

Antelope Valley Air Quality Management District Governing Board Regular Meeting

Agenda

LOCATION

Antelope Valley AQMD
District Office
43301 Division Street, Suite 206
Lancaster, CA 93535
661.723.8070

**TUESDAY, AUGUST 17, 2021
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 THE BROWN ACT AS CURRENTLY IN EFFECT UNDER THE STATE EMERGENCY SERVICES ACT, THE GOVERNOR'S EMERGENCY DECLARATIONS RELATED TO COVID-19, AND THE GOVERNOR'S EXECUTIVE ORDER N-08-21 ISSUED ON JUNE 11, 2021 THAT ALLOWS ATTENDANCE BY MEMBERS OF THE DISTRICT, DISTRICT STAFF, AND THE PUBLIC TO PARTICIPATE AND CONDUCT THE MEETING BY TELECONFERENCE, VIDEOCONFERENCE, OR BOTH.

JOIN BY PHONE, DIAL US: +1.701.802.5348; ENTER ACCESS CODE: 5765772

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

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 July 20, 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 \\$173,993.04 for June 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 June 30, 2021. The Financial Reports for June provide financial and budget performance information for the District for the period referenced. Presenter: Bret Banks, Executive Director/APCO.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

6. [1\) Allocate an amount not to exceed \\$15,000 in AB 134 \(Community Air Protection Program\) funds to American Green Zone Alliance \(AGZA\) to provide Green Zone consulting services for transitioning commercial operators of gasoline lawn and garden equipment to zero emissions; 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. Presenter: Julie McKeehan, Grants Analyst.](#)
7. [1\) Allocate \\$400,000 in Mobile Source Emission Reduction Program \(AB 923\) funds for assisting local owner/operators in replacing older, heavy-duty diesel vehicles 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 an agreement, 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) Authorize \$100,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; 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 execute the Alternative Fuel Vehicle Program as outlined in the Work Plan. 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, September 21, 2021.

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, August 10, 2021.

Deanna Hernandez

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of July 20, 2021.](#)
Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JULY 20, 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
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Steven Hofbauer, City of Palmdale
Ken Mann, City of Lancaster

Board Members Absent:

Newton Chelette, Public Member

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:03 a.m. Chair **CRIST** asked Vice Chair **AUSTIN BISHOP** to lead the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

❖ No public comment was made in person, telephonically or electronically.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of June 15, 2021.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of June 15, 2021.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board **Received and Filed** Monthly Grand Funding Summary.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board **Received and Filed** Monthly Activity Report.

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$136,484.38 for May 2021 expenditures.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$136,484.38 for May 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 May 31, 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, **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, 2021.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – Conduct a continued public hearing to consider the amendment of Regulation XIII – New Source Review, amendment of Regulation XVII – Prevention of Significant Deterioration, and make conforming changes to Rule 1401 – New Source Review for Toxic Air Contaminants: a. Continue public hearing; b. Receive staff report and additional information; c. Receive additional public testimony; d. Close public hearing; e. Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rules and directing staff actions.

Presenter: Bret Banks, Executive Director/APCO.

Chair **CRIST** opened the continued public hearing. Bret Banks, Executive Director/APCO, presented the staff report and answered questions from the Board. Mr. Banks requested that the AVAQMD BACT/Offset Determination Flow Chart be entered into the record, item was so entered. Brad Poiriez, Executive Director/APCO Mojave Desert AQMD assisted with the staff report and answering questions from the Board. Chair **CRIST** called for public comment. Public comment was made by Michael J. Carroll, Attorney LATHAM & WATKINS LLP representing Northrop Grumman. Mr. Carroll wished to thank the air district and staff for their assistance with clarification and guidance with the purposed amendments to Regulation XIII and Rule 1401 and stated support for the approval of the purposed amendments. Public comment was made by Reenu M. Ko, Air Quality Engineer, representing Lockheed Martin. Ms. Ko wished to thank the air district and staff for their assistance with clarification and guidance with the purposed amendments to Regulation XIII and Rule 1401 and stated support for the approval of the purposed amendments. During discussion, Chair **CRIST** directed staff to compose a letter on behalf of the Governing Board, the City of Lancaster and the City of Palmdale addressed to State Legislators regarding the issue of transport air pollution impact on the Antelope Valley air basin. After discussion, Chair **CRIST** closed the public hearing and **determined** that the CEQA Categorical Exemption applies and **waived** reading of the resolution. Upon motion by Board Member **HOFBAUER**, seconded by Board Member **HARRIS**, with four **AYES** votes by Board Members **CRIST**, **HARRIS**, **HOFBAUER** and **MANN**, with Board Members **BISHOP** and **HAWKINS** recusing and Board Member **CHELETTE** absent, the board, **adopted Resolution 21-03, “A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION, AMENDING REGULATION XIII – NEW SOURCE REVIEW, AMENDMENT OF REGULATION XVII – PREVENTION OF SIGNIFICANT DETERIORATION, AND MAKING CONFORMING CHANGES TO RULE 1401 – NEW SOURCE REVIEW FOR TOXIC AIR CONTAMINANTS AND DIRECTING STAFF ACTIONS.”**

Agenda Item #7 – 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, Operations Manager.

Chair **CRIST** opened the public hearing. Barbara Lods, Operations Manager, presented the staff report and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, telephonically or electronically, being none, Chair **CRIST** closed the public hearing and **determined** that the CEQA Categorical Exemption applies and **waived** reading of the resolution. After discussion, upon motion by Board Member **BISHOP**, seconded by Board Member **HOFBAUER**, with six **AYES** votes by Board Members **BISHOP, CRIST, HARRIS, HAWKINS, HOFBAUER and MANN**, with Board Member **CHELETTE** absent, the board, **adopted Resolution 21-04, “A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION, AMENDING RULE 301 – PERMIT FEES AND DIRECTING STAFF ACTIONS.”**

Agenda Item #8– Reports.

Governing Board Counsel –

- Great to see everyone in person.

Executive Director/APCO –

- No report.

Staff –

- No report.

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

- Board Members **BISHOP, HARRIS, HAWKINS and HOFBAUER** stated it was great to see everyone in person.
- Chair **CRIST** again directed staff to compose a letter to State Legislators regarding the issue of transport air pollution impact on the Antelope Valley air basin.
- Board Member **MANN** concurred with Chair **CRIST** and to stay aggressive regarding the issue of transport air pollution impact on the Antelope Valley air basin.

Agenda Item #10 – Adjourn to Regular Governing Board Meeting of Tuesday, August 17, 2021.

Being no further business, the meeting adjourned at 10:47 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, August 17, 2021.

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

July 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: \$399,203.00

AB 2766 – Most Recent Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-20	AFV Program Add'l Funds	11,500.00	paid
Apr-20	Jack O'Connor Construction	30,000.00	paid
Apr-20	AV Fair Assoc. – Implementation of MSERP	36,093.00	paid
Oct-20	AFV Program Funds	85,000.00	paid
Jan-21	2021 Lawn and Garden Exchange	15,000.00	paid
Feb-21	AFV Program Add'l Funds	125,000.00	paid
Apr-21	2021 Lawn and Garden Exchange	54,417.00	paid

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: \$929,662.00

AB 923 - Most Recent Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-20	2020 Lawn and Garden Exchange	9,570.00	paid
July-20	Pacific Auto Recycling Center CNG Project	146,252.00	paid
Sept-20	Vehicle Retirement (VAVR) Add'l Funding	60,000.00	paid
Jan-21	2021 Lawn and Garden Exchange	5,000.00	paid
Jan-21	AV Farming Baler Project	73,106.00	paid
Apr-21	2021 Lawn and Garden Exchange	20,810.00	paid
May-21	Angels Touch Towing Forklift Replacement Project	42,000.00	paid

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: \$ 15,831.00

Carl Moyer Program – Most Recent Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
July-20	IM Masonry Forklift Replacement Project	51,733.00	paid
Sept-20	Villa Del Sol Sweet Cherry Farms ERP	30,688.00	paid
Nov-20	Webb Builders Equipment Replacement Project	28,861.00	paid
Dec-20	Gene Wheeler Farms ERP	226,389.00	paid
Jan-21	Five Star Contractors ERP	63,742.00	paid

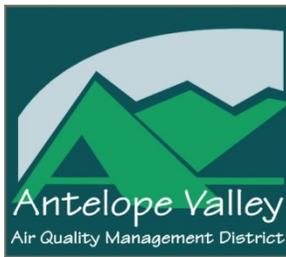
AB 134 Community Air Protection (CAP) Projects**\$855,673 FY 19/20 Allocation**

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: \$280,660.00

AB 134 CAP Projects - Most Recent Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Aug-20	ETP Pumping On-road Replacement Project	51,656.00	paid
Nov-20	Volta Industries Kohls EV Charging	32,893.00	paid

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: August 2, 2021

Subject: July Operations Activity Report

Permit Inspections - 272

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 4

Complaints - 2

Complaint Investigations – 2

Asbestos Notifications – 11

Asbestos Project Inspections - 0

Active Companies - 274

Active Facilities - 531

Active Permits - 1125

Certificate of Occupancy/Building Permit Reviews - 2

CEQA Project Comment Letters - 23

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						
8/17/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
6/28/2021	Palmdale	Senior Assisted Living Facility	Pre-Application 21-020 Conceptual Review to construct an approximately 49,000 square foot building as a senior assisted living facility located at the southeast corner of Avenue Q-11 and Sierra Highway (APN: 3009-018-900 through 3009-018-907).	No Comment	7/15/2021	7/12/2021
6/28/2021	Palmdale	Tentative Tract 83485	Pre-Application 21-021 requesting to subdivide 10 acres into 33 single-family lots located north of Avenue R-8 on the east side of 65 th Street East (APN: 3024-009-027).	Dust Control Plan CARB Equipment	7/15/2021	7/12/2021
6/28/2021	Palmdale	Apartment Buildings	Pre-Application 21-022 requesting to subdivide nine acres into one lot to develop 12 residential buildings (multiple-family) located at the southeast corner of Brookdale Road and Kensington Way (APN: 3003-004-014 and -015).	Dust Control Plan CARB Equipment	7/15/2021	7/12/2021
6/28/2021	Lancaster	Apartment Complex/Retail Use	Initial Study/Mitigated Negative Declaration for CUP 20-02 and TPM 82243. The proposed project consists of construction and operation of mixed use development consisting of 392 apartment units and approximately 12,750 square feet of retail uses in the Mixed Use-Commercial zone. Approximately 25% of the apartment units would be designated as affordable (CUP No. 20-02). In order to facilitate this development, the applicant is requesting approval of a TPM to subdivide the property into four parcels. The project site is located on approximately 26 acres on the west side of 20 th Street West between avenue I and Lancaster Boulevard (APN: 3121-034-025).	Dust Control Plan CARB Equipment	7/16/2021	7/12/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
8/17/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
6/28/2021	Lancaster	Apartment Complex	Initial Study/Mitigated Negative Declaration for Site Plan Review No. 20-04. The proposed project consists of construction and operation of a 162 unit apartment complex in the Moderate Density Zone. The project site is located on approximately 11.79 acres on the southeast corner of 20 th Street West and Avenue I (APNs: 3121-034-006 and 3121-034-069).	Dust Control Plan CARB Equipment	7/21/2021	7/12/2021
7/2/2021	Palmdale	Subdivision of Property	Pre-Application 21-025 requesting to subdivide 22.17 acres into 154 single-family lots located on the east side of Division Street, north of Avenue O-8 (APN: 3006-003-052 and -027).	Dust Control Plan CARB Equipment	7/22/2021	7/12/2021
7/2/2021	Palmdale	Time Extension-T Mobile	Conditional Use Permit 21-006 requesting a time extension to an existing major telecommunications facility located approximately 1,250 feet north of Rancho Vista Boulevard and 600 feet east of 30 th Street West within Marie Kerr Park (APN: 3001-026-906).	Permits Required	7/15/2021	7/12/2021
7/6/2021	Palmdale	Mister Car Wash	Pre-Application 21-020 Conceptual Review to develop a commercial use (express car wash) consisting of one building totaling 6,564 square feet located at 1812 East Palmdale Boulevard (APN: 3014-021-039).	No Comment	7/22/2021	7/12/2021
7/6/2021	Palmdale	Quick Quack Car Wash	Pre-Application 21-026 Conceptual Review to develop a commercial use (express car wash) consisting of one building totaling 43,076 square feet located at 510 East Palmdale Boulevard (APN: 3009-006-013 through -015 and 3009-006-021).	No Comment	7/22/2021	7/12/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
8/17/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/6/2021	Lancaster	High Valley and Rangeland Solar	Notice of Preparation/ Draft Environmental Impact Report-High Valley and Rangeland Solar Projects. The proposed project would provide a total of 80 megawatts of solar battery storage to be constructed on 720 acres within the unincorporated area of Los Angeles County and the City of Lancaster. The High Valley project would involve a total of 505 acres and would generate 58 MWs. The Rangeland project would involve 215 acres and would generate 22 MWs.	Construction Dust Control Plan CARB Equipment Active Operation Dust Control Plan Rule 219-Permitting	8/5/2021	7/12/2021
6/23/2021	Lancaster	Residential Subdivision	TTM 83346 for a 115-lot single family residential subdivision on approximately 25 acres at the northeast corner of 5 th Street East and Avenue H-8 (APN:3176-004-018).	Dust Control Plan CARB Equipment	7/14/2021	7/13/2021
7/2/2021	Palmdale	Used Car Lot & RV Storage	Pre-Application 21-023 requesting to develop a used car lot and RV storage at the northeast corner of Avenue Q and SR14 (APNs: 3003-002-931, -086, -099, and -100).	Dust Control Plan CARB Equipment	7/21/2021	7/15/2021
7/2/2021	Palmdale	Industrial/Commercial/Hotel	Pre-Application 21-024 requesting to subdivide 397.25 acres into 13 lots, one detention basin and three open space lots to develop with and 8,262,461 square foot industrial space, 20,000 square feet of commercial space including a 200 room hotel, proposal to dedicate 11.67 acres as detention basin lot and 13.82 acres as open space located at the southwest corner of Avenue M and Sierra Highway (APNs: 3126-022-926, -927, -928 and -929).	Dust Control Plan CARB Equipment Rule 219-Permitting	7/22/2021	7/15/2021
7/8/2021	Palmdale	Industrial Buildings	Pre-Application 21-028 requesting to develop 6.32 acres with two industrial buildings totaling 82,370 square feet located at the northwest corner of Avenue M-8 and 10 th Street West (APNs: 3111-012-083, -084, and -071).	Dust Control Plan CARB Equipment	7/22/2021	7/15/2021
7/12/2021	Palmdale	Residential Subdivision	Pre-Application 21-023 requesting to develop a used car lot and RV storage at the northeast corner of Avenue Q and SR14 (APNs: 3003-002-931, -086, -099, and -100).	Dust Control Plan CARB Equipment	8/2/2021	7/15/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
8/17/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/14/2021	Palmdale	Children's Bureau-Palmdale	Pre-Application 21-029 Conceptual Review to construct a 10,000 square foot commercial building on the north side of the property and remodel the existing 17,388 square foot building with an additional parking lot located at 525 West Avenue P-4 (APN: 3003-001-049).	Asbestos Demo/Reno Rule 403 Rule 219-Permitting CARB Equipment	8/2/2021	7/26/2021
7/19/2021	Lancaster	Tentative Tract Map 60367	IS/MND TTM No. 60367. The proposed project consists of the subdivision of 30 gross acres for the construction and occupancy of 109 single family residential lots in the R-7000 (single family residential, minimum lot size 7,000 square feet) and R-10,000 (single family residential, minimum lot size 10,000 square feet) zones (TTM No. 60367). The project site is located at the northwest corner of Lancaster Boulevard and 40 th Street East in the City of Lancaster (APNs: 3150-021-019, -020, -022, -025, and -026).	Dust Control Plan CARB Equipment	8/13/2021	7/26/2021
7/19/2021	Lancaster	Tentative Tract Map 61574	IS/MND TTM No. 61574. The proposed project consists of the subdivision of 15 gross acres for the construction and occupancy of 46 in the R-10,000 (single family residential, minimum lot size 10,000 square feet) zones (TTM No. 61574). The project site is located at the northwest corner of 30 th Street East and Avenue K-4 in the City of Lancaster (APN: 3170-007-053).	Dust Control Plan CARB Equipment	8/13/2021	7/26/2021
7/22/2021	Palmdale	Single Family Lot Subdivision	Pre-Application 21-032 requesting to subdivide 10 acres into 63 single family lots and one detention basin lot located at the northwest corner of Avenue S-4 and 42 nd Street East (APNs: 3052-009-012 and 3052-009-026).	Dust Control Plan CARB Equipment	8/2/2021	7/29/2021
7/22/2021	Palmdale	Industrial Buildings	Pre-Application 21-033 Conceptual Review to develop a 37,200 square foot building on 2.77 acres located at the northwest corner of La Quinta Lane and St. Andrews Way (APN: 3005-045-016).	No Comment	8/2/2021	7/29/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
8/17/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/26/2021	Lancaster	Blue Greenhouse	Notice of Availability/Notice of Intent to adopt a Mitigated Negative Declaration for SPR No. 21-02. The proposed project consists of the construction and operation of a support/office building, cogeneration building and greenhouses for the growing of lettuce and tomatoes in the RR-2.5 (rural residential, minimum lot size 2.5 acres) zone. The project would be constructed in three phases and a full buildout would have a total of 875,638 square feet of lettuce greenhouses and 1,675,062 square feet of tomato greenhouses. The project site is located on approximately 82.39 acres at the southwest corner of Avenue K and 65 th Street East (APN: 3386-007-007).	Dust Control Plan CARB Equipment Rule 219-Permitting	8/18/2021	7/29/2021
7/22/2021	Palmdale	Viedesign	Pre-Application 21-031 Conceptual Review to develop a warehouse/storage use from an existing non-conforming building located at 38821 30th Street East (APN: 3022-011-017).	Asbestos Demo/Reno Rule 219-Permitting CARB Equipment	8/2/2021	8/2/2021

The following page(s) contain the backup material for Agenda Item: [Approve payments to MDAQMD in the amount of \\$173,993.04 for June 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: August 17, 2021

RECOMMENDATION: Approve payments to MDAQMD in the amount of \$173,993.04 for June 2021 expenditures.

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

BACKGROUND: Key Expenses: Staffing costs \$147,699.58.

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 August 2, 2021.

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

Due Date **DUE UPON RECEIPT**
 Invoice Date **6/30/2021**
 Invoice Number **43057**

INVOICE

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

FY21 - June 2021		Amount
Program Staff	Program Staff	147,699.58
OVERHEAD	OVERHEAD	21,367.57
Vehicles Expenses	Vehicles Expenses	81.89
Professional Services	Professional Services	2,484.00
OPEB	OPEB	2,360.00
<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>		
		Invoice Total 173,993.04
MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD		Amount Paid 0.00
PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK		Balance Due 173,993.04

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 June 30, 2021. The Financial Reports for June provide financial and budget 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: August 17, 2021

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, 2021](#).

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, 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 [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 (MDAQMD) and passed through to the District. *Report Recap* is 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 [Aug 2, 2021](#).

PRESENTER: Bret Banks, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of June 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	4,495,491.78	541,731.73	1,535,790.87	431,869.49	7,004,883.87
Cash Held For Other Fund	8,320.76	(14,929.59)	6,608.83	0.00	0.00
Receivables	174,697.87	64,896.72	54,896.72	0.00	294,491.31
Pre-Paid	16,751.61	0.00	0.00	0.00	16,751.61
Total Current Assets	4,695,262.02	591,698.86	1,597,296.42	431,869.49	7,316,126.79
Total Assets	4,695,262.02	591,698.86	1,597,296.42	431,869.49	7,316,126.79
Liabilities and Net Position					
Current Liabilities					
Payables	322,647.16	0.00	4,205.00	0.00	326,852.16
Accruals	2,658.80	0.00	0.00	0.00	2,658.80
Due to Others	1,925.00	0.00	0.00	0.00	1,925.00
Unearned Revenue	0.00	0.00	0.00	442,739.43	442,739.43
Total Current Liabilities	327,230.96	0.00	4,205.00	442,739.43	774,175.39
Restricted Fund Balance	0.00	456,250.57	1,223,524.71	15,245.40	1,695,020.68
Cash Reserves	487,785.00	0.00	0.00	0.00	487,785.00
Unassigned Fund Balance	3,182,025.76	0.00	0.00	0.00	3,182,025.76
Pre-Paid	12,962.15	0.00	0.00	0.00	12,962.15
Change in Net Position	685,258.15	135,448.29	369,566.71	(26,115.34)	1,164,157.81
Total Liabilities & Net Position	4,695,262.02	591,698.86	1,597,296.42	431,869.49	7,316,126.79

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending June 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	104,998.27	0.00	0.00	0.00	104,998.27
AB 2766 and Other Program Revenues	113,847.31	113,583.24	113,583.23	22,206.00	363,219.78
Fines	18,689.21	0.00	0.00	0.00	18,689.21
Investment Earnings	1,272.35	1.97	4.21	2.10	1,280.63
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	238,807.14	113,585.21	113,587.44	22,208.10	488,187.89
Expenditures					
Program Staff	150,059.58	0.00	0.00	0.00	150,059.58
Services and Supplies	30,754.38	8,500.00	46,205.00	22,206.00	107,665.38
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	180,813.96	8,500.00	46,205.00	22,206.00	257,724.96
Excess Revenue Over (Under) Expenditures	57,993.18	105,085.21	67,382.44	2.10	230,462.93

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 6/30/2021

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	104,644.27	1,130,715.05	1,024,500.00	(1.10)
Programs	363,219.78	2,665,742.68	2,667,385.00	(1.00)
Revenue - Other	0.00	19,337.84	0.00	0.00
Application Fees	16,628.00	76,787.00	41,500.00	(1.85)
State Revenue	0.00	1,058,681.38	169,500.00	(6.25)
Fines & Penalties	2,345.21	21,485.00	10,000.00	(2.15)
Interest Earned	1,280.63	(7,948.34)	58,000.00	0.14
Adjustments to Revenue	70.00	(41,332.95)	0.00	0.00
Total Revenues	488,187.89	4,923,467.66	3,970,885.00	(1.24)
Expenses				
Office Expenses	2,233.01	88,009.47	97,475.00	0.90
Communications	1,433.25	34,417.81	18,500.00	1.86
Vehicles	460.99	15,785.87	5,500.00	2.87
Program Costs	76,911.00	1,883,926.81	2,036,085.00	0.93
Travel	0.00	3,503.00	12,150.00	0.29
Professional Services				
Payroll Contract	0.00	401.20	0.00	0.00
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	2,480.00	3,000.00	0.83
Stipends	700.00	8,100.00	8,400.00	0.96
Maintenance & Repairs	225.00	2,749.01	6,500.00	0.42
Non-Depreciable Inventory	0.00	1,112.21	1,000.00	1.11
Dues & Subscriptions	280.15	12,126.18	46,100.00	0.26
Legal	1,360.44	25,509.72	19,000.00	1.34
Miscellaneous Expense	128.08	(41,534.59)	1,000.00	(41.53)
Suspense	0.00	(1,051.42)	0.00	0.00
Capital Expenditures	0.00	57,862.23	85,000.00	0.68
Total Expenses	83,731.92	2,093,397.50	2,345,710.00	0.89
Program Staff				
Program Staff	0.00	81.73	0.00	0.00
Total Program Staff	0.00	81.73	0.00	0.00
Excess Revenue Over (Under) Expenditures	404,455.97	2,829,988.43	1,625,175.00	(1.74)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 6/30/2021

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	0.00	3,810.45	0.00	0.00
Vehicles	81.89	684.40	0.00	0.00
Professional Services				
Payroll Contract	0.00	65.34	0.00	0.00
Financial Audit & Actuarial Svcs	23,851.57	215,989.15	200,000.00	1.08
Non-Depreciable Inventory	0.00	162.41	0.00	0.00
Total Expenses	23,933.46	220,711.75	200,000.00	1.10
<u>Program Staff</u>				
Program Staff	150,059.58	1,445,118.87	1,425,175.00	1.01
Total Program Staff	150,059.58	1,445,118.87	1,425,175.00	1.01
Excess Revenue Over (Under) Expenditures	(173,993.04)	(1,665,830.62)	(1,625,175.00)	(1.03)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 6/30/2021

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	104,644.27	1,130,715.05	1,024,500.00	(1.10)
Programs	363,219.78	2,665,742.68	2,667,385.00	(1.00)
Revenue - Other	0.00	19,337.84	0.00	0.00
Application Fees	16,628.00	76,787.00	41,500.00	(1.85)
State Revenue	0.00	1,058,681.38	169,500.00	(6.25)
Fines & Penalties	2,345.21	21,485.00	10,000.00	(2.15)
Interest Earned	1,280.63	(7,948.34)	58,000.00	0.14
Adjustments to Revenue	70.00	(41,332.95)	0.00	0.00
Total Revenues	488,187.89	4,923,467.66	3,970,885.00	(1.24)
Expenses				
Office Expenses	2,233.01	91,819.92	97,475.00	0.94
Communications	1,433.25	34,417.81	18,500.00	1.86
Vehicles	542.88	16,470.27	5,500.00	2.99
Program Costs	76,911.00	1,883,926.81	2,036,085.00	0.93
Travel	0.00	3,503.00	12,150.00	0.29
Professional Services				
Payroll Contract	0.00	466.54	0.00	0.00
Financial Audit & Actuarial Svcs	23,851.57	215,989.15	200,000.00	1.08
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	2,480.00	3,000.00	0.83
Stipends	700.00	8,100.00	8,400.00	0.96
Maintenance & Repairs	225.00	2,749.01	6,500.00	0.42
Non-Depreciable Inventory	0.00	1,274.62	1,000.00	1.27
Dues & Subscriptions	280.15	12,126.18	46,100.00	0.26
Legal	1,360.44	25,509.72	19,000.00	1.34
Miscellaneous Expense	128.08	(41,534.59)	1,000.00	(41.53)
Suspense	0.00	(1,051.42)	0.00	0.00
Capital Expenditures	0.00	57,862.23	85,000.00	0.68
Total Expenses	107,665.38	2,314,109.25	2,545,710.00	0.91
Program Staff				
Program Staff	150,059.58	1,445,200.60	1,425,175.00	1.01
Total Program Staff	150,059.58	1,445,200.60	1,425,175.00	1.01
Excess Revenue Over (Under) Expenditures	230,462.93	1,164,157.81	0.00	0.00

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
0004510	6/01/2021	[01135] H W HUNTER-Inv R2CS821732 - 2018 Dodge Ram Repairs	10,642.24	0.00	271,550.50
R21-36	6/01/2021	Operating Fund Replenishment #20	0.00	167,699.47	439,249.97
0000001	6/02/2021	Credit Card Transaction - FAA	0.00	1,011.82	440,261.79
0004511	6/04/2021	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - April 2021	7,869.89	0.00	432,391.90
0000001	6/04/2021	Wells Fargo ACH - Northrop	0.00	16,103.00	448,494.90
0004512	6/09/2021	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - May 2021	17,994.64	0.00	430,500.26
0004513	6/09/2021	[01148] ANTELOPE VALLEY PRESS-Legal Notice Reg XIII and Rule 219	368.00	0.00	430,132.26
0004514	6/09/2021	[10006] BANK OF THE WEST-Card # 1481 - Statement 04/20/21 - 05/19/21	58.60	0.00	430,073.66
0004515	6/09/2021	[10023] LOS ANGELES COUNTY CLERK-Invoices ,	150.00	0.00	429,923.66
0004516	6/09/2021	[10260] QCS BUILDING SERVICES-Invoices 22309, 22365	282.83	0.00	429,640.83
0004517	6/09/2021	[10071] QUADIENT LEASING-Postage Meter 06/02/2021-07/01/2021	78.17	0.00	429,562.66
0004518	6/09/2021	[10043] SOCALGAS-Gas Service 04/28/2021-05/27/2021	1.46	0.00	429,561.20
0004519	6/09/2021	[10039] SPARKLETTS-Water Service 05/2021	48.87	0.00	429,512.33
0004520	6/09/2021	[10483] STREAMLINE-Inv F7C1BDDC-0007 - Web Hosting - 06/01/21 - 07/01/21	200.00	0.00	429,312.33
0004521	6/09/2021	[10045] VERIZON BUSINESS-Long Distance 05/28/2021-06/27/2021	35.31	0.00	429,277.02
0004515	6/15/2021	[10023] LOS ANGELES COUNTY CLERK-Void check 0004515	0.00	150.00	429,427.02
0004522	6/17/2021	[02513] ASGA INC-Refund: Refund - AB2588 Hot Spot Fee	70.00	0.00	429,357.02
0004523	6/17/2021	[10006] BANK OF THE WEST-Credit Card -1465 05/05/2021-06/04/2021	14.00	0.00	429,343.02
0004524	6/17/2021	[10006] BANK OF THE WEST-Credit Card -1628 05/05/2021-06/04/2021	161.68	0.00	429,181.34
0004525	6/17/2021	[02483] HWY FUEL-Refund: Refund - AB2588 Hot Spot Fee	70.00	0.00	429,111.34
0004526	6/17/2021	[02424] JDN PETROLEUM INC-Refund: Refund - AB2588 Hot Spot Fee	70.00	0.00	429,041.34
0004527	6/17/2021	[10023] LOS ANGELES COUNTY CLERK-NOE Reg XIII	75.00	0.00	428,966.34
0004528	6/17/2021	[10023] LOS ANGELES COUNTY CLERK-NOE Rule 219	75.00	0.00	428,891.34
0004529	6/17/2021	[10026] MOJAVE DESERT AQMD-FY21 - April 2021	145,698.42	0.00	283,192.92
0004530	6/17/2021	[10592] SPECTRUM BUSINESS-Fiber 06/08/2021-07/07/2021	770.00	0.00	282,422.92
0004531	6/17/2021	[01035] STAR BRIGHT CLEANERS-Refund: Refund - AB2588 Hot Spot Fee	70.00	0.00	282,352.92
0004532	6/17/2021	[10045] VERIZON BUSINESS-VOIP 06/01/2021-06/30/2021	427.94	0.00	281,924.98
0000001	6/18/2021	Credit Card Transaction - Rm Fuel - APRO	0.00	525.00	282,449.98
0000001	6/18/2021	Credit Card Transactions - Burns Env	0.00	1,830.00	284,279.98
0000001	6/21/2021	Wells Fargo ACH - Zayo Group	0.00	1,011.82	285,291.80
0000001	6/23/2021	Credit Card Transactions - Rosendin - Burns Env	0.00	1,246.00	286,537.80
R21-39	6/23/2021	Operating Fund Replenishment #21	0.00	362,363.21	648,901.01
0004533	6/24/2021	[10518] AUSTIN BISHOP-Attendance Governing Board Meeting Tuesday, June 15, 2021.	100.00	0.00	648,801.01
0004534	6/24/2021	[10405] CANON FINANCIAL SERVICES-Copier Lease 06/01/2021-06/30/2021	276.18	0.00	648,524.83
0004535	6/24/2021	[10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, June 15, 2021.	100.00	0.00	648,424.83
0004536	6/24/2021	[10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, June 15, 2021.	100.00	0.00	648,324.83

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
0004537	6/24/2021	[10599] HOWARD HARRIS-Attendance Governing Board Meeting Tuesday, June 15, 2021.	100.00	0.00	648,224.83
0004538	6/24/2021	[10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, June 15, 2021.	100.00	0.00	648,124.83
0004539	6/24/2021	[10503] STEVEN D HOFBAUER-Attendance Governing Board Meeting Tuesday, June 15, 2021.	100.00	0.00	648,024.83
0004540	6/24/2021	[10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, June 15, 2021.	100.00	0.00	647,924.83
0004541	6/24/2021	[00069] SOUTHERN CALIFORNIA EDISON-Electricity Service - 05/13/21 - 06/13/21	556.03	0.00	647,368.80
0000001	6/24/2021	Credit Card Transaction - Hertz	0.00	82.10	647,450.90
0000001	6/25/2021	Credit Card Transaction - Desert Senior Assoc	0.00	505.91	647,956.81
0000001	6/28/2021	Credit Card Transaction - Burns Env	0.00	660.00	648,616.81
0000001	6/28/2021	Credit Card Transaction - Masions Palmdale LP	0.00	661.00	649,277.81
0004513	6/30/2021	[01148] ANTELOPE VALLEY PRESS-Void check 0004513	0.00	368.00	649,645.81
Total for Report:			186,764.26	554,217.33	

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
R21-36	6/01/2021		167,699.47	0.00	2,432,399.98
	6/01/2021	Interest Earned	0.00	1,272.35	2,433,672.33
R21-38	6/02/2021		61,814.38	0.00	2,371,857.95
R21-37	6/02/2021		65,928.74	0.00	2,305,929.21
0000001	6/07/2021	Daily Deposit	0.00	20,049.82	2,325,979.03
R21-39	6/23/2021		362,363.21	0.00	1,963,615.82
R21-40	6/23/2021		55,024.11	0.00	1,908,591.71
R21-41	6/23/2021		58,686.52	0.00	1,849,905.19
0000001	6/24/2021	Daily Deposit	0.00	249,177.46	2,099,082.65
Total for Report:			771,516.43	270,499.63	

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
R21-37	6/02/2021	Transfer AB2766 - March 2021	0.00	65,928.74	501,541.86
0022303	6/09/2021	[11195] ELBA PATRICIA ALVARADO DE MIRANDA-AB2766 GRANT	1,000.00	0.00	500,541.86
0022304	6/09/2021	[10994] AUGUSTO BLANCO-AB2766 GRANT	500.00	0.00	500,041.86
0022305	6/09/2021	[11197] MIGUEL CAMPOS-AB2766 GRANT	500.00	0.00	499,541.86
0022306	6/09/2021	[11194] SANDRO FLOREZ PEREZ-AB2766 GRANT	2,500.00	0.00	497,041.86
0022307	6/09/2021	[11193] DONALD GOMEZ-AB2766 GRANT	500.00	0.00	496,541.86
0022308	6/09/2021	[11196] ULISES A GOMEZ-AB2766 GRANT	1,000.00	0.00	495,541.86
0022309	6/09/2021	[11192] MARY MORANTE-AB2766 GRANT	500.00	0.00	495,041.86
R21-41	6/23/2021	Transfer AB2766 - April 2021	0.00	58,686.52	553,728.38
0022310	6/24/2021	[11195] ELBA PATRICIA ALVARADO DE MIRANDA-AB2766 GRANT	1,500.00	0.00	552,228.38
0022311	6/24/2021	[11198] KEVIN ARANA-AB2766 GRANT	500.00	0.00	551,728.38
0022312	6/24/2021	[10613] GUILLERMO ARGOTE-AB2766 GRANT	500.00	0.00	551,228.38
0022313	6/24/2021	[11199] GRANT MATTHEW BARNETT-AB2766 GRANT	500.00	0.00	550,728.38
0022314	6/24/2021	[11205] RAYMOND BRACAMONTES-AB2766 GRANT	1,000.00	0.00	549,728.38
0022315	6/24/2021	[11208] DAVID CHUNG-AB2766 GRANT	1,000.00	0.00	548,728.38
0022316	6/24/2021	[11200] ANDREW COOK-AB2766 GRANT	1,000.00	0.00	547,728.38
0022317	6/24/2021	[11202] IVAN GOMEZ-AB2766 GRANT	500.00	0.00	547,228.38
0022318	6/24/2021	[11203] MICHAEL HASLER-AB2766 GRANT	500.00	0.00	546,728.38
0022319	6/24/2021	[11206] BENSON JENKINS-AB2766 GRANT	1,000.00	0.00	545,728.38
0022320	6/24/2021	[11204] SCOTT D KING-AB2766 GRANT	500.00	0.00	545,228.38
0022321	6/24/2021	[11201] STEPHANIE MADISON-AB2766 GRANT	1,000.00	0.00	544,228.38
0022322	6/24/2021	[11152] LEONARD MARQUEZ III-AB2766 GRANT	1,500.00	0.00	542,728.38
0022323	6/24/2021	[11207] RANDY MARTIN-AB2766 GRANT	1,000.00	0.00	541,728.38
Total for Report:			18,500.00	124,615.26	

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
	6/01/2021	Interest Earned	0.00	1.97	3.35
Total for Report:			0.00	1.97	

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
R21-38	6/02/2021	Transfer AB923 - March 2021	0.00	61,814.38	1,522,759.72
0001040	6/17/2021	[11181] ANGELS TOUCH TOWING-AB923 GRANT	42,000.00	0.00	1,480,759.72
R21-40	6/23/2021	Transfer AB923 - April 2021	0.00	55,024.11	1,535,783.83
Total for Report:			42,000.00	116,838.49	

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
	6/01/2021	Interest Earned	0.00	4.21	7.04
Total for Report:			0.00	4.21	

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
0011023	6/24/2021	[11149] GORRINDO RANCH & CATTLE CO., LLC-CARL MOYER GRANT	<u>22,206.00</u>	<u>0.00</u>	432,852.36
Total for Report:			22,206.00	0.00	

Antelope Valley AQMD
Bank Register from 6/01/2021 to 6/30/2021
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>
	6/01/2021	Interest Earned	0.00	2.10	3.52
Total for Report:			0.00	2.10	

The following page(s) contain the backup material for Agenda Item: 1) Allocate an amount not to exceed \$15,000 in AB 134 (Community Air Protection Program) funds to American Green Zone Alliance (AGZA) to provide Green Zone consulting services for transitioning commercial operators of gasoline lawn and garden equipment to zero emissions; 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.
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 #6

DATE: August 17, 2021

RECOMMENDATION: 1) Allocate an amount not to exceed \$15,000 in AB 134 (Community Air Protection Program) funds to American Green Zone Alliance (AGZA) to provide Green Zone consulting services for transitioning commercial operators of gasoline lawn and garden equipment to zero emissions; 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.

SUMMARY: This item awards AB 134 funds to AGZA to provide consulting services to assist local organizations who operate fossil fueled lawn and garden equipment for grounds maintenance within the District to effectively transition to zero emissions battery electric equipment.

BACKGROUND: The AVAQMD has partnered with AGZA on District lawn and garden exchange events since 2012. AGZA is a sustainable grounds maintenance consultancy, and the global leader in low-noise, zero-emission land care strategies. District staff contracts with the American Green Zone Alliance (AGZA) to create a comprehensive work plan that will allow local organizations to transition their gasoline lawn and garden equipment to zero emissions electric equipment to become Green Zone/AGZA certified. The Green Zone certification will inventory existing fossil-fuel inventory, hours of operations, calculate the emissions from the current equipment , customize proper electric equipment replacements, determine battery requirements, train operators on electric equipment duty cycles, monitor performance, and finally certify the replacement zero-emission, quieter grounds maintenance equipment that will directly benefit the air quality of the Valley including low-income areas of the District that are disproportionately affected by air pollution.

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM #6

PAGE 2

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of District funds.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel to the Governing Board as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before August 2, 2021.

FINANCIAL DATA: Funding will be provided by the District’s AB 134 funds or other applicable sources if warranted.

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Allocate \$400,000 in Mobile Source Emission Reduction Program (AB 923) funds for assisting local owner/operators in replacing older, heavy-duty diesel vehicles 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 an agreement, 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: August 17, 2021

RECOMMENDATION: 1) Allocate \$400,000 in Mobile Source Emission Reduction Program (AB 923) funds for assisting local owner/operators in replacing older, heavy-duty diesel vehicles 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 an agreement, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.

SUMMARY: This item allocates \$400,000 in Mobile Source Emission Reduction Program (AB 923) for assisting local owner/operators in replacing pre-2010 engine model year heavy-duty diesel vehicles that are subject to the Truck and Bus (T&B) compliance deadline of January 1, 2023. Approval of this item authorizes staff to identify eligible projects and complete the vehicle replacement grant process before funding opportunities expire.

BACKGROUND: In November 2019 the AVAQMD Governing Board approved AB 923 funding to help offset the costs for local small owner/operator truck drivers who are subject to compliance of the Truck and Bus Regulation. The Truck and Bus Regulation require pre-2010 commercial operated heavy-duty diesel vehicles with a gross vehicle weight rating of 14,000 lbs. or more to be removed from operation by January 1, 2023. As many small independent owner/operator truck drivers face financial hardship to replace their trucks to comply with the T&B Regulation, many are reaching out to the District for grant assistance. December 31, 2021 marks the last grant assistance opportunity for eligible vehicles to receive funding. Staff has reviewed the funding guidelines and find that early emission reductions can be achieved and are cost-effective with the ability to grant a maximum of \$40,000 per vehicle. These efforts will help move the Antelope Valley toward attainment of the national ambient air quality standards.

cc: Jean Bracy
Laquita Cole
Michelle Powell
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 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 August 3, 2021.

FINANCIAL DATA: Sufficient funding is available from the District’s Mobile Source Emission Reduction Program (AB 923) funds

PRESENTER: Julie McKeehan, Grants Analyst.

The following page(s) contain the backup material for Agenda Item: [1\) Authorize \\$100,000 in Mobile Emission Reductions Program \(AB 2766\) funds to the Alternative Fuel Vehicle Program](#); [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 execute the Alternative Fuel Vehicle Program as outlined in the Work Plan](#). 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: August 17, 2021

RECOMMENDATION: 1) Authorize \$100,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; 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 execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

SUMMARY: This item authorizes \$100,000 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 Governing Board directed District staff to establish an Alternative Fuel Vehicle Incentive program (Program) to incentivize Antelope Valley residents to adopt alternative fuel vehicles. At that time, compressed natural gas was the only available option. In 2011, with the release of the Chevy Volt, the Program was expanded to incentivize and encourage the adoption of electric vehicles. In 2014 the availability of electric vehicle increased and the public's overwhelming interest and participation in the Program exhausted available funds. In order to continue the monetary support of the Program, the incentives were decreased with limits based on geographical area in which the vehicle was purchased.

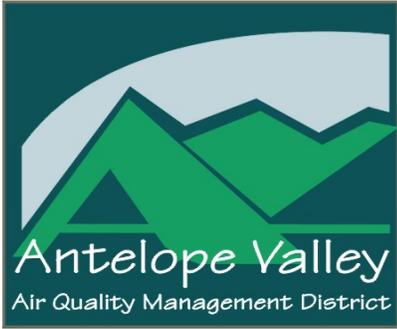
REASON FOR RECOMMENDATION: Governing Board authorization is needed to allocate Mobile Source Emission Reductions Program funds and/or changes to the guidelines.

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 on or before August 2, 2021.

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

PRESENTER: Julie McKeehan, Grants Analyst

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan



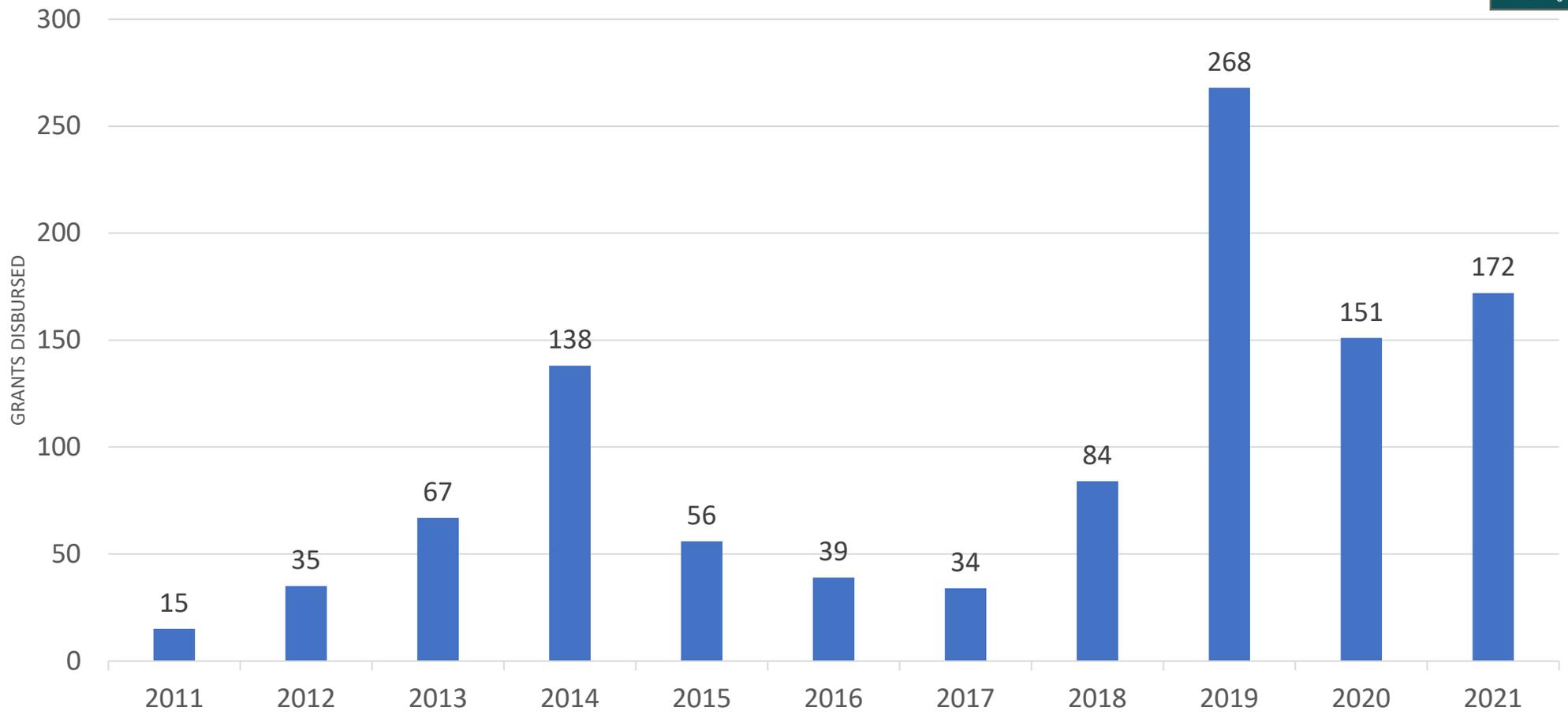
AVAQMD Alternative Fuel Vehicle Program Summary

August 17, 2021

INCENTIVES OFFERED 2011-2021

	ALL ELECTRIC/ELECTRIC HYBRID	CNG	AT HOME CHARGING	ADDITIONAL INCENTIVE-INCOME ELIGIBLE
2011	\$4,500.00	\$3,000.00	\$850.00	
2012	\$4,500.00	\$3,000.00	\$850.00	
2013	\$4,500.00	\$3,000.00	\$850.00	
2014	\$4,500.00/\$2,500.00/\$1,000.00	\$3,000.00	\$850.00	
2015	\$1,000.00	\$1,000.00	N/A	
2016	\$1,000.00	\$1,000.00	N/A	
2017	\$1,000.00	\$1,000.00	N/A	
2018	\$1,000.00 (LOCAL)/\$500.00 OUT OF AREA	\$1,000.00	N/A	
2019	\$1,000.00 (LOCAL)/\$500.00 OUT OF AREA	\$1,000.00	N/A	
2020	\$1,000.00 (LOCAL)/\$500.00 OUT OF AREA	\$1,000.00	N/A	\$1,500.00 (LOCAL ONLY)
2021	\$1,000.00 (LOCAL)/\$500.00 OUT OF AREA	\$1,000.00	N/A	\$1,500.00 (LOCAL

ALTERNATIVE FUEL VEHICLE GRANTS 2011-2021



AV PURCHASE vs OUT OF AREA PURCHASE

