

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 19, 2019
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
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Steven Hofbauer, City of Palmdale
Raj Malhi, City of Lancaster

Board Members Absent:

None

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:02 a.m. Board Member **HARRIS** led the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

- ❖ Public comment made by Neena Suri on a non-agenda item. Ms. Suri commented on the District's Alternative Fuel Incentive Program and requested a \$1000.00 rebate instead of the \$500.00 rebate for the purchase of a Tesla.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of January 15, 2019.

Upon Motion by **BISHOP**, seconded by **HOFBAUER**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of January 15, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HOFBAUER**, and carried unanimously, the Board **Received and Filed** Monthly Grand Funding Summary.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 - Approve payment to MDAQMD in the total amount of \$121,924.73, subject to availability of funds, for services provided during the month of December 2018. Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HOFBAUER**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$121,924.73, subject to availability of funds, for services provided during the month of December 2018.

Agenda Item #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 December 31, 2018, which provides financial information and budget performance concerning the current fiscal status of the District.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HOFBAUER**, and carried unanimously, the Board **received and filed** the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at December 31, 2018, which provides financial information and budget performance concerning the current fiscal status of the District.

Agenda Item #6 - Receive and File FY 20 Budget Development Schedule. Presenter:

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HOFBAUER**, and carried unanimously, the Board **received and filed** FY 20 Budget Development Schedule.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #7 – Allocate \$45,000 of Community Air Protection Program (AB 617) funds to the District’s Lawn Mower Exchange (Lawn and Garden) Program.

Presenter: Julie McKeehan, Grants Analyst.

During discussion, Chair **CRIST** requested that staff present to the Board at the next Governing Board meeting a recommendation illustrating the use of electric lawn equipment for commercial use. Discussion was focused on the commercial use of lawn equipment 8-9 hours per day 5-7 days per week versus the occasional use of electric lawn equipment by a homeowner. After discussion and upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board **allocated** \$45,000 of Community Air Protection Program (AB 617) funds to the District’s Lawn Mower Exchange (Lawn and Garden) Program.

Agenda Item #8 – Receive and file AVAQMD Social Media Outreach.

Presenter: Bret Banks, Executive Director/APCO.

Staff Member Ryan Orr, Community Relations Supervisor, discussed various social media outreach methods and answered questions from Board Members No action required of the Board as this item was informational only.

Agenda Item #9 – Reports.

Governing Board Counsel –

- Reminded board members to file their Form 700.

Executive Director/APCO –

- Informed the Board of the District's current active dust control plan requirements and provided the board with a couple of handouts such as the Antelope Valley Dust Control Group 2018 Annual Update and an Antelope Valley Press article regarding real time air quality monitoring.

Staff –

- None.

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

- None.

Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, March 19, 2019.

Being no further business, the meeting adjourned at 10:45 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, March 19, 2019.

**ACTION OF THE GOVERNING BOARD
APPROVED**

Upon motion by **RON HAWKINS**, seconded by **STEVEN HOFBAUER**, as approved by the following vote:

Ayes 5 CRIST, HARRIS, HAWKINS, HOFBAUER, MANN

Noes:

Absent: 2 BISHOP, CHELETTE

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY 

Dated: March 19, 2019