

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, JUNE 18, 2019  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**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  
Raj Malhi, City of Lancaster

Board Members Absent:

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:02 a.m. Chair **CRIST** asked Mr. Josh Mann of Waste Management to lead the Pledge of Allegiance. Roll call was taken.

**PUBLIC COMMENT**

- ❖ Public comment made by John Welson, Waste Management dba Antelope Valley Hauling, on agenda item #9. Mr. Welson advocated for board approval on this item to serve Waste Management's fleet of CNG refuse trucks and one public access retail dispenser to support local/regional fleets and passenger vehicles.

**CONSENT CALENDAR**

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of May 21, 2019.**

Upon Motion by **MALHI**, seconded by **HARRIS**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of May 21, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

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

**Agenda Item #4 - Approve payment to MDAQMD in the total amount of \$106,083.29, subject to availability of funds, for services provided during the month of April 2019.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MALHI**, seconded by **HARRIS**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$106,083.29, subject to availability of funds, for services provided during the month of April 2019.

**Agenda Item #5 – Receive and file. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at April 30, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MALHI**, seconded by **HARRIS**, and carried unanimously, the Board **received and filed** the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at April 30, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

**Agenda Item #6 – Approve the candidate selection for the Board of Directors of the Special District Risk Management Authority and delegate signature authority to the Executive Director/APCO for the ballot.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MALHI**, seconded by **HARRIS**, and carried unanimously, the Board **approved** the candidate selection for the Board of Directors of the Special District Risk Management Authority and delegate signature authority to the Executive Director/APCO for the ballot.

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**NEW BUSINESS**

**Agenda Item #7 – Conduct a Continued Public Hearing to receive comments and staff presentation for the proposed AVAQMD Budget for FY 2019-20: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Adopt a resolution approving and adopting the budget for FY 2019-20.**

Presenter: Bret Banks, Executive Director/APCO

Chair **CRIST** **opened** the continued public meeting. Executive Director/APCO Bret Banks **presented** the Staff Report and answered questions from the Board. Chair **CRIST** solicited public comment, being none, Chair **CRIST** **closed** the public hearing and upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board, **adopted** Resolution 19-01, “**A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT APPROVING AND ADOPTING THE PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2019-20.**”

**Agenda Item #8 – Approve spending authority for the District consistent with the Fiscal Year 2018-19 Budget until the FY 2019-20 Budget is adopted.**

Presenter: Bret Banks, Executive Director/APCO.

Item was withdrawn as unnecessary as the previous agenda item #7 was approved and adopted.

**Agenda Item #9 – 1) Award \$279,515 in Mobile Source Emission Reductions Program (AB 923) funds to Waste Management dba Antelope Valley Hauling (WM) toward the development of a compressed natural gas (CNG) vehicle refueling station; and 2) Authorize the Executive Director/APCO and staff to**

**negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter.**

Presenter: Bret Banks, Executive Director/APCO.

After public comment and discussion and upon Motion by **HOFBAUER**, seconded by **CHELETTE**, and carried unanimously, the Board, 1) **Awarded** \$279,515 in Mobile Source Emission Reductions Program (AB 923) funds to Waste Management dba Antelope Valley Hauling (WM) toward the development of a compressed natural gas (CNG) vehicle refueling station; and 2) **Authorized** 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. Chair **CRIST** directed staff to prepare an agenda item to award \$70,000 in Mobile Source Emission Reductions Program (AB 923) funds to Waste Management dba Antelope Valley Hauling to be presented at the next scheduled Governing Board meeting.

**Agenda Item #10 – 1) Award \$10,000 in Mobile Source Emission Reductions Program (AB 923) funds to the City of Lancaster toward Electric Vehicle Charging Stations (Project); and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.**

Presenter: Julie McKeehan, Grants Analyst.

After discussion and upon Motion by **HOFBAUER**, seconded by **CHELETTE**, and carried by the following roll call vote, with six **AYES** votes by Board Members **CRIST, CHELETTE, HARRIS, HAWKINS, HOFBAUER, and MALHI**, with Board Member **BISHOP RECUSING** on this agenda item, the Board, 1) **Awarded** \$10,000 in Mobile Source Emission Reductions Program (AB 923) funds to the City of Lancaster toward Electric Vehicle Charging Stations (Project); and 2) **Authorized** 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.

**Agenda Item #11 – 1) Award an amount not to exceed \$214,111 in Carl Moyer Program funds to Alameda Metals to replace an older heavy-duty diesel equipment with new, clean technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details, and execute an agreement, approved as to legal form by the Office of District Counsel.**

Presenter: Julie McKeehan, Grants Analyst

After discussion and upon Motion by **CHELETTE**, seconded by **HOFBAUER**, and carried unanimously, the Board, 1) **Awarded** an amount not to exceed \$214,111 in Carl Moyer Program funds to Alameda Metals to replace an older heavy-duty diesel equipment with new, clean technology; and 2) **Authorized** 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.

**Agenda Item #12 – Reports.**

**Governing Board Counsel –**

- None.

**Executive Director/APCO –**

- Notified the Board of the upcoming Antelope Valley's Third Annual Valley Fever Walk Saturday, June 29, 2019 and invited all to attend. AVAQMD will have a booth and provide information about various District programs.
- Publicly congratulated Board Member Chelette for being inducted into the California Community College Athletic Director's Association Hall of Fame. This was Mr. Chelette's second community college induction as he is also in the California Community College Men's Basketball Coaches Association Hall of Fame.

**Staff –**

- None.

**Agenda Item #13 – Board Member Reports and Suggestions for Future Agenda Items.**

- Board Member Hofbauer requested to adjourned the meeting in memory of Leroy Halley.

**Agenda Item #14 – Adjourn to Regular Governing Board Meeting of Tuesday, July 16, 2019.**

Being no further business, the meeting adjourned at 10:22 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, July 16, 2019.

**ACTION OF THE GOVERNING BOARD  
APPROVED**

Upon motion by **NEWTON CHELETTE**, seconded by **AUSTIN BISHOP**, as approved by the following vote:

**Ayes 7 BISHOP, CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER, MANN**

**Noes:**

**Absent:**

**Abstain:**

**DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST**

**BY Deanna Hernandez**

**Dated: July 16, 2019**