

Antelope Valley Air Quality Management District Governing Board Regular Meeting

Agenda

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**TUESDAY, JANUARY 18, 2022
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
Steven Hofbauer, City of Palmdale
Newton Chelette, Public Member

THIS MEETING IS BEING HELD IN ACCORDANCE WITH RESOLUTION 21-07 OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT (“DISTRICT”) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD OF DECEMBER 21, 2021 THROUGH JANUARY 21, 2022 PURSUANT TO BROWN ACT PROVISIONS.

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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 PROVIDE PUBLIC COMMENTS, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER COMMENT.

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

CONSENT CALENDAR

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

1. [Approve Minutes from Regular Governing Board Meeting of December 21, 2021.](#)
2. [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
3. [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
4. [Approve payments to MDAQMD in the amount of \\$129,554.76 for November 2021 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)
5. [Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2021. The Financial Reports for November provide financial and budgetary performance information for the District for the period referenced. Presenter: Bret Banks, Executive Director/APCO.](#)
6. [Ratification of Board Chairman’s determination pursuant to Government Code section 54953\(e\)\(3\) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District \(AVAQMD\) for the period of January 18, 2022 through February 18, 2022 pursuant to provisions of the Brown Act. Presenter: Bret Banks, Executive Director/APCO.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

7. [1\) Award an amount not to exceed \\$203,500 of District Grant funds to the City of Palmdale to replace their current street sweeping operations with newer, cleaner engine technology; 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 pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.

8. 1) Award an amount not to exceed \$300,000 of District grant funding to Antelope Valley Transit Authority (AVTA) for an Electric Vehicle 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 pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.
9. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
10. Board Member Reports and Suggestions for Future Agenda Items.
11. Adjourn to Regular Governing Board Meeting of Tuesday, February 15, 2022.

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 x22. 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 Deanna Hernandez at 760.245.1661 x6244 or by email at dhernandez@mdaqmd.ca.gov.

Mailed & Posted on: Tuesday, January 11, 2022.

Deanna Hernandez

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of December 21, 2021.](#)
Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, DECEMBER 21, 2021
ANTELOPE VALLEY 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
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Steven Hofbauer, City of Palmdale
Ken Mann, City of Lancaster

Board Members Absent:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:02 a.m. Chair **CRIST** asked Board Member **HOWARD HARRIS** to lead the Pledge of Allegiance. Roll call was taken.

Election of Chair and Vice-Chair of the Governing Board for 2022:

Chair **CRIST** called for nominations for Chair of the Governing Board for 2022. Board Member **CHELETTE** nominated Board Member **CRIST** for Chair, seconded by Board Member **MANN**, and carried unanimously, Board Member **CRIST** was elected Chair for 2022. Chair **CRIST** called for nominations for Vice Chair of the Governing Board for 2022. Board Member **CRIST** nominated Board Member **BISHOP** for Vice Chair, seconded by Board Member **HAWKINS**, and carried unanimously, Board Member **BISHOP** was elected Vice Chair for 2022.

PUBLIC COMMENT

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

CONSENT CALENDAR

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

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of November 16, 2021.

Approved Minutes from Regular Governing Board Meeting of November 16, 2021.

Agenda Item #1

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Received and Filed Monthly Grand Funding Summary.

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

Presenter: Bret Banks, Executive Director/APCO.

Received and Filed Monthly Activity Report.

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$120,402.02 for October 2021 expenditures.

Presenter: Bret Banks, Executive Director/APCO.

Approved payment to MDAQMD in the amount of \$120,402.02 for October 2021 expenditures.

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 October 31, 2021.

Presenter: Bret Banks, Executive Director/APCO.

Received and filed the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at October 31, 2021.

Agenda Item #6 – Ratification of Board Chairman’s determination pursuant to Government Code section 54953(e)(3) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for the period of December 21, 2021 through January 18, 2022 pursuant to provisions of the Brown Act.

Presenter: Bret Banks, Executive Director/ APCO.

Adopted Resolution 21-07 “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT(“DISTRICT”) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS.”

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #7 – 1) Award an amount not to exceed \$134,000 to AV Farming to replace older diesel-fueled farm equipment with zero emissions technology; 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 pending review by the Governing Board Chairman.

Presenter: Julie McKeehan, Grants Analyst.

Agenda Item #1

Julie McKeehan, Grants Analyst, presented the background information and answered questions from the Board. After discussion, upon motion by Board Member **HOFBAUER**, seconded by Board Member **MANN**, and carried by the following roll call vote, with seven **AYES** votes by Board Members, **AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Awarded** an amount not to exceed \$134,000 to AV Farming to replace older diesel-fueled farm equipment with zero emissions technology; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

Agenda Item #8 – 1) Award an amount not to exceed \$285,000 to Gene Wheeler Farms for the replacement of older diesel farm equipment with newer, cleaner technology; 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 pending review by the Governing Board Chairman.

Presenter: Julie McKeehan, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the background information and answered questions from the Board. After discussion, upon motion by Board Member **BISHOP**, seconded by Board Member **HOFBAUER**, and carried by the following roll call vote, with seven **AYES** votes by Board Members, **AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Awarded** an amount not to exceed \$285,000 to Gene Wheeler Farms for the replacement of older diesel farm equipment with newer, cleaner technology; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

Agenda Item #9– Reports.

Governing Board Counsel –

- Happy Holidays, Merry Christmas & Happy New Year to all.

Executive Director/APCO –

- Barbara Lods, Operations Manager, updated the Board on the Lawn & Garden Program. Chair Crist requested that staff look into other supply chains for future lawn and garden programs and report the findings back to the Board at the January 2022 Governing Board meeting.
- Ms. Lods also informed the Board that the AV Office is ready for moving into the Antelope Valley Fair Grounds offices in late January 2022. At this time, Chair Crist stated that the Governing Board meetings will be held at the Antelope Valley Transit Authority offices commencing January 2022.

Staff –

- No report.

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

- All Board Members wished all a Merry Christmas, Happy New Year and Happy Holidays.

Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, January 18, 2022.

Being no further business, the meeting adjourned at 10:23 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, January 18, 2022.

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.

Item #2 – Grant Funds Project Summary

December 2021

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: \$462,583.00

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: \$488,934.00

Carl Moyer Program

\$658,553.00 FY 20/21 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: \$0

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: \$245,519.00

The following page(s) contain the backup material for Agenda Item: [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.



Agenda Item #3

Date: January 5, 2022

Subject: December Operations Activity Report

Permit Inspections - 45

Notices of Violation (NOV) Issued – 2

Vapor Recovery Tests Witnessed – 2

Complaints - 1

Complaint Investigations – 1

Asbestos Notifications – 11

Asbestos Project Inspections - 0

Active Companies - 281

Active Facilities - 532

Active Permits - 1122

Certificate of Occupancy/Building Permit Reviews - 1

CEQA Project Comment Letters - 0

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.

The following page(s) contain the backup material for Agenda Item: [Approve payments to MDAQMD in the amount of \\$129,554.76 for November 2021 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)
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 #4

DATE: January 18, 2022

RECOMMENDATION: Approve payments to MDAQMD in the amount of \$129,554.76 for November 2021 expenditures.

SUMMARY: The District contracts for services with MDAQMD; an invoice for services is presented for payment.

BACKGROUND: Key Expenses: Staffing expenses of \$113,567.71.

The AVAQMD contracts with the MDAQMD for essential executive, administrative, fiscal, engineering, and air monitoring services.

REASON FOR RECOMMENDATION: The AVAQMD Governing Board must authorize all payments to the MDAQMD.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel as to legal form; and by Bret Banks, Executive Director/APCO, on or before January 6, 2022.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY22. No change in appropriations is anticipated as a result of the approval of this item.

PRESENTER: Bret Banks, Executive Director/APCO



Mojave Desert AQMD
14306 Park Avenue
Victorville CA 92392
760 245 1661
www.mdaqmd.ca.gov

Invoice Date 11/30/2021
Invoice Number 43189
Due Date DUE UPON RECEIPT

INVOICE

| |
|--|
| Bill To : |
| ANTELOPE VALLEY AQMD 43301 DIVISION ST. SUITE 206 LANCASTER, CA 93535 |
| Company ID 10193 |

| |
|---------------------------|
| Facility Address : |
| |
| Facility ID |

| Invoice Description | FY22 - November 2021 | Amount |
|---|----------------------|--|
| Program Staff | | 113,567.71 |
| OVERHEAD | | 15,910.23 |
| Professional Services | | 7.41 |
| Shipping Charges | | 64.82 |
| Supplies | | 4.59 |
| <p>TO INSURE PROPER CREDIT - PLEASE INCLUDE A COPY OF THE INVOICE WITH YOUR PAYMENT</p> <p>FOR CREDIT CARD PAYMENTS PLEASE VISIT www.mdaqmd.ca.gov</p> | | |
| <p>MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK</p> | | <p>Invoice Total 129,554.76 Amount Paid 0.00 Balance Due 129,554.76</p> |

The following page(s) contain the backup material for Agenda Item: [Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2021. The Financial Reports for November provide financial and budgetary performance information for the District for the period referenced. Presenter: Bret Banks, Executive Director/APCO.](#)

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: January 18, 2022.

RECOMMENDATION: Receive and file.

SUMMARY: This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2021.

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

BALANCE SHEET. The balance sheet summarizes the District's financial position on **November 30, 2021**.

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

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

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

BANK REGISTERS. This report details the Districts bank activity.

DISTRICT CARDS. This report details purchases made using the District's credit cards.

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 January 6, 2022.

PRESENTER: Bret Banks, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of November 30, 2021

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 | 4,719,668.19 | 544,859.42 | 1,458,728.78 | 890,440.64 | 7,613,697.03 |
| Cash Held For Other Fund | (125,947.36) | 51,994.24 | 73,953.12 | 0.00 | 0.00 |
| Receivables | 85,008.09 | 0.00 | 0.00 | 0.00 | 85,008.09 |
| Pre-Paid | 18,473.76 | 0.00 | 0.00 | 0.00 | 18,473.76 |
| Total Current Assets | 4,697,202.68 | 596,853.66 | 1,532,681.90 | 890,440.64 | 7,717,178.88 |
| Total Assets | 4,697,202.68 | 596,853.66 | 1,532,681.90 | 890,440.64 | 7,717,178.88 |
| Liabilities and Net Position | | | | | |
| Current Liabilities | | | | | |
| Payables | 452,892.59 | 3,500.00 | 0.00 | 0.00 | 456,392.59 |
| Due to Others | 2,610.00 | 0.00 | 0.00 | 0.00 | 2,610.00 |
| Unearned Revenue | 2,017,902.69 | 0.00 | 0.00 | 901,344.41 | 2,919,247.10 |
| Total Current Liabilities | 2,473,405.28 | 3,500.00 | 0.00 | 901,344.41 | 3,378,249.69 |
| Restricted Fund Balance | 2,017,902.69 | 649,150.86 | 1,650,543.42 | (10,907.13) | 4,306,689.84 |
| Cash Reserves | 577,718.00 | 0.00 | 0.00 | 0.00 | 577,718.00 |
| Unassigned Fund Balance | (159,604.85) | 0.00 | 0.00 | 0.00 | (159,604.85) |
| Pre-Paid | 914.05 | 0.00 | 0.00 | 0.00 | 914.05 |
| Change in Net Position | (213,132.49) | (55,797.20) | (117,861.52) | 3.36 | (386,787.85) |
| Total Liabilities & Net Position | 4,697,202.68 | 596,853.66 | 1,532,681.90 | 890,440.64 | 7,717,178.88 |

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending November 30, 2021

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> |
|---|-------------------------|--|---|-----------------------------------|---|
| Revenues | | | | | |
| Application and Permit Fees | 89,307.40 | 0.00 | 0.00 | 0.00 | 89,307.40 |
| AB 2766 and Other Program Revenues | 105.00 | 0.00 | 0.00 | 245,495.58 | 245,600.58 |
| Fines | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Investment Earnings | 994.24 | 0.15 | 0.64 | 9,987.70 | 10,982.73 |
| 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 | 90,406.64 | 0.15 | 0.64 | 255,483.28 | 345,890.71 |
| Expenditures | | | | | |
| Program Staff | 113,567.71 | 0.00 | 0.00 | 0.00 | 113,567.71 |
| Services and Supplies | 31,258.17 | 84,566.74 | 41,420.00 | 255,483.00 | 412,727.91 |
| 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 | 144,825.88 | 84,566.74 | 41,420.00 | 255,483.00 | 526,295.62 |
| Excess Revenue Over (Under) Expenditures | (54,419.24) | (84,566.59) | (41,419.36) | 0.28 | (180,404.91) |

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 11/30/2021

00 District Wide

| | M-T-D Actual | Y-T-D Actual | Y-T-D Budget | % Budget to Actual |
|---|--------------------|---------------------|---------------------|-----------------------|
| Revenues | | | | |
| Permitting | 87,985.40 | 462,281.74 | 1,047,500.00 | (0.44) |
| Programs | 245,600.58 | 580,818.44 | 2,833,400.00 | (0.20) |
| Application Fees | 1,322.00 | 8,423.00 | 30,500.00 | (0.28) |
| State Revenue | 0.00 | 41,640.02 | 1,096,000.00 | (0.04) |
| Fines & Penalties | 0.00 | 15,850.30 | 10,000.00 | (1.59) |
| Interest Earned | 10,982.73 | 14,355.47 | 17,500.00 | (0.82) |
| Adjustments to Revenue | 0.00 | (8,916.52) | 0.00 | 0.00 |
| Total Revenues | 345,890.71 | 1,114,452.45 | 5,034,900.00 | (0.22) |
| Expenses | | | | |
| Office Expenses | 6,898.96 | 41,034.93 | 108,625.00 | 0.38 |
| Communications | 3,041.98 | 9,805.76 | 21,050.00 | 0.47 |
| Vehicles | 374.90 | 1,484.01 | 7,900.00 | 0.19 |
| Program Costs | 381,469.74 | 707,255.26 | 3,104,500.00 | 0.23 |
| Travel | 11.20 | 56.00 | 12,650.00 | 0.00 |
| Professional Services | | | | |
| Payroll Contract | 0.00 | 911.42 | 0.00 | 0.00 |
| Research Studies | 0.00 | 0.00 | 6,000.00 | 0.00 |
| Consulting Fees | 0.00 | 0.00 | 3,000.00 | 0.00 |
| Stipends | 700.00 | 3,200.00 | 8,400.00 | 0.38 |
| Maintenance & Repairs | 225.00 | 2,649.63 | 6,500.00 | 0.41 |
| Non-Depreciable Inventory | 0.00 | 4,765.12 | 2,300.00 | 2.07 |
| Dues & Subscriptions | 2,500.00 | 9,406.00 | 46,400.00 | 0.20 |
| Legal | 1,515.00 | 6,590.00 | 44,000.00 | 0.15 |
| Miscellaneous Expense | 4.08 | 129.87 | 2,900.00 | 0.04 |
| Suspense | 0.00 | 372.87 | 0.00 | 0.00 |
| Capital Expenditures | 0.00 | 15,116.89 | 50,000.00 | 0.30 |
| Total Expenses | 396,740.86 | 802,777.76 | 3,424,225.00 | 0.23 |
| Program Staff | | | | |
| Excess Revenue Over (Under) Expenditures | (50,850.15) | 311,674.69 | 1,610,675.00 | (0.19) |

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 11/30/2021

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 | 64.82 | 511.86 | 1,500.00 | 0.34 |
| Vehicles | 0.00 | 547.39 | 0.00 | 0.00 |
| Travel | 0.00 | 0.00 | 2,500.00 | 0.00 |
| Professional Services | | | | |
| Payroll Contract | 7.41 | 29.64 | 125.00 | 0.24 |
| Financial Audit & Actuarial Svcs | 15,910.23 | 91,769.11 | 212,625.00 | 0.43 |
| Non-Depreciable Inventory | 4.59 | 4.59 | 0.00 | 0.00 |
| Dues & Subscriptions | 0.00 | 0.00 | 250.00 | 0.00 |
| Total Expenses | 15,987.05 | 92,862.59 | 217,000.00 | 0.43 |
| <u>Program Staff</u> | | | | |
| Program Staff | 113,567.71 | 605,599.95 | 1,389,000.00 | 0.44 |
| Total Program Staff | 113,567.71 | 605,599.95 | 1,389,000.00 | 0.44 |
| Excess Revenue Over (Under) Expenditures | (129,554.76) | (698,462.54) | (1,606,000.00) | (0.43) |

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 11/30/2021

Report Recap

| | M-T-D Actual | Y-T-D Actual | Y-T-D Budget | % Budget to Actual |
|---|---------------------|---------------------|---------------------|-----------------------|
| Revenues | | | | |
| Permitting | 87,985.40 | 462,281.74 | 1,047,500.00 | (0.44) |
| Programs | 245,600.58 | 580,818.44 | 2,833,400.00 | (0.20) |
| Application Fees | 1,322.00 | 8,423.00 | 30,500.00 | (0.28) |
| State Revenue | 0.00 | 41,640.02 | 1,096,000.00 | (0.04) |
| Fines & Penalties | 0.00 | 15,850.30 | 10,000.00 | (1.59) |
| Interest Earned | 10,982.73 | 14,355.47 | 17,500.00 | (0.82) |
| Adjustments to Revenue | 0.00 | (8,916.52) | 0.00 | 0.00 |
| Total Revenues | 345,890.71 | 1,114,452.45 | 5,034,900.00 | (0.22) |
| Expenses | | | | |
| Office Expenses | 6,963.78 | 41,546.79 | 110,125.00 | 0.38 |
| Communications | 3,041.98 | 9,805.76 | 21,050.00 | 0.47 |
| Vehicles | 374.90 | 2,031.40 | 7,900.00 | 0.26 |
| Program Costs | 381,469.74 | 707,255.26 | 3,104,500.00 | 0.23 |
| Travel | 11.20 | 56.00 | 15,150.00 | 0.00 |
| Professional Services | | | | |
| Payroll Contract | 7.41 | 941.06 | 125.00 | 7.53 |
| Financial Audit & Actuarial Svcs | 15,910.23 | 91,769.11 | 212,625.00 | 0.43 |
| Research Studies | 0.00 | 0.00 | 6,000.00 | 0.00 |
| Consulting Fees | 0.00 | 0.00 | 3,000.00 | 0.00 |
| Stipends | 700.00 | 3,200.00 | 8,400.00 | 0.38 |
| Maintenance & Repairs | 225.00 | 2,649.63 | 6,500.00 | 0.41 |
| Non-Depreciable Inventory | 4.59 | 4,769.71 | 2,300.00 | 2.07 |
| Dues & Subscriptions | 2,500.00 | 9,406.00 | 46,650.00 | 0.20 |
| Legal | 1,515.00 | 6,590.00 | 44,000.00 | 0.15 |
| Miscellaneous Expense | 4.08 | 129.87 | 2,900.00 | 0.04 |
| Suspense | 0.00 | 372.87 | 0.00 | 0.00 |
| Capital Expenditures | 0.00 | 15,116.89 | 50,000.00 | 0.30 |
| Total Expenses | 412,727.91 | 895,640.35 | 3,641,225.00 | 0.25 |
| Program Staff | | | | |
| Program Staff | 113,567.71 | 605,599.95 | 1,389,000.00 | 0.44 |
| Total Program Staff | 113,567.71 | 605,599.95 | 1,389,000.00 | 0.44 |
| Excess Revenue Over (Under) Expenditures | (180,404.91) | (386,787.85) | 4,675.00 | 82.74 |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
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> |
|------------------|-------------|---|---------------------|-----------------------|------------------------|
| 0000001 | 11/01/2021 | Credit Card Transaction - LA County | 0.00 | 575.91 | 736,901.20 |
| 0000001 | 11/03/2021 | Credit Card Transaction - Sams West Inc. | 0.00 | 1,821.36 | 738,722.56 |
| 0000001 | 11/04/2021 | Credit Card Transaction - Burns Enviornmental | 0.00 | 660.00 | 739,382.56 |
| 0000001 | 11/05/2021 | Credit Card Transactions - John AKA Jake W Persons, D.R. Horton | 0.00 | 1,322.00 | 740,704.56 |
| 0000001 | 11/08/2021 | Credit Card Transaction - Coachella Green - Burns Enviornmental | 0.00 | 1,165.91 | 741,870.47 |
| 0000001 | 11/08/2021 | Credit Card Transaction - Burns Enviornmental Services | 0.00 | 1,242.00 | 743,112.47 |
| 0004656 | 11/10/2021 | [10013] CDW - G-Inv N056368 - SUR LT4 | 1,609.74 | 0.00 | 741,502.73 |
| 0004657 | 11/10/2021 | [10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, October 19, 2021. | 100.00 | 0.00 | 741,402.73 |
| 0004658 | 11/10/2021 | [10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, October 19, 2021. | 100.00 | 0.00 | 741,302.73 |
| 0004659 | 11/10/2021 | [10599] HOWARD HARRIS-Attendance Governing Board Meeting Tuesday, October 19, 2021. | 100.00 | 0.00 | 741,202.73 |
| 0004660 | 11/10/2021 | [10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, October 19, 2021. | 100.00 | 0.00 | 741,102.73 |
| 0004661 | 11/10/2021 | [10503] STEVEN D HOFBAUER-Attendance Governing Board Meeting Tuesday, October 19, 2021. | 111.20 | 0.00 | 740,991.53 |
| 0004662 | 11/10/2021 | [10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, October 19, 2021. | 100.00 | 0.00 | 740,891.53 |
| 0004663 | 11/10/2021 | [10071] QUADIENT LEASING-Postage Meter Lease 11/02/2021-12/01/2021 | 78.17 | 0.00 | 740,813.36 |
| 0004664 | 11/10/2021 | [10043] SOCALGAS-gas Service 05/27/2021-10/28/2021 | 20.21 | 0.00 | 740,793.15 |
| 0004665 | 11/10/2021 | [10039] SPARKLETTS-Water Service 10/31/2021 | 29.43 | 0.00 | 740,763.72 |
| 0004666 | 11/10/2021 | [10455] STRADLING YOCCA CARLSON & RAUTH-Legal Service for Period Ending 09/30/2021 | 1,250.00 | 0.00 | 739,513.72 |
| 0004667 | 11/10/2021 | [10483] STREAMLINE-Inv F7C1BDDC-0012 - Web Hosting | 200.00 | 0.00 | 739,313.72 |
| 0004668 | 11/10/2021 | [10046] VERIZON CALIFORNIA - NJ-Long Distance 10/28/2021-11/27/2021 | 34.30 | 0.00 | 739,279.42 |
| R22-21 | 11/10/2021 | Operating Fund Replenishment #9 | 0.00 | 6,068.97 | 745,348.39 |
| 0000001 | 11/12/2021 | Credit Card Transaction - Burns Enviornmental | 0.00 | 1,320.00 | 746,668.39 |
| 0000001 | 11/22/2021 | Credit Card Transaction - SoCal Gas | 0.00 | 585.00 | 747,253.39 |
| 0004669 | 11/23/2021 | [10001] AGILIARE LLC-AirVision Software Support | 1,002.00 | 0.00 | 746,251.39 |
| 0004670 | 11/23/2021 | [10006] BANK OF THE WEST-Credit Card -1628 10/05/2021-11/04/2021 | 738.30 | 0.00 | 745,513.09 |
| 0004671 | 11/23/2021 | [10006] BANK OF THE WEST-Credit Card -1465 10/05/2021-11/04/2021 | 491.83 | 0.00 | 745,021.26 |
| 0004672 | 11/23/2021 | [00332] CALIBER COLLISION-Refund: Invoice MD16080-Pay to MDAQMD | 319.59 | 0.00 | 744,701.67 |
| 0004673 | 11/23/2021 | [00332] CALIBER COLLISION-Refund: Invoice MD16065- Pay to MDAQMD | 319.59 | 0.00 | 744,382.08 |
| 0004674 | 11/23/2021 | [10405] CANON FINANCIAL SERVICES-Copier Lease 11/01/2021-11/30/2021 | 276.18 | 0.00 | 744,105.90 |
| 0004675 | 11/23/2021 | [10260] QCS BUILDING SERVICES-Janitorial Service November 2021 | 225.00 | 0.00 | 743,880.90 |
| 0004676 | 11/23/2021 | [00069] SOUTHERN CALIFORNIA EDISON-Electricity Usage - 10/13/21 - 11/11/21 | 460.62 | 0.00 | 743,420.28 |
| 0004677 | 11/23/2021 | [10592] SPECTRUM BUSINESS-Fiber 11/08/2021-12/07/2021 | 770.00 | 0.00 | 742,650.28 |
| 0004678 | 11/23/2021 | [10045] VERIZON BUSINESS-VOIP 11/01/2021-11/30/2021 | 427.94 | 0.00 | 742,222.34 |
| 0004679 | 11/23/2021 | [10050] WOELFL FAMILY TRUST-Building Lease - December 2021 | 4,823.67 | 0.00 | 737,398.67 |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
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> |
|--------------------------|-------------|---|---------------------|-----------------------|------------------------|
| 0000001 | 11/24/2021 | Credit Card Transaction - Northrop Grumman Systems Corporation - Affordable Autobody & Paint | 0.00 | 986.87 | 738,385.54 |
| Total for Report: | | | 13,687.77 | 15,748.02 | |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
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> |
|--------------------------|-------------|--|---------------------|-----------------------|------------------------|
| | 11/01/2021 | Interest Earned | 0.00 | 994.24 | 2,229,917.77 |
| 0000001 | 11/02/2021 | Daily Deposit | 0.00 | 4,295.62 | 2,234,213.39 |
| | 11/08/2021 | Service Charge | 4.08 | 0.00 | 2,234,209.31 |
| 0000001 | 11/09/2021 | Daily Deposit | 0.00 | 11,262.21 | 2,245,471.52 |
| R22-21 | 11/10/2021 | | 6,068.97 | 0.00 | 2,239,402.55 |
| | 11/14/2021 | [10076] ANTELOPE VALLEY AQMD-AB2766 - August - Check Deposited in wrong account to be reissued | 56,923.83 | 0.00 | 2,182,478.72 |
| | 11/14/2021 | [10076] ANTELOPE VALLEY AQMD-AB923 - August - Check Deposited in wrong account to be reissued | 53,371.42 | 0.00 | 2,129,107.30 |
| 0000001 | 11/19/2021 | Daily Deposit | 0.00 | 110,295.25 | 2,239,402.55 |
| 0000001 | 11/29/2021 | Daily Deposit | 0.00 | 20,737.79 | 2,260,140.34 |
| 0000001 | 11/30/2021 | Daily Deposit | 0.00 | 23,323.66 | 2,283,464.00 |
| Total for Report: | | | 116,368.30 | 170,908.77 | |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
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> |
|--------------------------|-------------|---|---------------------|-----------------------|------------------------|
| 0022388 | 11/09/2021 | [11272] JAMES PAUL KRISTO-Void check 0022388 | 0.00 | 500.00 | 639,420.72 |
| 0022419 | 11/10/2021 | [11308] JAMES ALAMILLO-AB2766 GRANT | 500.00 | 0.00 | 638,920.72 |
| 0022420 | 11/10/2021 | [11306] DAVID ESPINOZA-AB2766 GRANT | 1,000.00 | 0.00 | 637,920.72 |
| 0022421 | 11/10/2021 | [11305] TERESA HOLSTON-AB2766 GRANT | 500.00 | 0.00 | 637,420.72 |
| 0022422 | 11/10/2021 | [11307] TONY JOY-AB2766 GRANT | 500.00 | 0.00 | 636,920.72 |
| 0022423 | 11/10/2021 | [11272] JAMES PAUL KRISTO-AB2766 GRANT | 500.00 | 0.00 | 636,420.72 |
| 0022424 | 11/10/2021 | [11297] JOSUE MANRIQUE-AB2766 GRANT | 500.00 | 0.00 | 635,920.72 |
| 0022425 | 11/10/2021 | [11303] ELIAS PAZ-AB2766 GRANT | 500.00 | 0.00 | 635,420.72 |
| 0022426 | 11/10/2021 | [11310] JOSE RAMIREZ-AB2766 GRANT | 500.00 | 0.00 | 634,920.72 |
| 0022427 | 11/10/2021 | [11309] GLORY RIUNGU-AB2766 GRANT | 1,000.00 | 0.00 | 633,920.72 |
| 0022428 | 11/10/2021 | [11304] JORDAN M ROXAS-AB2766 GRANT | 500.00 | 0.00 | 633,420.72 |
| 0022429 | 11/10/2021 | [11296] SERGIO O STOLL-AB2766 GRANT | 1,000.00 | 0.00 | 632,420.72 |
| 0022430 | 11/23/2021 | [11314] FRANCES BEAUCHAMP-AB2766 GRANT | 1,000.00 | 0.00 | 631,420.72 |
| 0022431 | 11/23/2021 | [11318] JUAN CARRILLO-AB2766 GRANT | 1,000.00 | 0.00 | 630,420.72 |
| 0022432 | 11/23/2021 | [11319] ISRAEL GUTIERREZ-AB2766 GRANT | 1,000.00 | 0.00 | 629,420.72 |
| 0022433 | 11/23/2021 | [11311] JOSHUA DESHAUNE EUGENE HARMON-AB2766 GRANT | 500.00 | 0.00 | 628,920.72 |
| 0022434 | 11/23/2021 | [01567] LANCASTER BAPTIST CHURCH-AB2766 GRANT | 81,066.74 | 0.00 | 547,853.98 |
| 0022435 | 11/23/2021 | [11312] STEVEN LEYTON-AB2766 GRANT | 500.00 | 0.00 | 547,353.98 |
| 0022436 | 11/23/2021 | [11316] JOSE MARQUEZ-AB2766 GRANT | 1,000.00 | 0.00 | 546,353.98 |
| 0022437 | 11/23/2021 | [11313] JOANA VIVANCO NOVOA-AB2766 GRANT | 500.00 | 0.00 | 545,853.98 |
| 0022438 | 11/23/2021 | [11315] OCTAVIO JOSE MARIA ROCHA SERRANO-AB2766 GRANT | 500.00 | 0.00 | 545,353.98 |
| 0022439 | 11/23/2021 | [11317] MYCHAL SCOTT-AB2766 GRANT | 500.00 | 0.00 | 544,853.98 |
| Total for Report: | | | 94,566.74 | 500.00 | |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
LA County AB2766 U5R

| <u>Check/Ref</u> | <u>Date</u> | <u>Name/Description</u> | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|--------------------------|-------------|-------------------------|---------------------|-----------------------|------------------------|
| | 11/01/2021 | Interest Earned | 0.00 | 0.15 | 5.44 |
| Total for Report: | | | 0.00 | 0.15 | |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
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> |
|--------------------------|-------------|---|---------------------|-----------------------|------------------------|
| 0001049 | 11/10/2021 | [10884] COAST AUTO SALVAGE-AB923 GRANT | 1,420.00 | 0.00 | 1,538,714.55 |
| 0001050 | 11/10/2021 | [11301] TULIO E LEMUS RODRIGUEZ-AB923 Grant | 40,000.00 | 0.00 | 1,498,714.55 |
| 0001051 | 11/22/2021 | [10164] JOSE LUIS RAMOS JR-AB923 GRANT | 40,000.00 | 0.00 | 1,458,714.55 |
| Total for Report: | | | 81,420.00 | 0.00 | |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
LA County AB923

| <u>Check/Ref</u> | <u>Date</u> | <u>Name/Description</u> | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|--------------------------|-------------|-------------------------|---------------------|-----------------------|------------------------|
| | 11/01/2021 | Interest Earned | 0.00 | 0.64 | 14.23 |
| Total for Report: | | | 0.00 | 0.64 | |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
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> |
|--------------------------|-------------|---|---------------------|-----------------------|------------------------|
| 0011025 | 11/10/2021 | [10439] ANTELOPE VALLEY FARMING-CARL MOYER GRANT | 102,373.00 | 0.00 | 1,044,530.15 |
| 0011026 | 11/23/2021 | [01775] BOETHING TREELAND FARMS-CM ROUND 22 GRANT | 98,648.00 | 0.00 | 945,882.15 |
| 0011027 | 11/23/2021 | [11302] R&J TOWING AND RECOVERY, INC-CM ROUND 22/23 GRANT | 54,462.00 | 0.00 | 891,420.15 |
| Total for Report: | | | 255,483.00 | 0.00 | |

Antelope Valley AQMD
Bank Register from 11/01/2021 to 11/30/2021
LA County Carl Moyer U5S

| <u>Check/Ref</u> | <u>Date</u> | <u>Name/Description</u> | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|--------------------------|-------------|-------------------------|---------------------|-----------------------|------------------------|
| | 11/01/2021 | Interest Earned | 0.00 | 0.28 | 6.88 |
| Total for Report: | | | 0.00 | 0.28 | |

The following page(s) contain the backup material for Agenda Item: [Ratification of Board Chairman's determination pursuant to Government Code section 54953\(e\)\(3\) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District \(AVAQMD\) for the period of January 18, 2022 through February 18, 2022 pursuant to provisions of the Brown Act. Presenter: Bret Banks, Executive Director/APCO.](#)

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: January 18, 2022

RECOMMENDATION: Ratification of Board Chairman’s determination pursuant to Government Code section 54953(e)(3) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for the period of January 18, 2022 through February 18, 2022 pursuant to provisions of the Brown Act.

SUMMARY: This action will allow members of the AVAQMD Governing Board to continue to meet via teleconference for the January 18, 2022 Governing Board Meeting in the same manner and using the same means of compliance with the Brown Act as has been done since early 2020.

BACKGROUND: On March 4, 2020 the Governor declared a State of Emergency in California due to the impacts of the novel corona virus (COVID-19). As part of the State of Emergency the Governor issued a variety of Executive Orders, specifically N-25-20, N-29-20, and N-35-20, allowing local and state agencies to hold public meetings using remote means without complying with certain specified provisions of the Ralph M. Brown Act, Government Code §§54950-54963. The waived provisions involved the ability to conduct remote meetings without: identification of all remote locations, agenda posting at all locations used, and public access to all the remote sites. Also waived was the requirement that a quorum of teleconferencing members be physically located within the jurisdiction.

On June 11, 2021 the Governor issued Executive Order N-08-21 which set forth a timetable for the resumption of applicability of those previously waived provisions. Specifically, the normal provisions of the Brown Act were to resume on September 30, 2021 and any meetings subject to the Brown Act after that date would be required to comply with all applicable provisions of the Act as it existed prior to the original State of Emergency proclamation.

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

AGENDA ITEM #6

PAGE 2

The California Legislature responded by passing AB361 of 2021 which allowed the continued waiver of certain provisions of the Brown Act under certain specified conditions of emergency. The Governor signed AB361 on September 16, 2021 and thereafter issued Executive Order N-15-21 to allow meetings prior to October 1, 2021 to continue to be conducted under prior executive orders but that any meeting occurring on or after October 1, 2021 must be conducted pursuant to the provisions of the Brown Act as it existed prior to the original Executive Order waiver OR the local agency must comply with the provisions of AB361 to continue the waiver of certain provisions in 30 day increments.

The adoption of the attached resolution complies with the provisions of AB361 and will allow the Governing Board to conduct its January 18, 2022 meeting in the same manner as it has been conducting meetings throughout the pandemic emergency. Regularly scheduled Governing Board meeting agendas for 2022 will include an action item allowing AVAQMD to comply with the provisions of AB361 to continue the waiver of certain provisions in 30-day increments.

REASON FOR RECOMMENDATION: AB361 of 2021 requires a Governing Board resolution making findings and declaring (or ratifying) a local emergency to allow waiver of specific Brown Act meeting provisions.

REVIEW BY OTHERS: This item was reviewed by Allison Burns on or about January 5, 2022.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Bret Banks, Executive Director/APCO

RESOLUTION NO. 22-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT (“DISTRICT”) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, Antelope Valley Air Quality Management District is committed to preserving and ensuring public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Antelope Valley Air Quality Management District’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, the Governor of California issued a series of Executive Orders aimed at containing the novel coronavirus; and

WHEREAS, the State of California and County of Los Angeles recommend social distancing due to the coronavirus; and

WHEREAS, the Board of Directors does hereby find that the threat of the coronavirus has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the Board of Directors of Antelope Valley Air Quality Management District shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board of

Directors shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District will post an agenda (72 hours in advance of a regular Board meeting and 24 hours in advance of a Special Board meeting) on the District’s website at avaqmd.ca.gov which will contain information on how the public can participate in the meeting and provide Public Comments.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District’s jurisdiction, and social distancing is recommended by the State of California and County of Los Angeles.

Section 3. Ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of this Resolution’s issuance date of January 18, 2022.

Section 4. Remote Teleconference Meetings. The Executive Director/CEO and the Board of Directors of Antelope Valley Air Quality Management District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) February 17, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors of Antelope Valley Air Quality Management District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Antelope Valley Air Quality Management District this ____ day of _____, 2022.

Chairman

ATTEST:

Secretary



Antelope Valley Air Quality Management District

43301 Division Street, Suite 206

Lancaster, CA 93535

661-723-8070

www.AVAQMD.ca.gov

DATE: January 18, 2022

TO: BOARD OF DIRECTORS

SUBJECT: RESOLUTION 22-01 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS

RECOMMENDATION

That the Board of Directors approve Resolution 22-01, proclaiming a local emergency, ratifying the proclamation of a state of emergency by Executive Orders N-25-20, N-29-20 and N-35-20, and authorizing remote teleconference meetings for a thirty (30) day period pursuant to Brown Act provisions

FISCAL IMPACT

None.

BACKGROUND

On September 16, 2021, Governor Newsom signed Assembly Bill ("AB") 361 into law. AB 361 is urgency legislation amending the Brown Act to allow legislative bodies of local agencies to meet remotely with relaxed teleconferencing requirements during declared emergencies under certain conditions.

AB 361 adds new procedures and clarifies the requirements for conducting remote meetings, including the following:

- **Public Comment Opportunities in Real Time:** A legislative body that meets remotely pursuant to AB 361 must allow members of the public to access the meeting via a call-in option or an internet-based service option, and the agenda for the remote meeting must provide an opportunity for members of the public to directly address the body in real time. A legislative body cannot require public comments to be submitted in advance of the meeting.

- **No Action During Disruptions:** In the event of a disruption that prevents the local agency from broadcasting the remote meeting, or in the event of a disruption within the local agency's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, AB 361 prohibits the legislative body from taking any further action on items appearing on the meeting agenda until public access to the meeting via the call-in or internet-based options is restored.
- **Periodic Findings:** To continue meeting remotely pursuant to AB 361, a legislative body must make periodic findings concerning the declared emergency and its effects. AB 361 will sunset on January 1, 2024.

The proposed resolution would make the findings required by AB 361 in order to allow Antelope Valley Air Quality Management District to continue to make remote attendance available to its board members and the public if and to the extent needed.

Prepared and Submitted by:

Allison E. Burns

General Counsel, Antelope Valley Air Quality Management District

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$203,500 of District Grant funds to the City of Palmdale to replace their current street sweeping operations with newer, cleaner engine technology; 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 pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.
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: January 18, 2022

RECOMMENDATION: 1) Award an amount not to exceed \$203,500 of District Grant funds to the City of Palmdale to replace their current street sweeping operations with newer, cleaner engine technology; 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 pending review by the Governing Board Chairman.

SUMMARY: This item awards an amount not to exceed \$203,500 of Mobile Source Emission Reductions Program (AB 2766) funds to City of Palmdale for the purchase of a new street sweeper with newer, cleaner engine technology.

BACKGROUND: AVAQMD received an application from the City of Palmdale requesting grant funds to assist in the costs of replacing their older 2006 diesel street sweeper with a 2021 street sweeper with newer, cleaner diesel engine technology. The City's Street sweeping operations are currently carried out partially between the City of Palmdale and an outside subcontractor. For a cost-effective project, the City proposes to retire and scrap their 2006 diesel street sweeper and 2001 diesel striping truck in exchange for grant funds to assist in the purchase of a 2021 newer, cleaner diesel street sweeper that will replace the current operations. Replacing the current street sweeping operation for newer, cleaner engine technology reduces emissions throughout the City of Palmdale neighborhoods where sensitive receptors are exposed to mobile source emissions. Staff has evaluated the project for Mobile Source Emission Reductions Program (AB 2766) funds eligibility and proposes an amount not to exceed \$203,500 or 60 percent of the final invoice whichever is less. The retirement and scrap of older polluting vehicles for operating newer, cleaner diesel engine technology help the Valley towards attainment of the national ambient air quality standards.

cc: Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM #7

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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 January 3, 2022.

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

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$300,000 of District grant funding to Antelope Valley Transit Authority (AVTA) for an Electric Vehicle 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 pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.
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: January 18, 2022

RECOMMENDATION: 1) Award an amount not to exceed \$300,000 of District grant funding to Antelope Valley Transit Authority (AVTA) for an Electric Vehicle 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 pending review by the Governing Board Chairman.

SUMMARY: This item awards funding to AVTA toward developing Electric Vehicle Charging Stations throughout various bus route locations. The project proposes 38 chargers consisting of (24) MCI chargers to support commuter buses, (6) WAVE chargers (ground inductive) to support transit buses along bus routes, and (8) Level 3 chargers to support public vehicles. The District proposes an award not to exceed \$300,000 consisting of Community Air Protection Program (AB 134) funds and/or Mobile Source Emission Reductions Program (AB 923) funds.

BACKGROUND: AVAQMD received a proposal from the AVTA requesting grant assistance toward an electric vehicle charging project of 38 charging systems. This project supports charging technology needed for AVTA's growing all-electric fleet of transit and commuter buses. In addition, AVTA proposes to support expansion of public options for EV charging by installing eight (8) Level 3 chargers throughout various bus route locations. In 2016 AVTA committed to a 100 percent zero-emissions fleet and has achieved that goal. AVTA continues to expand their fleet and services becoming the largest all-electric bus fleet in the nation. Staff has evaluated the proposed project and in support of AVTA's continued efforts to achieve emission reductions both locally and nationally, the District proposes to grant AVTA \$300,000, approximately 9 percent of the project costs. This project supports the District and State goals on the adoption of electric technology and expanding charging options to EV consumers and helps to move California closer to the 2025 goal of 1.5 million zero-emission vehicles on the road.

cc: Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM #8

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REASON FOR RECOMMENDATION: Governing Board approval is needed to approve the grant and allocation from the District's CAPP and AB 923 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 Bret Banks, Executive Director/APCO – Antelope Valley Operations on or about January 3, 2022.

FINANCIAL DATA: Funds are granted from the District's AB 134 and/or AB 923 funds.

PRESENTER: Julie McKeehan, Grants Analyst