fines & Penalties	3,596.14	50,744.71	10,000.00	(5.07)
Interest Eamed	6,533.60	44,811.92	44,602.00	(1.00)
Adjustments to Revenue	0.00	(15,376.07)	0.00	0.00
Total Revenues	809,441.67	4,867,805.05	6,551,705.00	(0.74)
Expenses				
Office Expenses	4,158.55	125,062.95	131,561.00	0.95
Communications	1,356.50	27,530.34	35,870.00	0.77
Vehicles	598.11	9,958.97	15,930.00	0.63
Program Costs	128,142.50	1,533,804.70	4,119,978.00	0.37
Travel	0.00	3,093.11	16,650.00	0.19
Professional Services				
Payroll Contract	0.00	0.00	1,000.00	0.00
Financial Audit & Actuarial Svcs	0.00	15,760.00	0.00	0.00
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	25,000.00	0.00
Stipends	500.00	7,000.00	8,400.00	0.83
Maintenance & Repairs	0.00	1,315.20	7,000.00	0.19
Non-Depreciable Inventory	0.00	13,553.57	10,500.00	1.29
Dues & Subscriptions	1,500.00	23,822.15	21,100.00	1.13
Legal	6,159.72	34,709.08	79,000.00	0.44
Miscellaneous Expense	0.00	447.11	2,900.00	0.15
Capital Expenditures	2,945.00	186,443.84	50,000.00	3.73
Total Expenses	145,360.38	1,982,501.02	4,530,889.00	0.44
Program Staff				
Excess Revenue Over (Under) Expenditures	664,081.29	2,885,304.03	2,020,816.00	(1.43)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 6/30/2023

10 Contracted Services

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<u>Revenues</u>				
<u>Expenses</u>				
Office Expenses	0.00	10.46	1,200.00	0.01
Professional Services				
Payroll Contract	0.00	68.31	250.00	0.27
Financial Audit & Actuarial Svcs	25,149.19	133,214.23	264,500.00	0.50
Consulting Fees	0.00	41,055.00	0.00	0.00
Total Expenses	25,149.19	174,348.00	265,950.00	0.66
<u>Program Staff</u>				
Program Staff	266,858.91	1,177,136.58	1,800,000.00	0.65
Total Program Staff	266,858.91	1,177,136.58	1,800,000.00	0.65
Excess Revenue Over (Under) Expenditures	(292,008.10)	(1,351,484.58)	(2,065,950.00)	(0.65)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 6/30/2023

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	107,408.45	1,355,319.44	1,199,200.00	(1.13)
Programs	267,652.80	2,153,856.75	3,755,106.00	(0.57)
Application Fees	3,228.00	20,928.00	32,500.00	(0.64)
State Revenue	421,022.68	1,193,538.30	1,446,315.00	(0.83)
Federal Revenue	0.00	63,982.00	63,982.00	(1.00)
Fines & Penalties	3,596.14	50,744.71	10,000.00	(5.07)
Interest Earned	6,533.60	44,811.92	44,602.00	(1.00)
Adjustments to Revenue	0.00	(15,376.07)	0.00	0.00
Total Revenues	809,441.67	4,867,805.05	6,551,705.00	(0.74)
Expenses				
Office Expenses	4,158.55	125,073.41	132,761.00	0.94
Communications	1,356.50	27,530.34	35,870.00	0.77
Vehicles	598.11	9,958.97	15,930.00	0.63
Program Costs	128,142.50	1,533,804.70	4,119,978.00	0.37
Travel	0.00	3,093.11	16,650.00	0.19
Professional Services				
Payroll Contract	0.00	68.31	1,250.00	0.05
Financial Audit & Actuarial Svcs	25,149.19	148,974.23	264,500.00	0.56
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	41,055.00	25,000.00	1.64
Stipends	500.00	7,000.00	8,400.00	0.83
Maintenance & Repairs	0.00	1,315.20	7,000.00	0.19
Non-Depreciable Inventory	0.00	13,553.57	10,500.00	1.29
Dues & Subscriptions	1,500.00	23,822.15	21,100.00	1.13
Legal	6,159.72	34,709.08	79,000.00	0.44
Miscellaneous Expense	0.00	447.11	2,900.00	0.15
Capital Expenditures	2,945.00	186,443.84	50,000.00	3.73
Total Expenses	170,509.57	2,156,849.02	4,796,839.00	0.45
Program Staff				
Program Staff	266,858.91	1,177,136.58	1,800,000.00	0.65
Total Program Staff	266,858.91	1,177,136.58	1,800,000.00	0.65
Excess Revenue Over (Under) Expenditures	372,073.19	1,533,819.45	(45,134.00)	33.98

Antelope Valley AQMD
Bank Register from 6/01/2023 to 6/30/2023
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>
	6/01/2023	Interest Earned	0.00	6,533.60	2,217,816.86
0000481	6/08/2023	DAILY DEPOSIT	0.00	24,670.75	2,242,487.61
R23-44	6/08/2023	AB2766 TRANSFER - MARCH 2023	60,208.09	0.00	2,182,279.52
R23-45	6/08/2023	AB923 TRANSFER - MARCH 2023	56,450.73	0.00	2,125,828.79
R23-46	6/12/2023	OPERATING FUND REPLENISHMENT #16	247,840.83	0.00	1,877,987.96
0000482	6/16/2023	DAILY DEPOSIT	0.00	173,497.80	2,051,485.76
0000483	6/22/2023	DAILY DEPOSIT	0.00	24,503.69	2,075,989.45
Total for Report:			364,499.65	229,205.84	

Antelope Valley AQMD
Bank Register from 6/01/2023 to 6/30/2023
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>
0005259	6/01/2023	[10405] CANON FINANCIAL SERVICES-COPIER LEASE 05/01/2023-05/31/2023	450.78	0.00	1,245,975.75
0005260	6/01/2023	[10016] COUNTY OF LOS ANGELES-Invoices , ,	64.65	0.00	1,245,911.10
0005261	6/01/2023	[11405] IT SOLUTIONS INTEGRATED-MONTHLY IT SOLUTIONS MAY 2023	885.00	0.00	1,245,026.10
0005262	6/01/2023	[10026] MOJAVE DESERT AQMD-FY23-APRIL 2023	3,629.28	0.00	1,241,396.82
0005263	6/01/2023	[10036] SECURA COM INC-QUARTERLY ALARM MONITORING JUNE 2023	38.95	0.00	1,241,357.87
0005264	6/01/2023	[00069] SOUTHERN CALIFORNIA EDISON-ELECTRICITY SERVICE 04/12/23-05/10/23	85.20	0.00	1,241,272.67
0005265	6/01/2023	[10483] STREAMLINE-WEB HOSTING 04/01/2023-05/01/2023	200.00	0.00	1,241,072.67
0005266	6/01/2023	[10045] VERIZON BUSINESS-VOIP 05/01/2023-05/31/2023	360.81	0.00	1,240,711.86
0005267	6/01/2023	[10046] VERIZON CALIFORNIA - NJ-LONG DISTANCE 05/28/2023-06/27/2023	34.13	0.00	1,240,677.73
0005268	6/01/2023	[01107] VERIZON WIRELESS-AIR MONITORING SIM CARD	40.01	0.00	1,240,637.72
0005269	6/01/2023	[11259] WEX BANK-FUEL PURCHASES 05/25/2023	476.88	0.00	1,240,160.84
0005270	6/01/2023	[10050] WOELFL FAMILY TRUST-Lease Payment - JUNE 2023	4,968.38	0.00	1,235,192.46
0000487	6/02/2023	CREDIT CARD TRANSACTION LOCKHEED MARTIN	0.00	2,016.00	1,237,208.46
0000488	6/05/2023	CREDIT CARD TRANSACTION WESTSIDE CLEANERS	0.00	1,244.33	1,238,452.79
0000489	6/05/2023	BURNS ENVIRONMENTA; CREDIT CARD TRANSACTION FIRST TRANSIT	0.00	63.22	1,238,516.01
0000490	6/05/2023	EFT TRANSACTION QCSC	0.00	13,700.00	1,252,216.01
0000481	6/07/2023	CREDIT CARD TRANSACTION MEC ENVIRONMENTAL	0.00	244.00	1,252,460.01
0000481	6/07/2023	CREDIT CARD TRANSACTION PACIFIC COMMUNITIES	0.00	606.00	1,253,066.01
0000481	6/08/2023	CREDIT CARD TRANSACTION FAA	0.00	1,352.11	1,254,418.12
R23-46	6/12/2023	OPERATING FUND REPLENISHMENT #16	0.00	247,840.83	1,502,258.95
0000483	6/14/2023	CREDIT CARD TRANSACTION LA - RICS	0.00	4,581.70	1,506,840.65
0005271	6/15/2023	[10006] BANK OF THE WEST-CREDIT CARD 1465 05/05/2023-06/04/2023	137.18	0.00	1,506,703.47
0005272	6/15/2023	[10006] BANK OF THE WEST-CREDIT CARD 1628 05/05/2023-06/04/2023	670.34	0.00	1,506,033.13
0005273	6/15/2023	[11503] BETTER CLOUD HOSTING-ACCUFUND HOSTING FEES 07/01/2023-09/30/2023	1,785.00	0.00	1,504,248.13
0005274	6/15/2023	[11520] BRET S. BANKS-CONSULTING SERVICES 05/21/2023-06/03/2023	8,400.00	0.00	1,495,848.13
0005275	6/15/2023	[10012] CAPCOA-2023 MEMBERSHIP DUES	1,288.15	0.00	1,494,559.98
0005276	6/15/2023	[11511] JOEL S CRAIG-AIR MONITORING SERVICES MAY 2023	3,030.78	0.00	1,491,529.20
0005277	6/15/2023	[11540] LINDE GAS & EQUIPMENT INC.-CYLINDER RENTAL 04/20/2023-05/20/2023	24.24	0.00	1,491,504.96
0005278	6/15/2023	[10031] NOVACOAST INC-Invoices 90084193, 90084248	1,015.00	0.00	1,490,489.96

Antelope Valley AQMD
Bank Register from 6/01/2023 to 6/30/2023
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>
0005279	6/15/2023	[10071] QUADIENT LEASING-POSTAGE METER LEASE 06/02/2023-07/01/2023	78.17	0.00	1,490,411.79
0005280	6/15/2023	[11512] SAMUEL OKTAY-ENGINEERING SERVICES MAY 2023	6,798.00	0.00	1,483,613.79
0005281	6/15/2023	[10455] STRADLING YOCCA CARLSON & RAUTH-Invoices 397294-0000, 397313-0001	4,355.00	0.00	1,479,258.79
0005282	6/15/2023	[11402] TIME WARNER CABLE-SPECTRUM BUSINESS INTERNET 06/01/2023-06/30/2023	214.98	0.00	1,479,043.81
0005283	6/15/2023	[10045] VERIZON BUSINESS-VOIP 06/01/2023-06/30/2023	256.52	0.00	1,478,787.29
0005284	6/16/2023	[11561] ANDREA ALICIA ALARCON-Attendance Governing Board meeting 05/16/2023	100.00	0.00	1,478,687.29
0005285	6/16/2023	[10518] AUSTIN BISHOP-Attendance Governing Board meeting 05/16/2023	100.00	0.00	1,478,587.29
0005286	6/16/2023	[10055] NEWTON CHELETTE-Attendance Governing Board meeting 05/16/2023	100.00	0.00	1,478,487.29
0005287	6/16/2023	[10057] MARVIN CRIST-Attendance Governing Board meeting 05/16/2023	100.00	0.00	1,478,387.29
0005288	6/16/2023	[10599] HOWARD HARRIS-Attendance Governing Board meeting 05/16/2023	100.00	0.00	1,478,287.29
0005289	6/16/2023	[10058] RONALD HAWKINS-Attendance Governing Board meeting 05/16/2023	100.00	0.00	1,478,187.29
0005290	6/16/2023	[10054] KENNETH MANN-Attendance Governing Board meeting 05/16/2023	100.00	0.00	1,478,087.29
0000001	6/20/2023	EFT TRANSACTION ZAYO	0.00	610.89	1,478,698.18
0000001	6/22/2023	CREDIT CARD TRANSACTION LEVEL 3	0.00	2,443.56	1,481,141.74
0000001	6/27/2023	EFT TRANSACTION	0.00	610.89	1,481,752.63
0000001	6/30/2023	CREDIT CARD TRANSACTION MARY KNOX BURNS ENVIRONMENTAL	0.00	1,752.00	1,483,504.63
Total for Report:			39,987.43	277,065.53	

Antelope Valley AQMD
Bank Register from 6/01/2023 to 6/30/2023
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>
R23-44	6/08/2023	AB2766 TRANSFER - MARCH 2023	0.00	60,208.09	1,068,352.46
0022694	6/15/2023	[10796] AMERICAN GREEN ZONE ALLIANCE-AB 2766 GRANT	5,737.50	0.00	1,062,614.96
0022695	6/15/2023	[11606] MADOU S DEMBELE-AB 2766 GRANT	500.00	0.00	1,062,114.96
0022696	6/15/2023	[11598] JORDYN KELLEY-AB 2766 GRANT	500.00	0.00	1,061,614.96
0022697	6/15/2023	[11600] ROSEANN ELIZABETH OGAS-AV2766 GRANT	500.00	0.00	1,061,114.96
0022698	6/15/2023	[11601] DEWAINA REDDISH-AB 2766 GRANT	500.00	0.00	1,060,614.96
0022699	6/15/2023	[11604] ROBERT SENCION-AB 2766 GRANT	500.00	0.00	1,060,114.96
0022700	6/15/2023	[11599] JEAN-SEBASTIEN SIMARD-AB 2766 GRANT	500.00	0.00	1,059,614.96
0022701	6/15/2023	[11605] ERNEST TAVISON-AB 2766 GRANT	500.00	0.00	1,059,114.96
0022702	6/15/2023	[11603] TURQUOISE TYLER-AB 2766 GRANT	500.00	0.00	1,058,614.96
0022703	6/15/2023	[11597] CRISTALEE WIJANGO-AB 2766 GRANT	500.00	0.00	1,058,114.96
Total for Report:			10,237.50	60,208.09	

Antelope Valley AQMD
Bank Register from 6/01/2023 to 6/30/2023
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>
R23-45	6/08/2023	AB923 TRANSFER - MARCH 2023	0.00	56,450.73	2,083,140.59
0001077	6/15/2023	[10884] COAST AUTO SALVAGE-AB 923 GRANT ANNUAL LAWN MOWER EXCHANGE PROGRAM	7,150.00	0.00	2,075,990.59
Total for Report:			7,150.00	56,450.73	

Antelope Valley AQMD
Bank Register from 6/01/2023 to 6/30/2023
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>
0011037	6/15/2023	[11602] THOMAS M BOOKMAN-CARL MOYER GRANT TRACTOR REPLACEMENT	83,474.00	0.00	2,392,682.85
0011038	6/15/2023	[00947] GARY LITTLE CONSTRUCTION-CARL MOYER GRANT TRACTOR REPLACEMENT	64,682.00	0.00	2,328,000.85
0011039	6/15/2023	[11539] LANDSCAPE CONNECTION GROUP INC-CARL MOYER GRANT RIDING MOWER REPLACEMENT	15,000.00	0.00	2,313,000.85
Total for Report:			163,156.00	0.00	

The following page(s) contain the backup material for Agenda Item: [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.](#)

Please scroll down to view the backup material.

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

AGENDA ITEM # 6

DATE: August 15, 2023

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 July 31, 2023.

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

PRESENTER: Julie McKeehan, Grants Analyst

cc: Barbara Lods
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$476,551 of Carl Moyer Program funds to Allied Potato 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 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.

Please scroll down to view the backup material.

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

AGENDA ITEM # 7

DATE: August 15, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$476,551 of Carl Moyer Program funds to Allied Potato 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 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 awards an amount not to exceed \$476,551 in Carl Moyer Program funds to Allied Potato for the replacement of an older diesel tractor with new, cleaner technology certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received an application from Allied Potato for grant funding to replace an older diesel tractor. Applicant is not subject to any regulation and proposes voluntary participation in the off-road equipment replacement program to reduce emissions by early retirement of an older, higher polluting diesel tractor and replacing it with new, cleaner technology that meets the current emission standards. Staff has evaluated the project for eligibility pursuant to the guidelines and finds the proposed project eligible for 80% percent of the replacement costs. Retirement of the proposed project produces significant emission reductions estimated at 6.67 tons/yr. early emission reductions to be claimed over a 3-year project life. Early fleet turnover provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

cc: Barbara Lods
Julie McKeehan

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

AGENDA ITEM # 7

PAGE 2

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 July 31, 2023.

FINANCIAL DATA: Funding is available from the District's Carl Moyer Program funds.

INTERESTED PARTIES: Jason Davenport

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$171,591 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for the replacement of older diesel vehicles and equipment for new, clean engine technologies; 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.

Please scroll down to view the backup material.

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

AGENDA ITEM # 8

DATE: August 15, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$171,591 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for the replacement of older diesel vehicles and equipment for new, clean engine technologies; 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards an amount not to exceed \$171,591 of Mobile Source Emission Reductions Program (AB 2766) funds. AV Fair proposes to permanently retire two (2) older diesel vehicles and (4) older diesel light towers for grant funding to replace with new, cleaner engine technologies that include zero emissions.

BACKGROUND: AVAQMD received an application from AV Fair proposing to permanently retire (2) older diesel vehicles and (4) older diesel light towers for grant funding to replace the vehicles and equipment with new, cleaner engine technologies that include zero emissions. Staff has evaluated the project pursuant to the Mobile Source Emission Reductions Program guidelines for the use of AB 2766 funds and proposes to support the project with eighty-percent (80%) of the project costs. Applicant proposes voluntary participation in the District's mobile source emission reductions program in effort to reduce emissions by permanently retiring older polluting vehicles and equipment. The removal and destruction of older polluting vehicles provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

cc: Barbara Lods
Julie McKeehan

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

AGENDA ITEM # 8

PAGE 2

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 July 31, 2023.

FINANCIAL DATA: Funding is available from the District's Mobile Source Emission Reductions Program (AB 2766) funds.

INTERESTED PARTIES: Antelope Valley Fair Association

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$30,202 of Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Fair Association (AV Fair) for the replacement of an older diesel mower for a replacement equipment with cleaner engine 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.

Please scroll down to view the backup material.

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

AGENDA ITEM # 9

DATE: August 15, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$30,202 of Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Fair Association (AV Fair) for the replacement of an older diesel mower for a replacement equipment with cleaner engine 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards an amount not to exceed \$30,202 of Mobile Source Emission Reductions Program (AB 923) funds to AV Fair for the replacement of an older diesel mower for a compact utility tractor that functions as a mower and engine technology meets or exceeds the current emission standards.

BACKGROUND: AVAQMD received an application from AV Fair proposing to permanently retire an older diesel mower and replace with a compact utility tractor that functions as a mower and serves similar purpose of the existing equipment. Staff has evaluated the project pursuant to the Mobile Source Emission Reductions Program guidelines for the use of AB 923 funds for Carl Moyer eligible projects and find the proposed project eligible for eighty-percent (80%) of the replacement costs. The removal and destruction of older polluting vehicles provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

cc: Barbara Lods
Julie McKeehan

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

AGENDA ITEM # 9

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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 July 31, 2023.

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

INTERESTED PARTIES: Antelope Valley Fair Association

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$400,000 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Transit Authority (AVTA) for the repower of an older diesel Coach; 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 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 the California Environmental Quality Act (CEQA) does not apply to this item. Please scroll down to view the backup material.

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

AGENDA ITEM # 10

DATE: August 15, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$400,000 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Transit Authority (AVTA) for the repower of an older diesel Coach; 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 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 the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards an amount not to exceed \$400,000 of Mobile Source Emission Reductions Program (AB 2766) funds to AVTA for the repower of a 2004 MCI D4500 Coach Bus.

BACKGROUND: AVAQMD received an application from AVTA for grant funding to repower a 2004 MCI D4500 Coach Bus. AB 2766 funds may be used to bring non-compliant vehicles into compliance. The Truck and Bus Regulation requires all heavy-duty diesel vehicles with GVWR of 14,001 lbs. or more to be equipped with 2010 or newer engines. Staff has reviewed the initial repower estimate of \$299,718 and finds that it does not include costs related to any additional repairs as may be required beyond the initial scope of work. Staff recommends a grant award not to exceed \$400,000 to cover the costs of any unforeseen work.

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 July 31, 2023.

FINANCIAL DATA: Funding is available from the District's Mobile Source Emission Reductions Program (AB 2766) funds.

INTERESTED PARTIES: Antelope Valley Transit Authority

PRESENTER: Julie McKeehan, Grants Analyst

cc: Barbara Lods
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$233,506 of Community Air Protection Project (CAPP/AB 134) funds to the City of Palmdale for Electric Vehicle Charging Project at McAdam Park in Palmdale; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item. Please scroll down to view the backup material.

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

AGENDA ITEM #11

DATE: August 15, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$233,506 of Community Air Protection Project (CAPP/AB 134) funds to the City of Palmdale for Electric Vehicle Charging Project at McAdam Park in Palmdale; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards funding to the City of Palmdale to establish Electric Vehicle Charging Stations at McAdam Park in Palmdale. The proposed charging station project will provide charging for 12 electric vehicles and will include a solar carport and a battery energy storage system.

BACKGROUND: AVAQMD received a proposal from the City of Palmdale for funding to establish Electric Vehicle Charging Stations at McAdam Park in Palmdale. The proposed project will provide charging for 12 electric vehicles, and includes a solar carport and a battery energy storage system. Staff has evaluated the project pursuant to the CAPP guidelines and finds the proposed project eligible for 100% of the project costs based on the project being located in a low-income community and at a sensitive receptor. This project supports the District and State goals of encouraging the adoption of zero-emissions technologies as well as expanding options to EV consumers for reliable charging as California moves closer to the 2025 goal of putting 1.5 million zero-emission vehicles on the road.

REASON FOR RECOMMENDATION: Governing Board approval is needed to approve the grant and allocation from the District's Community Air Protection funds. 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 July 31, 2023.

FINANCIAL DATA: Funds are granted from the District's Community Air Protection Project (CAPP/AB 134) funds.

PRESENTER: Julie McKeehan, Grants Analyst

cc: Barbara Lods
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$100,000 of Mobile Source Emission Reductions Program (AB 923) funds to the City of Palmdale for a program that will offer residential electric vehicle (EV) charging equipment; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.

Please scroll down to view the backup material.

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

AGENDA ITEM #12

DATE: August 15, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$100,000 of Mobile Source Emission Reductions Program (AB 923) funds to the City of Palmdale for a program that will offer residential electric vehicle (EV) charging equipment; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards funding to the City of Palmdale for residential EV charging equipment. Through the City's Community Choice Aggregation Program called Energy for Palmdale's Independent Choice (EPIC), and in partnership with the AVAQMD, EPIC customers will have the opportunity to receive free (or significantly discounted) residential EV charging equipment.

BACKGROUND: The City of Palmdale submitted a proposal to partner with the AVAQMD for a program to offer EPIC customers free (or significantly discounted) residential EV charging equipment. The City will utilize funding from the Energy Efficiency and Conservation Block Grant (EECBG) to implement the program and will comply with the Buy American requirements of the grant. The AVAQMD funding will incentivize EPIC approved Level 2 wall mounted EV chargers installed by a licensed electrician and the City will incentivize EPIC approved Level I EV chargers. The program will provide one unit per household on a first come, first served basis until the funds are depleted. EPIC staff will review and process eligible applicants and invoice the AVAQMD once a month for the amount of incentives granted. This project supports the District and State goals of offering EV consumers reliable options for charging as California moves closer to the 2025 goal of putting 1.5 million zero-emission vehicles on the road.

cc: Barbara Lods
Julie McKeehan

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

AGENDA ITEM #12

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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 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 July 31, 2023.

FINANCIAL DATA: Funds are granted from the District's Mobile Source Emission Reductions Program (AB 923) funds.

INTERESTED PARTIES: City of Palmdale/ Energy for Palmdale's Independent Choice (EPIC).

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$50,073 of Mobile Source Emission Reductions Program (AB 923) funds to Trust Palmdale Honda for an EV charging project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.

Please scroll down to view the backup material.

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

AGENDA ITEM #13

DATE: August 15, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$50,073 of Mobile Source Emission Reductions Program (AB 923) funds to Trust Palmdale Honda for an EV charging project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards funding to Trust Palmdale Honda to replace their existing, inoperable EV charging equipment. The EV charging equipment consist of one (1) Dual-Port Level 2 charger and one (1) Single-Port DC Fast charger located onsite in their publicly accessible parking area and added will be two wall chargers in their service bay.

BACKGROUND: In March 2018, Robertson's Palmdale Honda, now Trust Palmdale Honda, was awarded \$86,000 (80%) towards the purchase, installation and infrastructure for one (1) Dual-Port Level 2 charger, one (1) Single-Port DC Fast charger and two (2) Single-Port wall chargers in their service bay. The terms of the grant agreement were through January of 2024. In June 2023 Trust Palmdale Honda informed the District that their publicly accessible EV charging stations were inoperable, obsolete equipment, due to current Wi-Fi speeds, no longer receiving support from the manufacturer and are irreparable. Trust Palmdale Honda has no other course of action other than to replace the existing equipment to bring the EV charging stations back into operation. Staff has evaluated the project for the use of Mobile Source Emission Reductions Program (AB 923) funds and finds the proposed project eligible for approximately 60% of the project costs minus the cost of extended warranty. This project supports the District and State goals of offering EV consumers reliable options for charging as California moves closer to the 2025 goal of putting 1.5 million zero-emission vehicles on the road.

cc: Barbara Lods
Julie McKeehan

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

AGENDA ITEM #13

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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 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 July 31, 2023.

FINANCIAL DATA: Funds are granted from the District's Mobile Source Emission Reductions Program (AB 923) funds.

INTERESTED PARTIES: Trust Palmdale Honda

PRESENTER: Julie McKeehan, Grants Analyst