

# Antelope Valley Air Quality Management District

2551 W Avenue H  
Lancaster, CA 93536  
www.avaqmd.ca.gov

## Governing Board Regular Meeting

### Agenda

#### MEETING LOCATION

Antelope Valley Transit Authority  
District Office  
42210 6th Street West  
Lancaster, CA 93534  
661.723.8070

**TUESDAY, DECEMBER 19, 2023**

**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  
Andrea Alarcón, City of Palmdale  
Newton Chelette, Public Member

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 GIVE ORAL TESTIMONY, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

ALL SCHEDULED ITEMS WILL BE HEARD AT THE ANTELOPE VALLEY TRANSIT AUTHORITY (AVTA) DISTRICT OFFICE, 42210 6TH STREET WEST, LANCASTER, CA 93534 AND THE TELECONFERENCE LOCATION(S), IF APPLICABLE. 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

Items with potential Conflict of Interests — If you believe you have a conflict of interest, please recuse yourself at the appropriate time. If you have a question regarding a potential conflict of interest, please contact District Counsel.

PUBLIC COMMENT

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.
2. Public Employee Performance Evaluation - Pursuant to Government Code Sections 54954.5(e) and 54957(b) Title: Executive Director/APCO.

**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.

3. [Approve Minutes from Regular Governing Board Meeting of November 21, 2023. Find that the California Environmental Quality Act does not apply to this item.](#)
4. [Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)
5. [Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)
6. [This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at October 31, 2023.](#)
7. [1\) Authorize the acceptance of Community Air Protection \(CAP\) Funds; 2\) Accept the terms and conditions for the funds; 3\) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, and to negotiate and execute agreements for eligible projects; and 4\) Find that the California Environmental Quality Act \(CEQA\) does not apply to this item.](#)

**ITEMS FOR DISCUSSION**

DEFERRED ITEMS

NEW BUSINESS

8. [1\) Award as amount not to exceed \\$19,000 in Mobile Source Emission Reductions Program \(AB 923\) funds to EV Charging Solutions, Inc. toward an existing Electric Vehicle Charging Station; 2\) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources](#)

become available; 3) 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

9. 1) Award an amount not to exceed \$48,000 in Carl Moyer Program funds to Peter Tejada for the replacement of an older diesel tractor with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) 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; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.
10. 1) Award an amount not to exceed \$36,842 in Carl Moyer Program funds to Delores Yarnall for the replacement of an older diesel tractor with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) 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; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.
11. 1) Award an amount not to exceed \$70,584 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) to retire older in-use conventional fuel equipment with clean, zero emission technologies; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) Authorize the Executive Director 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.
12. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
13. Board Member Reports and Suggestions for Future Agenda Items.
14. Adjourn to Regular Governing Board Meeting of Tuesday, January 16, 2024.

***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 x23. 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 Adrianna Castaneda at 661.723.8070 ext. 21 or by email at [acastaneda@avaqmd.ca.gov](mailto:acastaneda@avaqmd.ca.gov).

**Mailed & Posted on: Thursday, December 14, 2023.**

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Adrianna Castaneda

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of November 21, 2023. Find that the California Environmental Quality Act does not apply to this item.](#)

Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, NOVEMBER 21, 2023  
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster  
Andrea Alarcón, City of Palmdale  
Ken Mann, City of Lancaster  
Howard Harris, Los Angeles County

Board Members Absent:

Ron Hawkins, Los Angeles County  
Newton Chelette, Public Member  
Austin Bishop, *Vice Chair*, City of Palmdale

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:01 a.m. Chair **CRIST** asked Board Member **ALARCÓN** to lead the Pledge of Allegiance. Chair **CRIST** called for roll call, roll call was taken.

**PUBLIC COMMENT**

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

**CLOSED SESSION**

**Agenda Item #1- CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.**

The Governing board entered the Closed session at 10:03 am and concluded at 10:31 am with no report.

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

**Agenda Item #2 – Approve Minutes from Regular Governing Board Meeting of September 19, 2023. Find that the California Environmental Quality Act does not apply to this item.**

Approved Minutes from Regular Governing Board Meeting September 19, 2023.

**Agenda Item #3 – Approve Minutes from Regular Governing Board Meeting of October 17, 2023. Find that the California Environmental Quality Act does not apply to this item.**

Draft Minutes 11.21.2023

Approved Minutes from Regular Governing Board Meeting October 17, 2023.

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

Presenter: Barbara Lods, Executive Director/APCO.

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

**Agenda Item #5 – Monthly Activity Report. Receive and file.**

Presenter: Barbara Lods, Executive Director/APCO.

**Received and Filed** Monthly Activity Report.

**Agenda Item #6– 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 September 30, 2023.**

Presenter: Barbara Lods, 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 September 30, 2023.

**Agenda Item #7 - 1) Approve the FY 23-24 Application for Carl Moyer Program Year 26 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.**

Presenter: Julie McKeehan, Grants Analyst.

1) **Approved** the FY 23-24 Application for Carl Moyer Program Year 26 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**NEW BUSINESS**

**Agenda Item #8– 1) Award an amount not to exceed \$24,000 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for the replacement of older diesel vehicles and equipment for new, clean engine technologies; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) Authorize the Executive Director 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.**

Presenter: Julie McKeehan, Grants Analyst.

Chair **CRIST** opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was

made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **MANN**, seconded by Board Member **ALARCON**, and carried by the following roll call vote, with four **AYES** votes by Board Members, **MARVIN CRIST, ANDREA ALARCON, HOWARD HARRIS, and KEN MANN, with Board Members AUSTIN BISHOP, NEWTON CHELETTE and RON HAWKINS** absent, the Board, 1) **Awarded** an amount not to exceed \$24,000 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for the replacement of older diesel vehicles and equipment for new, clean engine technologies; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) **Authorized** the Executive Director 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

**Agenda Item #9– 1) Award an amount not to exceed \$39,532 in Carl Moyer Program funds to Jeovany Herrera Farms to replace an older diesel-powered farm tractor with cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) 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; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.**

Presenter: Julie McKeehan, Grants Analyst.

Chair **CRIST** opened the public hearing. Julie McKeehan, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **ALARCÓN**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with four **AYES** votes by Board Members, **MARVIN CRIST, ANDREA ALARCON, HOWARD HARRIS, and KEN MANN, with Board Members AUSTIN BISHOP, NEWTON CHELETTE and RON HAWKINS** absent, the Board, 1) **Awarded** an amount not to exceed \$39,532 in Carl Moyer Program funds to Jeovany Herrera Farms to replace an older diesel-powered farm tractor with cleaner technology; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) **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; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.

**Agenda Item #10– Conduct a continued public hearing to consider the amendment of Rule 315 - Federal Clean Air Act Section 185 Penalty (1979 Standard) and approve California Environmental Quality Act (CEQA) documentation.: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.**

Presenter: Barbara Lods, Executive Director/APCO.

Chair **CRIST** opened the public hearing. Barbara Lods, Executive Director/APCO, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **MANN** seconded by Board Member **HARRIS**, and carried by the following roll call vote, with four **AYES** votes by Board Members, **MARVIN CRIST, ANDREA ALARCON, HOWARD HARRIS, and KEN MANN, with Board Members AUSTIN BISHOP, NEWTON CHELETTE and RON**



**HAWKINS** absent, the Board, **Conducted** a continued public hearing to consider the amendment of Rule 315 - Federal Clean Air Act Section 185 Penalty (1979 Standard) and approve California Environmental Quality Act (CEQA) documentation.: a. **Opened** public hearing; b. **Received** staff report; c. **Received** public testimony; d. **Closed** public hearing; e. **Made** a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. **Waived** reading of Resolution; g. **Adopted** Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.

**Agenda Item #11– Reports.**

**Governing Board Counsel –**

- No report.

**Executive Director/APCO –**

- The finance Audit was postponed to mid December.
- AVAQMD was granted more funds for Carl Moyer.

**Staff –**

- No report.

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

- The Board wished everyone a Happy Thanksgiving.

**Agenda Item #13– Adjourn to Regular Governing Board Meeting of Tuesday, December 19, 2023.**

Being no further business, the meeting adjourned at 10:42 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, December 19, 2023.

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)

Please scroll down to view the backup material.

## Item #4 – Grant Funds Project

### Summary November 2023

#### 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: \$324,356.00**

#### 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: \$711,739.00**

#### Carl Moyer Program

##### **\$1,169,166.00 FY 23/24 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: \$1,876,586.00**

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

##### **\$967,560 FY 23/24**

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: \$3,024,244**

The following page(s) contain the backup material for Agenda Item: [Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.](#)

Please scroll down to view the backup material.



## **Agenda Item #5**

**Date: December 1, 2023**

**Subject: November Operations Activity Report**

Permit Inspections - 199

Notices of Violation (NOV) Issued – 1

Vapor Recovery Tests Witnessed – 3

Complaints – 4

Complaint Investigations – 3

Asbestos Notifications – 6

Asbestos Project Inspections - 0

Active Companies - 282

Active Facilities - 548

Active Permits - 1134

Certificate of Occupancy/Building Permit Reviews - 51

CEQA Project Comment Letters - 5

### **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						
12/19/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
11/8/2023	Palmdale	124 Single-detached Condominiums	Pre-Application 23-0023 requesting to develop 13.87 vacant acres with 124 single-detached condominiums. This project site is located on the northwest corner of Rancho Vista Boulevard and Division Street in the city of Palmdale, CA (APNs: 3005-004-099, -100 and -060).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	11/29/2023	11/15/2023
11/13/2023	Lancaster	324-unit Apartment Complex with Amenities	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Tentative Parcel Map (TTM) No. 84233, Conditional Use Permit (CUP) No. 23-014, Site Plan Review (SPR) No. 23-010 requesting to subdivide a vacant, 20-acre lot, into two residential lots. One lot will be for a 324-unit apartment complex and the other residential lot for a 96-unit townhome community. The project also includes recreational amenities associated with the apartment complex. This project site is located on approximately 20 acres at the northeast corner of 30th Street West and Lancaster Boulevard in the city of Lancaster, CA (APN: 3153-034-087).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	12/8/2023	11/16/2023
11/27/2023	Lancaster	Stone/Cement Repacking Warehouse Facility	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Site Plan Review No. 22-06 requesting to construct and operate a 23,200 square foot warehouse/industrial facility for the stone materials and repacking of cement in the Light Industrial (LI) zone. This project site is located on approximately 4.4 acres on the south side of Avenue H between 25th Street West and 27th Street West in the city of Lancaster, CA (APN: 3114-012-020).	DCP Rule 219-Permitting CARB Equipment EV Charging Grant	12/22/2023	12/1/2023

AVAQMD CEQA PROJECTS						
BOARD MEETING						
12/19/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
11/16/2023	Lancaster	219 Lots for 215 Single-family Residential Lots	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Tentative Tract Map No. 66680 requesting to subdivide approximately 72 acres into 219 lots: 215 single family residential lots and 4 lots for drainage basins in the R-7,000 (single-family residential, minimum lot size 7,000 square feet), R-10,000 (single-family residential, minimum lot size 10,000 square feet), and R-15,000 (single-family residential, minimum lot size 15,000 square feet) zones. This project site is located on approximately 72 acres generally bound by 52nd Street West, 57th Street West, Avenue K-8, and Avenue L in the city of Lancaster, CA (APNs: 3204-006-025, -026, -027, -031, -032, -033, -067, -071, -075, -081, -085, -086, and -088).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	12/8/2023	12/1/2023
11/20/2023	Palmdale	Change Non-conforming Complex into a Conforming Complex	Pre-Application 23-0019 requesting to change a non-conforming complex consisting of six residential units into a conforming complex. This project site is located at 38717 6th Street East in the city of Lancaster, CA (APNs: 3008-011-006 and 3008-011-007).	Rule 219-Permitting CARB Equipment EV Charging Grant	12/1/2023	12/1/2023

The following page(s) contain the backup material for Agenda Item: [This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at October 31, 2023.](#)

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:** December 19, 2023

**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 October 31, 2023.

**BACKGROUND:** The Financial Reports for October 2023 provide pre-audit financial and budgetary performance information for the District for the period referenced.

**BALANCE SHEET.** The balance sheet summarizes the District's pre-audit financial position on October 31, 2023.

**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 October is 34%

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 City of Lancaster and passed through to the District including salaries. *Report Recap* consolidates both reports.

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

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

**REVIEW BY OTHERS:** This item was reviewed by Allison Burns, Special Counsel as to legal form and by Barbara Lods, Executive Director/APCO on or about December 7, 2023.

**PRESENTER:** Barbara Lods, Executive Director/APCO.

**Antelope Valley AQMD**  
**Balance Sheet - Governmental Funds**  
**As of October 31, 2023**

## 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	5,082,077.11	1,062,474.55	2,026,553.25	3,600,263.46	11,771,368.37
Cash Held For Other Fund	(145,494.11)	92,693.17	52,800.94	0.00	0.00
Receivables	(51,625.45)	0.00	0.00	0.00	(51,625.45)
Pre-Paids	24,194.03	0.00	0.00	0.00	24,194.03
<b>Total Current Assets</b>	<b>4,909,151.58</b>	<b>1,155,167.72</b>	<b>2,079,354.19</b>	<b>3,600,263.46</b>	<b>11,743,936.95</b>
<b>Total Assets</b>	<b>4,909,151.58</b>	<b>1,155,167.72</b>	<b>2,079,354.19</b>	<b>3,600,263.46</b>	<b>11,743,936.95</b>
<b>Liabilities and Net Position</b>					
Current Liabilities					
Payables	275,775.00	0.00	1,275.00	67,173.00	344,223.00
Due to Others	(1,061.00)	0.00	0.00	0.00	(1,061.00)
Unearned Revenue	950,227.21	0.00	0.00	3,568,732.13	4,518,959.34
<b>Total Current Liabilities</b>	<b>1,224,941.21</b>	<b>0.00</b>	<b>1,275.00</b>	<b>3,635,905.13</b>	<b>4,862,121.34</b>
Restricted Fund Balance	0.00	1,020,598.85	1,757,311.23	65,830.33	2,843,740.41
Cash Reserves	1,000,000.00	0.00	0.00	0.00	1,000,000.00
Unassigned Fund Balance	1,549,632.96	0.00	0.00	0.00	1,549,632.96
Pre-Paid	1,378.50	0.00	0.00	0.00	1,378.50
Change in Net Position	209,403.79	60,975.99	49,312.46	(12,600.00)	307,092.24
<b>Total Liabilities &amp; Net Position</b>	<b>3,985,356.46</b>	<b>1,081,574.84</b>	<b>1,807,898.69</b>	<b>3,689,135.46</b>	<b>10,563,965.45</b>

**Antelope Valley AQMD**  
**Statement of Revenues & Expenditures**  
**For the Period Ending October 31, 2023**

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><u>Revenues</u></b>					
Application and Permit Fees	52,386.75	0.00	0.00	0.00	52,386.75
AB 2766 and Other Program Revenues	114,511.07	107,622.47	100,906.16	0.00	323,039.70
Fines	2,690.98	0.00	0.00	0.00	2,690.98
Investment Earnings	0.00	0.00	0.00	0.00	0.00
Federal and State	0.00	0.00	0.00	0.00	0.00
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>169,588.80</b>	<b>107,622.47</b>	<b>100,906.16</b>	<b>0.00</b>	<b>378,117.43</b>
<b><u>Expenditures</u></b>					
Program Staff	11,250.51	0.00	0.00	0.00	11,250.51
Services and Supplies	8,060.90	14,250.00	1,150.00	0.00	23,460.90
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	145.00	0.00	0.00	0.00	145.00
<b>Total Expenditures</b>	<b>19,456.41</b>	<b>14,250.00</b>	<b>1,150.00</b>	<b>0.00</b>	<b>34,856.41</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>150,132.39</b>	<b>93,372.47</b>	<b>99,756.16</b>	<b>0.00</b>	<b>343,261.02</b>

## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 10/31/2023

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	53,361.50	469,395.98	1,353,600.00	(0.35)
Programs	323,039.70	538,132.27	3,418,217.00	(0.16)
Application Fees	606.00	24,299.00	32,325.00	(0.75)
State Revenue	0.00	39,506.77	1,604,523.00	(0.02)
Federal Revenue	0.00	16,850.00	63,982.00	(0.26)
Fines & Penalties	2,305.45	17,093.29	10,000.00	(1.71)
Interest Earned	0.00	19,667.83	10,000.00	(1.97)
Adjustments to Revenue	(1,195.22)	(5,197.18)	0.00	0.00
<b>Total Revenues</b>	<b>378,117.43</b>	<b>1,119,747.96</b>	<b>6,492,647.00</b>	<b>(0.17)</b>
<b>Expenses</b>				
Office Expenses	1,049.87	8,974.57	109,800.00	0.08
Communications	2,170.18	8,257.51	22,000.00	0.38
Vehicles	602.11	2,978.48	21,000.00	0.14
Program Costs	15,400.00	680,222.90	3,948,962.00	0.17
Travel	19.38	19.38	12,000.00	0.00
Professional Services				
Financial Audit & Actuarial Svcs	0.00	4,234.00	0.00	0.00
Consulting Fees	0.00	0.00	25,000.00	0.00
Stipends	600.00	2,300.00	8,400.00	0.27
Maintenance & Repairs	0.00	0.00	2,000.00	0.00
Non-Depreciable Inventory	40.05	200.09	18,500.00	0.01
Dues & Subscriptions	2,715.00	5,645.15	36,100.00	0.16
Legal	0.00	29,174.18	53,000.00	0.55
Miscellaneous Expense	0.00	(238.62)	1,000.00	(0.24)
Suspense	0.00	42.26	0.00	0.00
Capital Expenditures	145.00	22,083.98	105,000.00	0.21
<b>Total Expenses</b>	<b>22,741.59</b>	<b>763,893.88</b>	<b>4,362,762.00</b>	<b>0.18</b>
<b>Program Staff</b>				
<b>Excess Revenue Over (Under) Expenditures</b>	<b>355,375.84</b>	<b>355,854.08</b>	<b>2,129,885.00</b>	<b>(0.17)</b>

## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 10/31/2023

10 Contracted Services

M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
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**Revenues****Expenses**

Professional Services

Financial Audit &amp; Actuarial Svcs

**Total Expenses**

864.31	2,363.99	220,000.00	0.01
<b>864.31</b>	<b>2,363.99</b>	<b>220,000.00</b>	<b>0.01</b>

**Program Staff**

Program Staff

**Total Program Staff**

11,250.51	46,397.85	1,828,647.00	0.03
<b>11,250.51</b>	<b>46,397.85</b>	<b>1,828,647.00</b>	<b>0.03</b>

**Excess Revenue Over (Under) Expenditures**

<b>(12,114.82)</b>	<b>(48,761.84)</b>	<b>(2,048,647.00)</b>	<b>(0.02)</b>
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## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 10/31/2023

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	53,361.50	469,395.98	1,353,600.00	(0.35)
Programs	323,039.70	538,132.27	3,418,217.00	(0.16)
Application Fees	606.00	24,299.00	32,325.00	(0.75)
State Revenue	0.00	39,506.77	1,604,523.00	(0.02)
Federal Revenue	0.00	16,850.00	63,982.00	(0.26)
Fines & Penalties	2,305.45	17,093.29	10,000.00	(1.71)
Interest Earned	0.00	19,667.83	10,000.00	(1.97)
Adjustments to Revenue	(1,195.22)	(5,197.18)	0.00	0.00
<b>Total Revenues</b>	<b>378,117.43</b>	<b>1,119,747.96</b>	<b>6,492,647.00</b>	<b>(0.17)</b>
<b>Expenses</b>				
Office Expenses	1,049.87	8,974.57	109,800.00	0.08
Communications	2,170.18	8,257.51	22,000.00	0.38
Vehicles	602.11	2,978.48	21,000.00	0.14
Program Costs	15,400.00	680,222.90	3,948,962.00	0.17
Travel	19.38	19.38	12,000.00	0.00
Professional Services				
Financial Audit & Actuarial Svcs	864.31	6,597.99	220,000.00	0.03
Consulting Fees	0.00	0.00	25,000.00	0.00
Stipends	600.00	2,300.00	8,400.00	0.27
Maintenance & Repairs	0.00	0.00	2,000.00	0.00
Non-Depreciable Inventory	40.05	200.09	18,500.00	0.01
Dues & Subscriptions	2,715.00	5,645.15	36,100.00	0.16
Legal	0.00	29,174.18	53,000.00	0.55
Miscellaneous Expense	0.00	(238.62)	1,000.00	(0.24)
Suspense	0.00	42.26	0.00	0.00
Capital Expenditures	145.00	22,083.98	105,000.00	0.21
<b>Total Expenses</b>	<b>23,605.90</b>	<b>766,257.87</b>	<b>4,582,762.00</b>	<b>0.17</b>
<b>Program Staff</b>				
Program Staff	11,250.51	46,397.85	1,828,647.00	0.03
<b>Total Program Staff</b>	<b>11,250.51</b>	<b>46,397.85</b>	<b>1,828,647.00</b>	<b>0.03</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>343,261.02</b>	<b>307,092.24</b>	<b>81,238.00</b>	<b>(3.78)</b>

**Antelope Valley AQMD**  
**Bank Register from 10/01/2023 to 10/31/2023**  
**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>
0000001	10/05/2023	DAILY DEPOSIT	0.00	14,285.78	3,420,508.86
0000491	10/18/2023	DAILY DEPOSIT	0.00	224,355.68	3,644,864.54
0000061	10/23/2023	[01278] THRIFTY PAYLESS, INC.-Returned Item - Refer to Maker	5,338.65	0.00	3,639,525.89
0000501	10/26/2023	DAILY DEPOSIT	0.00	5,594.22	3,645,120.11
R24-08	10/26/2023	G22-MO-01 ROUND 25	1,352,153.00	0.00	2,292,967.11
<b>Total for Report:</b>			<b>1,357,491.65</b>	<b>244,235.68</b>	

**Antelope Valley AQMD**  
**Bank Register from 10/01/2023 to 10/31/2023**  
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	10/03/2023	EFT DEPOSIT NORTHROP GRUMMAN	0.00	7,251.00	1,516,371.48
0005396	10/04/2023	[11520] BRET S. BANKS-CONSULTING SERVICES OCTOBER 2023	2,500.00	0.00	1,513,871.48
0005397	10/04/2023	[11556] C.J. BROWN & COMPANY, CPAS-ACCOUNTING SERVICES SEPTEMBER 2023	4,234.00	0.00	1,509,637.48
0005398	10/04/2023	[11511] JOEL S CRAIG-AIR MONITORING SERVICES SEPTEMBER 2023	1,605.78	0.00	1,508,031.70
0005399	10/04/2023	[11540] LINDE GAS & EQUIPMENT INC.-CYLINDER RENTAL 08/20/2023 - 09/20/2023	24.54	0.00	1,508,007.16
0005400	10/04/2023	[11512] SAMUEL OKTAY-ENGINEERING SERVICES SEPTEMBER 2023	2,343.00	0.00	1,505,664.16
0005401	10/04/2023	[10483] STREAMLINE-Invoices F7C1BDDC-0033, F7C1BDDC-0035	498.00	0.00	1,505,166.16
0000001	10/05/2023	EFT TRANSACTION LOCKHEED MARTIN	0.00	105,670.19	1,610,836.35
0000494	10/06/2023	CREDIT CARD TRANSACTION INTERIOR DEMOLITION	0.00	1,167.00	1,612,003.35
0000495	10/10/2023	CREDIT CARD TRANSACTION LOCKHEED MARTIN	0.00	2,568.54	1,614,571.89
0000496	10/11/2023	CREDIT CARD TRANSACTION CUSTOM WESTSIDE BODY	0.00	584.33	1,615,156.22
0000498	10/16/2023	CREDIT CARD TRANSACTION AV AUTO PAINT	0.00	1,168.66	1,616,324.88
0000500	10/17/2023	CREDIT CARD TRANSACTION GOLDMAN SACH	0.00	610.89	1,616,935.77
0005402	10/18/2023	[10009] CALIFORNIA AIR RESOURCES BOARD-2022-2023 HOT SPOT ASSESSMENT	1,385.00	0.00	1,615,550.77
0005403	10/18/2023	[00970] LOCKHEED MARTIN AERONAUTICS CO.-Refund: Invoices 6439, 30759, 30760	610.89	0.00	1,614,939.88
0005404	10/18/2023	[10026] MOJAVE DESERT AQMD-FY24 - AUGUST 2023	3,229.33	0.00	1,611,710.55
0005405	10/18/2023	[01023] NORTHROP GRUMMAN SYSTEMS CORPORATION - PALMDALE- Refund: OVERPAYMENT OF APP FEES	1,053.00	0.00	1,610,657.55
0005406	10/18/2023	[10031] NOVACOAST INC-Invoices 90086150, 90086151	2,320.00	0.00	1,608,337.55
0005407	10/18/2023	[10071] QUADIENT LEASING-POSTAGE METER LEASE 10/02/2023- 11/01/2023	77.96	0.00	1,608,259.59
0005408	10/18/2023	[10455] STRADLING YOCCA CARLSON & RAUTH-Invoices 400482, 400483, 400484, 400533	12,065.83	0.00	1,596,193.76
0005409	10/18/2023	[11402] TIME WARNER CABLE-Invoices 126316401070122, 126316401100123	429.96	0.00	1,595,763.80
0005410	10/18/2023	[10045] VERIZON BUSINESS-VOIP 10/01/2023-10/31/2023	360.81	0.00	1,595,402.99
0005411	10/18/2023	[11027] YMCA of METRO LOS ANGELES-2023 TURKEY TROT SPONSORSHIP	1,000.00	0.00	1,594,402.99
0000001	10/20/2023	CREDIT CARD TRANSACTION AMERICAN INTEGRATED CORE ENVIRONMENTAL	0.00	1,752.00	1,596,154.99



**Antelope Valley AQMD**  
**Bank Register from 10/01/2023 to 10/31/2023**  
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>
0000499	10/23/2023	CREDIT CARD TRANSACTION AVRDF	0.00	1,149.00	1,597,303.99
0000001	10/23/2023	BURNS ENVIRONMENTAL EFT TRANSACTION KINKISHARYO	0.00	10,952.65	1,608,256.64
0000001	10/23/2023	CREDIT CARD TRANSACTION CORE ENVIRONMENTAL	0.00	75.00	1,608,331.64
0000001	10/23/2023	CREDIT CARD TRANSACTION CORE ENVIRONMENTAL	0.00	660.00	1,608,991.64
0000001	10/26/2023	CREDIT CARD TRANSACTION BURNS ENVIRONMENTAL LA COUNTY	0.00	3,021.55	1,612,013.19
0000501	10/30/2023	CALIBER COLLISION CREDIT CARD TRANSACTION	0.00	660.00	1,612,673.19
0000502	10/30/2023	BURNS ENVIRONMENTAL CREDIT CARD TRANSACTION FERRELL GAS	0.00	1,168.66	1,613,841.85
<b>Total for Report:</b>			<b>33,738.10</b>	<b>138,459.47</b>	

**Antelope Valley AQMD**

Run: 12/07/2023 at 10:29 AM

**Bank Register from 10/01/2023 to 10/31/2023**

Page: 1

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>
0022737	10/04/2023	[10015] CITY OF PALMDALE-AB 2766 GRANT AVTA FREE FARE SUBSIDIES	11,750.00	0.00	1,064,974.55
0022738	10/18/2023	[11648] VERONICA ISABEL ALFARO-AB 2766 GRANT	500.00	0.00	1,064,474.55
0022739	10/18/2023	[11650] TERRENCE EMANUEL-AB 2766 GRANTS	500.00	0.00	1,063,974.55
0022740	10/18/2023	[11652] RYAN MENDOZA MANALO-AB 2766 GRANT	500.00	0.00	1,063,474.55
0022741	10/18/2023	[11649] PHILIP A NICHOLS-AB 2766 GRANT	500.00	0.00	1,062,974.55
0022742	10/18/2023	[11651] SPENCER D WILLIAMS-AB 2766 GRANT	500.00	0.00	1,062,474.55
<b>Total for Report:</b>			<b>14,250.00</b>	<b>0.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 10/01/2023 to 10/31/2023**  
**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>
0001087	10/18/2023	[10884] COAST AUTO SALVAGE-AB 923 GRANT ANNUAL LAWN MOWER EXCHANGE PROGRAM	1,150.00	0.00	2,026,553.25
<b>Total for Report:</b>			<b>1,150.00</b>	<b>0.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 10/01/2023 to 10/31/2023**  
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>
R24-08	10/26/2023	G22-MO-01 ROUND 25	0.00	1,352,153.00	3,601,249.85
<b>Total for Report:</b>			<b>0.00</b>	<b>1,352,153.00</b>	

The following page(s) contain the backup material for Agenda Item: [1\) Authorize the acceptance of Community Air Protection \(CAP\) Funds;](#) [2\) Accept the terms and conditions for the funds;](#) [3\) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, and to negotiate and execute agreements for eligible projects;](#) and [4\) Find that the California Environmental Quality Act \(CEQA\) does not apply to this item.](#)

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:** December 19, 2023

**RECOMMENDATION:** 1) Authorize the acceptance of Community Air Protection (CAP) Funds; 2) Accept the terms and conditions for the funds; 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, and to negotiate and execute agreements for eligible projects; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

**SUMMARY:** This action formally accepts Community Air Protection Funding (CAP) allocated and awarded to the District for eligible projects and program administration for Year 7 (Fiscal Year 23-24). This action also accepts the terms and conditions for the funds as appropriated, and authorizes staff to negotiate and execute project agreements consistent with the terms and conditions.

**BACKGROUND:** On September 16, 2017, the Governor approved AB 134 to amend the Budget Act of 2017. The amendment added appropriations to the Budget Act of 2017, taking effect immediately as a Budget Bill. Under Schedule 3 of this Bill, \$250 million was to be distributed by CARB to air districts for implementation of projects pursuant to the Carl Moyer Program. The purpose of the funds are to support Greenhouse Gas reductions and early actions that reduce emissions and improve public health in communities with high burdens of cumulative pollutant exposure, consistent with the goals of Assembly Bill (AB) 617 (Chapter 254, Statutes of 2017). Fiscal Year 22-23. CAP incentives will be used to reduce emissions in communities most heavily burdened by air pollution, in support of AB 617. The Air District will select projects eligible under the proposed 2019 Community Air Protection Incentives Guidelines and the Carl Moyer Program 2017 Guidelines with a focus on zero-emissions projects as feasible in low-income and disadvantaged communities.

**REASON FOR RECOMMENDATION:** CARB requires the Governing Board formally approve District acceptance of the funds and participation in the program.

**REVIEW BY OTHERS:** This item was reviewed by Allison E. Burns Special Counsel to the Governing Board as to legal form and by Barbara Lods, Executive Director/APCO on or before December 12, 2023.

**FINANCIAL DATA:** Community Air Protection Funds are supplementary to the AVAQMD budget.

**PRESENTER:** Julie McKeehan, Grants Analyst

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cc: Barbara Lods  
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award as amount not to exceed \$19,000 in Mobile Source Emission Reductions Program (AB 923) funds to EV Charging Solutions, Inc. toward an existing Electric Vehicle Charging Station; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item. 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:** December 19, 2023

**RECOMMENDATION:** 1) Award as amount not to exceed \$19,000 in Mobile Source Emission Reductions Program (AB 923) funds to EV Charging Solutions, Inc. toward an existing Electric Vehicle Charging Station; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

**SUMMARY:** This item awards funding to EV Charging Solutions to replace the City of Palmdale's existing, inoperable EV charging equipment. The EV charging equipment consist of two (2) Level II single-port chargers and one (1) Level III dual-port charger located at City Hall in their publicly accessible parking area.

**BACKGROUND:** Over the years the City of Palmdale has deployed a number of EV charging stations throughout the City in effort to encourage the adoption of electric vehicles. The City of Palmdale informed the District that a number of earlier model charging stations are inoperable, obsolete, and/or are no longer receiving support from the manufacturer including parts. To continue to support the needs of EV consumers and the community, the City has partnered with EV Charging Solutions to replace the existing equipment to bring the EV charging stations back into operation. Staff has evaluated the project for the use of Mobile Source Emission Reductions Program (AB 923) funds and finds the proposed project eligible for 60% of the costs as proposed. This project supports the District and State goals of providing EV consumers reliable options for charging as California moves closer to the 2025 goal of putting 1.5 million zero-emission vehicles on the road.

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cc: Barbara Lods  
Julie McKeehan



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

*AGENDA ITEM # 8*

**PAGE 2**

**REASON FOR RECOMMENDATION:** Governing Board approval is needed to approve the grant and allocation from the District's Mobile Source Emission Reductions (AB 923) funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO 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 Barbara Lods, Executive Director/APCO on or before December 11, 2023.

**FINANCIAL DATA:** Funds are granted from the District's Mobile Source Emission Reductions Program (AB 923) funds.

**INTERESTED PARTIES:** City of Palmdale

**PRESENTER:** Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: [1\) Award an amount not to exceed \\$48,000 in Carl Moyer Program funds to Peter Tejada for the replacement of an older diesel tractor with new, cleaner technology;](#) [2\) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available;](#) [3\) 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;](#) and [4\) Find that this item is not a project pursuant to the California Environmental Quality Act.](#)

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:** December 19, 2023

**RECOMMENDATION:** 1) Award an amount not to exceed \$48,000 in Carl Moyer Program funds to Peter Tejada for the replacement of an older diesel tractor with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) 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; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.

**SUMMARY:** This item awards an amount not to exceed \$48,000 in Carl Moyer Program funds to Peter Tejada for the replacement of an older diesel tractor with new, cleaner technology certified to the Final Tier 4/current emission standards.

**BACKGROUND:** AVAQMD received an application from Peter Tejada for grant funding to replace an older diesel farm tractor. Applicant is not subject to any diesel off-road equipment regulation and proposes voluntary participation in the off-road equipment replacement program to reduce emissions by early retirement of an older, higher polluting diesel tractor and replacing it with new, cleaner diesel technology that meets the current emission standards. Staff has evaluated the project for eligibility pursuant to the guidelines and finds the proposed project eligible for 80% percent toward the replacement equipment. Retirement of the older polluting tractor produces an estimated 0.40 ton/yr. early emission reductions. 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 for the use of District funds. 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 Barbara Lods, Executive Director/APCO on or before December 11, 2023

**FINANCIAL DATA:** Funding is available from the District's Carl Moyer Program funds.

**INTERESTED PARTIES:** Peter Tejada

**PRESENTER:** Julie McKeehan, Grants Analyst

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cc. Barbara Lods  
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$36,842 in Carl Moyer Program funds to Delores Yarnall for the replacement of an older diesel tractor with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) 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; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.

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:** December 19, 2023

**RECOMMENDATION:** 1) Award an amount not to exceed \$36,842 in Carl Moyer Program funds to Delores Yarnall for the replacement of an older diesel tractor with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) 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; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.

**SUMMARY:** This item awards an amount not to exceed \$36,842 in Carl Moyer Program funds to Delores Yarnall for the replacement of an older diesel tractor with new, cleaner technology certified to the Final Tier 4/current emission standards.

**BACKGROUND:** AVAQMD received an application from Delores Yarnall for grant funding to replace an older diesel ranch tractor. Applicant is not subject to any diesel off-road equipment regulation and proposes voluntary participation in the off-road equipment replacement program to reduce emissions by early retirement of an older, higher polluting diesel tractor and replacing it with new, cleaner diesel technology that meets the current emission standards. Staff has evaluated the project for eligibility pursuant to the guidelines and finds the proposed project eligible for 80% percent toward the replacement equipment. Retirement of the older polluting tractor produces an estimated 1.59 ton/yr. early emission reductions. 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 for the use of District funds. 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 Barbara Lods, Executive Director/APCO on or before December 11, 2023,

**FINANCIAL DATA:** Funding is available from the District's Carl Moyer Program funds.

**INTERESTED PARTIES:** Delores Yarnall

**PRESENTER:** Julie McKeehan, Grants Analyst

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cc: Barbara Lods  
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$70,584 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) to retire older in-use conventional fuel equipment with clean, zero emission technologies; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) Authorize the Executive Director 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

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 # 11*

**DATE:** December 19, 2023

**RECOMMENDATION:** 1) Award an amount not to exceed \$70,584 of Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) to retire older in-use conventional fuel equipment with clean, zero emission technologies; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) Authorize the Executive Director 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

**SUMMARY:** This item awards an amount not to exceed \$70,584 of Mobile Source Emission Reductions Program (AB 2766) funds. AV Fair proposes to permanently retire four (4) older in-use conventional fuel equipment with clean, zero emissions technologies.

**BACKGROUND:** AVAQMD received an application from AV Fair for grant assistance to purchase four (4) zero emissions UTV utility carts. AV Fair will voluntarily retire four (4) in-use conventional fuel equipment within their fleet to reduce emissions in exchange for grant funding toward the purchase of four (4) zero emission UTV utility carts. Pursuant to the Mobile Source Emission Reductions Program guidelines, AB 2766 funds may be used towards projects that reduce air pollution from motor vehicles. Staff has evaluated the proposed project and finds the project beneficial to the District's efforts to reduce local emissions. Staff proposes to support the proposed project with eighty-percent (80%) of the project costs. Applicant proposes voluntary participation in the District's mobile source emission reductions program to reduce emissions by permanently retiring older polluting equipment with zero emissions. The removal and destruction of older polluting equipment provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

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cc: Barbara Lods  
Julie McKeegan

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

*AGENDA ITEM # 11*

**PAGE 2**

**REASON FOR RECOMMENDATION:** Governing Board approval is needed for the use of District funds. 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 Barbara Lods, Executive Director/APCO on or before December 11, 2023.

**FINANCIAL DATA:** Funding is available from the District's Mobile Source Emission Reductions Program (AB 2766) funds.

**INTERESTED PARTIES:** Antelope Valley Fair Association

**PRESENTER:** Julie McKeehan, Grants Analyst