

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, APRIL 16, 2019  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**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  
Kenneth 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 10:02 a.m. Board Member **HARRIS** led the Pledge of Allegiance. Roll call was taken.

**PUBLIC COMMENT**

❖ None.

**CONSENT CALENDAR**

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of March 19, 2019.**

Upon Motion by **HARRIS**, seconded by **MANN**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of March 19, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

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

**Agenda Item #4 - Approve payment to MDAQMD in the total amount of \$108,652.83, subject to availability of funds, for services provided during the month of February 2019.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HARRIS**, seconded by **MANN**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$108,652.83, subject to availability of funds, for services provided during the month of February 2019.

**Agenda Item #5 - The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at February 28, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by HARRIS, seconded by MANN, 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 February 28, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**NEW BUSINESS**

**Agenda Item #6 – 1) Award an amount not to exceed \$93,140 in Carl Moyer Program funds to Antelope Valley Fair Association to replace an older diesel industrial aerial lift with newer, cleaner engine 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, Grants Analyst

After discussion and upon Motion by HARRIS, seconded by HAWKINS, and carried unanimously, the Board, 1) **Awarded** an amount not to exceed \$93,140 in Carl Moyer Program funds to Antelope Valley Fair Association to replace an older diesel industrial aerial lift with newer, cleaner engine technology; and 2) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

**Agenda Item #7 – 1) Authorize \$30,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.**

Presenter: Julie McKeehan, Grants Analyst.

After discussion and upon Motion by HOFBAUER, seconded by MANN, and carried unanimously, the Board, 1) **Authorized** \$30,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) **Authorized** the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

**Agenda Item #8 – 1) Award an amount not to exceed \$33,392 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Curb Crafters for the replacement of an older light-heavy duty diesel vehicle with new, clean diesel 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, Grants Analyst.

After discussion and upon Motion by MANN, seconded by HAWKINS, and carried unanimously, the Board, 1) **Awarded** an amount not to exceed \$33,392 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Curb Crafters for the replacement of an older light-heavy duty diesel vehicle with new, clean diesel technology; and 2) **Authorized** the Executive Director/APCO and staff to negotiate

target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

**Agenda Item #9 – 1) Approve the FY 18-19 Community Air Protection Program Implementation Funds and Grant Agreement for submission to the California Air Resources Board (CARB) for expenses necessary for the implementation of Assembly Bill 617 (C. Garcia, Chapter 136, Statutes of 2017); 2) Authorize the acceptance of funds allocated and awarded to the District; and the Executive Director/APCO and staff to execute the agreement, approved as to legal form.**

Presenter: Bret Banks, Executive Director/APCO.

After discussion and upon Motion by **HAWKINS**, seconded by **CHELETTE**, and carried unanimously, the Board, 1) **Approved** the FY 18-19 Community Air Protection Program Implementation Funds and Grant Agreement for submission to the California Air Resources Board (CARB) for expenses necessary for the implementation of Assembly Bill 617 (C. Garcia, Chapter 136, Statutes of 2017); 2) **Authorized** the acceptance of funds allocated and awarded to the District; and the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

**Agenda Item #10 – 1) Allocate not to exceed \$17,000 from the District's AB617 and Carl Moyer funds to establish the Westside Union School District Green Zone Project ; and 2) 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.**

Presenter: Bret Banks, Executive Director/APCO.

During discussion, Chair Crist requested that staff develop a formula for AB 617, Carl Moyer and the other jurisdiction's funds to address the allocation of funds. After discussion and upon Motion by **CHELETTE**, seconded by **HARRIS**, and carried unanimously, the Board, 1) **Allocated** not to exceed \$17,000 from the District's AB617 and Carl Moyer funds to establish the Westside Union School District Green Zone Project ; and 2) **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.

**Agenda Item #11 – Reports.**

**Governing Board Counsel –**

- Reminder – Forms 700 should be in please submit if you have not done so.

**Executive Director/APCO –**

- Notified the Board of the upcoming lawn mower exchange dates - Lancaster April 27<sup>th</sup> , Palmdale May 18<sup>th</sup> and publicly thanked staff member Julie McKeehan for all her efforts with this project.
- Advised the Board that notification being sent to permit holders of the draft budget being out and will be presented to the board next month; proposed 9.5 % fee increase of permit renewals; hold all plan and reports fees the same and reduce application fees by roughly 30%.

**Staff –**

- None.

**Agenda Item #12 – Board Member Reports and Suggestions for Future Agenda Items.**

- Board Member Chelette publicly thanked Chair Crist for his spoken comment of his support of Bret Banks and of this current Board working well together for the common good.

**Agenda Item #13 – Adjourn to Regular Governing Board Meeting of Tuesday, May 21, 2019.**

Being no further business, the meeting adjourned at 10:42 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, May 21, 2019.

*Minutes 04.16.2019*

**ACTION OF THE GOVERNING BOARD  
APPROVED**

Upon motion by **NEWTON CHELETTE**, seconded by **RON HAWKINS**, as approved by the following vote:

**Ayes 5 CRIST, CHELETTE, HARRIS, HAWKINS, MANN**

**Noes:**

**Absent: 2 BISHOP, HOFBAUER**

**Abstain:**

**DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST**

**BY Deanna Hernandez**

**Dated: May 21, 2019**