

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, APRIL 17, 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
Vacant, 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 March 20, 2018.](#)
2. [Monthly Activity Report. Receive and File. Presenter: Bret Banks.](#)
3. [Monthly Grant Fund Summary. Receive and File. Presenter: Bret Banks.](#)
4. [1\) Rescind award amount not to exceed \\$100,000 in Carl Moyer Program and Mobile Source Emission Reductions Program \(AB 2766\) funds to Kyle & Kyle Ranches for the replacement of an older heavy-duty on-road diesel Hay Squeeze with newer, cleaner diesel engine technology and authorize award to be fully funded with AB 2766 funds; 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.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

PUBLIC HEARINGS

None.

NEW BUSINESS

5. [AVAQMD Budget Development Overview Discussion](#). Presenter: [Bret Banks](#).
6. [1\) Award an amount not to exceed \\$185,943 in Carl Moyer Program funds to McWhirter Steel to replace two \(2\) older diesel-powered heavy-duty forklifts 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](#).
7. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
8. Board Member Reports and Suggestions for Future Agenda Items.
9. Adjourn to Regular Governing Board Meeting of Tuesday, May 15, 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 .

Mailed & Posted on: Tuesday, April 10, 2018.

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of March 20, 2018.](#)

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, MARCH 20, 2018
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
Ron Hawkins, Los Angeles County
Ken Mann, City of Lancaster

Board Members Absent:

Steve Hofbauer, City of Palmdale
Vern Lawson, Los Angeles County

CALL TO ORDER

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

PUBLIC COMMENT

Chair **MARVIN CRIST** called for PUBLIC COMMENT – Public Comment made by Jacqueline Ayer on Agenda Item #8. Ms. Ayer, representing the Association of Rural Town Councils (ARTC), expressed the ARTC support of AB 617 Community Air Protection Program and asked the board to please consider approving this item as this is a good starting point in obtaining the grant funds to cover expenses necessary for implementation of Assembly Bill 617 focusing on disadvantaged communities and sensitive receptor locations.

CONSENT CALENDAR – Consent items were acted upon by the Board at one time without discussion.

Agenda Item #1 - Approve Minutes from Regular Governing Board Meeting of February 20, 2018.

Upon motion by **CHELETTE**, Seconded by **MANN**, and unanimously approved, the Board **Approved** Minutes from Regular Governing Board Meeting of February 20, 2018.

Agenda Item #2 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.

Upon motion by **CHELETTE**, Seconded by **MANN**, and unanimously approved, the Board **Received and Filed** Monthly Activity Report.

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

Presenter: Bret Banks.

Upon motion by CHELETTE, Seconded by MANN, and unanimously approved, the Board **Received and Filed** Monthly Grant Fund Summary.

Agenda Item #4 - The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at February 28, 2018, which provides financial information and budget performance concerning the current fiscal status of the District. Receive and file. Presenter: Bret Banks.

Upon motion by CHELETTE, Seconded by MANN, and unanimously approved, the Board **Received and Filed** Financial Report.

Agenda Item #5 - Approve payment to MDAQMD in the total amount of \$206,385.22, subject to availability of funds, for services provided during the month of January 2018 in the amount of \$111,444.44 and February 2018 in the amount of \$94,941.08. Presenter: Bret Banks.

Upon motion by CHELETTE, Seconded by MANN, and unanimously approved, the Board **Approved** payment to MDAQMD in the total amount \$206,385.22, subject to availability of funds, for services provided during the month of January 2018 in the amount of \$111,444.44 and February 2018 in the amount of \$94,941.08.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #6 - Conflict of Interest Code for Antelope Valley Air Quality Management District. Adopt resolution amending the Conflict of Interest Code for Antelope Valley Air Quality Management District (AVAQMD) and direct staff action.

Presenter: Bret Banks.

Bret Banks shared background information and answered questions from the Board. Upon Motion by CHELETTE, Seconded by MANN, and unanimously approved, the Board: **Adopted** a resolution amending the Conflict of Interest Code for Antelope Valley Air Quality Management District (AVAQMD) and directed staff action.

Agenda Item #7 - Annual Financial Audit for Fiscal Year 2016-17. The annual audit for Fiscal Year 2016-17 is complete and presented for review and to receive and file. Fedak & Brown LLP of Cypress performed the audit services for the District. This was the first year to perform the audit of a three year engagement.

Presenter: Laquita Cole.

Laquita Cole introduced Christopher J. Brown, CPA, CGMA of Fedak & Brown LLP who presented the annual audit information and answered questions from the Board. Chair **CRIST** requested in the future that a board member from each jurisdiction be contacted prior to the audit review and presentation. After discussion and upon Motion by **MANN**, Seconded by **HAWKINS**, and unanimously approved, the Board: **Received and filed** the annual audit for Fiscal Year 2016-17.

Agenda Item #8 - Community Air Protection Authorization. 1) Approve the FY 17-18 Grant Agreement for submission to the California Air Resources Board (CARB) for the implementation for expenses necessary for the implementation of Assembly Bill 617 (C. Garcia, Chapter 136, Statutes of 2017); 2) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

Presenter: Bret Banks.

Bret Banks presented background information and answered questions from the Board. Board discussion directed staff to write the 36th Assembly District Assemblyman Tom Lackey and Senator Scott Wilk requesting additional funding for the Antelope Valley communities. The Board recommended that a partnership be created among the Association of Rural Town Councils, City of Lancaster, City of Palmdale, Los Angeles County Health Department and the Antelope Valley Air Quality Management District (AVAQMD) and directed AVAQMD staff to be the lead agency in this partnership to develop and submit a proposed AB 617 project to the California Air Resources Board by April 30, 2018. After discussion and upon Motion by **MANN**, Seconded by **BISHOP**, and unanimously approved, the Board: 1) **Approved** the FY 17-18 Grant Agreement for submission to the California Air Resources Board (CARB) for the implementation for expenses necessary for the implementation of Assembly Bill 617 (C. Garcia, Chapter 136, Statutes of 2017); 2) **Authorized** the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

Agenda Item #9 - Robertson Palmdale Honda Electric Vehicle Charging Station Project. 1) Award an amount not to exceed \$86,000 in Mobile Source Emission Reductions Program (AB 2766) funds to Robertson Palmdale Honda toward infrastructure and installation of Electric Vehicle Charging Stations; 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: Bret Banks.

Bret Banks shared background information and answered questions from the Board. After discussion and upon Motion by **BISHOP**, Seconded by **MANN**, and unanimously approved, the Board: 1) **Awarded** an amount not to exceed \$86,000 in Mobile Source Emission Reductions Program (AB 2766) funds to Robertson Palmdale Honda toward infrastructure and installation of Electric Vehicle Charging Stations; 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 #10 - Home2 Suites Electric Vehicle Charging Station Project. 1) Award and amount not to exceed \$15,200 in Mobile Source Emission Reductions Program (AB 923) funds to Home2 Suites by Hilton Palmdale toward infrastructure and installation of Electric Vehicle Charging Stations; 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.

Julie McKeehan shared background information and answered questions from the Board. After discussion no action of the Governing Board was taken as the Governing Board requested additional information from staff.

Agenda Item #11 - Sierra Commons Electric Vehicle Charging Station Project. 1) Award an amount not to exceed \$30,640 in Mobile Source Emission Reductions Program (AB 923) funds to Sierra Commons SPE, LLC toward infrastructure and installation of Electric Vehicle Charging Stations; 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.

No action of the Governing Board was taken as the Governing Board requested additional information from staff.

Agenda Item #12 - Year-Round Lawn Mower Exchange Rebate Program. 1) Allocate \$10,000 from the District's general fund and \$10,000 from the Mobile Source Emission Reduction Program (AB 923) fund to establish a Year-Round Lawn Mower Exchange Rebate Program; 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.

Julie McKeehan shared background information and answered questions from the Board. Board discussion directed staff to continue with the previously established yearly events in addition to the Year-Round Lawn Mower Exchange Rebate Program. Additionally, the Board **Allocated** \$10,000 from AB 2766. After discussion and upon Motion by **CRIST**, Seconded by **BISHOP**, and unanimously approved, the Board: 1) **Allocated** \$10,000 from the District's general fund and \$10,000 from the Mobile Source Emission Reduction Program (AB 923) funds to establish a Year-Round Lawn Mower Exchange Rebate Program; 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 #13 - Reports

Governing Board Counsel – None.

Executive Director/APCO –

- On behalf of Governing Board Counsel, Bret Banks reminded Governing Board Members to file Form 700.
- Bret Banks informed the Board of a South Coast Air Quality Management District (SCAQMD) proposed ballot measure to increase sales tax and he and Laquita Cole have reached out to SCAQMD Governing Board Chair.
- Bret Banks recognized and congratulated staff member Vickie Rausch for 10 year of service.

Agenda Item #14 - Board Member Reports and Suggestions for Future Agenda Items.

None.

Agenda Item #15 – Meeting Adjourned at 11:31 a.m. to Regular Governing Board Meeting of Tuesday, April 17, 2018.

The following page(s) contain the backup material for Agenda Item: [Monthly Activity Report. Receive and File. Presenter: Bret Banks.](#)

Item #2 Monthly Activity Report – March 2018

	<u>Mar 2018</u>	<u>Mar 2017</u>	<u>YTD (7/1/18)</u>
Complaints	3	2	10
Complaint Investigations	3	2	10
Asbestos Notifications	6	13	53
Asbestos Inspections	0	0	0
Permit Inspections	91	163	845
Permit Inspections in Compliance (%)	100	99	100
Notice of Violation (NOV)	2	1	4

***Outstanding NOVs**

- AV00000187, Issued 02/2016
- AV00000207, Issued 06/2017
- AV00000208, Issued 07/2017
- AV00000210, Issued 02/2018
- AV00000211, Issued 03/2018

Number of Active Companies: 283
Number of Active Facilities: 515
Number of Active Permits: 1,071

Project Comment Letters – March 2018

Attached

		AVAQMD CEQA PROJECTS				
		BOARD MEETING				
		4/17/2018				
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
3/5/2018	LA County	Centennial Specific Plan Project	12,323 acres-New Community	n/a	3/21/2018	n/a
3/12/2018	COP	Office Building	39,600 sf office building located on 1.2 acres at the southwest corner of Avenue M-14 and 11th Street West	n/a	3/14/2018	3/12/2018
3/12/2018	COP	Hotel	CUP 18-002 to construct a commercial hotel with one building, approx 57,978 sf, located south of Avenue O-8 and SR-14	Dust Control ARB Construction Equip	3/14/2018	3/12/2018
3/12/2018	COP	Verizon Tower	CUP 18-003 proposed construction of an unmanned wireless telecommunications facility located at 2200 East Avenue S	Dust Rule 219 ARB Construction Equip	3/14/2018	3/12/2018
3/26/2018	BLM	West Mojave Route Network Project	Info Only-The draft land use plan amendment to the California Desert Conservation Area Plan and Draft Supplemental Environmental Impact Statement is available	n/a	n/a	n/a

		AVAQMD CEQA PROJECTS				
		BOARD MEETING				
		4/17/2018				
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
3/23/2018	COL	Lancaster Housing Authority	CUP 18-08/TTM 82039 Reconfiguration of 37 existing lots and streets into 3 lots and to construct an independent and assisted living facility, located on the east side of 15th Street West and Avenue J-2 on 9.22 acres	Dust Rule 219 ARB Construction Equip	4/23/2018	3/26/2018
3/26/2018	COP	Transplant Brewing Co	CUP 14-023 request to expand an existing building by 3,656 sf and modify the hours of operation at 40242 LaQuinta Lane	n/a	3/28/2018	3/28/2018
3/26/2018	COP	McClellan Properties	CUP 14-017 Time Extension to a previously approved assisted living and memory care facility to be located at the northwest corner of Rancho Vista Boulevard and Division Street	n/a	3/28/2018	3/28/2018
3/29/2018	COL	Tetragro Lancaster	CUP 18-06 Cannabis cultivation on approx 2.5 acres located on the southeast corner of 7th Street East and L-8	Dust Rule 219, CARB Equipment	4/29/2018	4/2/2018

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Fund Summary. Receive and File. Presenter: Bret Banks.](#)

ITEM #3 - MONTHLY GRANT FUND SUMMARY

AB 2766 (\$4 DMV Fee) Annual Allocation for Mobile Projects \$419,724.00

AB 923 (\$2 DMV Fee) Annual Allocation for Mobile Projects \$599,375.00

AB 2766, AB 923 & Carl Moyer Program 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 AV0517#8	-37,748.00 pending
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 pending
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

AB 2766 PROJECTS CURRENT BALANCE

\$28,883.22

Action Date *Project Name*

Pending Action

AB 2766 PROJECTS BALANCE PENDING APPROVAL

\$28,883.22

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	SCE Charge Ready Pilot Project AV1216#10	-37,635.11 paid
Feb-17	City of Pamdale Vanpool/Infrastructure Project AV0117#12	-124,137.00 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 pending
Sep-17	AVSTA CNG Tank Replacement AV0917#12	-16,000.00 pending
Oct-17	AV Farming ERP Project #1 AV1017#11	-38,622.00 pending
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 pending
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 pending
Mar-18	Robertsons Palmdale Honda EV Charging Project AV0318#9	-86,000.00 pending

AB 923 PROJECTS CURRENT BALANCE

\$147,543.82
Pending Action

AB 923 PROJECTS BALANCE PENDING APPROVAL

\$147,543.82

CARL MOYER PROGRAM PROJECT FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
--------------------	---------------------	------------------------

Mar-15 Carl Moyer Prog. Funds Year 17 (FY 14-15) Deposit	637,511.00	recv'd
Mar-15 Carl Moyer Interest (FY 13-14) added to Year 17 Deposit	834.45	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
Feb-16 MDAQMD Year 16 Transfer AV0216#7 Deposit	324,480.00	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
Mar-15 Carl Moyer Prog. Funds Year 18 (FY 15-16) Deposit	659,588.00	recv'd
Mar-15 Carl Moyer Interest (FY 14-15) added to Year 18 Deposit	1,573.18	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
Apr-17 Carl Moyer Prog. Funds Year 19 (FY 16-17) Deposit	669,301.00	recv'd
Apr-17 Carl Moyer Interest (FY 15-16 & FY 16-17) added to Year 19 Depos	7,375.00	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#	-9,814.00	pending
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	pending
Oct-17 Nick Van Dam Farms ERP Project #1 AV1017#10	-49,600.00	paid

CARL MOYER PROJECTS CURRENT BALANCE

\$50,000.00

Action Date Project Name

Pending Action

Apr-18 Carl Moyer Prog. Funds Year 20 (FY 17-18) Deposit	701,526.00	pending
Apr-18 McWhirter Steel Forklift Repl. Proj. #1 AV0418#	-185,943.00	

CARL MOYER PROJECTS BALANCE PENDING APPROVAL

\$565,183.00

The following page(s) contain the backup material for Agenda Item: [1\) Rescind award amount not to exceed \\$100,000 in Carl Moyer Program and Mobile Source Emission Reductions Program \(AB 2766\) funds to Kyle & Kyle Ranches for the replacement of an older heavy-duty on-road diesel Hay Squeeze with newer, cleaner diesel engi](#)

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

AGENDA ITEM #4

DATE: April 17, 2018

RECOMMENDATION: 1) Rescind award amount not to exceed \$100,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Kyle & Kyle Ranches for the replacement of an older heavy-duty on-road diesel Hay Squeeze with newer, cleaner diesel engine technology and authorize award to be fully funded with AB 2766 funds; 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 items rescinds a previous award consisting of Carl Moyer Program funds not to exceed \$31,984 leveraged with Mobile Source Emission Reductions Program (AB 2766) funds not to exceed \$68,016, and authorizes the grant project to be fully funded for an amount not to exceed \$100,000 of AB 2766 funds to Kyle & Kyle Ranches to replace a model year 1996 diesel Hay Squeeze with a model year 2017 Hay Squeeze with engine certified to the 0.20 g/bhp-hr NOx standard.

BACKGROUND: On February 20, 2018, the Governing Board awarded an amount not to exceed \$100,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Kyle & Kyle Ranches for the replacement of an older heavy-duty on-road diesel Hay Squeeze with newer, cleaner diesel engine technology. After staff review of pending projects and available funds, staff recommended the Kyle & Kyle Ranches replacement project to be fully funded with Mobile Source Emission Reductions Program (AB 2766) funds in order to make available sufficient Carl Moyer Program funds needed for pending and upcoming projects. Therefore, \$31,984 will be returned to the Carl Moyer Program and deducted from AB 2766 for an amount not to exceed \$100,000.

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 #4

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 April 3, 2018.

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

PRESENTER: Julie McKeehan, Grant Analyst

The following page(s) contain the backup material for Agenda Item: [AVAQMD Budget Development Overview Discussion](#). Presenter: [Bret Banks](#).



FY 18/19 AVAQMD Budget Development Overview

April 17, 2018

18/19 Budget Overview

- Pursuant H&SC Section 40131 “publish the Proposed Budget and notify all permit holders at least 30 days prior to the public hearing” (published April 13, 2018)
 - Public Hearing on the Proposed FY 18/19 Budget – May 13, 2018.
 - Budget FY 18/19 Adoption – June 19, 2018.
 - Public Hearing for amendments to Regulation III, *Fees* – July 17, 2018.

Budget Foundation

- Permit revenue should be structured to support District's permit related functions such as compliance, permit issuance, and permit administration
- Continue the philosophy to have competitive, cost-effective permit fees compared to the surrounding air districts.
- Continue to build a strong, aggressive Grant Program that is proactive to funds projects to reduce local sources of air pollution.

Budget Considerations

- Recommended 5.0% Permit Fee (Rule 301) increase and leave Plan Fees (Rule 302) without an increase.
- Run the budget and any fee rule modification/increase to run concurrently.

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$185,943 in Carl Moyer Program funds to McWhirter Steel to replace two (2) older diesel-powered heavy-duty forklifts with new, clean technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target ti

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

AGENDA ITEM #6

DATE: April 17, 2018

RECOMMENDATION: 1) Award an amount not to exceed \$185,943 in Carl Moyer Program funds to McWhirter Steel to replace two (2) older diesel-powered heavy-duty forklifts 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.

SUMMARY: This item awards an amount not to exceed \$185,943 in Carl Moyer Program funds to McWhirter Steel for the replacement of two (2) diesel-powered heavy-duty forklifts used in their daily handling of steel materials. The new forklifts are certified to the current off-road emissions standards.

BACKGROUND: AVAQMD received an application from McWhirter Steel requesting grant funding towards retirement and replacement of older diesel-powered heavy-duty forklifts. McWhirter Steel proposes voluntary participation in the Carl Moyer Equipment Replacement Program to reduce emissions by retiring one (1) 1995 CAT DP70 and (1) 2005 CAT DP90 forklifts to receive grant funding to off-set the costs to purchase two (2) new diesel-powered heavy-duty forklifts certified to the current off-road emissions standards. McWhirter Steel is an Antelope Valley business since 1992 that started under the name D&D Welding. McWhirter Steel is in compliance with the off-road regulation and is taking the opportunity to receive grant funding to incorporate cleaner equipment into their fleet. The proposed project is estimated to reduce 2 tons of early emissions reductions for a proposed 5-year project term. Early fleet turnover provides emission reductions that help the Valley towards 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 #6

PAGE 2

REASON FOR RECOMMENDATION: Governing Board approval is needed to fund Carl Moyer 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 April 3, 2018.

FINANCIAL DATA: Project to be funded through the District’s Carl Moyer Program with Year 20 funds expected June 2018.

PRESENTER: Julie McKeehan, Grants Analyst