

# **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, NOVEMBER 16, 2021  
10:00 A.M.**

### **BOARD MEMBERS**

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

THIS MEETING IS BEING HELD IN ACCORDANCE WITH RESOLUTION 21-05 OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT (“DISTRICT”) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD OF OCTOBER 19, 2021 THROUGH NOVEMBER 19, 2021 PURSUANT TO BROWN ACT PROVISIONS.

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

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

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO PROVIDE PUBLIC COMMENTS, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER COMMENT.

PLEASE NOTE THAT THE BOARD MAY ADDRESS ITEMS IN THE AGENDA IN A DIFFERENT ORDER THAN THE ORDER IN WHICH THE ITEM HAS BEEN POSTED.

PUBLIC COMMENTS ON ANY AGENDA ITEM WILL BE HEARD AT THE TIME OF DISCUSSION OF THE AGENDA ITEM. PUBLIC COMMENTS NOT PERTAINING TO AGENDA ITEMS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD BELOW.

PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE SUBMITTED VIA EMAIL TO PUBLICCOMMENT@AVAQMD.CA.GOV AT LEAST TWO HOURS PRIOR TO THE START OF THE MEETING.

## **CALL TO ORDER 10:00 A.M.**

Pledge of Allegiance.

Roll Call

PUBLIC COMMENT

## **CONSENT CALENDAR**

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

1. [Approve Minutes from Regular Governing Board Meeting of October 19, 2021.](#)
2. [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
3. [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
4. [Approve payments to MDAQMD in the amount of \\$196,434.63 for September 2021 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)
5. [Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at September 30, 2021. The Financial Reports for July provide financial and budget performance information for the District for the period referenced. Presenter: Bret Banks, Executive Director/APCO.](#)
6. [Ratification of Board Chairman's determination pursuant to Government Code section 54953\(e\)\(3\) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District \(AVAQMD\) for the period of November 16, 2021 through December 16, 2021 pursuant to provisions of the Brown Act. Presenter: Bret Banks, Executive Director/APCO.](#)

## **ITEMS FOR DISCUSSION**

DEFERRED ITEMS

NEW BUSINESS

7. [1\) Award an amount not to exceed \\$179,000 of Mobile Source Emissions Reduction Program \(AB 923\) funds to AV Farming to replace older diesel farm equipment with zero emissions technology; 2\) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3\) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District](#)

Counsel, and pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.

8. 1) Award an amount not to exceed \$70,000 in Carl Moyer Program funds to Critical Car Care for the replacement of (2) older forklifts; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.
9. 1) Award an amount not to exceed \$30,000 of Community Air Protection Program (AB 134) funds to Lancaster School District toward the purchase of a zero-emissions electric riding mower; 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.
10. Receive and file presentation regarding the 2021 Air Quality Update. Presenter: Bret Banks, Executive Director/APCO.
11. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
12. Board Member Reports and Suggestions for Future Agenda Items.
13. Adjourn to Regular Governing Board Meeting of Tuesday, December 21, 2021.

***In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board Meeting, please contact the Executive Director during regular business hours at 661.723.8070 x22. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.***

I hereby certify, under penalty of perjury, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. Copies of this agenda and any or all additional materials relating thereto are available at [www.avaqmd.ca.gov](http://www.avaqmd.ca.gov) 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: Tuesday, November 9, 2021.**

*Deanna Hernandez*

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of October 19, 2021.](#)  
Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, OCTOBER 19, 2021  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster  
Newton Chelette, Public Member  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Steven Hofbauer, City of Palmdale  
Ken Mann, City of Lancaster

Board Members Absent:

Austin Bishop, *Vice Chair*, City of Palmdale

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:04 a.m. Chair **CRIST** asked Board Member **HOWARD HARRIS** to lead the Pledge of Allegiance.

Roll call was taken. Chair **CRIST** called for approval of Board Member **AUSTIN BISHOP'S** absence. Upon motion by Board Member **MANN**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with six **AYES** votes by Board Members, **NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, with Board Member AUSTIN BISHOP absent**, the Board approved Board Member **AUSTIN BISHOP'S** absence.

**PUBLIC COMMENT**

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

**CONSENT CALENDAR**

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

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of September 21, 2021.**  
**Approved** Minutes from Regular Governing Board Meeting of September 21, 2021.

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

Presenter: Bret Banks, Executive Director/APCO.

**Received and Filed** Monthly Grand Funding Summary.

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

Presenter: Bret Banks, Executive Director/APCO.  
Received and Filed Monthly Activity Report.

**Agenda Item #4 – Approve payment to MDAQMD in the amount of \$122,972.13 for July 2021 expenditures.**

Presenter: Bret Banks, Executive Director/APCO.  
Approved payment to MDAQMD in the amount of \$122,972.13 for July 2021 expenditures.

**Agenda Item #5 – Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2021.**

Presenter: Bret Banks, Executive Director/APCO.  
Received and filed the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2021.

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**NEW BUSINESS**

**Agenda Item #6 – Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for the period of October 19, 2021 through November 16, 2021 pursuant to provisions of the Brown Act.**

Presenter: Bret Banks, Executive Director/ APCO.

Bret Banks, Executive Director/APCO, presented the staff report and answered questions from the Board with assistance from Special Counsel Allison Burns. After discussion, motion to approve resolution as presented and bestowed Chair **CRIST** authority to reaffirm the state of emergency every 30 days with Bret Banks, Executive Director /APCO. Upon motion by Board Member **CHELETTE**, seconded by Board Member **MANN**, with six **AYES** votes by Board Members **CHELETTE**, **CRIST**, **HARRIS**, **HAWKINS**, **HOFBAUER** and **MANN**, with Board Member **BISHOP** absent, the board, **Adopted** Resolution 21-05 “**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT(“DISTRICT”) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS.**”

**Agenda Item #7 – 1) Approve the FY 21-22 Application for Carl Moyer Program Year 24 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form.**

Presenter: Julie McKeehan, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion, Chair CRIST requested staff to solicit unused Carl Moyer funds from other Air Districts for utilization within the Antelope Valley AQMD. Upon motion by Board Member **HOFBAUER**, seconded by Board Member **HARRIS**, with six **AYES** votes by Board Members **CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER and MANN**, with Board Member **BISHOP** absent, the board, 1) **Approved** the FY 21-22 Application for Carl Moyer Program Year 24 Funds and authorize its submission to the California Air Resources Board (CARB); 2) **Allocated** a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); and 3) **Authorized** the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

**Agenda Item #8 – 1) Award an amount not to exceed \$129,663 of Mobile Source Emission Reductions Program (AB 923) funds to Dakota Transport for the replacement older diesel-powered farm equipment with cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.**

Presenter: Julie McKeehan, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion, Chair CRIST request staff to provide a list of grants awarded to AV Farming along with the grant contract completion dates. Upon motion by Board Member **HOFBAUER**, seconded by Board Member **MANN**, with six **AYES** votes by Board Members **CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER and MANN**, with Board Member **BISHOP** absent, the board, 1) **Awarded** an amount not to exceed \$129,663 of Mobile Source Emission Reductions Program (AB 923) funds to Dakota Transport for the replacement older diesel-powered farm equipment with cleaner technology; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.

### **Agenda Item #9– Reports.**

#### **Governing Board Counsel –**

- No report.

#### **Executive Director/APCO –**

- Discussed the Governor signing AB 1346 into law which requires CARB by July 1, 2022 to adopt cost-effective and technologically feasible regulations to prohibit engine exhaust from new small off-road engines. This regulation ties into the existing AVAQMD program to assist commercial landscapers to convert from gasoline powered lawn and garden equipment to battery electric equipment. The CARB regulation will probably include grant funds to assist operators in the conversion.
- Introduced new Air Quality Specialist I employee Sandra Sarabia.
- Congratulated Board Member Ron Hawkins on his retirement from Boeing after 40 years of service.

#### **Staff –**

- No report.

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

- Chair **CRIST** requested staff look into funding sources for a Valley Fever study.
- Board Member **HOFBAUER** questioned Bret Banks on the current climate effect on today's air quality



in regards to the surrounding fires.

**Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, October 19, 2021.**

Being no further business, the meeting adjourned at 10:43 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, November 16, 2021.

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

## Item #2 – Grant Funds Project Summary

October 2021

### AB 2766 (\$4 DMV Fee)

#### **\$655,000 Annually by Monthly Distribution**

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used "to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988".

**Funding Limits:** No surplus emission reductions or cost-effectiveness limit requirements.

**Current Balance: \$355,208.00**

### AB 923 (\$2 DMV Fee)

#### **\$614,000 Annually by Monthly Distribution**

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used to remediate air pollution harms created by motor vehicles.

**Funding Limits:** Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

Surplus emission reductions required. Subject to cost-effectiveness limit.

**Current Balance: \$387,814.00**

### Carl Moyer Program

#### **\$658,553.00 FY 20/21 Allocation**

Carl Moyer Program (CMP) funds provide incentives to gain early or extra emission reductions by retrofitting, repowering, or replacing older more polluting engines with newer, cleaner engines including zero and near zero emission technologies. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

**Current Balance: \$325,269.00**

### AB 134 Community Air Protection (CAP) Projects

#### **\$855,673 FY 19/20 Allocation**

The purpose of AB 134 funds is to implement projects under the Carl Moyer Program specifically for projects that meet the goals of AB 617. These funds are focused on replacing older polluting engines operating in disadvantaged and low-income communities with newer, cleaner engines prioritizing zero-emission projects. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

**Current Balance: \$265,660.00**

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



## **Agenda Item #3**

**Date: November 4, 2021**

**Subject: October Operations Activity Report**

Permit Inspections - 215

Notices of Violation (NOV) Issued – 1

Vapor Recovery Tests Witnessed – 2

Complaints - 0

Complaint Investigations – 0

Asbestos Notifications – 13

Asbestos Project Inspections - 0

Active Companies - 281

Active Facilities - 532

Active Permits - 1125

Certificate of Occupancy/Building Permit Reviews - 2

CEQA Project Comment Letters - 15

### **State or Local Air Monitoring Stations (SLAMS) Network Air Monitoring Site:**

Lancaster Site (full meteorology, CO, NO<sub>x</sub>, O<sub>3</sub>, PM<sub>10</sub>, PM<sub>2.5</sub>)

*Full meteorology (exterior temperature, wind speed, wind direction, exterior pressure and relative humidity)*

### ***Community Sensors:***

13 **PurpleAir** particulate sensors (Del Sur School, Leona Valley Elementary, Anaverde Hills, Esperanza Elementary School, Joe Walker Middle School, Desert Willow Middle School, Amargosa Creek, Eastside High School, Littlerock High School, Knight High School, Westside School District Offices, (2) Wilsona School District.

AVAQMD CEQA PROJECTS						
BOARD MEETING						
11/16/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
44467	Lancaster	TTM 83553	TTM 83553 for the proposed change in zoning from R-15,000 to R-10,000 and the subdivision of the property into 28 residential lots located on approximately 10 acres at the northwest corner of 52 <sup>nd</sup> Street West and Avenue L (APNs: 3204-006-036 & -037)	No Comment	10/22/2021	10/7/2021
44466	Palmdale	AT & T Wireless	Conditional Use Permit 21-007 and Site Plan Review 21-007 Determination of Application Completeness/Condition Setting for a request to redesign and establish a new wireless telecommunication facility located at 2200 East Avenue S (APN: 3053-008-016)	Rule 403 Rule 219-Permitting CARB Equipment	10/18/2021	10/7/2021
44466	Palmdale	Palmdale Retail Center	Request to develop a 3.92-acre parcel into four commercial buildings totaling 15,950 square feet located on the southeast corner of 10 <sup>th</sup> Street West and Technology Drive (APN: 3003-079-018)	Rule 403 Rule 219-Permitting CARB Equipment	10/18/2021	10/7/2021
44466	Palmdale	Bana at Palmdale	Request to develop a 1.02 acre parcel with a mixed-use retail/apartment building totaling 97,405 square feet located at 38732 9 <sup>th</sup> Street East (APN: 3008-040-012)	Rule 403 Rule 219-Permitting CARB Equipment	10/18/2021	10/7/2021
44473	Palmdale	TTM 062371	Pre-Application 21-045 for the request to develop a 10.39-acre parcel into 32 single-family lots with green belt easements located at the northwest corner of Avenue S and 58 <sup>th</sup> Street East (APN: 3203-020-106)	DCP CARB Equipment	10/20/2021	10/7/2021
44473	Palmdale	Medical Buildings	Pre-Application 21-044 Conceptual Review to develop two one-acre parcels with a commercial building on each parcel totaling 12,642 square feet to be located between Auto Center Drive and Commerce Avenue and east of Trade Center Drive (APN: 3003-080-006 and 3003-080-009)	No Comment	10/20/2021	10/7/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
11/16/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
44473	Palmdale	Precast Concrete Mfg	Conditional Use Permit 10-18 Major Modification, Site Plan Review 21-010 and Reclamation Plan 87-1 Major Modification Determination of Application Completeness/Condition Setting for the request to establish a precast concrete manufacturing facility on approximately 180 acres located at 7010 East Avenue T (Littlerock Creek Quarry/Granite (APNs: 3050-022-014, 3050-010-006, -016 and 3050-028-015)	DCP Active Operation DCP CARB Equipment	10/18/2021	10/7/2021
44476	Lancaster	TTM 83554	TTM 83554 for the proposed subdivision of the property into 18 single family residential lots located at the southeast corner of Avenue K-10 and 60 <sup>th</sup> Street West (APNs: 3204-006-055 & -105)	No Comment	11/5/2021	10/18/2021
44476	Lancaster	TTM 61970	TTM 61970 Site Plan for the proposed subdivision of the property into 9 single family residential lots on 2.43 acres at the intersection of Avenue K-6 and Carol Drive (APN: 3170-002-058)	No Comment	11/5/2021	10/18/2021
44477	Palmdale	Commercial Buildings	Pre-Application 21-047 Conceptual Review to develop 4.69 acres with two commercial buildings totaling 52,100 square feet to be located at the southwest corner of Elizabeth Lake Road and Tierra Subida Avenue (APNs: 3004-033-014 through -017)	DCP Rule 219-Permitting CARB Equipment	11/1/2021	10/18/2021
44488	Lancaster	TTM 61977	TTM 61977 for 16 single-family residential lots located at the southeast corner of East Avenue K-4 and Elizabeth Lane (APNs: 3170-002-017, 3170-002-018, 3170-002-033)	Rule 403 CARB Equipment	11/10/2021	10/21/2021
44488	Lancaster	TTM 21-01	TTM 21-01 for 34 single-family residential lots located at the northeast corner of 35 <sup>th</sup> Street West and Avenue J-8 on approximately 10 acres (APNs: 3153-018-047, 3153-018-049, -050 and -051)	DCP CARB Equipment	11/10/2021	10/21/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
11/16/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
44489	Lancaster	Desert Palms Apartments	SPR 21-08 for a 97 unit apartment complex located at the northeast corner of 20 <sup>th</sup> Street East and Avenue I on approximately 4.72 acres (APN: 3154-002-092).	DCP CARB Equipment	11/10/2021	10/21/2021
44487	Palmdale	T-Mobile Wireless	Conditional Use Permit 11-12 Time Extension No. 2 Determination of Application Completeness/Condition Setting for a time extension to an existing unmanned wireless telecommunication facility located at 42166 40 <sup>th</sup> Street East (APN: 3170-014-013)	No Comment	10/28/2021	10/21/2021
44487	Palmdale	In-n-Out	Pre-Application 21-048 Conceptual Review to develop 2.03 acres with one commercial building (drive-through) totaling 3,895 square feet to be located within the Mall Ring Road at 1233 West Rancho Vista Boulevard (APN: 3005-038-081)	No Comment	11/3/2021	10/21/2021



The following page(s) contain the backup material for Agenda Item: [Approve payments to MDAQMD in the amount of \\$196,434.63 for September 2021 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)

Please scroll down to view the backup material.

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

*AGENDA ITEM #4*

**DATE:** November 16, 2021

**RECOMMENDATION:** Approve payments to MDAQMD in the amount of \$196,434.63 for September 2021 expenditures.

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

**BACKGROUND:** Key Expenses: Staffing expenses of \$106,929.88 and GASB 68 related expenses of \$49,164.90.

The AVAQMD portion of the NPL increased by \$491k. It is the Districts practice to invest 10% of its GASB68 annual increase with the Public Agency Retirement System (PARS). This practice is a direct reflection of the Districts fiscal responsibility and transparency related to employee benefits.

**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 November 1, 2021.

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

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



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

**Invoice Date 9/30/2021**  
**Invoice Number 43165**  
**Due Date DUE UPON RECEIPT**

# 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>

<b>Facility Address :</b>
<b>Facility ID</b>

Invoice Description	FY22 - September 2021	Amount
Program Staff		106,929.88
GASB 68		49,164.90
OVERHEAD		24,123.55
Professional Services		7.41
Office Expenses		997.00
Recruitment		95.00
Capital Expenditures		15,116.89
<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>		
<p>MAKE CHECKS PAYABLE TO <b>MOJAVE DESERT AQMD</b>            PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK</p>		<p><b>Invoice Total 196,434.63</b>  <b>Amount Paid 0.00</b>  <b>Balance Due 196,434.63</b></p>

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

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

*AGENDA ITEM #5*

**DATE:** November 16, 2021

**RECOMMENDATION:** Receive and file.

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

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

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

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

**STATEMENT OF ACTIVITY.** The target variance for September is 25%.

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

**BANK REGISTERS.** This report details the Districts bank activity.

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

**REASON FOR RECOMMENDATION:** Receive and file.

**REVIEW BY OTHERS:** This item was reviewed by Allison Burns, Special Counsel as to legal form and by Bret Banks, Executive Director/APCO (AVAQMD) on or about November 1, 2021.

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

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

## Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
<b>Assets</b>					
Current Assets					
Cash	4,556,015.46	596,296.47	1,503,569.02	1,145,923.05	7,801,804.00
Cash Held For Other Fund	(107,949.11)	39,699.71	68,249.40	0.00	0.00
Receivables	187,881.64	0.00	0.00	0.00	187,881.64
Pre-Paid	18,473.76	0.00	0.00	0.00	18,473.76
<b>Total Current Assets</b>	<b>4,654,421.75</b>	<b>635,996.18</b>	<b>1,571,818.42</b>	<b>1,145,923.05</b>	<b>8,008,159.40</b>
<b>Total Assets</b>	<b>4,654,421.75</b>	<b>635,996.18</b>	<b>1,571,818.42</b>	<b>1,145,923.05</b>	<b>8,008,159.40</b>
<b>Liabilities and Net Position</b>					
Current Liabilities					
Payables	325,054.15	0.00	0.00	0.00	325,054.15
Due to Others	2,330.00	0.00	0.00	0.00	2,330.00
Unearned Revenue	2,017,902.69	0.00	0.00	1,156,827.41	3,174,730.10
<b>Total Current Liabilities</b>	<b>2,345,286.84</b>	<b>0.00</b>	<b>0.00</b>	<b>1,156,827.41</b>	<b>3,502,114.25</b>
Restricted Fund Balance	2,017,902.69	649,150.86	1,650,543.42	(10,907.13)	4,306,689.84
Cash Reserves	577,718.00	0.00	0.00	0.00	577,718.00
Unassigned Fund Balance	(159,604.85)	0.00	0.00	0.00	(159,604.85)
Pre-Paid	914.05	0.00	0.00	0.00	914.05
Change in Net Position	(127,794.98)	(13,154.68)	(78,725.00)	2.77	(219,671.89)
<b>Total Liabilities &amp; Net Position</b>	<b>4,654,421.75</b>	<b>635,996.18</b>	<b>1,571,818.42</b>	<b>1,145,923.05</b>	<b>8,008,159.40</b>

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

## Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions Program</u>	<u>AB923 Mobile Emissions Program</u>	<u>Carl Moyer Program</u>	<u>Total Governmental Funds</u>
<b>Revenues</b>					
Application and Permit Fees	142,845.12	0.00	0.00	0.00	142,845.12
AB 2766 and Other Program Revenues	54,715.69	54,629.30	54,629.31	0.00	163,974.30
Fines	6,661.00	0.00	0.00	0.00	6,661.00
Investment Earnings	513.31	0.21	0.61	0.30	514.43
Federal and State	33,057.02	0.00	0.00	0.00	33,057.02
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>237,792.14</b>	<b>54,629.51</b>	<b>54,629.92</b>	<b>0.30</b>	<b>347,051.87</b>
<b>Expenditures</b>					
Program Staff	156,094.78	0.00	0.00	0.00	156,094.78
Services and Supplies	36,326.78	8,000.00	55,434.24	0.00	99,761.02
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	15,116.89	0.00	0.00	0.00	15,116.89
<b>Total Expenditures</b>	<b>207,538.45</b>	<b>8,000.00</b>	<b>55,434.24</b>	<b>0.00</b>	<b>270,972.69</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>30,253.69</b>	<b>46,629.51</b>	<b>(804.32)</b>	<b>0.30</b>	<b>76,079.18</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 9/30/2021**

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	141,157.70	328,611.10	1,047,500.00	(0.31)
Programs	163,974.30	164,254.30	2,833,400.00	(0.06)
Application Fees	2,348.42	6,771.42	30,500.00	(0.22)
State Revenue	33,057.02	41,640.02	1,096,000.00	(0.04)
Fines & Penalties	6,000.00	15,350.30	10,000.00	(1.54)
Interest Earned	514.43	2,599.70	17,500.00	(0.15)
Adjustments to Revenue	0.00	(7,104.31)	0.00	0.00
<b>Total Revenues</b>	<b>347,051.87</b>	<b>552,122.53</b>	<b>5,034,900.00</b>	<b>(0.11)</b>
<b>Expenses</b>				
Office Expenses	7,766.39	27,694.61	108,625.00	0.25
Communications	1,536.09	4,471.53	21,050.00	0.21
Vehicles	296.21	651.62	7,900.00	0.08
Program Costs	63,434.24	256,143.92	3,104,500.00	0.08
Travel	11.20	33.60	12,650.00	0.00
Professional Services				
Payroll Contract	95.00	876.42	0.00	0.00
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	600.00	1,900.00	8,400.00	0.23
Maintenance & Repairs	225.00	2,199.63	6,500.00	0.34
Non-Depreciable Inventory	81.93	4,719.98	2,300.00	2.05
Dues & Subscriptions	300.00	5,350.00	46,400.00	0.12
Legal	1,250.00	3,825.00	44,000.00	0.09
Miscellaneous Expense	0.00	125.79	2,900.00	0.04
Suspense	0.00	372.87	0.00	0.00
Capital Expenditures	15,116.89	15,116.89	50,000.00	0.30
<b>Total Expenses</b>	<b>90,712.95</b>	<b>323,481.86</b>	<b>3,424,225.00</b>	<b>0.09</b>
<b>Program Staff</b>				
<b>Excess Revenue Over (Under) Expenditures</b>	<b>256,338.92</b>	<b>228,640.67</b>	<b>1,610,675.00</b>	<b>(0.14)</b>



**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 9/30/2021**

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	34.00	218.84	1,500.00	0.15
Vehicles	0.00	547.39	0.00	0.00
Travel	0.00	0.00	2,500.00	0.00
Professional Services				
Payroll Contract	7.41	14.82	125.00	0.12
Financial Audit & Actuarial Svcs	24,123.55	57,672.67	212,625.00	0.27
Dues & Subscriptions	0.00	0.00	250.00	0.00
<b>Total Expenses</b>	<b>24,164.96</b>	<b>58,453.72</b>	<b>217,000.00</b>	<b>0.27</b>
<b><u>Program Staff</u></b>				
Program Staff	156,094.78	389,858.84	1,389,000.00	0.28
<b>Total Program Staff</b>	<b>156,094.78</b>	<b>389,858.84</b>	<b>1,389,000.00</b>	<b>0.28</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(180,259.74)</b>	<b>(448,312.56)</b>	<b>(1,606,000.00)</b>	<b>(0.28)</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 9/30/2021**

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	141,157.70	328,611.10	1,047,500.00	(0.31)
Programs	163,974.30	164,254.30	2,833,400.00	(0.06)
Application Fees	2,348.42	6,771.42	30,500.00	(0.22)
State Revenue	33,057.02	41,640.02	1,096,000.00	(0.04)
Fines & Penalties	6,000.00	15,350.30	10,000.00	(1.54)
Interest Earned	514.43	2,599.70	17,500.00	(0.15)
Adjustments to Revenue	0.00	(7,104.31)	0.00	0.00
<b>Total Revenues</b>	<b>347,051.87</b>	<b>552,122.53</b>	<b>5,034,900.00</b>	<b>(0.11)</b>
<b>Expenses</b>				
Office Expenses	7,800.39	27,913.45	110,125.00	0.25
Communications	1,536.09	4,471.53	21,050.00	0.21
Vehicles	296.21	1,199.01	7,900.00	0.15
Program Costs	63,434.24	256,143.92	3,104,500.00	0.08
Travel	11.20	33.60	15,150.00	0.00
Professional Services				
Payroll Contract	102.41	891.24	125.00	7.13
Financial Audit & Actuarial Svcs	24,123.55	57,672.67	212,625.00	0.27
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	600.00	1,900.00	8,400.00	0.23
Maintenance & Repairs	225.00	2,199.63	6,500.00	0.34
Non-Depreciable Inventory	81.93	4,719.98	2,300.00	2.05
Dues & Subscriptions	300.00	5,350.00	46,650.00	0.11
Legal	1,250.00	3,825.00	44,000.00	0.09
Miscellaneous Expense	0.00	125.79	2,900.00	0.04
Suspense	0.00	372.87	0.00	0.00
Capital Expenditures	15,116.89	15,116.89	50,000.00	0.30
<b>Total Expenses</b>	<b>114,877.91</b>	<b>381,935.58</b>	<b>3,641,225.00</b>	<b>0.10</b>
<b>Program Staff</b>				
Program Staff	156,094.78	389,858.84	1,389,000.00	0.28
<b>Total Program Staff</b>	<b>156,094.78</b>	<b>389,858.84</b>	<b>1,389,000.00</b>	<b>0.28</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>76,079.18</b>	<b>(219,671.89)</b>	<b>4,675.00</b>	<b>46.99</b>

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000001	9/01/2021	Credit Card Transactions - Burns Env	0.00	1,242.00	474,623.80
0004603	9/02/2021	[10013] CDW - G-Invoices J840792, J840806, J919867	4,488.45	0.00	470,135.35
0004604	9/02/2021	[10016] COUNTY OF LOS ANGELES-Bank Services - April - June 2021	119.20	0.00	470,016.15
0004605	9/02/2021	[10027] MOJAVE ENVIRONMENTAL EDUCATION CONSORTIUM-MEEC Gold Sponsorship FY 2021-2022	1,500.00	0.00	468,516.15
0004606	9/02/2021	[10483] STREAMLINE-Inv F7C1BDDC-0010 - Web Hosting - September 2021	200.00	0.00	468,316.15
0004607	9/02/2021	[11259] WEX BANK-Fuel Purchase Ending 08/25/2021	32.66	0.00	468,283.49
R22-10	9/03/2021	Operating Fund Replenishment #05	0.00	181,426.76	649,710.25
0000001	9/03/2021	Wells Fargo ACH - BYD Coach	0.00	7,588.65	657,298.90
0004608	9/09/2021	[10003] ANTELOPE VALLEY COLLEGE FOUNDATION-Antelope Valley College Foundation President's Circle membership 2021-2022	1,000.00	0.00	656,298.90
0004609	9/09/2021	[10260] QCS BUILDING SERVICES-Janitorial Service Sep 2021	225.00	0.00	656,073.90
0004610	9/09/2021	[10071] QUADIENT LEASING-Postage Meter Lease 09/02/2021-10/01/2021	78.17	0.00	655,995.73
0004611	9/09/2021	[10455] STRADLING YOCCA CARLSON & RAUTH-Legal Service for Period Ending 07/31/2021	1,250.00	0.00	654,745.73
0004612	9/09/2021	[10046] VERIZON CALIFORNIA - NJ-Long Distance 08/28/2021-09/27/2021	34.89	0.00	654,710.84
0000001	9/09/2021	Credit Card Transaction - Derna Group 37721 100th St. East, Littlerock CA	0.00	525.00	655,235.84
0000001	9/09/2021	Credit Card Transaction - Central Valley Enviornmental Demo/Reno 24490 Table Mountain Rd.	0.00	586.00	655,821.84
0000001	9/14/2021	Credit Card Transaction - DCP Application for CTC Design and Build 3632 Smith Ave. Unit 53, Acton CA	0.00	661.00	656,482.84
0000001	9/15/2021	Credit Card Transaction - Antelope Valley Mortuaries	0.00	306.00	656,788.84
0004613	9/16/2021	[10006] BANK OF THE WEST-Credit Card -1628 08/05/2021-09/04/2021	443.17	0.00	656,345.67
0004614	9/16/2021	[10006] BANK OF THE WEST-Credit Card -1465 08/05/2021-09/04/2021	111.10	0.00	656,234.57
0004615	9/16/2021	[10039] SPARKLETTS-Water Service 08/2021	38.92	0.00	656,195.65
0004616	9/16/2021	[10592] SPECTRUM BUSINESS-Fiber 09/08/2021-10/07/2021	770.00	0.00	655,425.65
0004617	9/16/2021	[10045] VERIZON BUSINESS-VOIP 09/01/2021-09/30/2021	427.94	0.00	654,997.71
0004618	9/16/2021	[10050] WOELFL FAMILY TRUST-Lease Payment - October 2021	4,823.67	0.00	650,174.04
0004619	9/22/2021	[00069] SOUTHERN CALIFORNIA EDISON-Acct 700442430582 - Electricity Usage - 08/12/11 - 09/12/21	719.99	0.00	649,454.05
0004620	9/22/2021	[10072] USPS/NEOPOST-Prepaid Postage	1,000.00	0.00	648,454.05
0000001	9/23/2021	Credit Card Transaction - Derna Group/American Tower Asset Sub LLC	0.00	486.51	648,940.56
0000001	9/23/2021	Wells Fargo ACH - Northrop	0.00	525.00	649,465.56
0000001	9/27/2021	Credit Card Transaction - Caliber Collision	0.00	505.91	649,971.47
0004621	9/30/2021	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - August 2021	27,267.19	0.00	622,704.28
0004622	9/30/2021	[10518] AUSTIN BISHOP-Attendance Governing Board Meeting Tuesday, September 21, 2021.	100.00	0.00	622,604.28

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0004623	9/30/2021	[10405] CANON FINANCIAL SERVICES-Copier Lease 09/01/2021-09/30/2021	278.44	0.00	622,325.84
0004624	9/30/2021	[10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, September 21, 2021.	100.00	0.00	622,225.84
0004625	9/30/2021	[10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, September 21, 2021.	100.00	0.00	622,125.84
0004626	9/30/2021	[10019] FEDERAL EXPRESS CORPORATION-Courier Service 09/08/2021	22.00	0.00	622,103.84
0004627	9/30/2021	[10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, September 21, 2021.	100.00	0.00	622,003.84
0004628	9/30/2021	[10503] STEVEN D HOFBAUER-Attendance Governing Board Meeting Tuesday, September 21, 2021.	111.20	0.00	621,892.64
0004629	9/30/2021	[10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, September 21, 2021.	100.00	0.00	621,792.64
0004630	9/30/2021	[10026] MOJAVE DESERT AQMD-FY22 - July 2021	145,862.11	0.00	475,930.53
0004631	9/30/2021	[10040] SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY-Inv 70698 - 2021 Dodge Ram 1500 FY 20/21	203.19	0.00	475,727.34
0000001	9/30/2021	Credit Card Transaction - Shutters by Angel	0.00	505.91	476,233.25
<b>Total for Report:</b>			<b>191,507.29</b>	<b>194,358.74</b>	

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
General Fund P6A LA County

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	9/01/2021	Interest Earned	0.00	513.31	2,302,692.25
R22-10	9/03/2021		181,426.76	0.00	2,121,265.49
0000001	9/15/2021	Daily Deposit	0.00	813,111.35	2,934,376.84
R22-11	9/21/2021		57,452.00	0.00	2,876,924.84
0000001	9/22/2021	Daily Deposit	0.00	14,288.82	2,891,213.66
0000001	9/23/2021	Daily Deposit	0.00	38,581.21	2,929,794.87
0000001	9/27/2021	Daily Deposit	0.00	2,344.43	2,932,139.30
R22-12	9/27/2021		8,583.00	0.00	2,923,556.30
R22-13	9/28/2021		752,632.00	0.00	2,170,924.30
<b>Total for Report:</b>			<b>1,000,093.76</b>	<b>868,839.12</b>	

**Antelope Valley AQMD**

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**Bank Register from 9/01/2021 to 9/30/2021**

**WF AB2766**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0022380	9/02/2021	[11263] THAMEENAH YASMEEN ALAM-AB2766 GRANT	500.00	0.00	550,839.42
0022381	9/02/2021	[11264] ALEXANDER ANWER-AB2766 GRANT	1,000.00	0.00	549,839.42
0022382	9/02/2021	[11266] JENNIFER J CATHCART-AB2766 GRANT	500.00	0.00	549,339.42
0022383	9/02/2021	[11265] FIDEL GUMAYAGAY-AB2766 GRANT	500.00	0.00	548,839.42
0022384	9/02/2021	[11261] TERESA M KHOUREY-SCOTT-AB2766 GRANT	1,000.00	0.00	547,839.42
0022385	9/02/2021	[11262] MARK E KINDIG-AB2766 GRANT	500.00	0.00	547,339.42
0022386	9/02/2021	[11260] DAN PAUL ROJAS GARCIA-AB2766 GRANT	500.00	0.00	546,839.42
0022387	9/16/2021	[11268] DENISE A GAGLIARDI-AB2766 GRANT	1,000.00	0.00	545,839.42
0022388	9/16/2021	[11272] JAMES PAUL KRISTO-AB2766 GRANT	500.00	0.00	545,339.42
0022389	9/16/2021	[11270] ALEX KROLL-AB2766 GRANT	500.00	0.00	544,839.42
0022390	9/16/2021	[11269] ROSA D LOPEZ MONTERROSO-AB2766 GRANT	500.00	0.00	544,339.42
0022391	9/16/2021	[11271] ELVA MARITZA MORALES OAJACA-AB2766 GRANT	1,000.00	0.00	543,339.42
0022392	9/16/2021	[11273] JOVANY PERRONE-AB2766 GRANT	500.00	0.00	542,839.42
R22-11	9/21/2021	AB2766 Transfer - June 2021	0.00	57,452.00	600,291.42
0022393	9/30/2021	[11279] MIGUEL AVINA-AB2766 GRANT	500.00	0.00	599,791.42
0022394	9/30/2021	[11275] DEXTER DE LA CRUZ-AB2766 GRANT	500.00	0.00	599,291.42
0022395	9/30/2021	[11278] TATYANA SOFIA GARCIA-AB2766 GRANT	1,000.00	0.00	598,291.42
0022396	9/30/2021	[11274] AUGUSTO HERNANDEZ-AB2766 GRANT	500.00	0.00	597,791.42
0022397	9/30/2021	[11276] SHAWN MCLURKIN-AB2766 GRANT	500.00	0.00	597,291.42
0022398	9/30/2021	[11277] BRENDA VIEYRA-AB2766 GRANT	1,000.00	0.00	596,291.42
<b>Total for Report:</b>			<b>12,500.00</b>	<b>57,452.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
**LA County AB2766 U5R**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	9/01/2021	Interest Earned	0.00	0.21	5.05
<b>Total for Report:</b>			<b>0.00</b>	<b>0.21</b>	

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
**WF AB923**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0001045	9/09/2021	[10884] COAST AUTO SALVAGE-AB923 Grant Invoices-52649,52650,52713	2,510.00	0.00	1,556,480.29
0001046	9/30/2021	[10476] ANTELOPE VALLEY SCHOOL TRANSPORTATION AGENCY-AB923 Grant	52,924.24	0.00	1,503,556.05
<b>Total for Report:</b>			<b>55,434.24</b>	<b>0.00</b>	



**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
**LA County AB923**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	9/01/2021	Interest Earned	0.00	0.61	12.97
<b>Total for Report:</b>			<b>0.00</b>	<b>0.61</b>	

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
WF Carl Moyer

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0011024	9/16/2021	[10076] ANTELOPE VALLEY AQMD-Moyer Admin Reimbursemet FY 21	38,581.21	0.00	394,271.15
0011024	9/16/2021	[10076] ANTELOPE VALLEY AQMD-Void check 0011024	0.00	38,581.21	432,852.36
0011024	9/16/2021	[10076] ANTELOPE VALLEY AQMD-Moyer Admin Reimbursemet FY 21	38,581.21	0.00	394,271.15
R22-13	9/28/2021	Moyer Transfer - Year 23 Admin & Project Funds	0.00	752,632.00	1,146,903.15
<b>Total for Report:</b>			<b>77,162.42</b>	<b>791,213.21</b>	

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
**LA County Carl Moyer U5S**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	9/01/2021	Interest Earned	0.00	0.30	6.29
<b>Total for Report:</b>			<b>0.00</b>	<b>0.30</b>	

**Antelope Valley AQMD**  
**Bank Register from 9/01/2021 to 9/30/2021**  
**WF Special Revenue**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
R22-12	9/27/2021	AB197 Transfer - Project Funds	0.00	8,583.00	1,698,617.34
<b>Total for Report:</b>			<b>0.00</b>	<b>8,583.00</b>	

The following page(s) contain the backup material for Agenda Item: [Ratification of Board Chairman's determination pursuant to Government Code section 54953\(e\)\(3\) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District \(AVAQMD\) for the period of November 16, 2021 through December 16, 2021 pursuant to provisions of the Brown Act. Presenter: Bret Banks, Executive Director/APCO.](#)

Please scroll down to view the backup material.

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

*AGENDA ITEM #6*

**DATE:** November 16, 2021

**RECOMMENDATION:** Ratification of Board Chairman's determination pursuant to Government Code section 54953(e)(3) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for the period of November 16, 2021 through December 16, 2021 pursuant to provisions of the Brown Act.

**SUMMARY:** This action will allow members of the AVAQMD Governing Board to continue to meet via teleconference for the November 16, 2021 Governing Board Meeting in the same manner and using the same means of compliance with the Brown Act as has been done since early 2020.

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

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

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

*AGENDA ITEM #6*

**PAGE 2**

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

The adoption of the attached resolution complies with the provisions of AB361 and will allow the Governing Board to conduct its November 16, 2021 meeting in the same manner as it has been conducting meetings throughout the pandemic emergency. Regularly scheduled Governing Board meeting agendas for November and December 2021 will include an action item allowing AVAQMD to comply with the provisions of AB361 to continue the waiver of certain provisions in 30-day increments. Thus, the AVAQMD expects its meetings commencing January 2022 to revert to being conducted under the full Brown Act requirements.

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

**REVIEW BY OTHERS:** This item was reviewed by Allison Burns on or about November 5, 2021.

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

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

RESOLUTION NO. \_\_\_\_\_

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, as a consequence of the local emergency, the Board of Directors does hereby find that the Board of Directors of Antelope Valley Air Quality Management District shall



conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board of Directors shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

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

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

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

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

Section 3. Ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of this Resolution’s issuance date of November 16, 2021.

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

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 16, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors of Antelope Valley Air Quality Management District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**PASSED AND ADOPTED** by the Board of Directors of Antelope Valley Air Quality Management District this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary



**Antelope Valley Air Quality Management District**  
43301 Division Street, Suite 206  
Lancaster, CA 93535  
661-723-8070  
[www.AVAQMD.ca.gov](http://www.AVAQMD.ca.gov)

**DATE: November 16, 2021**

**TO: BOARD OF DIRECTORS**

**SUBJECT: RESOLUTION 21-06 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS**

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## **RECOMMENDATION**

That the Board of Directors approve Resolution 21-06, proclaiming a local emergency, ratifying the proclamation of a state of emergency by Executive Orders N-25-20, N-29-20 and N-35-20, and authorizing remote teleconference meetings for a thirty (30) day period pursuant to Brown Act provisions

## **FISCAL IMPACT**

None.

## **BACKGROUND**

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

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

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

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

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

Prepared and Submitted by:

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Allison E. Burns

General Counsel, Antelope Valley Air Quality Management District

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$179,000 of Mobile Source Emissions Reduction Program (AB 923) funds to AV Farming to replace older diesel farm equipment with zero emissions technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.

Please scroll down to view the backup material.

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

*AGENDA ITEM #7*

**DATE:** November 16, 2021

**RECOMMENDATION:** 1) Award an amount not to exceed \$179,000 of Mobile Source Emissions Reduction Program (AB 923) funds to AV Farming to replace older diesel farm equipment with zero emissions technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.

**SUMMARY:** This item awards an amount not to exceed \$179,000 of Mobile Source Emissions Reduction Program (AB 923) funds to AV Farming for the replacement of (1) diesel steamer and (1) diesel baler with zero emissions technology.

**BACKGROUND:** AVAQMD received a grant application from AV Farming seeking grant assistance to replace older diesel farm equipment. Agriculture equipment is unregulated and therefore there are no requirements to turn over older heavy-polluting equipment. Participation in the grant program provides incentive for turning over older fleets with new cleaner technology that meets or exceeds the current emission standards. Staff has evaluated the proposed projects and find the total weighted emission reductions to be significant at 1.88 tons/yr. for a 5-year project life and therefore recommends the maximum eligible grant award per project as pursuant to the Carl Moyer Program and Mobile Source Emissions Reduction Guidelines. Older heavy-duty off-road equipment are considerable sources of GHG, diesel particulate matter (PM), and oxides of nitrogen (NO<sub>x</sub>) emissions. Early fleet turnover provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

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cc: Laquita Cole  
Michelle Powell  
Julie McKeehan

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

*AGENDA ITEM #7*

**PAGE 2**

**REASON FOR RECOMMENDATION:** Governing Board approval is needed to fund 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 on or before November 3, 2021.

**FINANCIAL DATA:** Sufficient funds are available from the District's Mobile Source Emissions Reduction Program (AB 923) and/or Carl Moyer Program funds.

**PRESENTER:** Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$70,000 in Carl Moyer Program funds to Critical Car Care for the replacement of (2) older forklifts; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.  
Presenter: Julie McKeehan, Grants Analyst.

Please scroll down to view the backup material.

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

*AGENDA ITEM #8*

**DATE:** November 16, 2021

**RECOMMENDATION:** 1) Award an amount not to exceed \$70,000 in Carl Moyer Program funds to Critical Car Care for the replacement of (2) older forklifts; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.

**SUMMARY:** This item awards an amount not to exceed \$70,000 of Carl Moyer Program funds to Critical Car Care for the replacement of (2) older forklifts with a new zero emissions electric forklift.

**BACKGROUND:** AVAQMD received an application from Critical Car Care requesting grant funding towards retirement and replacement of (1) older propane forklift and (1) older gasoline forklift for (1) new zero emissions forklift. Applicant's participation is voluntary in the Carl Moyer Equipment Replacement Program. Staff has evaluated the proposed project and finds it eligible for 80 percent of the replacement. Retirement of the proposed forklifts produces 0.45 tons/yr. emission reductions to be claimed over a 10-year project life. Early fleet turnover provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

**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 November 2, 2021.

**FINANCIAL DATA:** Sufficient funds are available in the District's Carl Moyer Program funds.

**PRESENTER:** Julie McKeehan, Grants Analyst

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cc: Laquita Cole  
Michelle Powell  
Julie McKeehan



The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$30,000 of Community Air Protection Program (AB 134) funds to Lancaster School District toward the purchase of a zero-emissions electric riding mower; 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.

Please scroll down to view the backup material.

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

*AGENDA ITEM #9*

**DATE:** November 16, 2021

**RECOMMENDATION:** 1) Award an amount not to exceed \$30,000 of Community Air Protection Program (AB 134) funds to Lancaster School District toward the purchase of a zero-emissions electric riding mower; 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 \$30,000 of Community Air Protection Program (AB 134) funds to Lancaster School District toward the replacement of an older diesel riding lawn mower for a zero-emissions electric riding mower.

**BACKGROUND:** Lancaster School District is a community identified source for projects that reduce air pollution in schools, decrease exposure and address a range of outdoor and indoor air emissions sources that may potentially affect the health of school children. Lancaster School District proposes to retire an existing uncontrolled diesel riding mower used for ground maintenance and other lawn and garden purposes in exchange for grant funds to purchase a zero-emissions riding mower. This project will reduce emissions in a low-income community as well as directly benefit school-age children K-12, staff, parents and surrounding other sensitive receptors. Staff has evaluated the project for the use of Community Air Protection Program (AB 134) funds. Pursuant to the grant guidelines the proposed project is eligible for 90% of the replacement costs of the zero emissions electric riding mower. The retirement of the existing diesel mower for zero-emissions replacement provides early and permanent elimination of emissions that help the Valley towards attainment of the national ambient air quality standards.

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cc: Laquita Cole  
Michelle Powell  
Julie McKeehan

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

*AGENDA ITEM #9*

**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 November 2, 2021.

**FINANCIAL DATA:** Funding for the proposed project are sufficient from the District's Community Air Protection Program (AB 134) funds.

**PRESENTER:** Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: [Receive and file presentation regarding the 2021 Air Quality Update. Presenter: Bret Banks, Executive Director/APCO.](#)

Please scroll down to view the backup material.

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

*AGENDA ITEM #10*

**DATE:** November 16, 2021

**RECOMMENDATION:** Receive and file presentation regarding the 2021 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 November 4, 2021.

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

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

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# Antelope Valley Air Quality Management District

## Air Quality Data Summaries

*"The Antelope Valley...it's a breath of fresh air!"*

Ozone – 8-Hour Standards					
Year	Days Exceeding 85 ppb	Days Exceeding 75 ppb	Days Exceeding 70 ppb	Maximum 8-Hour Reading parts per million (ppb)	4th Highest Value
2003	33	64	92	121	103
2004	24	59	85	101	103
2005	31	60	73	103	
2006	16	39	66	106	
2007	14	42	63	101	
2008	13	34	59	103	
2009	16	43	70	102	
2010	5	44	78	96	
2011	19	52	76	100	
2012	12	39	72	96	87
2013	12	31	53	94	89
2014	3	17	36	88	81
2015	23	53	82	103	101
2016	14	30	64	98	81
2017	6	32	48	104	87
2018	4	20	48	105	84
2019	0	6	18	82	77
2020	3	11	13	106	83
2021	0	1	6	80	71

*As of 10/19/2021*

<b>State Standards:</b>	1 Hour Average	8 Hour Average
	90 ppb	70 ppb
<b>Federal Standards:</b>	1 Hour Average	8 Hour Average
	124 ppb (revoked)	70 ppb
		75 ppb (rescinded 10/1/2015) 84 ppb (rescinded 3/12/2008)



# Antelope Valley Air Quality Management District

## Air Quality Data Summaries

*"The Antelope Valley...it's a breath of fresh air!"*

Ozone - 1-Hour Standards				
Year	Days Exceeding 90 ppb	Days Exceeding 124 ppb	Maximum 1-Hour Reading parts per million (ppb)	4th Highest Value
2003	50	4	156	
2004	37	0	121	
2005	42	1	127	
2006	22	2	132	
2007	16	0	118	
2008	18	0	116	
2009	22	0	122	
2010	11	0	107	
2011	19	0	115	
2012	13	0	112	102
2013	9	0	108	106
2014	3	0	101	93
2015	26	1	132	120
2016	16	0	116	108
2017	19	0	109	102
2018	10	1	125	100
2019	4	0	96	90
2020	9	0	119	97
2021	0	0	87	82

*As of 10/19/2021*

<b>State Standards:</b>	1 Hour Average	8 Hour Average
	90 ppb	70 ppb
<b>Federal Standards:</b>	1 Hour Average	8 Hour Average
	124 ppb (revoked)	70 ppb
		75 ppb (rescinded 10/1/2015) 84 ppb (rescinded 3/12/2008)

# Annual Days Exceeding 70 ppb in Ozone

