

# **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, OCTOBER 16, 2018  
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

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE LISTED PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE GOVERNING BOARD AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

Except where noted, all scheduled items will be heard in the District Office of the Governing Board, 43301 Division Street, Suite 206, Lancaster, CA 93535 and the teleconference location(s), if applicable. Please note that the Board may address items in the agenda in a different order than the order in which the item has been posted.

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.

**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, staff member or a member of the public request an item be held for discussion under DEFERRED ITEMS.**

1. [Approve Minutes from Regular Governing Board Meeting of September 18, 2018.](#)
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 payment to MDAQMD in the total amount of \\$122,066.16, subject to availability of funds, for services provided during the month of August 2018. 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 August 31, 2018, which provides financial information and budget performance concerning the current fiscal status of the District. Presenter: Bret Banks, Executive Director/APCO.](#)

**ITEMS FOR DISCUSSION**

DEFERRED ITEMS

NEW BUISNESS

6. 1) Award an amount not to exceed \$24,922 of available District funding for use toward eligible projects to American Plumbing Services for the replacement of an older light-heavy duty diesel vehicle with new, clean diesel technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.
7. 2018 Air Quality Update. Presenter: Bret Banks, Executive Director/APCO.
8. Cannabis Facility Registration Update. Presenter: Bret Banks, Executive Director/APCO.
9. AB617 Update. Presenter: Bret Banks, Executive Director/APCO.
10. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
11. Board Member Reports and Suggestions for Future Agenda Items.
12. Adjourn to Regular Governing Board Meeting of Tuesday, November 20, 2018.

***In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board Meeting, please contact the Executive Director during regular business hours at 661.723.8070 x2. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations.***

I hereby certify, under penalty of perjury, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. Copies of this agenda and any or all additional materials relating thereto are available at the District Office at 43301 Division Street, Suite 206, Lancaster, CA 93535 or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at [dhernandez@mdaqmd.ca.gov](mailto:dhernandez@mdaqmd.ca.gov) .

**Mailed & Posted on: Wednesday, October 10, 2018.**

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Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of September 18, 2018.](#)

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, SEPTEMBER 18, 2018  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

Board Members Present:

Marvin Crist, Chair, City of Lancaster  
Austin Bishop, Vice Chair, City of Palmdale  
Raj Malhi, City of Lancaster  
Steven Hofbauer, City of Palmdale  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Newton Chelette, Public Member

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:03 a.m. Board Member **BISHOP** led the Pledge of Allegiance. Roll call was taken.

**Special Announcements/Presentation:**

**Presentation of the 2017/2018 William J. "Pete" Knight Memorial AIRE Award (no backup materials). Presenter: Board Member Steven Hofbauer, City of Palmdale.**

Board Member Hofbauer provided background information on the AIRE Award (Achievement in Reducing Emissions) and was proud to recognize the City of Palmdale, partnering with Southern California Regional Energy Network (SoCalREN) for their collective efforts in reducing emissions that were the result of multiple projects. Based upon these accomplishments, the City of Palmdale has earned the distinction of being named the recipient of the 2017/2018 William J. "Pete" Knight Memorial AIRE Award.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

**Agenda Item #1 - 1. Approve Minutes from Regular Governing Board Meeting of August 21, 2018.**

Upon Motion by **HAWKINS**, seconded by **MALHI**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of August 21, 2018.

**Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.** Presenter: Bret Banks. Upon Motion by **HAWKINS**, seconded by **MALHI**, and carried unanimously, the Board **Received and Filed** Monthly Grand Funding Summary.

**Agenda Item #3 – Monthly Activity Report. Receive and file.** Presenter: Bret Banks. Upon Motion by **HAWKINS**, seconded by **MALHI**, and carried unanimously, the Board **Received and Filed** Monthly Activity Report.

**Agenda Item #4 - 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 July 31, 2018, which provides financial information and budget performance concerning the current fiscal status of the District.** Presenter: Bret Banks, Executive Director/APCO. Upon Motion by **HAWKINS**, seconded by **MALHI**, and carried unanimously, the Board **Received and filed** the Financial Report.

**Agenda Item #5 - 1) Award an amount not to exceed \$20,000 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Harley-Davidson toward infrastructure and installation of an electric vehicle charging 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: Julie McKeehan, Grants Analyst.  
Item pulled. See ITEMS FOR DISCUSSION – DEFERRED.

**Agenda Item #6 - Approve payment to MDAQMD in the total amount of \$107,878.45, subject to availability of funds, for services provided during the month of July 2018.** Presenter: Bret Banks, Executive Director/APCO. Upon Motion by **HAWKINS**, seconded by **MALHI**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$107,878.45, subject to availability of funds, for services provided during the month of July 2018.

## **ITEMS FOR DISCUSSION**

### **DEFERRED**

**Agenda Item #5 - 1) Award an amount not to exceed \$20,000 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Harley-Davidson toward infrastructure and installation of an electric vehicle charging 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: Julie McKeehan, Grants Analyst.  
Item pulled by Chair MARVIN CRIST. Staff Member Julie McKeehan presented background information and answered questions from the Board. Chair Crist pulled the item in hopes that the Antelope Valley Press would take this opportunity to write an article regarding this important and beneficial subject. Upon Motion by **BISHOP**, seconded by **MALHI**, and carried unanimously, the Board 1) **Awarded** an amount not to exceed \$20,000 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Harley-Davidson toward infrastructure and installation of an electric vehicle charging 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. Presenter: Julie McKeehan, Grants Analyst.

## **NEW BUSINESS**

**Agenda Item #7 – Conduct a public hearing to consider the amendment of Rule 1110.2 – Emissions from Stationary, Non-Road and Portable Internal Combustion Engines: 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 Rule 1110.2 – Emissions from Stationary, Non-Road and**

**Portable Internal Combustion Engines and directing staff actions.** Presenter: Bret Banks, Executive Director/APCO. Chair CRIST opened the Public Hearing. Staff Member Bret Banks presented the staff report. Chair CRIST solicited public comment. Being none, Chair CRIST closed the public hearing. Chair CRIST made the determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies and waived reading of Resolution. Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously the Board adopted Resolution 18-05, “A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION, AMENDING RULE 1110.2-EMISSIONS FROM STATIONARY, NON-ROAD AND PORTABLE INTERNAL COMBUSTION ENGINES AND DIRECTING STAFF ACTIONS.”

**Agenda Item #8 – Reports.**

**Governing Board Counsel –**

None.

**Executive Director/APCO –**

- Bret Banks updated the Board regarding the grant application submitted by Jacqueline Ayer, Association of Rural Town Councils (ARTC) and AVAQMD to California Air Resources Board (CARB) under the AB617 Community Air Protection Program to obtain low cost air sensors for particulate monitoring was not granted. The District will work with CARB on an alternate strategy to obtain some air sensors. Mr. Banks will provide an update on this subject at the next governing board meeting.
  
- Bret Banks and the Board discussed the District focusing efforts on event sponsorship as a method for increasing public outreach and public awareness on the programs the District has to offer. This generated comments from Chair Crist emphasizing the importance of such event sponsorships as approach to public outreach. In addition to event sponsorship, Chair Crist would like to create and support a public Clean Energy or Renewable Energy conference where local public and private entities come together for public education regarding renewable power, clean energy and emission reduction technologies. Board Members Hofbauer and Hawkins concur with Chair Crist on this important subject.

**Staff –**

None.

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

- Board Member Bishop publicly thanked Chair Crist for the recognizing the City of Palmdale with the 2017/2018 William “Pete” Knight Memorial Aire Award.

**Agenda Item #10 – Adjourn to Regular Governing Board Meeting of Tuesday, October 16, 2018.**

Being no further business, the meeting adjourned at 10:43 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, October 16, 2018.

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



# ITEM #2 - MONTHLY GRANT FUND SUMMARY

AB 2766 (\$4 DMV Fee) Annual Allocation for Mobile Projects	\$426,507.00
AB 923 (\$2 DMV Fee) Annual Allocation for Mobile Projects	\$609,060.00

## Grant Programs Projects & Balances

### AB 2766 PROJECT FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
Jan-15	R & R Pipeline, Inc. Grant Funds Returned	20,700.00 rec'd
Jan-15	AFV Program Add'l Funds AV0414#11	-17,000.00 paid
Mar-15	Projected AFV applications for 2015	-60,000.00 paid
Apr-15	Return of Truck Retrofit Funds	6,718.00 rec'd
Jun-15	AVTA - Public Transit Programs AV0615#11 /0715#S-1	-200,000.00 paid
Oct-15	AFV Program Add'l Funds AV0414#11	-14,000.00 paid
Feb-16	LA County Sheriff's Alt. Patrol Project AV0216#9	-50,000.00 paid
Mar-16	AVC Equipment Replacement AV0314#14	-1,886.00 paid
Mar-16	AVLAW, LLC EV Charging Repair AV0316#11	-2,117.00 paid
Apr-16	AV Produce TRU Replacement Project AV0416#12	-16,203.00 paid
Apr-16	LA County Sheriff's Bio Diesel Truck Project AV0416#11	-50,000.00 paid
Jul-16	City of Palmdale Electric Infrastructure ADA Req AV0716#10	-59,700.00 paid
Aug-16	AFV Program Add'l Funds AV0816#9	-34,500.00 paid
Aug-16	AVC Free Fare Pilot Program for Students AV0816#7	-30,000.00 paid
Sep-16	LA Cty Sheriff's Bike Patrol Proj. Palmdale/Lancaster AV0916#11	-35,143.00 paid
Sep-16	AVTA - Public Transit Programs AV0916#8	120,000.00 paid
Dec-16	A-Z Engine Systems Repair AV1216#12	3,756.00 paid
Feb-17	AFV Program Add'l Funds AV0117#8	-40,000.00 paid
Mar-17	VAVR Program - Projects to EES AV0317#9	-60,000.00 paid
May-17	American Plumbing Services Vehicle Replacement #1 AV0517#8	-32,252.58 paid
May-17	AV Fair Assoc. Forklift Replacement Project AV0517#9	-21,616.00 pending
Jun-17	Electric Commerical Grounds Keeping Pilot Program AV0617#13	-127,500.00 paid
Jul-17	Hemme Hay & Feed Off-road/On-road Vehicle Project AV0717#	-134,310.00 paid
Aug-17	AV Fair Assoc. B20 Truck Project AV0817#7	-50,000.00 pending
Aug-17	LA County Sheriff's/AV BoostersOff-road Utility Equipment AV0817#S-1	-35,000.00 pending
Sept.17	AV Fair Assoc. ERP Electric Carts AV0917#13	-9,253.00 pending
Oct-17	AVTA Electric Transit Bus Project AV1017#7	-58,406.14 pending
Dec-17	LA County Sheriff's Bio Diesel Truck Project AV0416#11	-50,000.00 pending
Feb-18	Kyle & Kyle Ranches On-road Vehicle Project AV0218#8	-68,016.00 pending
Mar-18	Kyle & Kyle Ranches On-road Vehicle Project AV0318#	-31,984.00 pending
Mar-18	2018 Lawn Mower Exchange Program AV0318#12	-10,000.00 pending
May-18	AFV Program Add'l Funds AV0517#	-15,000.00 pending
May-18	LBC - Bus Replacement Projects AV0218#9	-66,516.00 pending
Aug-18	AFV Program Add'l Funds AV0818#6	-15,000.00 pending
Aug-18	Antelope Valley College - Student Pass Program AV0818#7	-80,000.00 pending
Aug-18	Heritage Sign Company Vehicle Replacement Project AV0818#9	-8,720.00 pending

### AB 2766 PROJECTS CURRENT BALANCE

**\$73,855.03**

<i>Action Date</i>	<i>Project Name</i>	<i>Pending Action</i>
Oct-18	American Plumbing Services Vehicle Replacement #2 AV01018#	-10,810.00

### AB 2766 PROJECTS BALANCE PENDING APPROVAL

**\$63,045.03**

### AB 923 PROJECT FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
Apr-15	Calandri SonRise Farms ERP Project #3 AV0415#8	-78,372.75 paid
Apr-15	2016 Lawn Mower Exchange Program	-11,200.00 paid
May-15	Gene Wheeler Farms ERP Project #2 AV0515#10	-142,010.00 paid
Aug-15	VAVR Program - Projects & Admin. to EES AV0815#6	-60,000.00 paid
Nov-15	Calandri SonRise Farms Repower Project #4 AV1115#9	-116,471.00 paid
Jan-16	Antelope Valley Farming ERP Project #1 AV0116#8	-181,530.00 paid
Mar-16	Ebee Streetlight EV Charging Project AV0316#10	-25,000.00 paid
Apr-16	VAVR Program - Admin to EES AV0416#10	-60,000.00 paid
Apr-16	2016 Lawn Mower Exchange Program	-11,200.00 paid
Aug-16	Calandri SonRise Farms Harvesting Project AV0816#8	-406,065.00 paid
Oct-16	Antelope Valley Farming ERP Project #2 AV1016#10	-12,940.38 paid
Dec-16	AVSTA CNG Tank Replacement AV1216#11	-63,377.00 paid
Dec-16	AV Hospital/SCE Charge Ready Pilot Project AV1216#10	-37,635.11 paid
Feb-17	City of Pamdale Vanpool/Infrastructure Project AV0117#12	-164,928.00 pending
Feb-17	City of Lancaster Vanpool/Infrastructure Project AV0117#11	-61,925.00 pending
Mar-17	2017 Lawn Mower Exchange Program AV0317#10	-10,730.00 paid
Jul-17	Palmdale Water District EV Charging Project AV0717#9	-18,520.00 paid
Sep-17	City of Palmdale/SCE EV Charging Project AV0917#11	-17,218.00 paid
Sep-17	AVSTA CNG Tank Replacement AV0917#12	-15,949.12 paid
Oct-17	AV Farming ERP Project #1 AV1017#11	-38,622.00 paid
Oct-17	AVTA Electric Transit Bus Project AV1017#7	-207,387.32 pending
Jan-18	Wilsona School District EV School Bus Charging Project AV0118#8	-49,976.00 paid
Feb-18	VAVR Program - Projects to EES AV0218#7	-47,000.00 paid
Mar-18	2018 Lawn Mower Exchange Program AV0318#12	-10,000.00 paid
Mar-18	Robertsons Palmdale Honda EV Charging Project AV0318#9	-86,000.00 pending
May-18	Home2 Suites by Hilton Palmdale EV Charging Project AV0518#8	-15,200.00 pending
May-18	Sierra Commons SPE, LLC EV Charging Project AV0518#10	-30,640.00 pending
Sep-18	AV Harley-Davidson EV Charging Proj. AV0918#5	-20,000.00 pending

**AB 923 PROJECTS CURRENT BALANCE \$361,957.63**

*Action Date      Project Name* *Pending Action*

**AB 923 PROJECTS BALANCE PENDING APPROVAL \$361,957.63**

**CARL MOYER PROGRAM PROJECT FUNDS**

*Action Date      Project Name* *Approved Action*

<b>Mar-15 Carl Moyer Prog. Funds Year 17 (FY 14-15) Deposit</b>	<b>637,511.00</b>	recv'd
<b>Mar-15 Carl Moyer Interest (FY 13-14) added to Year 17 Deposit</b>	<b>834.45</b>	recv'd
Apr-15 Calandri SonRise Farms ERP Project #3 AV0415#8	-284,211.25	paid
Apr-15 High Desert Dairy ERP Project #3 AV0415#7	-134,239.00	paid
Nov-15 Bill's Landscaping ERP Project #1 AV1115#7	-78,873.00	paid
Nov-15 Gall Brothers Engineering ERP Project #1 AV1115#8	-138,715.00	paid
<b>Feb-16 MDAQMD Year 16 Transfer AV0216#7 Deposit</b>	<b>324,480.00</b>	recv'd
Mar-16 High Desert Dairy ERP Project #4 AV0316#8	-139,224.00	paid
Mar-16 Calandri SonRise Farms ERP Project #5 AV0316#9	-83,983.00	paid
<b>Mar-15 Carl Moyer Prog. Funds Year 18 (FY 15-16) Deposit</b>	<b>659,588.00</b>	recv'd
<b>Mar-15 Carl Moyer Interest (FY 14-15) added to Year 18 Deposit</b>	<b>1,573.18</b>	recv'd
Apr-16 Lane Ranch & Co. ERP Project AV0416#8	-99,989.56	paid
Apr-16 Bill's Landscaping ERP Project #2 AV0416#9	-79,916.00	paid
Jun-16 Calandri SonRise Farms Forklift Project #6 AV0616#8	-60,985.00	paid
Jun-16 Antelope Valley Fair Assoc. Forklift Project AV0616#9	-51,460.00	paid
Jul-16 Bolthouse ERP Project AV0716#11	-18,927.00	paid
Jul-16 South Pac Industries ERP Project AV0716#9	-181,114.00	paid
Sep-16 High Desert Dairy ERP Project #4 AV0916#9	-158,663.00	paid
Sep-16 Gall Brothers Engineering ERP Project #2 AV0916#10	-77,896.00	paid
Oct-16 Antelop Valley Farming ERP Project #2 AV1016#10	-34,943.62	paid
<b>Apr-17 Carl Moyer Prog. Funds Year 19 (FY 16-17) Deposit</b>	<b>669,301.00</b>	recv'd
<b>Apr-17 Carl Moyer Interest (FY 15-16 &amp; FY 16-17) added to Year 19 Depos</b>	<b>7,375.00</b>	recv'd
May-17 AV Fair Assoc. AV0517#9	-15,130.00	pending
Jun-17 High Desert Dairy ERP Project #6 AV0617#12	-170,159.00	paid
Oct-17 AV Farming ERP Project #1 AV1017#11	-9,814.00	paid
Oct-17 Miller Equipment ERP Project #1 AV1017#11	-284,887.00	paid
Oct-17 New West Metals ERP Project #1 AV1017#6	-98,581.00	paid
Oct-17 Nick Van Dam Farms ERP Project #1 AV1017#10	-49,600.00	paid
<b>Apr-18 Carl Moyer Prog. Funds Year 20 (FY 17-18) Deposit</b>	<b>701,526.00</b>	recv'd
Apr-18 McWhirter Steel Forklift Repl. Proj. #1 AV0418#6 Rd. 19	-50,000.05	pending
Apr-18 McWhirter Steel Forklift Repl. Proj. #1 AV0418#6 Rd. 20	-135,942.95	pending
May-18 McCarthy Steel Forklift Repl. Proj. #1 AV0518#9 Rd. 20	-59,155.00	paid
Jun-18 Gall Brothers Engineering ERP Proj. #3 AV0618#11 Rd. 20	-94,211.00	pending
Jul-18 Fine Grade Equipment Repl. Proj. #1 AV0718#7 Rd. 20	-240,850.00	pending
Aug-18 Heritage Sign Company Vehicle Replacement Project AV0818#9	-23,545.00	pending

**CARL MOYER PROJECTS CURRENT BALANCE**

**\$147,822.06**

**Action Date Project Name**

**Pending Action**

Oct-18 American Plumbing Service Vehicle Replacement #2 AV1018#

-14,112.00

**CARL MOYER PROJECTS BALANCE PENDING APPROVAL**

**\$133,710.06**

**NOx Remediation Measure Funding**

**Action Date Project Name**

**Approved Action**

May-18 NRM Funding Deposit AV0618#10

26,634.00

Jun-18 NRM Add'l Funding Deposit AV0618#10

27,010.00

Jul-18 Fine Grade Equipment Repl. Proj. #1 AV0718#7

-53,644.00

**NOx Remediation Measure Funding**

**\$0.00**

**Action Date Project Name**

**Pending Action**

**NOX REMEDIATION MEASURE FUNDING**

**\$0.00**

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

## **Item #3 Monthly Activity Report – September 2018**

	<u>Sept 2018</u>	<u>Sept 2017</u>	<u>YTD (7/1/19)</u>
Complaints	3	1	1
Complaint Investigations	3	1	1
Asbestos Notifications	11	8	27
Asbestos Inspections	0	0	0
Permit Inspections	70	80	271
Permit Inspections in Compliance (%)	97	96	99
Notice of Violation (NOV)	1	2	3

### **\*Outstanding NOVs**

- AV00000207, Issued 06/2017
- AV00000208, Issued 07/2017
- AV00000210, Issued 02/2018
- AV00000213, Issued 06/2018
- AV00000216, Issued 09/2018

**Number of Active Companies: 284**  
**Number of Active Facilities: 524**  
**Number of Active Permits: 1,094**

### **Project Comment Letters – September 2018**

**Attached**

		AVAQMD CEQA PROJECTS				
		BOARD MEETING				
		10/16/2018				
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
9/10/2018	COP	Avenue S and 47th Street Commercial Project	Site Plan Review for a proposal to construct a 112,703 sf commercial shopping center on approximately 15.30 acres located 500 ft south of Avenue S and 47th Street East	Dust CARB Equipment	9/12/2018	9/11/2018
9/10/2018	COP	Park and 5th Street Commercial Building	SPR 18-026 for the construction of a 12,000 sf commercial building to be located at the northwest corner of 5th Street West and West Park Drive	No Comment	9/12/2018	9/11/2018
9/10/2018	COP	Tentative Tract Map #82364	TTM 82364 requesting to subdivide 4.83 acres into 15 single-family lots and one detention basin located at 308 E Avenue R-8	No Comment	9/12/2018	9/11/2018
9/10/2018	COP	Residential Apartments	Pre-App 18-020 requesting to develop a .45 acre parcel into 2 multi-family residential buildings totaling 9,800 sf to be located at the southeast corner of Avenue Q-12 and 5th Street East	No Comment	9/12/2018	9/11/2018
9/24/2018	COP	Wireless Tower	CUP 18-014 wireless tower located on the north side of Palmdale Boulevard between 55th and 60th Streets East on .18 acre	No Comment	9/26/2018	9/25/2018

The following page(s) contain the backup material for Agenda Item: [Approve payment to MDAQMD in the total amount of \\$122,066.16, subject to availability of funds, for services provided during the month of August 2018. Presenter: Bret Banks, Executive Director/APCO.](#)

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

*AGENDA ITEM #4*

**DATE:** October 16, 2018

**RECOMMENDATION:** Approve payment to MDAQMD in the total amount of \$122,066.16, subject to availability of funds, for services provided during the month of August 2018.

**SUMMARY:** The District contracts for services with MDAQMD; invoices for services are presented for payment.

**CONFLICT OF INTEREST:** None

**BACKGROUND:** Key expenses are staff; five positions are assigned to the local office. The District is currently engaged in annual audit activities. The information provided here is preliminary only to the extent of the unlikely event that the auditors may return with recommended adjustments. Staff will be available to answer questions as needed.

This payment request represents services rendered for August 2018 in the amount of \$122,066.16, including amounts accrued for services rendered or supplies purchased but not yet billed or paid this fiscal year.

**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 October 4, 2018.

**FINANCIAL DATA:** The contract and direct expenditure amounts are part of the approved District budget for FY 19. 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 **8/31/2018**  
 Invoice Number **42024**

# INVOICE

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

FY19	Amount	
Program Staff	91,666.17	
Overhead	14,990.58	
Professional Services	15,000.00	
Professional Services	381.05	
Vehicles Expenses	28.36	
<p>TO INSURE PROPER CREDIT -            PLEASE INCLUDE A COPY OF THE INVOICE WITH YOUR PAYMENT</p> <p>FOR CREDIT CARD PAYMENTS            PLEASE VISIT <a href="http://www.mdaqmd.ca.gov">www.mdaqmd.ca.gov</a></p>		
<b>MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD</b> <b>PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK</b>	<b>Invoice Total</b>	<b>122,066.16</b>
	<b>Amount Paid</b>	<b>0.00</b>
	<b>Balance Due</b>	<b>122,066.16</b>

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 August 31, 2018, which provides financial information and budget performance concerning the cur](#)

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

*AGENDA ITEM #5*

**DATE:** October 16, 2018

**RECOMMENDATION:** Receive and file.

**SUMMARY:** The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2018, which provides financial information and budget performance concerning the current fiscal status of the District.

**BACKGROUND:** The Financial Reports provide financial and budget performance information and reflects the business activities of the District for the period referenced. Staff is available to answer questions as needed.

**BALANCE SHEET** – The Balance Sheet is a “snapshot” of the District’s resources, shown per fund. The Change in Net Position indicates the dynamic status of revenue and expenses for the period; it does not reflect the District’s cash position.

**STATEMENT OF REVENUES & EXPENDITURES** – This report describes the financial activities only for the month for each of the District’s funds and does not reflect the District’s cash position.

**STATEMENTS OF ACTIVITY** (for all District funds) – The target variance for August 2018 is 17% of Fiscal Year 2018. ***District Wide*** reports the expenses paid directly from the District’s operating account and grant funds. ***Contracted Services*** reports the expenses made by the contractor (MDAQMD) and passed through to the District. ***Report Recap*** is the consolidated report which reflects the revenues received and expenses made during the period and year to date against the adopted budget for FY 19.

**BANK REGISTERS** – These reports list the deposits to and payments made from the District’s bank accounts.

**DISTRICT CARDS** – This report shows the purchases made using the District’s Mastercard for the referenced period(s).

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

*AGENDA ITEM #5*

**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 October 4, 2018.

**FINANCIAL DATA:** No change in appropriation is required at this time.

**PRESENTER:** Bret Banks, Executive Director/APCO

**Antelope Valley AQMD**  
**Statement of Revenues & Expenditures**  
**For the Period Ending August 31, 2018**

## 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>
<b>Revenues</b>					
Application and Permit Fees	100,592.16	0.00	0.00	0.00	100,592.16
AB 2766 and Other Program Revenues	105.00	0.00	0.00	60,815.00	60,920.00
Fines	3,561.00	0.00	0.00	0.00	3,561.00
Investment Earnings	2,463.55	666.50	1,896.96	920.53	5,947.54
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
<b>Total Revenues</b>	<b>106,721.71</b>	<b>666.50</b>	<b>1,896.96</b>	<b>61,735.53</b>	<b>171,020.70</b>
<b>Expenditures</b>					
Program Staff	91,666.17	0.00	0.00	0.00	91,666.17
Services and Supplies	46,071.47	18,682.23	8,755.00	60,815.00	134,323.70
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
<b>Total Expenditures</b>	<b>137,737.64</b>	<b>18,682.23</b>	<b>8,755.00</b>	<b>60,815.00</b>	<b>225,989.87</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(31,015.93)</b>	<b>(18,015.73)</b>	<b>(6,858.04)</b>	<b>920.53</b>	<b>(54,969.17)</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 8/31/2018**

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	97,369.18	160,098.44	0.00	0.00
Programs	60,920.00	61,025.00	0.00	0.00
Application Fees	4,284.00	6,596.00	0.00	0.00
Fines & Penalties	2,900.00	4,400.00	0.00	0.00
Interest Earned	5,947.54	11,491.96	0.00	0.00
Adjustments to Revenue	(400.02)	(1,172.15)	0.00	0.00
<b>Total Revenues</b>	<b>171,020.70</b>	<b>242,439.25</b>	<b>0.00</b>	<b>0.00</b>
<b>Expenses</b>				
Office Expenses	7,524.64	18,746.79	0.00	0.00
Communications	2,389.95	5,549.71	0.00	0.00
Vehicles	490.50	950.90	0.00	0.00
Program Costs	88,252.23	93,252.23	0.00	0.00
Travel	68.90	229.80	0.00	0.00
Professional Services				
Stipends	700.00	1,300.00	0.00	0.00
Maintenance & Repairs	225.00	450.00	0.00	0.00
Non-Depreciable Inventory	104.00	131.35	0.00	0.00
Dues & Subscriptions	2,500.00	3,945.00	0.00	0.00
Legal	1,507.38	3,498.40	0.00	0.00
Miscellaneous Expense	265.11	456.45	0.00	0.00
<b>Total Expenses</b>	<b>104,027.71</b>	<b>128,510.63</b>	<b>0.00</b>	<b>0.00</b>
<b>Program Staff</b>				
<b>Excess Revenue Over (Under) Expenditures</b>	<b>66,992.99</b>	<b>113,928.62</b>	<b>0.00</b>	<b>0.00</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 8/31/2018**

10 Contracted Services

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b><u>Revenues</u></b>				
<b><u>Expenses</u></b>				
Office Expenses	277.05	467.81	0.00	0.00
Vehicles	28.36	63.63	0.00	0.00
Professional Services				
Financial Audit & Actuarial Svcs	29,990.58	46,115.33	0.00	0.00
<b>Total Expenses</b>	<b>30,295.99</b>	<b>46,646.77</b>	<b>0.00</b>	<b>0.00</b>
<b><u>Program Staff</u></b>				
Program Staff	91,666.17	183,332.84	0.00	0.00
<b>Total Program Staff</b>	<b>91,666.17</b>	<b>183,332.84</b>	<b>0.00</b>	<b>0.00</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(121,962.16)</b>	<b>(229,979.61)</b>	<b>0.00</b>	<b>0.00</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 8/31/2018**

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	97,369.18	160,098.44	0.00	0.00
Programs	60,920.00	61,025.00	0.00	0.00
Application Fees	4,284.00	6,596.00	0.00	0.00
Fines & Penalties	2,900.00	4,400.00	0.00	0.00
Interest Earned	5,947.54	11,491.96	0.00	0.00
Adjustments to Revenue	(400.02)	(1,172.15)	0.00	0.00
<b>Total Revenues</b>	<b>171,020.70</b>	<b>242,439.25</b>	<b>0.00</b>	<b>0.00</b>
<b>Expenses</b>				
Office Expenses	7,801.69	19,214.60	0.00	0.00
Communications	2,389.95	5,549.71	0.00	0.00
Vehicles	518.86	1,014.53	0.00	0.00
Program Costs	88,252.23	93,252.23	0.00	0.00
Travel	68.90	229.80	0.00	0.00
Professional Services				
Financial Audit & Actuarial Svcs	29,990.58	46,115.33	0.00	0.00
Stipends	700.00	1,300.00	0.00	0.00
Maintenance & Repairs	225.00	450.00	0.00	0.00
Non-Depreciable Inventory	104.00	131.35	0.00	0.00
Dues & Subscriptions	2,500.00	3,945.00	0.00	0.00
Legal	1,507.38	3,498.40	0.00	0.00
Miscellaneous Expense	265.11	456.45	0.00	0.00
<b>Total Expenses</b>	<b>134,323.70</b>	<b>175,157.40</b>	<b>0.00</b>	<b>0.00</b>
<b>Program Staff</b>				
Program Staff	91,666.17	183,332.84	0.00	0.00
<b>Total Program Staff</b>	<b>91,666.17</b>	<b>183,332.84</b>	<b>0.00</b>	<b>0.00</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(54,969.17)</b>	<b>(116,050.99)</b>	<b>0.00</b>	<b>0.00</b>



**Antelope Valley AQMD**  
**Bank Register from 8/01/2018 to 8/31/2018**  
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	8/06/2018	Credit Card Transactions - Lockheded Martin & Far West Contractors	0.00	1,234.02	147,218.93
0003582	8/09/2018	[10002] ANTELOPE VALLEY BOARD OF TRADE-Void check 0003582	0.00	240.00	147,458.93
0003585	8/09/2018	[10002] ANTELOPE VALLEY BOARD OF TRADE-Director fees for FY 18-19.	240.00	0.00	147,218.93
0003586	8/09/2018	[01148] ANTELOPE VALLEY PRESS-Legal Notices 300005952-5983-5984-5985	1,489.02	0.00	145,729.91
0003587	8/09/2018	[10006] BANK OF THE WEST-CC CHarges July	694.04	0.00	145,035.87
0003588	8/09/2018	[10007] BOHN'S PRINTING-Business Cards and Envelopes	300.31	0.00	144,735.56
0003589	8/09/2018	[10071] MAIL FINANCE-Postage Meter Lease	77.75	0.00	144,657.81
0003590	8/09/2018	[10260] QCS BUILDING SERVICES-Jnitorial Services Aug 2018	225.00	0.00	144,432.81
0003591	8/09/2018	[10573] SHREDIT USA-Shredding service	177.71	0.00	144,255.10
0003592	8/09/2018	[10039] SPARKLETTTS-Water Delivery Service	46.86	0.00	144,208.24
0003593	8/09/2018	[10455] STRADLING YOCCA CARLSON & RAUTH-General Counsel Services Through 06/30/18	1,346.02	0.00	142,862.22
0003594	8/09/2018	[10045] VERIZON BUSINESS-VOIP and Internet Service	1,389.34	0.00	141,472.88
0003595	8/09/2018	[10046] VERIZON CALIFORNIA-Log Distance Charges	30.61	0.00	141,442.27
0003596	8/09/2018	[10063] VOYAGER FLEET SYSTEMS-Fuel Card Charges	180.43	0.00	141,261.84
0000001	8/09/2018	Credit Card Transactions - Lockheed & Aspen Env	0.00	3,413.68	144,675.52
	8/13/2018	Service Charge	50.92	0.00	144,624.60
0000001	8/15/2018	Credit Card Transaction - Line X AV	0.00	400.02	145,024.62
0000001	8/16/2018	Credit Card Transaction - Klondike Construction	0.00	829.00	145,853.62
0000001	8/23/2018	Credit Card Transaction - LA-RICS	0.00	400.02	146,253.64
0003597	8/23/2018	[01148] ANTELOPE VALLEY PRESS-Legal Notice	420.00	0.00	145,833.64
0003598	8/23/2018	[10405] CANON FINANCIAL SERVICES-Copier Lease	303.91	0.00	145,529.73
0003599	8/23/2018	[10016] COUNTY OF LOS ANGELES-Bank fees April - June 2018	124.19	0.00	145,405.54
0003600	8/23/2018	[10502] DIGITAL DEPLOYMENT INC-Web Hosting Aug 18	200.00	0.00	145,205.54
0003601	8/23/2018	[10059] ENTERPRISE FLEET MANAGEMENT-Fleet Maintenance	32.00	0.00	145,173.54
0003602	8/23/2018	[10019] FEDERAL EXPRESS CORPORATION-Courier Services	27.53	0.00	145,146.01
0003603	8/23/2018	[10020] GREATER ANTELOPE VALLEY ECONOMIC ALLIANCE-2019 Membership Dues	2,500.00	0.00	142,646.01
0003604	8/23/2018	[00069] SOUTHERN CALIFORNIA EDISON-Electric Service	721.07	0.00	141,924.94
0003605	8/23/2018	[10592] SPECTRUM BUSINESS-Internet Service	770.00	0.00	141,154.94
0003606	8/23/2018	[10021] THE GREEN STATION-10th Annual Lawn Mower Exchange - Using \$10,000 of General Funds. \$174 for Lawn Mowers supplemented with AB 923 \$145 for a total of \$319. \$150 for Blowers and String Trimmers	6,006.00	0.00	135,148.94
0000001	8/24/2018	ACH - US Air Force Plant 42	0.00	10,680.37	145,829.31
0003607	8/30/2018	[10233] ANTELOPE VALLEY FAIR ASSN-Antelope Valley Animal House Buyers Association	1,500.00	0.00	144,329.31
0003608	8/30/2018	[10610] ANTELOPE VALLEY HARLEY DAVIDSON ANIMAL HOUSE-Antelope Valley Animal House Buyers Association Advertizing Fee	150.00	0.00	144,179.31
0003609	8/30/2018	[10518] AUSTIN BISHOP-Governing Board Meeting Stipend August 21, 2018	100.00	0.00	144,079.31
0003610	8/30/2018	[10012] CAPCOA-Registration fee for the 2018 CAPCOA Fall Membership Conference	375.00	0.00	143,704.31
0003611	8/30/2018	[10055] NEWTON CHELETTE-Governing Board Meeting Stipend August 21, 2018	100.00	0.00	143,604.31

**Antelope Valley AQMD**  
**Bank Register from 8/01/2018 to 8/31/2018**  
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>
0003612	8/30/2018	[10057] MARVIN CRIST-Governing Board Meeting Stipend August 21, 2018	100.00	0.00	143,504.31
0003613	8/30/2018	[10599] HOWARD HARRIS-Governing Board Meeting Stipend August 21, 2018	100.00	0.00	143,404.31
0003614	8/30/2018	[10058] RONALD HAWKINS-Governing Board Meeting Stipend August 21, 2018	100.00	0.00	143,304.31
0003615	8/30/2018	[10503] STEVEN D HOFBAUER-Governing Board Meeting Stipend August 21, 2018 and mileage reimbursement	110.90	0.00	143,193.41
0003616	8/30/2018	[10023] LOS ANGELES COUNTY CLERK-Amendment to AV Rule 1110.2 NOE	75.00	0.00	143,118.41
0003617	8/30/2018	[10054] KENNETH MANN-Governing Board Meeting Stipend August 21, 2018	100.00	0.00	143,018.41
0003618	8/30/2018	[10050] WOELFL FAMILY TRUST-Office Lease Aug 2018	4,545.53	0.00	138,472.88
R19-01	8/30/2018	Op Fund Rep # 1	0.00	172,056.49	310,529.37
0000001	8/31/2018	Credit Card Transactions - Granite Const & Boeing	0.00	1,380.00	311,909.37
<b>Total for Report:</b>			<b>24,709.14</b>	<b>190,633.60</b>	

**Antelope Valley AQMD**  
**Bank Register from 8/01/2018 to 8/31/2018**  
LA County General Fund P6A

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	8/01/2018	Interest Earned	0.00	2,463.55	1,379,382.34
0082844	8/08/2018	AB923 - June 2018	52,363.09	0.00	1,327,019.25
0082845	8/08/2018	AB2766 - June 2018	36,668.30	0.00	1,290,350.95
0000319	8/08/2018	Daily Deposit	0.00	176,504.07	1,466,855.02
0000320	8/14/2018	Daily Deposit	0.00	7,724.37	1,474,579.39
	8/15/2018	Service Charge	90.00	0.00	1,474,489.39
0000001	8/22/2018	Daily Deposit	0.00	29,002.98	1,503,492.37
R19-01	8/30/2018	Op Fund Rep # 1	172,056.49	0.00	1,331,435.88
0000001	8/31/2018	Daily Deposit	0.00	12,073.38	1,343,509.26
<b>Total for Report:</b>			<b>261,177.88</b>	<b>227,768.35</b>	

**Antelope Valley AQMD**  
**Bank Register from 8/01/2018 to 8/31/2018**  
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>
	8/01/2018	Interest Earned	0.00	666.50	404,477.97
M19-9	8/03/2018	[10014] CITY OF LANCASTER-AB2766 Grant	2,307.23	0.00	402,170.74
M19-10	8/03/2018	[10606] REDZIWIATR, PAUL JR-AB2766 Grant	500.00	0.00	401,670.74
M19-11	8/03/2018	[10607] ZAMAN, KASH-AB2766 Grant	500.00	0.00	401,170.74
M19-13	8/03/2018	[10290] RIZKALLA, MAHROUS & LORETTA-AB2766 Grant	1,000.00	0.00	400,170.74
M19-14	8/03/2018	[10609] MANASYAN, TIGRAN-AB2766 Grant	1,000.00	0.00	399,170.74
M19-12	8/03/2018	[10608] MURPHY, ROBERT-AB2766 Grant	500.00	0.00	398,670.74
0082845	8/08/2018	AB2766 - June 2018	0.00	36,668.30	435,339.04
M19-15	8/08/2018	[10612] RAINVILLE, TANIA-AB2766 Grant	1,000.00	0.00	434,339.04
M19-16	8/08/2018	[10613] ARGOTE, GUILLERMO-AB2766 Grant	500.00	0.00	433,839.04
M19-17	8/08/2018	[10614] KURUES, RUBERT-AB2766 Grant	1,000.00	0.00	432,839.04
M19-19	8/16/2018	[10615] CHEN, CHARLES-AB2766 Grant	500.00	0.00	432,339.04
M19-20	8/16/2018	[10616] PATINO, ALBERTO-AB2766 Grant	1,000.00	0.00	431,339.04
M19-21	8/22/2018	[10617] BERNAS, KENNETH-AB2766 Grant	500.00	0.00	430,839.04
M19-22	8/22/2018	[10424] CATCOTT, MICHAEL-AB2766 Grant	500.00	0.00	430,339.04
M19-23	8/22/2018	[10618] SWITZER, JOEL-AB2766 Grant	1,000.00	0.00	429,339.04
M19-24	8/22/2018	[10096] MARTIN & DENISE OLIVER-AV2766 Grant	1,000.00	0.00	428,339.04
M19-25	8/22/2018	[10619] BURGOS, ERICSON-AB2766 Grant	500.00	0.00	427,839.04
M19-26	8/22/2018	[10015] CITY OF PALMDALE-AB2766 Grant	5,375.00	0.00	422,464.04
<b>Total for Report:</b>			<b>18,682.23</b>	<b>37,334.80</b>	

**Antelope Valley AQMD**  
**Bank Register from 8/01/2018 to 8/31/2018**  
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>
	8/01/2018	Interest Earned	0.00	1,896.96	1,133,775.92
M19-8	8/03/2018	[10021] THE GREEN STATION-AB923 Grant	2,755.00	0.00	1,131,020.92
0082844	8/08/2018	AB923 - June 2018	0.00	52,363.09	1,183,384.01
M19-18	8/16/2018	[10084] ENVIRONMENTAL ENGINEERING STUDIES VAVR-AB923 Grant	6,000.00	0.00	1,177,384.01
<b>Total for Report:</b>			<b>8,755.00</b>	<b>54,260.05</b>	

**Antelope Valley AQMD**  
**Bank Register from 8/01/2018 to 8/31/2018**  
**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>
	8/01/2018	Interest Earned	0.00	920.53	1,010,077.48
C19-2	8/03/2018	[10600] MCCARTHY STEEL-Moyer Grant	59,155.00	0.00	950,922.48
C19-3	8/16/2018	[10084] ENVIRONMENTAL ENGINEERING STUDIES VAVR-Moyer Grant	1,660.00	0.00	949,262.48
		<b>Total for Report:</b>	<b>60,815.00</b>	<b>920.53</b>	

**Antelope Valley AQMD**  
**Bank Register from 8/01/2018 to 8/31/2018**  
District Cards

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000261	8/09/2018	[10579] ALL THINGS ENGRAVEABLE & GRAPHICS-Board Member Name Plate	27.38	0.00	-14.87
0000262	8/09/2018	[10006] BANK OF THE WEST-Bank charges	25.00	0.00	-39.87
0000263	8/09/2018	[10069] BRET BANKS-Invoices 737, 764	77.68	0.00	-117.55
0000264	8/09/2018	[10580] CUBESMART-Monthly lease payment for storage unit for the long term storage of District documents and records.	139.00	0.00	-256.55
0000265	8/09/2018	[10505] HOME DEPOT-Invoices 738, 743	82.07	0.00	-338.62
0000266	8/09/2018	[10581] SAM'S CLUB-Office Supplies	51.21	0.00	-389.83
0000267	8/09/2018	[10611] SPUDNUT DONUTS-Purchase of refreshments for the July 2018 AVAQMD Governing Board meeting	10.70	0.00	-400.53
0000268	8/09/2018	[10041] STAPLES INC-Invoices -168.96, 178.44, 753	131.00	0.00	-531.53
0000269	8/09/2018	[10621] UC DAVIS-Sensor Conf Registration	150.00	0.00	-681.53
0000041	8/09/2018	July 2018	0.00	694.04	12.51
<b>Total for Report:</b>			<b>694.04</b>	<b>694.04</b>	

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$24,922 of available District funding for use toward eligible projects to American Plumbing Services for the replacement of an older light-heavy duty diesel vehicle with new, clean diesel technology; and 2) Authorize the E



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

*AGENDA ITEM #6*

**DATE:** October 16, 2018

**RECOMMENDATION:** 1) Award an amount not to exceed \$24,922 of available District funding for use toward eligible projects to American Plumbing Services for the replacement of an older light-heavy duty diesel vehicle with new, clean diesel technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

**SUMMARY:** This item awards an amount not to exceed \$24,922 in grant funding to American Plumbing Services to replace an older light-heavy duty diesel vehicle with clean diesel. District anticipates \$14,112 of Carl Moyer Program funds leveraged with \$10,810 of Mobile Source Emission Reductions Program (AB 2766) funds or other project funds allocated to the District for eligible projects.

**BACKGROUND:** AVAQMD received an application from American Plumbing Services requesting grant funding towards retirement and replacement of older light-heavy duty diesel vehicles with newer, cleaner technology. American Plumbing Services seeks the opportunity to receive grant funds towards the replacement of their 2004 GMC W4500 Diesel Truck with newer, cleaner technology certified to the current emission standards before funding opportunities expire. The replacement project is calculated to produce 0.23 ton/yr. emission reductions per year for a two (2) year project life. On-road fleets of 1-3 vehicles GVWR 26,000 lbs. or less are subject to a 2010 model year engine emission equivalent. Staff has evaluated the project for Carl Moyer and Mobile Source Emissions Reduction Program funding eligibility pursuant to both program guidelines. Should the opportunity arise to use other funding sources allocated to the District, staff will reevaluate the project for adherence to related program guidelines and eligibility. District proposes to grant a maximum of 35% of the replacement costs in the amount of \$24,922. The two (2) year early fleet turnover provides emission reductions that help the Antelope Valley move toward attainment of the national ambient air quality standards.

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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*

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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 September 25, 2018.

**FINANCIAL DATA:** Sufficient funds are available for disbursement under the District's Carl Moyer Program. Mobile Source Emission Reductions Program (AB 2766) funds, as well as any other funding allocated to the District for eligible projects are disbursed upon availability.

**PRESENTER:** Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: [2018 Air Quality Update](#). Presenter: [Bret Banks, Executive Director/APCO](#).

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

*AGENDA ITEM #7*

**DATE:** October 16, 2018

**RECOMMENDATION:** Receive and file presentation regarding the 2018 Air Quality Update.

**SUMMARY:** A staff presentation by Bret Banks, Executive Director/APCO.

**BACKGROUND:** From time to time District staff provides presentations to the Governing Board and such presentations are intended to expand the knowledge base of the Governing Board members.

**REASON FOR RECOMMENDATION:** Presentations are received and filed.

**REVIEW BY OTHERS:** This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before October 9, 2018.

**FINANCIAL DATA:** No increase in appropriation is anticipated.

**PRESENTER:** Bret Banks, Executive Director/APCO.

The following page(s) contain the backup material for Agenda Item: [Cannabis Facility Registration Update](#). Presenter: [Bret Banks, Executive Director/APCO](#).

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

*AGENDA ITEM #8*

**DATE:** October 16, 2018

**RECOMMENDATION:** Receive and file presentation regarding the Cannabis Facility Registration Update.

**SUMMARY:** A staff presentation by Bret Banks, Executive Director/APCO.

**BACKGROUND:** From time to time District staff provides presentations to the Governing Board and such presentations are intended to expand the knowledge base of the Governing Board members.

**REASON FOR RECOMMENDATION:** Presentations are received and filed.

**REVIEW BY OTHERS:** This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before October 9, 2018.

**FINANCIAL DATA:** No increase in appropriation is anticipated.

**PRESENTER:** Bret Banks, Executive Director/APCO.

The following page(s) contain the backup material for Agenda Item: [AB617 Update](#).  
[Presenter: Bret Banks, Executive Director/APCO.](#)

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

*AGENDA ITEM #9*

**DATE:** October 16, 2018

**RECOMMENDATION:** Receive and file presentation regarding AB 617 Update.

**SUMMARY:** A staff presentation by Bret Banks, Executive Director/APCO.

**BACKGROUND:** From time to time District staff provides presentations to the Governing Board and such presentations are intended to expand the knowledge base of the Governing Board members.

**REASON FOR RECOMMENDATION:** Presentations are received and filed.

**REVIEW BY OTHERS:** This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before October 9, 2018.

**FINANCIAL DATA:** No increase in appropriation is anticipated.

**PRESENTER:** Bret Banks, Executive Director/APCO.