

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JUNE 20, 2017
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Ron Hawkins, Vice Chair, Los Angeles County
Steve Hofbauer, City of Palmdale
Austin Bishop, City of Palmdale
Vern Lawson, Los Angeles County
Ken Mann, City of Lancaster

Board Members Absent:

Newton Chelette, Public Member

CALL TO ORDER

Chair Crist called the meeting to order at 10:00 a.m. Board Member Hofbauer led the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

Agenda Item #1

None.

CONSENT CALENDAR

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of May 16, 2017. Presenter: Crystal Goree.

Upon Motion by Mann, Seconded by Hofbauer, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of May 16, 2017.

Agenda Item #3 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.

Upon Motion by Mann, Seconded by Hofbauer, and carried unanimously, the Board Received and Filed Activity Report.

Agenda Item #4 – Monthly Grant Fund Summary. Receive and file.

Presenter: Bret Banks.

Upon Motion by Mann, Seconded by Hofbauer, and carried unanimously, the Board Received and Filed Monthly Grant Fund Summary.

Agenda Item #5 - Receive and file the Financial Report for FY 17, the period April 2017 which provides financial information and budget performance concerning the current fiscal status of the District. Presenter: Jean Bracy.

Upon Motion by Mann, Seconded by Hofbauer, and carried unanimously, the Board Received and Filed the Financial Report.

Agenda Item #6 - Approve payment to MDAQMD in the total amount of \$107,020.53, subject to availability of funds, for services provided during the month of April 2017. Presenter: Jean Bracy.

Upon Motion by MANN, Seconded by HOFBAUER, and carried unanimously, the Board Approved payment to MDAQMD in the total amount of \$107,020.53, subject to availability of funds, for services provided during the month of April 2017.

Agenda Item #7 – Adopt a Resolution for the Election of Directors to the Special District Risk Management Authority Board of Directors to re-elect the three incumbents and one new director. Presenter: Bret Banks.

Upon Motion by MANN, Seconded by HOFBAUER, and carried unanimously, the Board Adopted Resolution #17-02, for the Election of Directors to the Special District Risk Management Authority Board of Directors to re-elect the three incumbents and one new Director.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

Agenda Item #8 - Conduct a Continued Public Hearing to receive comments and staff presentation for the proposed AVAQMD Budget for FY 2017-18: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Adopt a resolution approving and adopting the budget for FY 2017-18.

Presenter: Bret Banks.

Chair Crist opened Public Hearing. Bret Banks shared background information and staff report. Mr. Banks provided information on revenue and expenses, including end of year estimate, FY 2017 and proposed budget, FY 2018. Mr. Banks answered questions from the Board. Chair Crist solicited public comment. There was no public comment. Chair Crist closed public hearing. Upon Motion by HAWKINS, Seconded by HOFBAUER, and carried unanimously, the Board adopted Resolution #17-03, approving and adopting the budget for FY 2017-18.

Agenda Item #9 - Conduct a public hearing to consider the adoption of Rule 1151.1 – Motor Vehicle Assembly Coating Operations: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the CEQA Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption adopting Rule 1151.1 – Motor Vehicle Assembly Coating Operations and directing staff actions. Presenter: Barbara Lods.

Chair Crist opened Public Hearing. Bret Banks introduced Barbara Lods, Air Quality Specialist. Ms. Lods provided background information and staff recommendation. Ms. Lods shared PowerPoint presentation on Motor Vehicle Assembly Coating Operations. Information shared included RACT Analysis, which ensures that District rules adequately address the current federal requirements, National Ambient Air Quality Standard (NAAQS), and Control Technique Guidelines (TCG). Chair Crist solicited public comment. There was no public comment. Chair Crist closed public hearing. Upon Motion by MANN, Seconded by HOFBAUER, the Board made a determination that the CEQA Categorical Exemption applies; waived reading of Resolution; adopted Resolution #17-04, making appropriate findings, certifying the Notice of Exemption adopting Rule 1151.1 – *Motor Vehicle Assembly Coating Operations*.

NEW BUSINESS

Agenda Item #10 – Approve spending authority for the District consistent with the Fiscal Year 2016-17 Budget until the FY 2017-18 Budget is adopted.

Presenter: Bret Banks.

ITEM PULLED BY STAFF.

Agenda Item #11 – Authorize the Executive Director/APCO and staff to implement an On-Road Vehicle Work Plan to the AVAQMD’s Carl Moyer Program pursuant to the California Air Resources Board approval of the 2017 Carl Moyer Program Guidelines as of April 27, 2017 and as to approved form by the California Air Resources Board. Presenter: Julie McKeehan.

Julie McKeehan provided background information and staff recommendation. Ms. McKeehan shared a PowerPoint presentation on the On-Road Vehicle Program Work Plan. Ms. McKeehan discussed the new 2017 Moyer guidelines and shared information on eligible projects. Ms. McKeehan answered questions from the Board. Discussion ensued. Upon Motion by HOFBAUER, Seconded by HAWKINS, and carried unanimously, the Board authorized the Executive Director/APCO and staff to implement an On-Road Vehicle Work Plan to the AVAQMD’s Carl Moyer Program pursuant to the California Air Resources Board approval of the 2017 Carl Moyer Program Guidelines as of April 27, 2017 and as to approved form by the California Air Resources Board.

Agenda Item #12 - Award an amount not to exceed \$170,159 in Carl Moyer Program funds to High Desert Dairy for the replacement of one (1) older diesel-powered tractor with newer, cleaner 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.

Julie McKeehan provided background information, staff recommendation and answered questions from Chair Crist. Upon Motion by **MANN**, Seconded by **LAWSON**, and carried unanimously, the Board awarded an amount not to exceed \$170,159 in Carl Moyer Program funds to High Desert Dairy for the replacement of one (1) older diesel-powered tractor with newer, cleaner technology; and authorized the Executive Director/APCO and staff to negotiate target time frames and technical project details and executed an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #13 - 1) Award an amount not to exceed of \$84,000 from Mobile Source Emissions Reduction Program funds for the purchase of three (3) Mean Green CXR-60 industrial electric lawn mowers; 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 provided background information and staff recommendation. Mr. Banks shared PowerPoint presentation on the Commercial Electric Lawn Mower Grant. Mr. Banks shared the list of attendees for the recently held product demonstration event. Mr. Banks provided information on the advantages of the commercial grade electric lawn mower equipment as well as the next steps to be taken, and future goals. Mr. Banks answered questions from the Board. Discussion ensued. Board Member **HOFBAUER** moved the item as amended, Seconded by **BISHOP**, to award an amount not to exceed \$140,000 from whatever available program funds are best used for the purchase of 5 mean green CXR-60 industrial electrical lawn mowers; and 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.

ADMINISTRATIVE ITEMS

Agenda Item #14 - Reports

Governing Board Counsel – None.

Executive Director/APCO – Bret Banks provided an update on AVAQMD vs. MDAQMD Engine Permit Fee Comparison. Mr. Banks answered questions from the Board. Discussion ensued. Chair Crist directed Bret Banks to prepare a numbers breakdown of the fee comparison and report the information back to the Board.

The meeting was adjourned at 10:43 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, July 18, 2017, 10:00 a.m.