

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JULY 17, 2018
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

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

Board Members Absent:

Ron Hawkins, Los Angeles County

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:18 a.m. Board Member **HOFBAUER** led the Pledge of Allegiance. Roll Call was Taken

PUBLIC COMMENT

Chair **CRIST** called for Public Comment. No members of the public made comment.

CONSENT CALENDAR

Agenda Item #1 - Approve Minutes from Regular Governing Board Meeting of June 19, 2018.

Upon Motion by **CHELETTE**, Seconded by **BISHOP**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of June 19, 2018.

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

Upon Motion by **CHELETTE**, Seconded by **BISHOP**, and carried unanimously, the Board **Received and Filed** Monthly Activity Report.

Agenda Item #3 - Approve payment to MDAQMD in the total amount of \$119,549.51, subject to availability of funds, for services provided during the month of May 2017. Presenter: Bret Banks.

Upon Motion by **CHELETTE**, Seconded by **BISHOP**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$119,549.51, subject to availability of funds, for services provided during the month of May 2018.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

Agenda Item #4 - Conduct a public hearing to consider the adoption of the Certification Table: 2008 Ozone National Ambient Air Quality Standards Nonattainment New Source Review State Implementation Plan Requirements (O3 NANSR Certification): a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the CEQA Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Regulation and directing staff actions. Presenter: Bret Banks

Chair CRIST opened the public hearing. Bret Banks shared background information, staff recommendation and answered questions from the Board. Chair CRIST solicited public comment. There was no public comment. Chair CRIST closed public hearing. Upon a reluctant Motion by CHELETTE, Seconded by HOFBAUER, carried unanimously. The Board **made a determination** that the CEQA Categorical Exemption applies; **waived** reading of Resolution; **adopted** Resolution #18-02, making appropriate findings, certifying the Notice of Exemption amending the Regulation and direct staff actions.

Agenda Item #5 - Conduct a public hearing to consider the amendment of Regulation III – Fees: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the CEQA Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Regulation and directing staff actions. Presenter: Bret Banks.

Chair CRIST opened Public Hearing. Bret Banks shared background information and staff report. Discussion ensued. Mr. Banks answered questions from the Board. Board Member MANN commented that historically, the District has not raised any fees, stating that the fee increase will allow the District to be more commensurate in supporting District work and programs. Chair CRIST solicited public comment. There was no public comment. Chair CRIST closed public hearing. Upon Motion by BISHOP, Seconded by HOFBAUER, and carried unanimously, the Board received staff report; **made a determination** that the CEQA Categorical Exemption applies; **waived** reading of Resolution; **adopted** Resolution #18-03, making appropriate findings, certifying the Notice of Exemption, amending Regulation III – Fees and directing staff actions.

Agenda Item #6 - Conduct a public hearing to consider the amendment of Rule 1171 – Solvent Cleaning 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, amending Rule 1171 – Solvent Cleaning Operations and directing staff actions. Presenter: Bret Banks.

Bret Banks shared background information and requested to continue the Public Hearing to the Governing Board meeting of August 21, 2018. The item was **continued** by consensus of the Board.

NEW BUSINESS

Agenda Item #7 - 1) Award an amount not to exceed \$294,494.00 in District grant program funds to Fine Grade Equipment for the replacement of an older diesel motor grader with 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: Bret Banks.

Bret Banks shared background information, staff recommendation and answered questions from the Board. Upon Motion by **HOFBAUER**, Seconded by **BISHOP** and carried unanimously, the Board **awarded** an amount not to exceed \$294,494.00 in District grant program funds to Fine Grade Equipment for the replacement of an older diesel motor grader with cleaner technology; 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 #10 - Reports

Governing Board Counsel – None.

Executive Director/APCO – Bret Banks provided an update on the AB617 public outreach efforts completed in June and July.

Bret Banks shared presentation on the Wilsona Electric School Bus Ribbon Cutting Ceremony. The ceremony was attended by CARB Board member Riordan and District Board member Hofbauer.

Bret Banks provided an update on the annual District Lawn Mower Exchange Program.

Bret Banks provided information annual Achievement In Reducing Emissions (AIRE) Award nominations open until close of business on Friday August 31, 2018.

Bret Banks informed the Board that they will have future discussions regarding permit fees for Cannabis operations. Mr. Crist suggested a possible fee per square foot of building space. Further discussion to be held at the August 2018 Board meeting.

Bret Banks shared a presentation on the Firework Pollution and increase in PM2.5 emissions on the evening of July 4th 2018. The Board requested further discussion on this topic at the December 2018 Board meeting.

The meeting was adjourned at 10:50 a.m. The next regularly scheduled Governing Board Meeting will be held on **Tuesday, August 21, 2018.**

ACTION OF THE GOVERNING BOARD

APPROVED

Upon motion by **NEWTON CHELETTE**, seconded by **KENNETH MANN**, as approved by the following vote:


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

Noes:

Absent:

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY 

Dated: August 21, 2018