

Antelope Valley Air Quality Management District Governing Board Regular Meeting

Agenda

PURSUANT TO GOVERNOR'S ORDER

N-29-20

TUESDAY, MAY 18, 2021

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
Steven Hofbauer, City of Palmdale
Newton Chelette, Public Member

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE BROWN ACT AS CURRENTLY IN EFFECT UNDER THE STATE EMERGENCY SERVICES ACT, THE GOVERNOR'S EMERGENCY DECLARATIONS RELATED TO COVID-19, AND THE GOVERNOR'S EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 17, 2020 THAT ALLOWS ATTENDANCE BY MEMBERS OF THE DISTRICT, DISTRICT STAFF, AND THE PUBLIC TO PARTICIPATE AND CONDUCT THE MEETING BY TELECONFERENCE, VIDEOCONFERENCE, OR BOTH.

JOIN BY PHONE, DIAL US: +1.701.802.5348; ENTER ACCESS CODE: 5765772

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 PROVIDE PUBLIC COMMENTS, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER COMMENT.

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

PUBLIC COMMENT

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.

1. [Approve Minutes from Regular Governing Board Meeting of April 20, 2021.](#)
2. [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
3. [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
4. [Approve payments to MDAQMD in the amount of \\$140,570.80 for March 2021 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)
5. [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 March 31, 2021. Presenter: Bret Banks, Executive Director/APCO.](#)
6. [Set date of June 15, 2021 to conduct a public hearing to consider the amendment of Rule 219 – Equipment Not Requiring a Permit and approve the appropriate California Environmental Quality Act \(CEQA\) documentation. Presenter: Bret Banks, Executive Director/APCO.](#)
7. [Set date of June 15, 2021 to conduct a public hearing to consider the amendment of Regulation XIII – New Source Review, amendment of Regulation XVII – Prevention of Significant Deterioration, making conforming changes to Rule 1401 – New Source Review for Toxic Air Contaminants, and approve the appropriate California Environmental Quality Act \(CEQA\) documentation. Presenter: Bret Banks, Executive Director/APCO.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

8. Conduct Public Hearing to consider the proposed AVAQMD Budget for FY 2021-22: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Continue to the meeting of June 15, 2021 for adoption. Presenter: Laquita Cole, Finance Manager.
9. Presentation: Project to Add Air Quality Instruments on AVTA's Electric Buses. Presenter: Alex Spataru, CEO, The Adept Group, Inc.
10. 1) Award an amount not to exceed \$42,000 in Mobile Source Emission Reductions Program (AB 923) funds to Angels Touch Towing for the replacement of an older diesel forklift with new, 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, Grants Analyst.
11. 1) Award an amount not to exceed \$98,648 in Mobile Source Emission Reductions Program (AB 923) funds to Boething Treeland Farms to replace an older heavy-duty diesel equipment with new, clean 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.
12. 1) Award an amount not to exceed \$9,060 in Mobile Source Emission Reductions Program (AB 923) funds to California Compaction toward the purchase and installation of an Electric Vehicle Charging Station; 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.
13. 1) Award an amount not to exceed \$500,000 in Community Air Protection Program (AB 134) funds to Waste Management dba Antelope Valley Hauling (WM) toward the replacement of older liquified natural gas (LNG) refuse trucks; 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.
14. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
15. Board Member Reports and Suggestions for Future Agenda Items.
16. Adjourn to Regular Governing Board Meeting of Tuesday, June 15, 2021.

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 x22. 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 or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at dhernandez@mdaqmd.ca.gov.

Mailed & Posted on: Tuesday, May 11, 2021.

Deanna Hernandez

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of April 20, 2021.](#)

Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, APRIL 20, 2021
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

Draft 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
Ken Mann, City of Lancaster

Board Members Absent:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:01 a.m. Chair **CRIST** waived the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

❖ No public comment was made in person, telephonically or electronically.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of March 16, 2021.

Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of March 16, 2021.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$127,355.61 for February 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$127,355.61 for February 2021.

Agenda Item #5 – 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 February 28, 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board, **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 February 28, 2021.

Agenda Item #6 – 1) Allocate an amount not to exceed \$75,227 of Mobile Source Emission Reduction Program funds AB 2766 and AB 923 for the implementation of the District’s Lawn and Garden Equipment Exchange Program; 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: Julie McKeehan, Grants Analyst.

Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board, 1) **Allocated** an amount not to exceed \$75,227 of Mobile Source Emission Reduction Program funds AB 2766 and AB 923 for the implementation of the District’s Lawn and Garden Equipment Exchange Program; 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 #7 – 1) Approve the FY 19-20 Community Air Protection Program Implementation Funds and amended Grant Agreement with 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: Julie McKeehan, Grants Analyst.

Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board, 1) **Approved** the FY 19-20 Community Air Protection Program Implementation Funds and amended Grant Agreement with 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.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #8 – 1) Award an amount not to exceed \$22,206 of Carl Moyer Program funds to Gorrindo Ranch & Cattle Company LLC for the replacement of an older heavy-duty diesel equipment with new, 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the background information and answered questions from the Board. After discussion and upon motion by **HOFBAUER**, seconded by **HARRIS**, and carried unanimously, the Board, 1) **Awarded** an amount not to exceed \$22,206 of Carl Moyer Program funds to Gorrindo Ranch & Cattle Company LLC for the replacement of an older heavy-duty diesel equipment with new, cleaner

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) Award an amount not to exceed \$122,953 of Carl Moyer Program funds to McLain’s Backhoe Rental for the replacement of an older heavy-duty diesel equipment with new, 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the background information and answered questions from the Board. After discussion and upon motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, 1) **Awarded** an amount not to exceed \$122,953 of Carl Moyer Program funds to McLain’s Backhoe Rental for the replacement of an older heavy-duty diesel equipment with new, cleaner 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 #10 – Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Informed the Board that the proposed budget will be presented at May’s Governing Board meeting.
- Informed the Board that an environmental consulting firm will be presenting a proposed project to the Board at May’s Governing Board meeting regarding the installation of air monitors/sensors on AVTA buses to obtain more comprehensive data on the Antelope Valley’s background air quality.
- Update on the Lawn & Garden equipment program.
- Introduced Brad Poiriez, Executive Director/APCO Mojave Desert AQMD that updated the Board regarding the California State budget relating to Carl Moyer and AB 923 funding sources. Chair Crist directed staff to write a letter of support addressed to Assemblyman Tom Lackey and State Senator Scott Wilks

Staff –

- No report.

Agenda Item #11 – Board Member Reports and Suggestions for Future Agenda Items.

- Chair Crist inquired about supporting Los Angeles County’s request for grant support for the installation of electric charging stations at County libraries and other facilities.
- Board Member Harris inquired about demonstration equipment for commercial grade battery electric lawn & garden equipment testing by local commercial landscape companies.

Agenda Item #12 – Adjourn to Regular Governing Board Meeting of Tuesday, May 18, 2021.

Being no further business, the meeting adjourned at 10:18 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, May 18, 2021.

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.

Item #2 – Grant Funds Project Summary

May 2021

AB 2766 (\$4 DMV Fee)

\$599,000 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: \$219,691.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
-	-	-	-
BALANCE PENDING APPROVAL		\$ 219,691.00	

AB 2766 – Most Recent Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-20	AFV Program Add'l Funds	11,500.00	paid
Apr-20	Jack O'Connor Construction	30,000.00	paid
Apr-20	AV Fair Assoc. – Implementation of MSERP	36,093.00	paid
Oct-20	AFV Program Funds	85,000.00	paid
Jan-21	2021 Lawn and Garden Exchange	15,000.00	paid
Feb-21	AFV Program Add'l Funds	125,000.00	paid
Apr-21	2021 Lawn and Garden Exchange	54,417.00	paid

AB 923 (\$2 DMV Fee)**\$609,500 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: \$937,422.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>		<u>Grant Award</u>	<u>Status</u>
May-21	Angels Touch Towing Forklift Replacement Project	\$	42,000.00	
May-21	California Compaction EV Charging Project		4,530.00	
BALANCE PENDING APPROVAL			\$ 890,892.00	

AB 923 Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-20	2020 Lawn and Garden Exchange	9,570.00	paid
July-20	Pacific Auto Recycling Center CNG Project	146,252.00	paid
Sept-20	Vehicle Retirement (VAVR) Add'l Funding	60,000.00	paid
Jan-21	2021 Lawn and Garden Exchange	5,000.00	paid
Jan-21	AV Farming Baler Project	73,106.00	paid
Jan-21	Crystalaire Country Club ICE Project	67,000.00	pending
Apr-21	2021 Lawn and Garden Exchange	20,810.00	paid

Carl Moyer Program**\$701,500 Annually**

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: \$ 104,492.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
May-21	Boething Treeland Farms	98,648.00	
BALANCE PENDING APPROVAL		\$ 5,844.00	

Carl Moyer Program Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
July-20	IM Masonry Forklift Replacement Project	51,733.00	paid
Sept-20	Villa Del Sol Sweet Cherry Farms ERP	30,688.00	paid
Nov-20	Volta Industries Vons EV Charging Project	32,394.00	pending
Nov-20	Webb Builders Equipment Replacement Project	28,861.00	paid
Dec-20	Gene Wheeler Farms ERP	226,389.00	paid
Jan-21	AV Farming Tractor & Baler Project	164,369.00	partial paid
Jan-21	Five Star Contractors ERP	63,742.00	paid

AB 134 Community Air Protection (CAP) Projects**\$1,088,281 FY 19/20 Allocation**

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: \$922,285.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
May-21	Waste Management CNG Refuse Truck Project	\$ 500,000.00	
BALANCE PENDING APPROVAL		\$ 422,285.00	

AB 134 CAP Projects Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-20	Waste Management CNG Fueling Station	349,515.00	pending
Apr-20	Lancaster Choice Energy – EV Charging Stations Project	150,000.00	pending
Aug-20	ETP Pumping On-road Replacement Project	60,000.00	partial paid
Nov-20	Volta Industries Kohls EV Charging	32,893.00	pending
Dec-20	AV Fair Association EV Charging/Solar Project	400,000.00	pending
Apr-21	AB 134 CAP Funds Yr. 3 FY 2019-20	+ 855,673.00	received

The following page(s) contain the backup material for Agenda Item: [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.



Agenda Item #3

Date: May 3, 2021

Subject: April Operations Activity Report

Permit Inspections - 111

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 2

Complaints - 2

Complaint Investigations – 2

Asbestos Notifications – 6

Asbestos Project Inspections - 0

Active Companies - 274

Active Facilities - 529

Active Permits - 1123

Certificate of Occupancy/Building Permit Reviews - 3

CEQA Project Comment Letters - 8

State or Local Air Monitoring Stations (SLAMS) Network Air Monitoring Site:

Lancaster Site (full meteorology, CO, NO_x, O₃, PM₁₀, PM_{2.5})

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						
5/18/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
4/1/2021	Palmdale	Kids In Color Daycare	Pre-Application 21-006 Conceptual Review to allow a commercial daycare in an existing building located at 1850 E Avenue R., which would require a Zone Change from R-1 to R-2 with a Conditional Use Permit	No Comment	4/22/2021	4/7/2021
4/1/2021	Palmdale	Jack-in-the-Box	Pre-Application 21-007 Conceptual Review to reconfigure the existing site to provide additional stacking for the drive-through lane to reduce conflicts from customers accessing the drive-through lane from both Palmdale Boulevard and 6 th Street East and to add an additional driveway on East Avenue Q-9	No Comment	4/22/2021	4/7/2021
4/5/2021	Palmdale	Multi-Family Residential building	Pre-Application 21-008 Conceptual Review to construct a multi-family residential building located at the southeast corner of Avenue Q-7 and 2 nd Street East (APNs: 3008-024-26, -027, and -028)	No Comment	4/22/2021	4/7/2021
4/5/2021	Lancaster	Truck Parking	Site Plan 21-06 for truck parking near 6 th Street East and East Avenue L-4 (APN: 3126-015-019)	No Comment	4/21/2021	4/7/2021
4/12/2021	Palmdale	Industrial Warehouses	Pre-Application 21-009 Conceptual Review to develop a .866 acre parcel with three industrial buildings totaling 29,280 square feet located at Avenue O and Division Street (APN: 3005-002-081)	No Comment	5/4/2021	4/15/2021
4/19/2021	Palmdale	Tentative Tract 064841	Pre-Application 21-010 Conceptual Review to develop a 1.25 acre parcel with three single-family residences located at the southeast corner of East Avenue R-8 and 60 th Street East (APN: 3024-031-049)	No Comment	5/5/2021	4/22/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
5/18/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
4/19/2021	Palmdale	TTM 60008	Tentative Tract Map 60008 Determination of Application Completeness/Condition Setting for the subdivision of 89 acres into 280 single-family lots and four detention basin lots located at the southeast corner of 60th Street East and Avenue S (APNs: 3051-013-050 and -052)	Dust Control Plan CARB Equipment	5/4/2021	4/22/2021
4/21/2021	Lancaster	IS/MND TTM 82208	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for a project consisting of the construction and operation of mixed-use development consisting of 392 apartment units and approximately 12,750 square feet of retail uses in the Mixed Use – Commercial (MU-C) zone. Approximately 25% of the apartment units would be designated as affordable (CUP No. 20-02). To facilitate this development, the applicant is requesting approval of a Tentative Parcel Map to subdivide the property into four parcels (TPM No. 82243). The project site is located on approximately 26 acres on the west side of 20 th Street West between Avenue I and Lancaster Boulevard in the City of Lancaster (APN: 3121-034-025)	District Concurrs	5/13/2021	4/22/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
5/18/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
4/21/2021	Lancaster	IS/MND CUP 20-02/TPM 82243	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for a project consisting of the construction and operation of mixed-use development consisting of 392 apartment units and approximately 12,750 square feet of retail uses in the Mixed Use – Commercial (MU-C) zone. Approximately 25% of the apartment units would be designated as affordable (CUP No. 20-02). To facilitate this development, the applicant is requesting approval of a Tentative Parcel Map to subdivide the property into four parcels (TPM No. 82243). The project site is located on approximately 26 acres on the west side of 20 th Street West between Avenue I and Lancaster Boulevard in the City of Lancaster (APN: 3121-034-025)	District Concurs	5/13/2021	4/22/2021
4/21/2021	Lancaster	IS/MND TTM 83231	on TTM No. 83231, Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for a proposed project consisting of a 39-lot subdivision for the construction and occupancy of single-family residences in the R-7000 zone. The project site is located on approximately 9.22 gross acres at the northeast corner of 20 th Street East and Nugent Street in the City of Lancaster (APN: 3150-008-072)	District Concurs	5/13/2021	4/22/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
5/18/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
4/21/2021	Lancaster	IS/MND DR 20-81	DR No. 20-81, Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for a proposed project consisting of the expansion and operation of an existing contractor's storage and material dismantling yard, including broken concrete and asphalt in the Heavy Industrial (HI) zone. The project site is located on approximately 10 gross acres at the northwest corner of Division Street and Avenue G-6 in the City of Lancaster (APN: 3137-007-020)	District Concurs	5/13/2021	4/22/2021
4/23/2021	Palmdale	TTM 83317	Tentative Tract Map 83317 / Sit Plan Review 21-006 requesting to subdivide a 4.45 acre parcel into one lot to construct two industrial buildings totaling 60,172 square feet located south side of Grand Cypress Avenue at Delta Lane (APN: 3005-046-023).	No Comment	5/13/2021	5/3/2021
4/23/2021	Palmdale	Industrial Building	Site Plan Review 21-005 Determination of Application Completeness/Condition Setting for the request to develop two parcels totaling 112 acres with one industrial building totaling 1,049,760 square feet located at the southeast corner of 10th Street West and Avenue M (APNs: 3128-015-900, 3128-015-902)	DCP Rule 219 CARB Equipment	5/13/2021	5/3/2021
5/3/2021	Palmdale	Single-family lots	Pre-Application 21-013 Conceptual Review requesting to develop 65 single-family lots on 20 acres located at the southeast corner of Palmdale Boulevard and 55 th Street East (APN: 3023-002-184)	DCP CARB Equipment	5/18/2021	5/4/2021
5/3/2021	Palmdale	Transplant Brewery	Pre-Application 21-012 Conceptual Review requesting to subdivide approximately four acres into five commercial lots to develop four commercial buildings totaling 10,327 square feet located at the northeast corner of Avenue S and 40 th Street East (APN: 3023-007-045)	No Comment	5/18/2021	5/4/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
5/18/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
5/3/2021	Palmdale	Industrial Buildings	Pre-Application 21-013 Conceptual Review requesting to develop 65 single-family lots on 20 acres located at the southeast corner of Palmdale Boulevard and 55 th Street East (APN: 3023-002-184)	DCP CARB Equipment	5/18/2021	5/4/2021
5/3/2021	Palmdale	Commercial Buildings	Pre-Application 21-012 Conceptual Review requesting to subdivide approximately four acres into five commercial lots to develop four commercial buildings totaling 10,327 square feet located at the northeast corner of Avenue S and 40 th Street East (APN: 3023-007-045)	No Comment	5/18/2021	5/4/2021

The following page(s) contain the backup material for Agenda Item: [Approve payments to MDAQMD in the amount of \\$140,570.80 for March 2021 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)

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 #4

DATE: May 18, 2021

RECOMMENDATION: Approve payments to MDAQMD in the amount of \$140,570.80 for March 2021 expenditures.

SUMMARY: The District contracts for services with MDAQMD; an invoice for services is presented for payment.

BACKGROUND: Key Expenses: Staffing costs \$122,200.70.

REASON FOR RECOMMENDATION: The AVAQMD Governing Board must authorize all payments to the MDAQMD.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel as to legal form; and by Bret Banks, Executive Director/APCO, on or before May 5, 2021.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY21. No change in appropriations is anticipated as a result of the approval of this item.

PRESENTER: Bret Banks, Executive Director/APCO



Mojave Desert AQMD
 14306 Park Avenue
 Victorville, CA 92392
 760.245.1661

Due Date **DUE UPON RECEIPT**
 Invoice Date **3/31/2021**
 Invoice Number **42980**

INVOICE

Bill To :
ANTELOPE VALLEY AQMD 43301 DIVISION ST. SUITE 206 LANCASTER, CA 93535
Company ID 10193

FY21		Amount
Program Staff	Program Staff	122,200.70
OVERHEAD	OVERHEAD	17,263.08
Office Expenses	Office Expenses	408.26
Vehicles Expenses	Vehicles Expenses	128.76
Professional Services	Professional Services	570.00
<p>TO INSURE PROPER CREDIT - PLEASE INCLUDE A COPY OF THE INVOICE WITH YOUR PAYMENT</p> <p>FOR CREDIT CARD PAYMENTS PLEASE VISIT www.mdaqmd.ca.gov</p>		
		Invoice Total 140,570.80
MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD		Amount Paid 0.00
PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK		Balance Due 140,570.80

The following page(s) contain the backup material for Agenda Item: [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 March 31, 2021. Presenter: Bret Banks, Executive Director/APCO.](#)
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 #5

DATE: May 18, 2021

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 March 31, 2021.

BACKGROUND: The Financial Reports for December provide financial and budgetary performance information for the District for the period referenced.

BALANCE SHEET. The balance sheet summarizes the District's financial position on March 21, 2021.

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 March is 75%.

District Wide reports details revenue and expenses for the District's operating account and grant funds. *Contracted Services* reports the expenses made by the (MDAQMD) and passed through to the District. *Report Recap* is consolidates both reports.

BANK REGISTERS. This report details the Districts bank activity.

DISTRICT CARDS. This report details purchases made using the District's credit cards.

REASON FOR RECOMMENDATION: Receive and file.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel as to legal form and by Bret Banks, Executive Director/APCO (AVAQMD) on or about May 7, 2021.

PRESENTER: Bret Banks, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of March 31, 2021

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
Assets					
Current Assets					
Cash	3,759,528.30	425,593.50	1,385,756.39	584,324.81	6,155,203.00
Cash Held For Other Fund	(182,227.57)	36,834.39	44,118.18	101,275.00	0.00
Receivables	100,751.98	0.00	0.00	(107,600.00)	(6,848.02)
Pre-Paid	17,207.01	0.00	0.00	0.00	17,207.01
Total Current Assets	3,695,259.72	462,427.89	1,429,874.57	577,999.81	6,165,561.99
Total Assets	3,695,259.72	462,427.89	1,429,874.57	577,999.81	6,165,561.99
Liabilities and Net Position					
Current Liabilities					
Payables	278,034.29	7,000.00	0.00	0.00	285,034.29
Accruals	2,658.80	0.00	0.00	0.00	2,658.80
Due to Others	1,345.00	0.00	0.00	0.00	1,345.00
Unearned Revenue	0.00	0.00	0.00	501,173.85	501,173.85
Total Current Liabilities	282,038.09	7,000.00	0.00	501,173.85	790,211.94
Restricted Fund Balance	0.00	456,250.57	1,223,524.71	76,803.84	1,756,579.12
Cash Reserves	487,785.00	0.00	0.00	0.00	487,785.00
Unassigned Fund Balance	3,182,025.76	0.00	0.00	0.00	3,182,025.76
Pre-Paid	12,962.15	0.00	0.00	0.00	12,962.15
Change in Net Position	(269,551.28)	(822.68)	206,349.86	22.12	(64,001.98)
Total Liabilities & Net Position	3,695,259.72	462,427.89	1,429,874.57	577,999.81	6,165,561.99

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending March 31, 2021

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>
Revenues					
Application and Permit Fees	92,385.20	0.00	0.00	0.00	92,385.20
AB 2766 and Other Program Revenues	51,919.51	51,763.98	51,763.98	351,507.00	506,954.47
Fines	7,005.10	0.00	0.00	0.00	7,005.10
Investment Earnings	675.47	3.50	15.89	1.71	696.57
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
Total Revenues	151,985.28	51,767.48	51,779.87	351,508.71	607,041.34
Expenditures					
Program Staff	122,200.70	0.00	0.00	0.00	122,200.70
Services and Supplies	102,704.54	23,500.00	7,200.00	290,131.00	423,535.54
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	0.00	0.00	0.00	0.00	0.00
Total Expenditures	224,905.24	23,500.00	7,200.00	290,131.00	545,736.24
Excess Revenue Over (Under) Expenditures	(72,919.96)	28,267.48	44,579.87	61,377.71	61,305.10

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 3/31/2021

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	92,685.20	900,034.00	1,024,500.00	(0.88)
Programs	506,954.47	1,703,047.12	2,667,385.00	(0.64)
Revenue - Other	5,051.00	9,630.00	0.00	0.00
Application Fees	850.00	51,990.00	41,500.00	(1.25)
State Revenue	0.00	203,008.52	169,500.00	(1.20)
Fines & Penalties	5,855.10	17,039.91	10,000.00	(1.70)
Interest Earned	696.57	16,439.64	58,000.00	(0.28)
Adjustments to Revenue	0.00	(41,348.22)	0.00	0.00
Total Revenues	612,092.34	2,859,840.97	3,970,885.00	(0.72)
Expenses				
Office Expenses	6,357.52	73,961.91	97,475.00	0.76
Communications	9,537.37	30,318.06	18,500.00	1.64
Vehicles	354.80	4,982.62	5,500.00	0.91
Program Costs	382,620.98	1,571,885.00	2,036,085.00	0.77
Travel	0.00	3,503.00	12,150.00	0.29
Professional Services				
Payroll Contract	0.00	401.20	0.00	0.00
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	700.00	6,000.00	8,400.00	0.71
Maintenance & Repairs	225.00	2,062.21	6,500.00	0.32
Non-Depreciable Inventory	0.00	1,112.21	1,000.00	1.11
Dues & Subscriptions	195.00	10,996.03	46,100.00	0.24
Legal	1,703.56	20,387.18	19,000.00	1.07
Miscellaneous Expense	451.09	(41,665.67)	1,000.00	(41.67)
Suspense	0.00	(1,210.45)	0.00	0.00
Capital Expenditures	0.00	31,342.53	85,000.00	0.37
Total Expenses	402,145.32	1,714,075.83	2,345,710.00	0.73
Program Staff				
Excess Revenue Over (Under) Expenditures	209,947.02	1,145,765.14	1,625,175.00	(0.71)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 3/31/2021

10 Contracted Services

M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
-----------------	-----------------	-----------------	-----------------------

Revenues**Expenses**

Office Expenses	3,428.38	3,503.21	0.00	0.00
Vehicles	128.76	128.76	0.00	0.00
Professional Services				
Payroll Contract	0.00	65.34	0.00	0.00
Financial Audit & Actuarial Svcs	17,833.08	156,160.55	200,000.00	0.78
Non-Depreciable Inventory	0.00	162.41	0.00	0.00
Total Expenses	21,390.22	160,020.27	200,000.00	0.80
<u>Program Staff</u>				
Program Staff	122,200.70	1,049,746.85	1,425,175.00	0.74
Total Program Staff	122,200.70	1,049,746.85	1,425,175.00	0.74
Excess Revenue Over (Under) Expenditures	(143,590.92)	(1,209,767.12)	(1,625,175.00)	(0.74)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 3/31/2021

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	92,685.20	900,034.00	1,024,500.00	(0.88)
Programs	506,954.47	1,703,047.12	2,667,385.00	(0.64)
Revenue - Other	5,051.00	9,630.00	0.00	0.00
Application Fees	850.00	51,990.00	41,500.00	(1.25)
State Revenue	0.00	203,008.52	169,500.00	(1.20)
Fines & Penalties	5,855.10	17,039.91	10,000.00	(1.70)
Interest Earned	696.57	16,439.64	58,000.00	(0.28)
Adjustments to Revenue	0.00	(41,348.22)	0.00	0.00
Total Revenues	612,092.34	2,859,840.97	3,970,885.00	(0.72)
Expenses				
Office Expenses	9,785.90	77,465.12	97,475.00	0.79
Communications	9,537.37	30,318.06	18,500.00	1.64
Vehicles	483.56	5,111.38	5,500.00	0.93
Program Costs	382,620.98	1,571,885.00	2,036,085.00	0.77
Travel	0.00	3,503.00	12,150.00	0.29
Professional Services				
Payroll Contract	0.00	466.54	0.00	0.00
Financial Audit & Actuarial Svcs	17,833.08	156,160.55	200,000.00	0.78
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	700.00	6,000.00	8,400.00	0.71
Maintenance & Repairs	225.00	2,062.21	6,500.00	0.32
Non-Depreciable Inventory	0.00	1,274.62	1,000.00	1.27
Dues & Subscriptions	195.00	10,996.03	46,100.00	0.24
Legal	1,703.56	20,387.18	19,000.00	1.07
Miscellaneous Expense	451.09	(41,665.67)	1,000.00	(41.67)
Suspense	0.00	(1,210.45)	0.00	0.00
Capital Expenditures	0.00	31,342.53	85,000.00	0.37
Total Expenses	423,535.54	1,874,096.10	2,545,710.00	0.74
Program Staff				
Program Staff	122,200.70	1,049,746.85	1,425,175.00	0.74
Total Program Staff	122,200.70	1,049,746.85	1,425,175.00	0.74
Excess Revenue Over (Under) Expenditures	66,356.10	(64,001.98)	0.00	0.00

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
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	3/01/2021	Credit Card Transaction - USA Construction	0.00	661.00	520,698.78
0000001	3/01/2021	Credit Card Transactions - LA-RICS - FAA	0.00	3,541.37	524,240.15
0000001	3/03/2021	Credit Card Transaction - J&A Companies	0.00	1,517.73	525,757.88
0004414	3/04/2021	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - February 2021	103,276.02	0.00	422,481.86
0004415	3/04/2021	[10069] BRET BANKS-Reimbursement for the employee cost of health care cost - health care screening	248.00	0.00	422,233.86
0004416	3/04/2021	[10019] FEDERAL EXPRESS CORPORATION-Invoices 7-282-54823, 7-289-39164	63.05	0.00	422,170.81
0004417	3/04/2021	[10036] SECURA COM-Quarterly Monitoring	116.85	0.00	422,053.96
0004418	3/04/2021	[10483] STREAMLINE-Web Hosting - March 2021	200.00	0.00	421,853.96
0004417	3/04/2021	[10036] SECURA COM-Void check 0004417	0.00	116.85	421,970.81
0004419	3/04/2021	[10036] SECURA COM-Quarterly Security Monitoring - March - May 2021	116.85	0.00	421,853.96
0004420	3/11/2021	[10006] BANK OF THE WEST-Card 1481 - 01/20/21 - 02/19/21	248.94	0.00	421,605.02
0004421	3/11/2021	[10006] BANK OF THE WEST-Statement 02/05/2021-03/04/2021 Card #-1465	418.21	0.00	421,186.81
0004422	3/11/2021	[10006] BANK OF THE WEST-Statement 02/05/2021-03/04/2021 #-1465	278.29	0.00	420,908.52
0004423	3/11/2021	[10007] BOHN'S PRINTING-Window Envelopes	206.41	0.00	420,702.11
0004424	3/11/2021	[10013] CDW - G-Inv 8752883 - Surf Laptops	7,904.51	0.00	412,797.60
0004425	3/11/2021	[10016] COUNTY OF LOS ANGELES-Bank Fees - October - December 2020	122.45	0.00	412,675.15
0004426	3/11/2021	[10260] QCS BUILDING SERVICES-Janitorial Service 03/2021	225.00	0.00	412,450.15
0004427	3/11/2021	[10071] QUADIENT LEASING-Postage Meter 03/02/2021-04/01/2021	77.75	0.00	412,372.40
0004428	3/11/2021	[01260] SOUTHERN CALIFORNIA GAS - AVAQMD-Service 01/28/2021-03/01/2021	168.68	0.00	412,203.72
0004429	3/11/2021	[10039] SPARKLETTS-Water Service 02/2021	40.92	0.00	412,162.80
0004430	3/11/2021	[10045] VERIZON BUSINESS-VOIP 03/01/2021-03/31/2021	427.94	0.00	411,734.86
0004431	3/11/2021	[10046] VERIZON CALIFORNIA - NJ-Long Distance Service 02/28-03/27	34.92	0.00	411,699.94
0004428	3/11/2021	[01260] SOUTHERN CALIFORNIA GAS - AVAQMD-Void check 0004428	0.00	168.68	411,868.62
0080529	3/11/2021	[01260] SOUTHERN CALIFORNIA GAS - AVAQMD-Service 01/28/2021-03/01/2021	168.68	0.00	411,699.94
0080529	3/11/2021	[01260] SOUTHERN CALIFORNIA GAS - AVAQMD-Void check 0080529	0.00	168.68	411,868.62
0004432	3/11/2021	[01260] SOUTHERN CALIFORNIA GAS - AVAQMD-Service 01/28/2021-03/01/2021	168.68	0.00	411,699.94
	3/11/2021	Service Charge	325.64	0.00	411,374.30
0000001	3/15/2021	Credit Card Transaction - Rawling Mechanical (Northrop)	0.00	489.00	411,863.30
0000001	3/17/2021	Credit Card Transaction - Ferrellgas	0.00	963.64	412,826.94
R21-25	3/19/2021	Operating Fund Replenishment #15	0.00	11,164.06	423,991.00
0000001	3/22/2021	Credit Card Transaction - Galaxy Cleaners	0.00	505.91	424,496.91
0004433	3/23/2021	[10013] CDW - G-Invoices 9129972, 9193346	3,020.12	0.00	421,476.79
0004434	3/23/2021	[10019] FEDERAL EXPRESS CORPORATION-Overnight Mail Service	22.58	0.00	421,454.21
0004435	3/23/2021	[10026] MOJAVE DESERT AQMD-FY21	161,975.67	0.00	259,478.54
0004436	3/23/2021	[00069] SOUTHERN CALIFORNIA EDISON-Electricity Service - 02/12/21 - 03/16/21	417.60	0.00	259,060.94
0004437	3/23/2021	[10592] SPECTRUM BUSINESS-Internet 03/08/2021-04/07/2021	770.00	0.00	258,290.94

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
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>
0004438	3/23/2021	[10455] STRADLING YOCCA CARLSON & RAUTH-Legal Services for period ending 01/31/2021	1,250.00	0.00	257,040.94
0004439	3/23/2021	[10050] WOELFL FAMILY TRUST-Office Rent - April 2021	4,719.83	0.00	252,321.11
0004440	3/25/2021	[10518] AUSTIN BISHOP-Attendance Governing Board Meeting Tuesday, March 16, 2021.	100.00	0.00	252,221.11
0004441	3/25/2021	[10405] CANON FINANCIAL SERVICES-Copier Lease	274.47	0.00	251,946.64
0004442	3/25/2021	[10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, March 16, 2021.	100.00	0.00	251,846.64
0004443	3/25/2021	[10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, March 16, 2021.	100.00	0.00	251,746.64
0004444	3/25/2021	[10599] HOWARD HARRIS-Attendance Governing Board Meeting Tuesday, March 16, 2021.	100.00	0.00	251,646.64
0004445	3/25/2021	[10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, March 16, 2021.	100.00	0.00	251,546.64
0004446	3/25/2021	[10503] STEVEN D HOFBAUER-Attendance Governing Board Meeting Tuesday, March 16, 2021.	100.00	0.00	251,446.64
0004447	3/25/2021	[10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, March 16, 2021.	100.00	0.00	251,346.64
0000001	3/26/2021	Credit Card Transaction - CarMax	0.00	1,572.46	252,919.10
0000001	3/29/2021	Credit Card Transactions - City of Pamdale	0.00	4,102.01	257,021.11
0000001	3/29/2021	Credit Card Transaction - Pilot Travel Center	0.00	525.00	257,546.11
0000001	3/29/2021	Wells Fargo ACH - AV Solar Ranch	0.00	505.91	258,052.02
0000001	3/31/2021	Wells Fargo ACH - Lockheed	0.00	336.81	258,388.83
Total for Report:			287,988.06	26,339.11	

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
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>
	3/01/2021	Interest Earned	0.00	667.91	2,202,639.95
0000001	3/04/2021	Daily Deposit - Deposited into SBCo in error	0.00	163,701.86	2,366,341.81
	3/08/2021	Service Charge	3.00	0.00	2,366,338.81
0000001	3/09/2021	Daily Deposit	0.00	138,353.08	2,504,691.89
R21-23	3/09/2021		45,580.42	0.00	2,459,111.47
R21-24	3/09/2021		48,614.25	0.00	2,410,497.22
0000001	3/12/2021	Daily Deposit	0.00	15,482.31	2,425,979.53
0000001	3/17/2021	Daily Deposit	0.00	165,725.92	2,591,705.45
R21-25	3/19/2021		11,164.06	0.00	2,580,541.39
0000001	3/22/2021	Daily Deposit	0.00	20,528.33	2,601,069.72
0000001	3/26/2021	Daily Deposit	0.00	5,848.44	2,606,918.16
0000001	3/31/2021	Daily Deposit	0.00	14,263.49	2,621,181.65
Total for Report:			105,361.73	524,571.34	

Antelope Valley AQMD

Run: 5/05/2021 at 2:04 PM

Bank Register from 3/01/2021 to 3/31/2021

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>
	3/01/2021	Interest Earned	0.00	3.09	392,806.95
0022212	3/04/2021	[10518] AUSTIN BISHOP-AB2766 GRANT	1,000.00	0.00	391,806.95
0022213	3/04/2021	[11116] BRIAN CURLETT-AB2766 GRANT	1,000.00	0.00	390,806.95
0022214	3/04/2021	[10846] DAVID R EVANS-AB2766 GRANT	500.00	0.00	390,306.95
0022215	3/04/2021	[10798] ANTONIO HERNANDEZ-AB2766 GRANT	1,000.00	0.00	389,306.95
0022216	3/04/2021	[11115] RONNIE KNIGHT-AB2766 GRANT	500.00	0.00	388,806.95
0022217	3/04/2021	[11112] BRYAN ARTHUR LAAKSO-AB2766 GRANT	1,000.00	0.00	387,806.95
0022218	3/04/2021	[11114] CASEY MCANDREW-AB2766 GRANT	1,000.00	0.00	386,806.95
0022219	3/04/2021	[11117] LOUISE O'CONNOR-AB2766 GRANT	1,000.00	0.00	385,806.95
0022220	3/04/2021	[11118] MICHAEL PETERSON-AB2766 GRANT	500.00	0.00	385,306.95
0022221	3/04/2021	[11113] NICOLAZA ROSALES-AB2766 GRANT	1,000.00	0.00	384,306.95
0022222	3/04/2021	[10618] JOEL SWITZER-AB2766 GRANT	1,000.00	0.00	383,306.95
R21-24	3/09/2021	Transfer AB2766 - December 2020	0.00	48,614.25	431,921.20
0022223	3/11/2021	[11120] JOSHUA C JOHNSON-AB2766 GRANT	1,000.00	0.00	430,921.20
0022224	3/11/2021	[11122] LUIS PEREZ-AB2766 GRANT	1,000.00	0.00	429,921.20
0022225	3/11/2021	[11119] HECTOR RAMOS-AB2766 GRANT	500.00	0.00	429,421.20
0022226	3/11/2021	[11121] VASIL THOMAS-AB2766 GRANT	1,000.00	0.00	428,421.20
0022170	3/22/2021	[11067] JOHN HUNTER RUDY-Void check 0022170	0.00	500.00	428,921.20
0022227	3/23/2021	[11125] CLAUDIO AGUILAR-AB2766 GRANT	500.00	0.00	428,421.20
0022228	3/23/2021	[11126] NOEMI MARTINEZ-AB2766 GRANT	1,000.00	0.00	427,421.20
0022229	3/23/2021	[11124] JEFFREY MCKLVEEN-AB2766 GRANT	1,000.00	0.00	426,421.20
0022230	3/23/2021	[11067] JOHN HUNTER RUDY-AB2766 GRANT	500.00	0.00	425,921.20
0022231	3/23/2021	[11123] RUFINO ALLAN V.TROVELA-AB2766 GRANT	1,000.00	0.00	424,921.20
Total for Report:			17,000.00	49,117.34	

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
LA County AB2766 U5R

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	3/01/2021	Interest Earned	0.00	0.41	672.30
Total for Report:			0.00	0.41	

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
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>
	3/01/2021	Interest Earned	0.00	11.13	1,339,815.80
R21-23	3/09/2021	Transfer AB923 - December 2020	0.00	45,580.42	1,385,396.22
0001032	3/11/2021	[10884] COAST AUTO SALVAGE-Statement 03/01/2021	7,200.00	0.00	1,378,196.22
Total for Report:			7,200.00	45,591.55	

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
LA County AB923

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	3/01/2021	Interest Earned	0.00	4.76	7,560.17
Total for Report:			0.00	4.76	

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
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>
0011019	3/04/2021	[11072] TENERELLI ORCHARDS-Moyer Grant	22,898.00	0.00	871,560.01
0011020	3/11/2021	[11100] FIVE STAR CONTRACTORS-CARL MOYER GRANT	63,742.00	0.00	807,818.01
0011021	3/11/2021	[10328] GENE WHEELER FARMS-Carl Moyer Grant	226,389.00	0.00	581,429.01
Total for Report:			313,029.00	0.00	

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
LA County Carl Moyer U5S

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	3/01/2021	Interest Earned	0.00	1.71	3,882.19
Total for Report:			0.00	1.71	

Antelope Valley AQMD
Bank Register from 3/01/2021 to 3/31/2021
WF Special Revenue

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0009007	3/04/2021	[10230] HIGH DESERT DAIRY-AV0920#4 Farmer Grant Tractor Replacement	61,789.98	0.00	879,490.09
	3/31/2021	Interest Earned	0.00	7.56	879,497.65
Total for Report:			61,789.98	7.56	

The following page(s) contain the backup material for Agenda Item: [Set date of June 15, 2021 to conduct a public hearing to consider the amendment of Rule 219 – Equipment Not Requiring a Permit and approve the appropriate California Environmental Quality Act \(CEQA\) documentation. Presenter: Bret Banks, Executive Director/APCO.](#)
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: May 18, 2021

RECOMMENDATION: Set date of June 15, 2021 to conduct a public hearing to consider the amendment of Rule 219 – *Equipment Not Requiring a Permit* and approve the appropriate California Environmental Quality Act (CEQA) documentation.

SUMMARY: This item officially sets the date for the mandatory public hearing to be held on the amendment of Rule 219. The amendments are proposed to clarify rule language; address USEPA concerns regarding rule enforceability; and to clarify the interrelationship between this Rule, existing RACT rules and the District’s New Source Review (NSR) Program as contained in District Regulation XIII.

BACKGROUND: USEPA recently provided negative comments to various other air districts, most notably the Mojave Desert Air Quality Management District (MDAQMD) and South Coast Air Quality Management District (SCAQMD), regarding certain provisions of their versions of Rule 219 and has opined that those Rules in their current form are not approvable as a revision to the State Implementation Plan (SIP). As the AVAQMD’s Rule 219 is highly similar to both the MDAQMD’s and SCAQMD’s rules, USEPA has indicated that the same deficiencies are present and thus an amendment is needed. In addition, since Rule 219 is integrated with the AVAQMD’s New Source Review permitting program and the Rule also functions as a list of equipment that is not required to be included on Title V Permits USEPA has indicated that amendments are needed to clarify the integration with those programs.

The proposed amendments include, but are not limited to: clarifications of various exemptions as requested by USEPA, clarification of the interrelationship between Rule 219 and Regulation XIII – *New Source Review*, and the reorganization of some provisions to avoid confusion. In addition, USEPA has requested additional justification for certain exemptions along with explanations regarding the interrelationship between such exemptions and current RACT rules. Such explanations and clarifications will be provided in the Technical Discussion section of the staff report.

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

AGENDA ITEM #6

PAGE 2

The State Implementation Plan (SIP) version of Rule 219 effective within the AVAQMD is the 9/4/1981 version adopted by SCAQMD and approved at 47 FR 29231, 7/6/1982). Amendments subsequent to that date have all been submitted as SIP revisions but were not acted upon by USEPA. This proposed amendment will also be submitted as a SIP revision.

A more detailed overview and answers to frequently asked questions regarding the proposed amendments is attached to this item. Specifics of these amendments and the justifications thereof are provided in the Draft Staff Report and Proposed Amendments published on the District's website.

A Notice of Exemption, Categorical Exemption (Class 8; 14 Cal. Code Reg. §15308) will be prepared by the AVAQMD for this action pursuant to the requirements of CEQA.

REASON FOR RECOMMENDATION: Health & Safety Code §§40702 and 40703 require the Governing Board to hold a public hearing before adopting rules and regulation. Also, 42 U.S.C. §7410(l) (FCAA §110(l)) requires that all SIP revisions be adopted after public notice and hearing.

REVIEW BY OTHERS: This item was reviewed by Bret Banks, Executive Director/APCO on or about May 3, 2021.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Bret Banks, Executive Director/APCO

Frequently Asked Questions
Proposed Amendments to AVAQMD
Rule 219 – Equipment Not Requiring a Permit

Why is AVAQMD Proposing to Amend Rule 219?

USEPA recently provided negative comments to various other air districts, most notably the Mojave Desert AQMD and SCAQMD, regarding certain provisions of their versions of Rule 219 and has opined that those Rules in their current form are not approvable as a revision to the State Implementation Plan (SIP). As the AVAQMD's Rule 219 is derived from and is highly similar to both the MDAQMD's and SCAQMD's rules, USEPA has indicated that the same deficiencies are present in the AVAQMD's rules and thus an amendment is needed. In addition, since Rule 219 also is integrated with the AVAQMD's New Source Review permitting program and the Rule functions as a list of equipment that is not required to be included on Federal Operating Permits USEPA has indicated that amendments are needed to clarify the integration with those programs.

What is Proposed to Be Changed?

- Certain emissions thresholds will be shifted to a numerical value as opposed to a cross-reference for ease of use.
- Clarification will be provided regarding the applicability of other District Rules to equipment or materials used regardless of whether certain equipment is permit exempt or not.
- General clarifications will be added regarding the need for air pollution control equipment, internal combustion engines, heat transfer and/or general combustion equipment used in conjunction with permit exempt equipment must itself meet certain requirements to also be considered permit exempt.
- Reiteration of current District policy that failure to prove compliance with particular provisions is considered a violation of the District's permitting rules will be specifically stated.
- Various other changes to standardize language formulation throughout the rule.
- A sample list of records that the District would consider adequate for showing compliance with provisions will be provided.

How Do I Learn More?

A redline version indicating specific language changes in underline/~~strikeout~~ format and containing *[bracketed and italicized]* notations regarding the reason for each change along with a Draft Staff Report is available for download on the AVAQMD website at <https://avaqmd.ca.gov/rule-plan-development>. Further information can be obtained by contacting either Bret Banks – bbanks@avaqmd.ca.gov or Karen K. Nowak – k2nowak@mdaqmd.ca.gov.

How Can I Participate in the Rule Development Process?

You may submit comments via email to the addresses above or in writing to the District Offices at 43301 Division Street, Ste 206, Lancaster, CA, 93535-4649. You may also participate in Governing Meetings where the proposed amendments will be discussed. An informative "Set Date" item has been placed on the May 18, 2021 Governing Board Agenda and the Public Hearing on the amendment has been scheduled for June 15, 2021. Further meeting information may be obtained at <https://avaqmd.ca.gov/governing-board>.

The following page(s) contain the backup material for Agenda Item: [Set date of June 15, 2021 to conduct a public hearing to consider the amendment of Regulation XIII – New Source Review, amendment of Regulation XVII – Prevention of Significant Deterioration, making conforming changes to Rule 1401 – New Source Review for Toxic Air Contaminants, and approve the appropriate California Environmental Quality Act \(CEQA\) documentation. Presenter: Bret Banks, Executive Director/APCO.](#)
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: May 18, 2021

RECOMMENDATION: Set date of June 15, 2021 to conduct a public hearing to consider the amendment of Regulation XIII – *New Source Review*, amendment of Regulation XVII – *Prevention of Significant Deterioration*, making conforming changes to Rule 1401 – *New Source Review for Toxic Air Contaminants*, and approve the appropriate California Environmental Quality Act (CEQA) documentation.

SUMMARY: This item officially sets the date for the mandatory public hearing to be held on the amendment of Regulation XIII, Regulation XVII and Rule 1401. These amendments are proposed to allow the certification of certain mandatory submission requirements in response to the 2015 70 ppb Ozone standard; to address a variety of issues identified by the United States Environmental Protection Agency (USEPA) in their review of previously submitted versions; to address USEPA concerns expressed about similar rules and regulations in other air districts; to clarify the interrelationship between these rules and Rule 219 – *Equipment Not Requiring a Permit*; to remove unused and unnecessary rules and provisions; and provide reorganization of provisions for additional clarity.

BACKGROUND: In 2015, pursuant to requirements of the Federal Clean Air Act (FCAA), the USEPA lowered the primary ozone National Ambient Air Quality Standard (NAAQS) from 75 parts per billion (ppb) to 70 ppb. In 2018 USEPA promulgated a final implementation rule specifying timeline requirements for submissions of mandatory elements into the State Implementation Plan (SIP) under the revised Ozone NAAQS. The Antelope Valley Air Quality Management District (AVAQMD or District) has been designated as non-attainment for ozone and classified Severe-15 and thus the District is required to submit specific elements in accordance with the implementation rule. One of the required elements is a certification that the District's Nonattainment New Source Review program (NANSR or NSR) meets or exceeds various requirements as set forth in the FCAA and the regulations promulgated thereunder. The deadline under the implementation rule is 3 years from the designation of nonattainment under the NAAQS. As the effective non-attainment designation date for the AVAQMD was 8/3/2018 the NSR certification submission is due to USEPA on or before 8/3/2021.

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

AGENDA ITEM #7

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In response to the December 2018 implementation rule the AVAQMD developed the *70 ppb Ozone Standard Implementation Evaluation: RACT SIP Analysis; Federal Negative Declarations; and, Emission Statement Certification (70 ppb O₃ Evaluation)* which was originally designed to submit many of the required SIP elements including the NSR certification. In a letter to the Mojave Desert Air Quality Management District (MDAQMD) USEPA indicated that their NSR certification could not be made due to then unspecified major deficiencies identified in the MDAQMD's current NSR Rules. USEPA has indicated that since the AVAQMD NSR rules are highly similar to those in the MDAQMD the same alleged deficiencies would also preclude an NSR certification for AVAQMD. As a result, the AVAQMD adopted 70 ppb O₃ Evaluation on 7/21/2020 without the NSR certification.

On 12/19/2019 USEPA provided commentary to the MDAQMD via letter¹ regarding the alleged deficiencies in MDAQMD NSR program.² Once again USEPA indicated orally that the AVAQMD NSR rules suffered from the same deficiencies. The MDAQMD subsequently embarked upon a substantive overhaul of the NSR program to address USEPA's concerns and adopted a revised NSR Rule on 3/22/2021. The ongoing efforts with the MDAQMD rules, involving the MDAQMD, USEPA and California Air Resources Board (CARB) staff, has resulted in a series of amendments which are easily translatable into similar revisions to the AVAQMD NSR Rules. Such amendments, with one notable exception, should be acceptable to USEPA as they are highly similar to changes USEPA indicated were acceptable in the MDAQMD NSR Rules.

The AVAQMD is therefore proposing to: amend Regulation XIII – *New Source Review* and Regulation XVII – *Prevention of Significant Deterioration*; and make conforming changes to Rule 1401 – *New Source Review for Toxic Air Contaminants*. The large majority of the proposed amendments are simply clarifications along with explanatory language codifying current District permitting practices. Applicability thresholds, in the main, remain the same as those currently in the District's Rulebook. Substantive proposed amendments include the following: addition of a variety of definitions; addition of a Stack Height Analysis as required by 40 CFR 51.164, addition of a 30 day notification period prior to issuance for certain "Minor NSR" permitting actions, the bifurcation of threshold BACT and Major Facility applicability calculations from calculations involving the amount of offsets which may be necessary in certain permitting actions, adjustment of the BACT and Major Facility threshold calculations, the removal of Rule 1310 as such rule was practically ineffective and completely unused; and a shift of Regulation XVII – *Prevention of Significant Deterioration* to an adoption by reference format.

¹ USEPA Letter L. Beckham to B. Poiriez – *MDAQMD New Source Review Program*, 12/19/2019 (Hereafter, *USEPA Letter of 12/19/2019*)

² USEPA identified alleged deficiencies in both MDAQMD's SIP version and pending, but yet unacted upon, submissions.

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

AGENDA ITEM #7

PAGE 3

The proposed amendments will also enable the AVAQMD to request delegation of not only PSD permitting authority but also enhanced Title V permitting authority which, when granted, will allow the AVAQMD to process and issue PSD permits Title V permits and permit changes; and Air Toxics determinations at the same time and in the same action as the applicable NSR evaluation if the applicant so wishes.

A more detailed overview and answers to frequently asked questions regarding the proposed amendments is attached to this item. Specifics of these amendments and the justifications thereof are provided in the Draft Staff Report and Proposed Amendments published on the District's website.

A Notice of Exemption, Categorical Exemption (Class 8; 14 Cal. Code Reg. §15308) will be prepared by the AVAQMD for this action pursuant to the requirements of CEQA.

REASON FOR RECOMMENDATION: Health & Safety Code §§40702 and 40703 require the Governing Board to hold a public hearing before adopting rules and regulation. Also, 42 U.S.C. §7410(l) (FCAA §110(l)) requires that all SIP revisions be adopted after public notice and hearing.

REVIEW BY OTHERS: This item was reviewed by Bret Banks, Executive Director/APCO on or about May 3, 2021.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Bret Banks, Executive Director/APCO

**Frequently Asked Questions About
Proposed Amendments to Regulation XIII – *New Source Review*
Regulation XVII – *Prevention of Significant Deterioration* and conforming changes to
Rule 1401 – *New Source Review for Toxic Air Contaminants***

Why are the NSR & PSD Rules Being Amended?

The 2015 change to the Ozone (O₃) National Ambient Air Quality Standards (NAAQS) and the designation of the AVAQMD as nonattainment for O₃ triggered a set of Federal Clean Air Act (FCAA) mandatory submission requirements including a certification that the AVAQMD's Nonattainment New Source Review (NSR) program meets or exceeds FCAA requirements. This certification and rule modifications if necessary are required to be submitted to USEPA on or before August 3, 2021. The USEPA has indicated that a significant number of NSR rules in California, including those in the neighboring Mojave Desert AQMD and South Coast AQMD, cannot make this certification due to a number of alleged deficiencies. Since AVAQMD's NSR and PSD rules are derived from and highly similar to the rules in the neighboring district many of the same alleged deficiencies are present in the AVAQMD's rules. The MDAQMD has recently concluded an intensive process with USEPA to address the deficiencies and the AVAQMD is proposing to utilize this work as a basis for its own proposed amendments.

What is Proposed to be Changed?

A good portion of the contemplated changes are simply clarifications of existing policy and definitional additions for clarity and consistency. The proposed substantive changes are as follows:

- Addition of a Stack Height Analysis (Required by 40 CFR 51.164).
- Addition of a 30-day Notice & Comment Period for certain “Minor NSR” permitting actions.
- Additions of provisions to allow for E-noticing of NSR permitting actions.
- Addition of provisions to allow PSD permitting, Title V Permit issuance and modifications; and certain Toxic NSR actions to be performed and noticed concurrently with the NSR actions if the applicant so wishes.
- Bifurcation of the applicability calculations for BACT and Offsets from the calculations used to determine how many offsetting emissions reductions are necessary.
- Removal of Rule 1310 as it was effectively unused due to the impact of other, non-air quality, requirements of State law (CEQA).
- Reformatting and restructuring Regulation XVII from its current South Coast AQMD derived formulation to an “adoption by reference” formulation which should allow the AVAQMD to obtain PSD delegation and local control over PSD permitting activities.

How Will These Changes Affect My Facility?

The proposed changes will primarily affect the calculations and methodologies used in the AVAQMD's engineering analysis. Applicability thresholds will remain the same and the net result in terms of permit conditions should also remain the same. Amounts of offsetting emissions reductions needed, when such are required, is not proposed to change. Certain “Minor NSR” permitting activities will require a 30-day notice and comment period before construction can commence and a 45-day review period will be required if you choose to have a Title V Permit modification performed concurrently with NSR review.

How Do I Learn More?

A redline version indicating specific language changes in underline/strikeout format and containing *[bracketed and italicized]* notations regarding the reason for each change along with a Draft Staff Report is available for download on the AVAQMD website at <https://avaqmd.ca.gov/rule-plan-development>. Further information can be obtained by contacting either Bret Banks – bbanks@avaqmd.ca.gov or Karen K. Nowak – k2nowak@mdaqmd.ca.gov.

How Can I Participate in the Rule Development Process?

You may submit comments via email to the addresses above or in writing to the District Offices at 43301 Division Street, Ste 206, Lancaster, CA, 93535-4649. You may also participate in Governing Meetings where the proposed amendments will be discussed. An informative “Set Date” item has been placed on the May 18, 2021 Governing Board Agenda and the Public Hearing on the amendment has been scheduled for June 15, 2021. Further meeting information may be obtained at <https://avaqmd.ca.gov/governing-board>.

The following page(s) contain the backup material for Agenda Item: [Conduct Public Hearing to consider the proposed AVAQMD Budget for FY 2021-22: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Continue to the meeting of June 15, 2021 for adoption. Presenter: Laquita Cole, Finance Manager.](#)

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: May 18, 2021

RECOMMENDATION: Conduct Public Hearing to consider the proposed AVAQMD Budget for FY 2021-22: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Continue to the meeting of June 15, 2021 for adoption.

SUMMARY: A Public Hearing is required to receive comments regarding the proposed AVAQMD Budget for FY 2021-22.

BACKGROUND: The budget process includes a presentation to the Governing Board with staff recommendations for programs and projects for the new fiscal year. In addition, opportunity for public comment is incorporated into the process and is required by law.

The Budget for Fiscal Year 2021-22 was published on April 16, 2021 and a notice was advertised in the local publication and mailed to each permit holder. The proposed budget was posted on the District's website and will be presented for adoption on June 15, 2021.

The budget includes anticipated revenue to be derived from a proposed 5.0% fee increase. The fee increase is well within the provisions of Health & Safety Code §42311(a) and falls within the exemption found in Article XIIC §1(e)(3) of the California Constitution.

REASON FOR RECOMMENDATION: Opportunities for public comment about the District's proposed budget is required by statute.

REVIEW BY OTHERS: This item was reviewed by Bret Banks, Executive Director/APCO and approved as to legal form by Allison Burns, Special Counsel on or before May 5, 2021.

FINANCIAL DATA: There is no additional financial impact resulting from this presentation and public hearing.

PRESENTER: Laquita Cole, Finance Manager.

FISCAL YEAR
2021-22



PROPOSED
BUDGET

City of
LANCASTER

City of
PALMDALE

**HIGH
DESERT**
of Los
Angeles
County

661.723.8070

 avaqmd.ca.gov

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 [@avaqmd](https://twitter.com/avaqmd)

July 1, 2021

Antelope Valley Air Quality Management District
43301 Division St., Suite 206
Lancaster, CA 93535-4649

Bret Banks, Executive Director

Antelope Valley Air Quality Management District

Bret Banks, *Executive Director*

43301 Division St., Antelope Valley, CA 93535-4649

661.723.8070 • www.AVAQMD.ca.gov



April 15, 2021

It is my pleasure to present for your consideration, the Antelope Valley Air Quality Management District's proposed Fiscal Year (FY) 2021-2022 General Fund Budget and Grant Programs. This budget is designed to serve as the financial plan for the District's programs, projects, and policies. It reflects the District's commitment to long-term financial planning, cost-effective services, and fiscal policies that recognize the need to fund future obligations.

The proposed budget for FY22 is one of cautious optimism. The COVID-19 pandemic took a significant toll on our local economy and changed how we financially prepare for the future. We will continue to monitor the impacts of COVID-19 on revenues and expenditures as new information is made available.

The FY22 consolidated budget is \$5.03 million with a General Fund budget of \$2.93 million (up from FY21) by \$1.1 million dollars from state funded programs. Recommendations include an increase to Regulation III, Fees, by proposing a 5.0% fee increase effective PROPOSED January 1, 2022.

The Antelope Valley AQMD is serviced based with 5 full time equivalents. Additional administrative and technical services are provided by 2.55 FTEs through our contract for services with the Mojave Desert AQMD. As such, the General Budget is composed of Personnel expenses of 54%, Program expenses of 34%, Capital Expenses of 2%, and Operating Expenses of 10%.

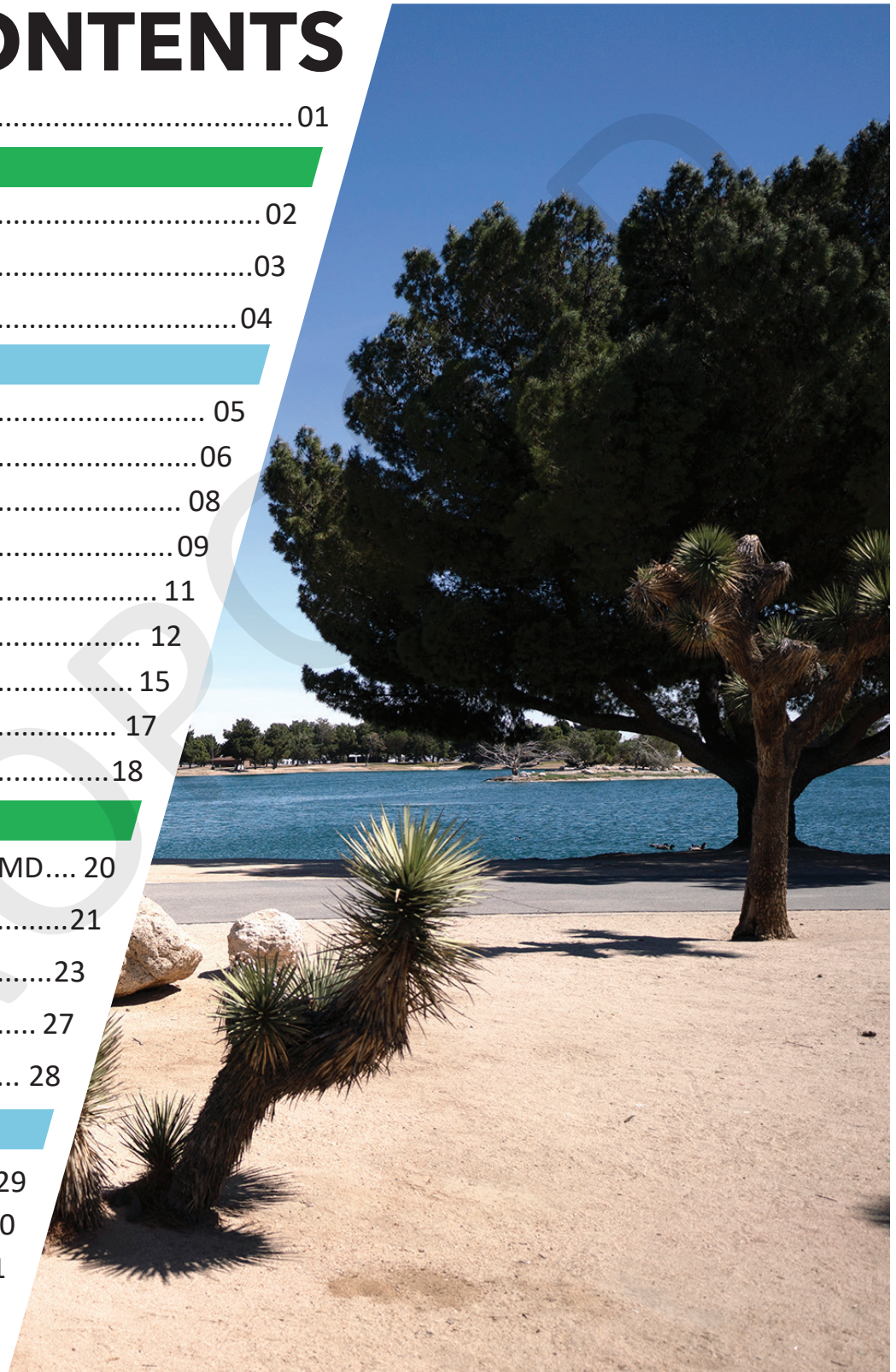
A Public Hearing will be held May 18, 2021 to receive public comments concerning this proposed budget and will be continued to June 15, 2021 for adoption on July 1, 2021. The FY22 Budget is balanced and represents a financial strategy designed to meet this year's obligations and challenges, efficiently and transparently, while maintaining sensitivity towards industry and the general public.

Bret Banks

Air Pollution Control Officer

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ABOUT THE AVAQMD

INTRODUCTION

The Antelope Valley Air Quality Management District (AVAQMD) relies on transparency and community involvement to educate industries, businesses and individuals about current air quality regulations and ensure compliance with local, state and federal regulations through annual inspections. The District approaches air quality regulations in a manner that is responsive and accessible. Growth and new programs demand that the District continue to strive to streamline government, become more efficient, and conserve resources without limiting or decreasing the service provided to the regulated community.

AVAQMD WEBSITE

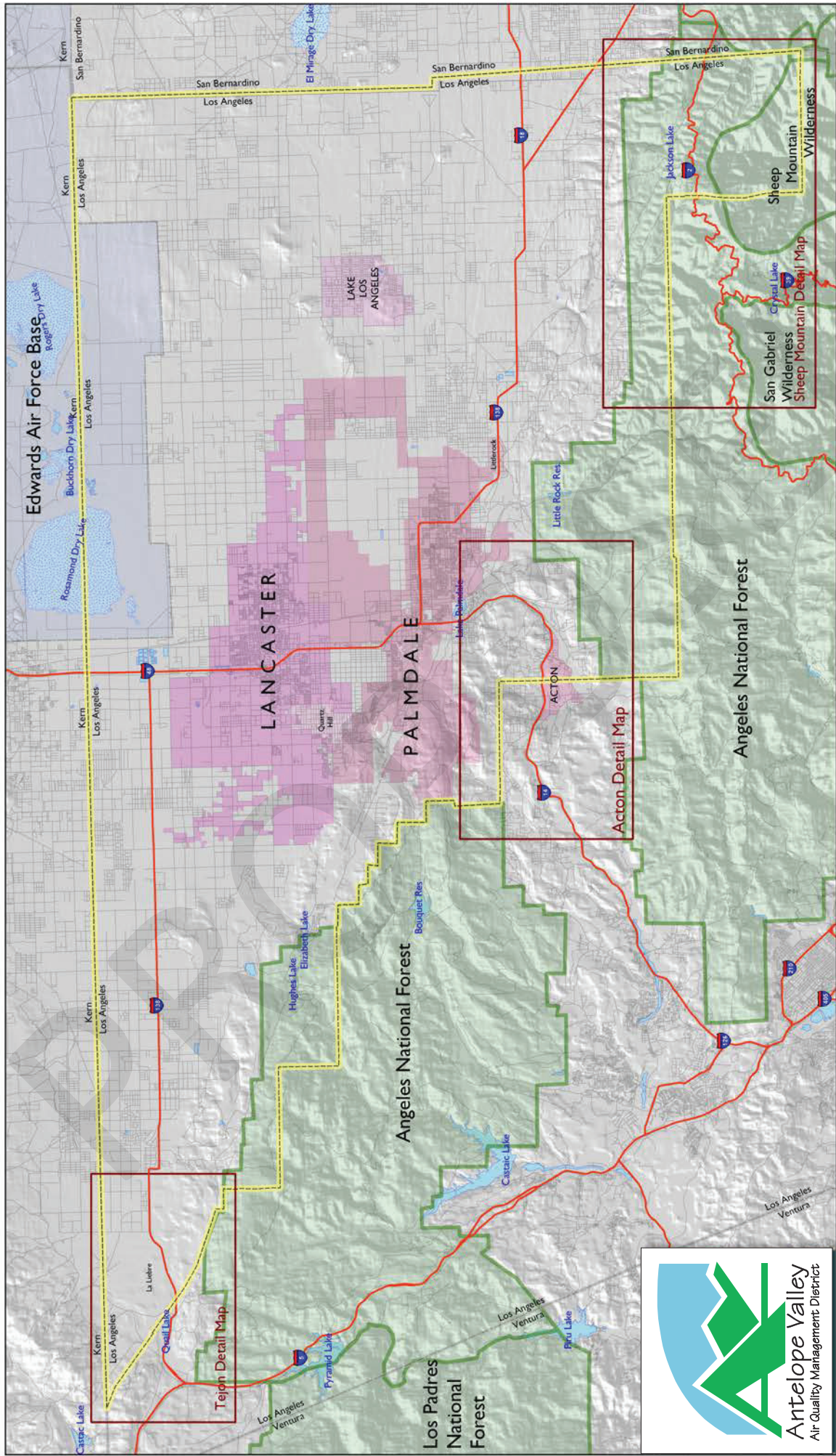
Educating the community is the most important investment the District can make to impact the future of air quality in the region. Using technology and social media the District is able to reach the public with the latest version of the District rulebook, application for permits, various forms, and air quality information – such as forecasts, ozone maps and real time air quality data provided through Purple Air monitoring stations throughout the community

COMMUNITY OUTREACH

The District strives to be known as a partner in the development of a sustainable local economy that values health and environmental conservation. This is achieved by providing information through involvement in community events such as the Antelope Valley Economic Development and Growth Enterprise's Business Outlook Conference, school education programs, attendance at regular meetings held by City Councils, local business and organizations.

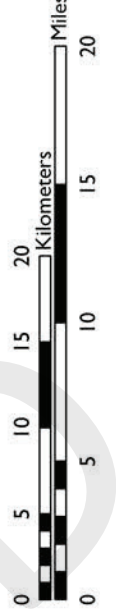


The District lies within the northern part of Los Angeles County. The District boundaries start on the south just outside of Acton, north to the Kern County line, east to the San Bernardino County line, and west to the Quail Lake area. The AVAQMD is located within the Mojave Desert air basin. An air basin is a geographical region to describe an area with a commonly shared air mass, since air pollution does not follow county, city, or political boundaries.



Antelope Valley Air Quality Management District

- Edwards Air Force Base
- National Forest
- Air Quality Management District Border
- County Lines
- Bodies of Water
- Dry Lakes
- Highways
- Roads



Antelope Valley Air Quality Management District Boundary



GOVERNING Board

CHAIR



Marvin Crist
City of Lancaster

VICE CHAIR



Austin Bishop
City of Palmdale



Newton Chelette
Public Member



Howard Harris
*Los Angeles County,
Fifth District*



Ron Hawkins
*Los Angeles County,
Fifth District*



Steven Hofbauer
City of Palmdale



Ken Mann
City of Lancaster



WHAT WE DO

- Adopt rules that limit pollution, issue permits to ensure compliance, and inspect pollution sources.
- Administer agricultural burning and dust plans to preserve the air quality in Antelope Valley, protect public health and safety, and to ensure agricultural activity continues in a safe regulated fashion.
- Inventory and assess the health risks of toxic air emissions.
- Monitor the county's air quality through the use of an air quality monitoring station.
- Administer the Motor Vehicle Emission Reduction Program funding projects which reduce air pollution from motor vehicles, and for related planning, monitoring, and enforcement activities.
- Prepare Clean Air Plans to identify how much pollution is in our air, where it comes from, and how to control it most effectively.
- Analyze the air quality impact of new businesses and land development projects. Respond to public complaints and inquiries.
- Work with other government agencies to ensure their decisions & coordinate with good air quality programs.
- Help individuals and businesses understand and comply with federal, state, and local air pollution control laws.
- Inform the public about air quality conditions and health implications.
- Issue permits to build, alter, and operate equipment to companies under our jurisdiction that either cause, contribute to, or control air pollution

Antelope Valley AQMD
ALL FUNDS, Consolidated

	Budget FY 2021	EOY Estimate FY 2021	Budget FY 2022
Revenues			
Permit Fees	1,072,500	1,059,842	1,047,500
Application Fees	30,000	56,057	30,500
Fines & Penalties	9,000	7,250	10,000
Interest Income	22,435	15,985	17,500
Other Revenue	0	79	0
Revenue from Programs	2,570,566	2,301,573	2,833,400
State Revenue	206,305	203,006	1,096,000
Total Revenues	3,910,806	3,643,792	5,034,900
Expenses			
Personnel Expenses			
Program Staff	1,338,000	1,162,435	1,389,000
Total Personnel Expenses	1,338,000	1,162,435	1,389,000
Operating Expenses			
Communications	20,500	33,785	21,050
Dues & Subscriptions	20,500	15,535	46,650
Non-Depreciable Inventory	10,000	1,663	2,300
Legal	19,000	24,550	44,000
Professional Services	217,400	131,413	230,150
Maintenance & Repairs	6,500	2,750	6,500
Training & Travel	10,150	4,500	15,150
Vehicles	10,000	6,900	7,900
Office Expenses	102,575	96,200	110,125
Program Expenses	2,060,266	1,988,090	3,104,500
Miscellaneous Expenses	915	2,925	2,900
Total Operating Expenses	2,477,806	2,308,311	3,591,225
Capital Expenses			
Equipment	40,000	0	25,000
Vehicles	30,000	31,343	0
Software	25,000	0	25,000
Total Capital Expenses	95,000	31,343	50,000
Total Expenses	3,910,806	3,502,089	5,030,225
Cash To (From) Reserves	0	141,703	4,675



COST RECOVERY FISCAL YEAR 2021-2022

BACKGROUND

The District is responsible for protecting public health and the environment by achieving and maintaining health-based national and state ambient air quality standards which help with reducing public exposure to toxic air contaminants within our jurisdiction. Fulfilling this task involves reducing air pollutant emissions from sources of regulated air pollutants, and maintaining these emission reductions over time.

The District regulates and inventories criteria and toxic emissions and conducts regional scale air quality monitoring within our jurisdictional boundaries. The District's air quality programs are primarily funded by revenue from regulatory fees, government grants and subventions.

OBJECTIVES

The cost of programs to address air pollution should be borne by the individuals and businesses that cause air pollution through regulatory and service fees. The primary authority for recovering the cost of District programs and activities related to stationary sources is given in Section 41240 of the Health and Safety Code(HSC). Using this guideline, the District must

- Recover the costs of programs related to permitted stationary sources
- Recover the costs of programs related to area-wide and indirect sources of emissions which are regulated, but for which permits are not issued
- Recover the costs of certain Hearing Board proceedings
- Recover the costs related to programs that regulate toxic air contaminants

STUDY METHODOLOGY

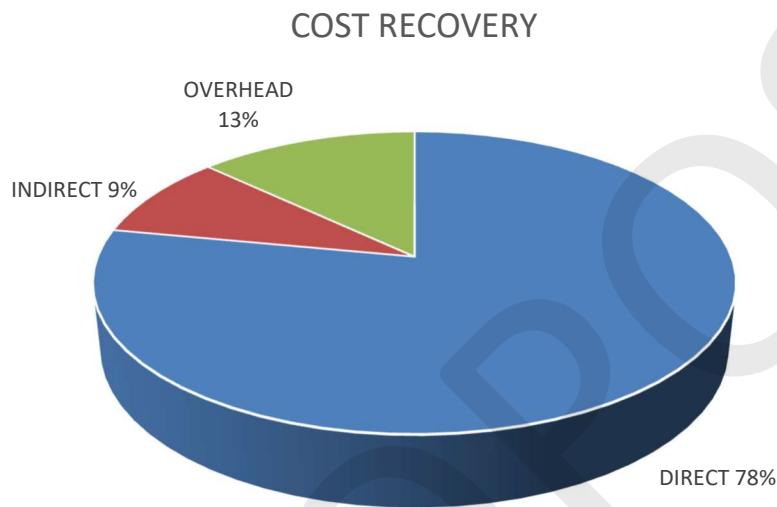
The measure of the revenue that may be recovered through source fees is the full cost of all programs related to these sources, including all direct program costs, a commensurate share of indirect program costs, and overhead unless otherwise funded. It is the District's practice that such fees are valid so long as they do not exceed the reasonable cost of the service or regulatory program for which the fee is charged, and are apportioned such that the costs allocated to each source bears a fair or reasonable relationship to its burden on, and benefits from, the regulatory system.

Cost accounting is the process of ascertaining, accumulating, and assigning the costs of District programs. It begins with a system of accounting that assigns costs directly to their cost centers. By classifying each cost to its center, we are able to calculate whether program revenues are covering their associated costs.

Costs are classified as direct, indirect or overhead.

Direct costs can be associated directly with a particular program or activity such as permitting activities. Indirect costs are associated indirectly with a particular program or activity such as administrative activities or professional services. Overhead costs are those necessary for the

general operation of the District as a whole and are not directly associated with a particular program or activity such as operating expenses.



Annually, the District's direct, indirect, and overhead rate are established based on the prior fiscal years audited financial information. These rates are used in determining fairly and conveniently within the boundaries of generally accepted accounting principles, what proportion of costs each program

should bear. For the FY22 budget, the direct rate is 78%, the indirect rate is 9% and overhead is 13%.

The cost recovery process is designed so that individual program revenue adequately addresses expenses. Through the use of cost accounting, we analyze Permit Revenue and other programs for accuracy, appropriateness, and controls. Further, we evaluate the need for, and calculate the rate for fee increases to our Permitting Program based on 100% cost recovery. Permit Revenue for FY22 is \$1.09M and covers 100% of the cost of permitting.

Antelope Valley AQMD
GENERAL FUND, Consolidated

	Budget FY 2021	EOY Estimates FY 2021	Budget FY 2022
Revenues			
Permit Fees	1,024,500	1,059,842	1,047,500
Application Fees	41,500	56,057	30,500
Fines & Penalties	10,000	7,250	10,000
Interest Income	30,000	14,350	15,000
Other Revenue	0	79	0
Revenue from Programs	659,300	500,965	731,400
State Revenue	169,500	203,006	1,096,000
Total Revenues	1,934,800	1,841,549	2,930,400
Expenses			
Personnel Expenses			
Program Staff	1,425,175	1,162,435	1,389,000
Total Personnel Expenses	1,425,175	1,162,435	1,389,000
Operating Expenses			
Communications	18,500	33,785	21,050
Dues & Subscriptions	46,100	15,535	46,650
Non-Depreciable Inventory	1,000	1,663	2,300
Legal	19,000	24,550	44,000
Professional Services	217,400	131,413	230,150
Maintenance & Repairs	6,500	2,750	6,500
Training & Travel	12,150	4,500	15,150
Vehicles	5,500	6,900	7,900
Office Expenses	97,475	96,200	110,125
Program Expenses	0	475,792	1,000,000
Miscellaneous Expenses	1,000	2,925	2,900
Total Operating Expenses	424,625	796,013	1,486,725
Capital Expenses			
Equipment	40,000	0	25,000
Vehicles	20,000	31,343	0
Software	25,000	0	25,000
Total Capital Expenses	85,000	31,343	50,000
Total Expenses	1,934,800	1,989,791	2,925,725
Cash To (From) Reserves	0	(148,242)	4,675

GENERAL FUND



REVENUE

The greatest uncertainties facing Antelope Valley's AQMD's budgetary outlook stem from the potential for major economic disruption due to the COVID-19 global pandemic. We recognize the hardships that many are experiencing. We are making accommodations in many program areas and remain committed to protecting public health and helping business. The Antelope Valley AQMD staff will monitor the financial impacts and in the event that there are major changes in the economic landscape, we would make adjustments to the FY22 Budget being proposed.

This budget includes a financial summary of all revenues, expenditures and staffing used by each of Antelope Valley AQMD's programs in the delivery of essential services to clean the air and to protect the health of all residents in the Antelope Valley AQMD through practical and innovative strategies.

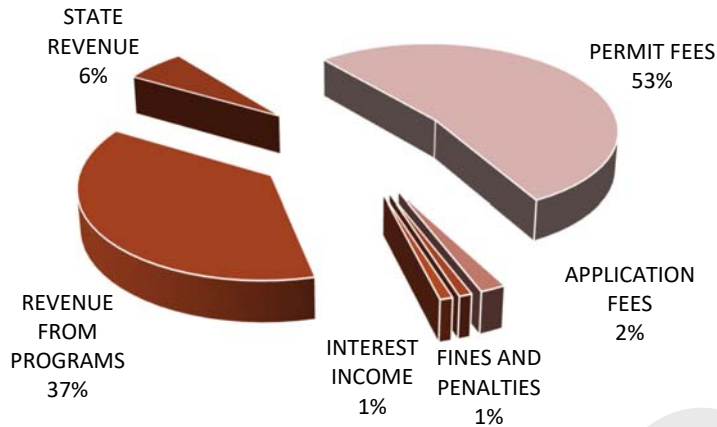


The proposed General Fund budget for FY22 is a balanced budget with expenditures and revenues of \$2.93M million and 7.55 full time equivalents (FTE). This is due in part to a 5% increase in fees effective January 1, 2021. Additionally, state funded programs within the general fund are responsible for an additional \$1M in FY22.

The FY22 Cash Reserves are 30% of the annual operating expenses.

Staff is proposing a balanced budget for FY22 that allows the Antelope Valley AQMD programs to operate efficiently, transparently, and in a manner sensitive to public agencies, businesses and the public, while providing continued emission reductions and health benefit improvements.

GENERAL FUND REVENUE



Recommendations include an increase to Regulation III, Fees, by proposing a 5.0% fee increase effective January 1, 2022. Interest projections are conservative due to current market performance. Permit revenue is 53% of general fund revenue. Revenue from programs is 37% while state revenue is 6% of general fund revenue.

EXPENSES

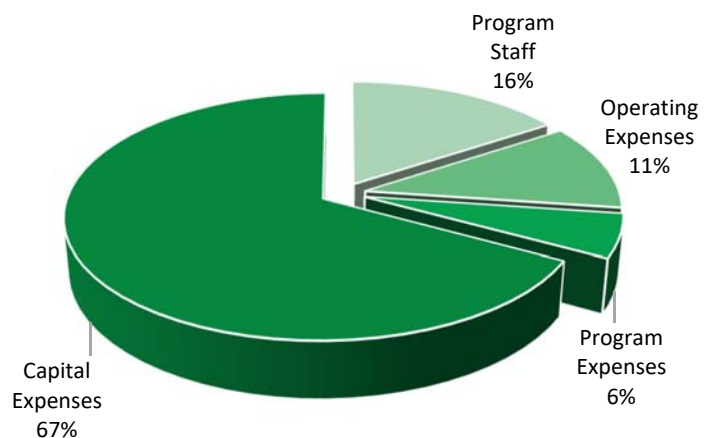
The Antelope Valley Air Quality Management District is in year one of a five year contract for services with the Mojave Desert Air Quality Management District. Administrative

and operational services were contracted in order to meet the regulatory responsibilities of an air quality management district for compensation consistent with all applicable laws and regulations.

The FY22 General Fund expenses are \$2.93M with a Program staff budget of \$1.39M. Operating Expenses are \$486k, Program Expenses are \$1M, and Capital Expenses are \$50k. The additional revenue is from the AB134 Community Air Protection Grant Program revenue and is received from the California Air Resources Board (CARB).

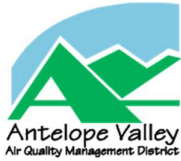
Program staff is actually 3% less than FY21. The FY22 staffing budget for retirement has a historical increase of 4.69%, a COLA of 2.5%, and other miscellaneous benefit increases. Staffing costs account for 73% of the General Fund Budget.

GENERAL FUND EXPENSES



Antelope Valley AQMD
GENERAL FUND, Revenue Detail

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
Revenues			
Permit Fees			
Permit Fees Rev	877,000	950,275	900,000
Asbestos Demo/Reno Rev	90,000	90,000	90,000
Title V Rev	4,500	4,000	4,500
Permit Fee Adjustments	0	(41,278)	0
Rule 302	53,000	56,845	53,000
	<u>1,024,500</u>	<u>1,059,842</u>	<u>1,047,500</u>
Application Fees			
ERC Application Fees	0	519	0
New Source Review Fees	0	27,293	0
Permit Application Fees	40,000	27,920	30,000
AG Application Fees	1,500	325	500
	<u>41,500</u>	<u>56,057</u>	<u>30,500</u>
Fines & Penalties			
Notice of Violations Fee	10,000	7,250	10,000
	<u>10,000</u>	<u>7,250</u>	<u>10,000</u>
Interest Income			
Interest Revenue	30,000	14,350	15,000
	<u>30,000</u>	<u>14,350</u>	<u>15,000</u>
Other Revenue			
Other Revenue	0	79	0
	<u>0</u>	<u>79</u>	<u>0</u>
Revenue from Programs			
Administrative Funding	38,000	6,860	100,000
AB2766 Program	620,000	492,605	630,000
Hot Spots	1,300	1,500	1,400
	<u>659,300</u>	<u>500,965</u>	<u>731,400</u>
State Revenue			
PERP Regulation	35,000	43,314	40,000
State Contracts	38,500	61,789	959,000
State Subvention	96,000	97,903	97,000
	<u>169,500</u>	<u>203,006</u>	<u>1,096,000</u>
Total General Fund Revenues	<u>1,934,800</u>	<u>1,841,549</u>	<u>2,930,400</u>



AVAQMD PROGRAMS

PROGRAM DESCRIPTIONS

U.S. Environmental Protection Agency

The sets nationwide air quality and emissions standards and oversees state efforts and enforcement.

California Air Resources Board

Focuses on unique air quality challenges by setting the state's emissions standards for a range of pollution sources including vehicles, fuels and consumer products.

COMUNICATIONS

The Antelope Valley Air Quality Management District conducts public information and education programs in order to educate businesses and residents in the Antelope Valley region about air pollution, its sources, health effects on humans, damage to the environment and the various programs offered by the Districts to reduce air emissions. Education is provided on methods of control and to encourage individual means of reducing pollution.

The programs are targeted to many audiences: academia, the general adult population, elementary to college level students, as well as business and industry. This information uses public workshops, conferences, presentations, social media and other multimedia promotions. In addition, press releases, press conferences and air quality forecasts are provided to the local media on an ongoing basis as a means of keeping the public informed.

AIR QUALITY MONITORING PROGRAM

The District operates an ambient air monitoring and meteorological network that tracks air quality trends within the Antelope Valley region. The station is an active part of the State and Local Air Monitoring System (SLAMS) network.

A computer operated data acquisition system collects daily and real time levels of pollutants. This data is reported to the California Air Resources Board (CARB), Federal Environmental Protection Agency (EPA), regulated industry and the general public. This information is also used to provide pollution episode forecast and notification to school systems and the general population in the event of harmful levels of pollution.



STATIONARY SOURCES

One of the District's primary responsibilities is to process applications for permits in accordance with all applicable local, State, and Federal regulations. These permits are required for projects that propose industrial and/or commercial processes that have the potential to emit specific air contaminants. The wide range of requirements applied depends on the type and size of the proposed project.

District staff provides technical reviews of various documents, such as permit applications, manufacturer's data, test reports, risk assessments, and emission inventory. The District implements and manages:

- Title III & V Programs. The Title III program is the federal toxic program specifically for Title V facilities. Title V (EPA Regulation) is a Federal Operating Permits Program required by the 1990 Clean Air Act. This program requires the District to develop and implement a Federal Permitting Program approved by the Environmental Protection Agency (EPA) for sources of a certain capacity.
- Emissions Inventory. This program maintains an active inventory of the sources of criteria air pollutants within the District and measures progress towards attainment and maintaining compliance with National and State Ambient Air Quality Standards. State and Federal Law require this program.
- Toxic Emissions Inventory. (Air Toxic "Hot Spot" Information and Assessment Act of 1987) This program assesses the amounts, types and health impacts of air toxics produced from stationary sources.

COMPLIANCE

The District's responsibility is to protect the health and welfare of the public by assisting the regulated community in complying with Federal, State and Local regulatory requirements. This responsibility is carried out through various programs and activities:

- Comprehensive annual inspections performed to verify compliance to air quality regulations and permit requirements.
- Investigation of citizen complaints pertaining to air related matters
- Legal case development when necessary to address non-complying situations
- Federal Asbestos Demolition and Renovation Program
- State-mandated Variance Program
- Continuous Emissions Monitoring Programs
- Reporting to the Environmental Protection Agency's AIRS and Significant Violator programs
- Source testing or stack sampling is the process that evaluates the emissions for industrial facilities to determine compliance with permit conditions.

PLANNING & RULEMAKING

The District promulgates rules and plans in accordance with State and Federal planning requirements in order to achieve and maintain regional compliance with the ambient air quality standards. Planning staff serve as the District liaison with regional, State and Federal governments, ensuring District compliance with applicable requirements. Planning staff also performs California Environmental Quality Act (CEQA) review in the District's role as the expert agency for air quality. Staff in Planning and Rulemaking implement and maintain the following programs:

- California Ambient Air Quality Standards Attainment Planning, in the California Clean Air Act and subsequent state legislation. This program currently focuses on the California ozone standard.
- National Ambient Air Quality Standards (NAAQS) in the Federal Clean Air Act, the Clean Air Act Amendments and subsequent Federal legislation. This program currently focuses on the National eight-hour ozone standard and the National 24-hour annual PM10 and PM 2.5 standards.
- Federal General and Transportation Conformity, entailing regional project review and comment.
- California Environmental Quality Act (CEQA), requiring local and regional project review.

Antelope Valley AQMD
DISTRICT WIDE, Expense Detail

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
Expenses			
Personnel Expenses			
Operating Expenses			
Communications			
Telephones	6,000	5,125	6,000
Long Distance Charges	500	410	500
Video/Teleconference	0	150	150
Internet	10,000	9,250	10,000
Web Hosting	0	1,200	2,400
Tech Support	2,000	1,200	2,000
Computers	0	16,450	0
	<u>18,500</u>	<u>33,785</u>	<u>21,050</u>
Dues & Subscriptions			
Memberships & Sponsorships	45,000	14,770	45,000
Publications & Subscriptions	500	765	800
Professional Dues	600	0	600
	<u>46,100</u>	<u>15,535</u>	<u>46,400</u>
Non-Depreciable Inventory			
Furniture & Fixtures Exp	0	100	100
Machinery & Equipment Exp	0	1,200	1,200
Safety Equipment Exp	1,000	200	1,000
	<u>1,000</u>	<u>1,500</u>	<u>2,300</u>
Legal			
Legal Notices	4,000	1,950	4,000
Legal Services	15,000	22,600	40,000
	<u>19,000</u>	<u>24,550</u>	<u>44,000</u>
Professional Services			
Research Studies	6,000	0	6,000
Consulting Fees	3,000	0	3,000
Stipends	8,400	8,400	8,400
Miscellaneous	0	500	0
	<u>17,400</u>	<u>8,900</u>	<u>17,400</u>
Maintenance & Repairs			
General Bldg. Maintenance	2,000	50	2,000
Custodial Services	3,000	2,700	3,000
Equipment Repair	1,500	0	1,500
	<u>6,500</u>	<u>2,750</u>	<u>6,500</u>
Training & Travel			
Training	4,000	4,500	4,500
Travel	8,000	0	8,000
Mileage	150	0	150
	<u>12,150</u>	<u>4,500</u>	<u>12,650</u>

Antelope Valley AQMD
DISTRICT WIDE, Expense Detail

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
Vehicles			
Vehicle Gas & Oil	1,500	620	1,500
Vehicle Maintenance	1,000	1,895	2,000
Vehicle Repairs	2,000	2,985	3,000
Vehicle Insurance	1,000	1,400	1,400
	<u>5,500</u>	<u>6,900</u>	<u>7,900</u>
Office Expenses			
Software	7,000	1,000	1,300
Utilities	7,000	6,475	8,600
Supplies	2,800	3,000	3,000
Facility Leases	60,000	64,635	60,100
Equipment Lease	5,000	4,285	5,000
Postage	1,000	0	0
Courier	175	150	175
Printing/Shredding Services	1,000	1,285	1,350
Security	500	500	500
Liability Insurance	5,000	1,375	18,100
Meeting Expenses	500	900	1,000
Community Relations	7,500	9,500	9,500
	<u>97,475</u>	<u>93,105</u>	<u>108,625</u>
Program Expenses			
Program Expenditures	0	475,792	900,000
Program Expenditures Administrative	0	0	100,000
	<u>0</u>	<u>475,792</u>	<u>1,000,000</u>
Miscellaneous Expenses			
Bank Fees	1,000	2,925	2,900
	<u>1,000</u>	<u>2,925</u>	<u>2,900</u>
Total Operating Expenses	<u>224,625</u>	<u>670,242</u>	<u>1,269,725</u>
Capital Expenses			
Equipment	40,000	0	25,000
Vehicles	20,000	31,343	0
Software	25,000	0	25,000
Total Capital Expenses	<u>85,000</u>	<u>31,343</u>	<u>50,000</u>
Total Expenses	<u>309,625</u>	<u>701,585</u>	<u>1,319,725</u>



SUPPORT STAFF

EXECUTIVE SERVICES

The Executive Office is responsible to the Governing Board for the general administration and coordination of all District operations and programs, including those programs mandated by the Federal Environmental Protection Agency and the California Air Resources Board. This office monitors state and federal legislation affecting the District and advises the Governing Board on actions required to protect the interests of the District.

The Governing Board, with seven members, meets monthly and members receive \$100.00 stipend per meeting plus travel expenses. The Hearing Board, with six members, meets as needed and members may receive \$100.00 stipend per meeting plus travel expenses.

LEGAL COUNSEL

Special Counsel to the Governing Board serves as general legal counsel to the Governing Board, the Air Pollution Control Officer and the District, providing general public agency legal services regarding the Brown Act, the Political Reform Act, California Environmental Quality Act, as well the Administrative Code, contracts, personnel matters, civil actions, and related litigation. District Counsel also provides legal advice and opinions on mandates specific to air districts such as the Federal Clean Air Act, California air pollution control laws and air quality rules and regulations. District Counsel exercises authority to bring civil actions in the name of the people of the State of California for violations of various air quality laws and regulations. The District Counsel also represents the District in actions brought before the Hearing Board.

ADMINISTRATIVE SERVICES

The Administrative Services office provides financial, administrative and personnel management services to the operating divisions of the District. Finance staff prepares the annual budget and controls expenditures by providing information regarding expenditures and the availability of budgeted funds. Finance also purchases equipment and supplies. Invoices for a variety of fees are issued, collected, deposited and accounted for through the Compliance and Permit System (CAPS). This office also manages the District's computer information systems, risk management, fleet and facility management, and fixed assets.

**Antelope Valley AQMD
CONTRACT, Expense Detail**

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
Expenses			
Personnel Expenses			
Program Staff	1,425,175	1,162,435	1,389,000
Total Personnel Expenses	1,425,175	1,162,435	1,389,000
Operating Expenses			
Communications			
Dues & Subscriptions			
Publications & Subscriptions	0	0	250
	0	0	250
Non-Depreciable Inventory			
Machinery & Equipment Exp	0	163	0
	0	163	0
Legal			
Professional Services			
Payroll Contract	0	0	125
Financial Services	200,000	122,513	212,625
	200,000	122,513	212,750
Maintenance & Repairs			
Training & Travel			
Training	0	0	500
Travel	0	0	2,000
	0	0	2,500

**Antelope Valley AQMD
CONTRACT, Expense Detail**

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
Vehicles			
Office Expenses			
Software	0	3,020	0
Supplies	0	75	500
Postage	0	0	1,000
	<u>0</u>	<u>3,095</u>	<u>1,500</u>
Program Expenses			
Miscellaneous Expenses			
Total Operating Expenses	<u>200,000</u>	<u>125,771</u>	<u>217,000</u>
Capital Expenses			
Total Expenses	<u><u>1,625,175</u></u>	<u><u>1,288,206</u></u>	<u><u>1,606,000</u></u>



THE CONTRACT - MDAQMD

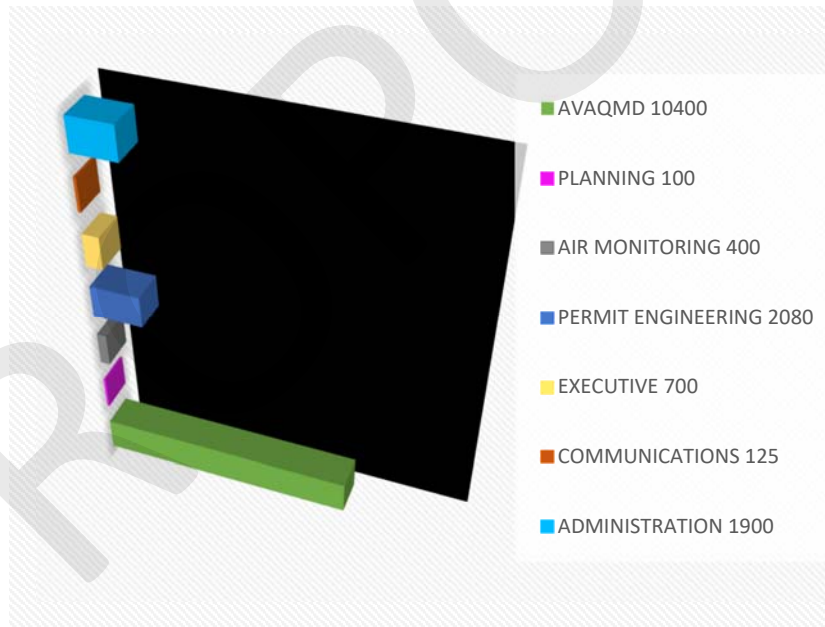
PROGRAM STAFF: 15,705 HOURS • 7.55 FTE • 1,389M

PERIOD JULY 1, 2021 – JUNE 30, 2022

TERMS AND CONDITIONS

The Antelope Valley Air Quality Management District contracts with the Mojave Desert Air Quality Management District for administrative and operations services as necessary to enable AVAQMD to meet the regulatory and legislated responsibilities of an air quality management district for compensation consistent with all applicable laws and regulations. The term of this agreement is five (5) years beginning July 1, 2020 with an option to renew for an additional two (2) years.

This agreement is pursuant to the provisions of Title 1, Division 7, Chapter 5, Article 1 of the California Government Code (commencing with §6500).



CONTRACT HOURS

The total contracted hours for FY2022 is 15,705. The Antelope Valley AQMD office located in Lancaster, CA is staffed by 4 full time equivalents (FTE) with one vacant FTE.

Additionally, 2.55 FTEs provide administrative, executive, air monitoring, permit engineering, and other technical services. On a monthly basis, the Mojave Desert AQMD shall deliver to the Antelope Valley AQMD an itemized invoice for actual materials and services provided.

AVAQMD GRANTS

AB2766

The District's air quality programs are primarily funded by revenue from regulatory fees, government grants and subventions. The AB2766 program is funded through a \$4 (four dollar) assessment by the District's Governing Board, and collected by the California Department of Motor Vehicles on motor vehicle registrations. Calls for projects, eligibility determinations, and Governing Board award are all part of the process that makes funds available to the region for qualified emission reducing projects.

The FY22 AB2766 Program Budget is \$621k compared to \$623k in FY21; which represents 29% of all program revenue.

AB923

The District regulates and inventories criteria and toxic emissions and conducts regional scale air quality monitoring within our jurisdictional boundaries. Funds collected under AB923 allows air districts in state non-attainment areas to adopt an additional \$2 (two dollar) surcharge on motor vehicle registration fees to be used strictly for incentive-based emission reduction funding programs.



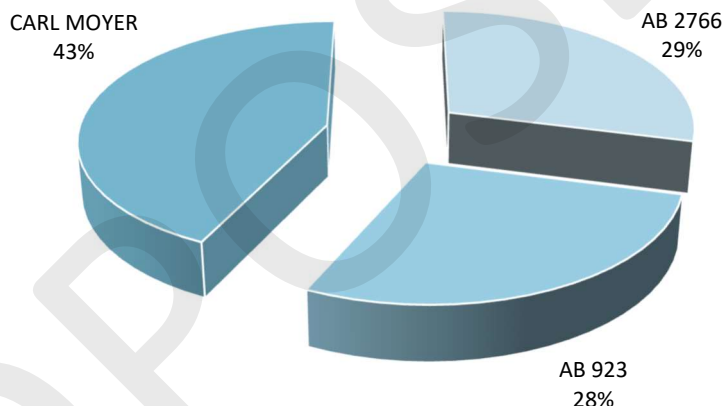
The use of the fees is limited to projects eligible for grants under the Carl Moyer Program, the purchase of school buses under the Lower-Emission School Bus Program, light-duty scrap or repair programs and unregulated agricultural sources. The FY22 AB923 Program Budget is \$584k compared to \$597 in FY21; which represents 28% of all program revenue.

CARL MOYER

The Moyer Program complements California’s regulatory program by providing incentives to obtain early or extra emission reductions, especially from emission sources in minority and low-income communities and areas disproportionately impacted by air pollution. Incentives encourage customers to purchase cleaner technologies, and stimulate the marketplace to manufacture cleaner technologies.

Although the Moyer Program has grown in scope, it retains its primary objective of obtaining cost-effective and surplus emission reductions to be credited toward California’s legally enforceable obligations in the State Implementation Plan (SIP) – California’s road map for attaining health-based national ambient air quality standards.

Carl Moyer Grant Program Funds are distributed by the California Air Resources Board for projects obligated by the District under this state regulated program. Projects are awarded to qualifying applicants on a formula basis according to specific criteria and cost effectiveness. The FY22 Carl Moyer Program Budget is \$901k compared to \$816k in FY21; which represents 43% of all program revenue.



Antelope Valley AQMD
PROGRAM FUNDS, Consolidated

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
<u>Revenues</u>			
Administrative Funding	100,670	123,400	100,000
AB2766 Program	620,000	631,470	620,000
Carl Moyer Program Round 21	705,415	584,013	800,000
AB923 Program	582,000	461,725	582,000
Interest Revenue	28,000	1,635	2,500
	<hr/>	<hr/>	<hr/>
Total Consolidated Program Revenue	2,036,085	1,802,243	2,104,500
 <u>Expenses</u>			
Program Expenditures	1,935,415	1,512,298	2,004,500
Program Expenditures Administrative	100,670	0	100,000
	<hr/>	<hr/>	<hr/>
Total Consolidated Program Expense	2,036,085	1,512,298	2,104,500

**Antelope Valley AQMD
PROGRAM FUNDS, AB2766**

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
<u>Revenues</u>			
AB2766 Program	620,000	631,470	620,000
Interest Revenue	<u>3,000</u>	<u>110</u>	<u>500</u>
Total AB2766 Program Revenue	623,000	631,580	620,500
 <u>Expenses</u>			
Program Expenditures	<u>623,000</u>	<u>500,370</u>	<u>620,500</u>
Total AB2766 Program Expense	623,000	500,370	620,500

**Antelope Valley AQMD
PROGRAM FUNDS, AB923**

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
<u>Revenues</u>			
Administrative Funding	0	23,050	0
AB923 Program	582,000	461,725	582,000
Interest Revenue	15,000	1,085	1,500
	<hr/>	<hr/>	<hr/>
Total AB923 Program Revenue	597,000	485,860	583,500
<u>Expenses</u>			
Program Expenditures	597,000	310,540	583,500
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Total AB923 Program Expense	597,000	310,540	583,500

**Antelope Valley AQMD
PROGRAM FUNDS, Carl Moyer**

	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
<u>Revenues</u>			
Administrative Funding	100,670	100,350	100,000
Carl Moyer Program	705,415	584,013	800,000
Interest Revenue	10,000	440	500
	<hr/>	<hr/>	<hr/>
Total Carl Moyer Program Revenue	816,085	684,803	900,500
<u>Expenses</u>			
Program Expenditures	715,415	701,388	800,500
	100,670	0	100,000
	<hr/>	<hr/>	<hr/>
Total Carl Moyer Program Expense	816,085	701,388	900,500

Antelope Valley AQMD
ALL FUNDS, Consolidated Historical

	Budget FY 2018	Budget FY 2019	Budget FY 2020	Budget FY 2021	Budget FY 2022
Revenues					
Permit Fees	701,000	792,150	1,019,500	971,500	994,500
Application Fees	51,450	42,000	30,000	41,500	30,500
Fines & Penalties	54,000	59,000	62,000	63,000	63,000
Interest Income	15,900	14,300	22,435	58,000	17,500
Revenue from Programs	2,537,404	2,603,044	2,570,566	2,667,385	2,833,400
State Revenue	129,000	141,500	206,305	169,500	1,096,000
Total Revenues	3,488,754	3,651,994	3,910,806	3,970,885	5,034,900
Expenses					
Personnel Expenses					
Salaries & Wages	1,193,926	1,200,218	1,338,000	1,425,175	1,389,000
Total Personnel Expenses	1,193,926	1,200,218	1,338,000	1,425,175	1,389,000
Operating Expenses					
Communications	43,500	23,500	20,500	18,500	21,050
Dues & Subscriptions	10,500	10,500	20,500	46,100	46,650
Non-Depreciable Inventory	8,000	11,000	10,000	1,000	2,300
Legal	19,000	19,000	19,000	19,000	44,000
Professional Services	221,750	207,650	217,400	217,400	230,150
Maintenance & Repairs	6,575	6,500	6,500	6,500	6,500
Training & Travel	11,000	11,000	10,150	12,150	15,150
Vehicles	10,500	12,000	10,000	5,500	7,900
Office Expenses	94,475	107,425	102,575	97,475	110,125
Program Expenses	1,784,228	1,753,826	2,060,266	2,036,085	3,104,500
Miscellaneous Expenses	800	800	915	1,000	2,900
Total Operating Expenses	2,210,328	2,163,201	2,477,806	2,460,710	3,591,225
Capital Expenses					
Furniture & Fixtures	25,000	25,000	0	0	0
Equipment	12,000	0	40,000	40,000	25,000
Vehicles	25,000	30,000	30,000	20,000	0
Computers	20,000	35,000	0	0	0
Software	2,500	0	25,000	25,000	25,000
Total Capital Expenses	84,500	90,000	95,000	85,000	50,000
Total Expenses	3,488,754	3,453,419	3,910,806	3,970,885	5,030,225

5 YEAR BUDGET RECAP

Over the last 5 years, the Antelope Valley budget has focused on streamlining many of its operations while still meeting its program commitments despite new federal and state mandates and increased workload complexity. The focus has been, and continues to be, on reducing or maintaining operating expenditure levels in General Fund and maximizing the efficient use of staff resources to enable select vacant positions to remain vacant, be deleted or be unfunded whenever possible.

In FY19 the District began to receive funding from the California Resource Board under AB 617 to reduce exposure in neighborhoods most impacted by air pollution as well as



funding under the AB 134 Community Air Protection Fund. Additionally, the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program provides funding through local air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations.

Permit Revenue is up 32% from FY18 as a result of fee increases designed to measure the revenue that may be recovered through source fees. The full cost of all programs related to these sources includes all direct program costs, a commensurate share of indirect program costs, and overhead unless otherwise funded. It is the District's practice that such fees are valid so long as they do not exceed the reasonable cost of the service or regulatory program for which the fee is charged, and are apportioned such that the costs allocated to each source bears a fair or reasonable relationship to its burden on, and benefits from, the regulatory system. Revenue from General Fund Programs increased by 7% from FY2018 as a result of a jurisdictional study conducted by finance staff.

Staffing costs are down 3% from the FY21 budget and are comparative to FY20 amounts. Excluding programs, Operating expenses have increased 10% since FY18. This 2% per year average is less than the Consumer Price Index for Los Angeles County. The slow rise in costs over 5 years of operations are the direct result of staff efforts and recommendations for procedural changes to the Districts contract with the Mojave Desert AQMD.

Antelope Valley AQMD
GENERAL FUND, Consolidated Historical

	Budget FY 2018	Budget FY 2019	Budget FY 2020	Budget FY 2021	Budget FY 2022
Revenues					
Permit Fees	701,000	792,150	1,019,500	971,500	994,500
Application Fees	51,450	42,000	30,000	41,500	30,500
Fines & Penalties	54,000	59,000	62,000	63,000	63,000
Interest Income	3,500	4,000	6,435	30,000	15,000
Revenue from Programs	687,000	774,300	611,300	659,300	731,400
State Revenue	129,000	141,500	206,305	169,500	1,096,000
Total Revenues	1,625,950	1,812,950	1,935,540	1,934,800	2,930,400
Expenses					
Personnel Expenses					
Salaries & Wages	1,100,000	1,100,000	1,338,000	1,425,175	1,389,000
Total Personnel Expenses	1,100,000	1,100,000	1,338,000	1,425,175	1,389,000
Operating Expenses					
Communications	43,500	23,500	20,500	18,500	21,050
Dues & Subscriptions	10,500	10,500	20,500	46,100	46,650
Non-Depreciable Inventory	8,000	11,000	10,000	1,000	2,300
Legal	19,000	19,000	19,000	19,000	44,000
Professional Services	221,750	207,650	217,400	217,400	230,150
Maintenance & Repairs	6,575	6,500	6,500	6,500	6,500
Training & Travel	11,000	11,000	10,150	12,150	15,150
Vehicles	10,500	12,000	10,000	5,500	7,900
Office Expenses	94,475	107,425	102,575	97,475	110,125
Program Expenses	15,350	15,000	85,000	0	1,000,000
Miscellaneous Expenses	800	800	915	1,000	2,900
Total Operating Expenses	441,450	424,375	502,540	424,625	1,486,725
Capital Expenses					
Furniture & Fixtures	25,000	25,000	0	0	0
Equipment	12,000	0	40,000	40,000	25,000
Vehicles	25,000	30,000	30,000	20,000	0
Computers	20,000	35,000	0	0	0
Software	2,500	0	25,000	25,000	25,000
Total Capital Expenses	84,500	90,000	95,000	85,000	50,000
Total Expenses	1,625,950	1,614,375	1,935,540	1,934,800	2,925,725

FINANCIAL RESERVES

It is the policy of the Governing Board of the Antelope Valley Air Quality Management District (District) to direct the Air Pollution Control Officer (APCO) to establish and maintain certain fund balances to ensure the sound fiscal management of District resources.

The purposes of the District's fund balance policy include maintaining prudent level of financial resources to protect against reducing service levels or raising fees because of temporary revenue shortfalls or unpredicted one-time expenditures. Another purpose is to reserve funds for unanticipated large expenditures, such as capital expenses; or extraordinary costs associated with defending the District's regulatory activities.

CLASSIFICATION OF FUNDS

Restricted Fund Balance is designated for the specific purposes stipulated by the external source, government code, enabling legislation, or other legal restriction. Following are an example of this classification: Mobile Emission Reduction Revenue (AB 2766), Incentive Based Emission Reduction Funding (AB 923), and Carl Moyer Grant Program Funds. These funds are held in separate trust accounts and are reported separate from the District's General Fund.

Committed Fund Balance is designated by policy and includes amounts that can be used only for the specific purposes determined by a formal action of the Governing Board. Commitments may be changed only by action of the Governing Board. The District's Operating Cash Reserves is an example of this classification. The FY22 Cash Reserves are 30% of the annual operating Budget.

Assigned Fund Balance is used to describe the portion of the fund balance that reflects the intended use of resources; the intent being established by the Governing Board, or the Board's designee. Such fund balance will be allocated and defined in the District's annual adopted budget. The District's Budget Stabilization Reserves is an example of this classification.

REVENUES

Permit Fees

Permit Fees Rev	Operating and Annual Renewal Permit Fees
Asbestos Demo/Reno Rev	Fees for Permits related to Asbestos Removal - Rule 302
Title V Permit Rev	Permit fees for Federal Permit Program

Application Fees

ERC Application Fees	Emission Reduction Credit
New Source Review	Project Evaluation for Complex Source-Rule 301
Permit Application Fees	Filing of new permits and permit changes
Variance Filing Fees	Filing fee for each petition to District Hearing Board -Rule 303
AG Application Fee	

Fine & Penalties

Excess Emissions Fees	Fee charged when a variance is granted by Hearing Board - Rule 303
Notice of Violations Fees	Fee Charged for unpermitted source, or violation of permit condition
Interest Revenue	Interest on funds held on deposit, all funds

Revenue from Programs

Administrative Funding	Program pass thru funds for administration costs of the program
AB2766 Program	Revenue received through DMV vehicle registration
California Clean Air Act Fees	State mandated fee collected on behalf of Carb
Hot Sports	State mandated fee: "Air Toxic "Hot Spot"

State Revenue

PERP State Funds	Portable Engine Registration Program
State Subvention	Funds received from state budget to supplement Permitting and Air Monitoring

EXPENSES

Program Staff

Contracted costs to provide staff for District operations

Operating Expenses

Communications	Telephones, teleconferencing, internet, cable, hosting, tech support
Dues & Subscriptions	District memberships, sponsorships, publications, subscriptions
Non-Depreciable Inventory	Furniture, equipment, machinery, and safety equipment < \$5,000
Legal	Legal services for Governing Board, Hearing Board; publications
Professional Services	Financial services, audit, research studies, consulting fees, stipends
Maintenance & Repairs	General building maintenance, custodial services, and repairs
Training and Travel	Employee training; professional development and related travel
Vehicles	Fuel and oil, maintenance and repair, insurance for District's fleet
Office Expenses	Software, utilities, supplies, leases, postage, courier, printing and shredding services, security, insurance, meeting expenses and community relations

PROGRAM EXPENSES

Expenses attributable to the use of special funds

CAPITAL EXPENSES

Furniture & fixtures, Equipment, vehicles, computers, and software over \$5K

ACRONYMS

AB2766	Enabling legislation for collection of fees for mobile source reduction projects
AIRS	Aerometric Information Retrieval System
APCD	Air Pollution Control District
APCO	Air Pollution Control Officer
AQMD	Air Quality Management District
ARB	Air Resources Board
AVAQMD	Antelope Valley Air Quality Management District
BACT	Best Available Control Technology
CAA	Clean Air Act
CAPCOA	California Air Pollution Control Officers Association
CAPP	Clean Air Patrol Program
CAPS	Compliance and Permit System (permit tracking database)
CARB	California Air Resources Board
CNGVG	California Natural Gas Vehicle Coalition
CRE	Community Relations and Education
CREEC	California Regional Environmental Education Community
CSDA	California Special Districts Association
DAPCO	Deputy Air Pollution Control Officer
EPA	Environmental Protection Agency
ERC	Emission Reduction Credit
FY	Fiscal Year
ICTC	Interstate Clean Transportation Corridor
MACT	Maximum Achievable Control for Toxics
MEEC	Mojave Environmental Education Consortium
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
NAAQS	National Ambient Air Quality Standards
NESHAP	National Emissions Standard for Hazardous Pollutants
NSPS	New Source Performance Standards
OPEB	Other Post Employment Benefits
PARS	Public Agency Retirement Services
PERP	Portable Equipment Registration Program
PSD	Prevention of Significant Deterioration
PTBS	Permit Tracking and Billing System
SDRMA	Special Districts Risk Management Authority
SLAMS	State and Local Air Monitoring Stations
TAC	Technical Advisory Committee
VPN	Virtual Private Network



**NOTICE OF HEARING
PROPOSED BUDGET FOR FISCAL YEAR 2021-2022**

NOTICE IS HEARBY GIVEN that the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) will conduct a public hearing on May 18, 2021 at 10:00 A.M. to consider the Proposed Budget for Fiscal Year 2021-2022. Comments regarding the Proposed Budget may be submitted in writing before, during, or after the hearing.

SAID HEARING may be conducted, in the interest of public health and safety and in accordance with the guidelines set forth in the Governor's Order N-29-20 of March 17, 2020, via alternative means. Please see the applicable Governing Board Meeting Agenda at <https://avaqmd.ca.gov/governing-board> or call (661) 723-8070 x 23 for participation information. If the Governor's Order has been lifted, the meeting will be conducted in the Governing Board Chambers located at the AVAQMD offices, 43301 Division Street, Suite 206, Lancaster, CA 93535-4649 where all interested persons may be present and be heard.

The proposed Budget for 2021-2022 is posted on the AVAQMD website at www.avaqmd.ca.gov and is also available by request via email at blods@avaqmd.ca.gov or by calling (661) 723-8070 x 23. Copies of the Proposed Budget for 2021-2022 will also be available at the AVAQMD Office at the above address.

Contact Bret Banks at (661) 723-8070 ext 22 for further information.

PROPOSED BUDGET FISCAL YEAR 2022



Bret Banks, Executive Director
43301 Division St., Antelope Valley, CA 93535-4649
661.723.8070 www.AVAQMD.ca.gov

661.723.8070



avaqmd.ca.gov



[.com/avaqmd](https://www.facebook.com/avaqmd)



[@avaqmd](https://twitter.com/avaqmd)

Financial Position – General Fund Revenue

The Districts financial position as of March 31, 2021, or 75% of the FY, is sufficient to meet its obligations. Permitting Revenue is at 88% and Total General Fund Revenue is 79%.



	<u>M-T-D</u> <u>Actual</u>	<u>Y-T-D</u> <u>Actual</u>	<u>Y-T-D</u> <u>Budget</u>	<u>Variance</u>
<u>Revenue</u>				
Revenue				
Permitting	92,685.20	900,034.00	1,024,500.00	(0.88)
Programs	51,919.51	377,746.38	659,300.00	(0.57)
Revenue - Other	5,051.00	9,630.00	0.00	0.00
Application Fees	850.00	51,990.00	41,500.00	(1.25)
State Revenue	0.00	203,008.52	169,500.00	(1.20)
Fines & Penalties	5,855.10	17,039.91	10,000.00	(1.70)
Interest Earned	675.47	15,162.85	30,000.00	(0.51)
Adjustments to Revenue				
Allowances	0.00	(41,348.22)	0.00	0.00
Adjustments To Revenue	0.00	(41,348.22)	0.00	0.00
	157,036.28	1,533,263.44	1,934,800.00	(0.79)

Financial Position – General Fund Expenditures

Operating expenditures are over budget, but not materially, due to grant programs within the General Fund. These Program costs are always grant related, pass through expenses that are categorized within the general fund, but expensed using Program funds.



Operating Expenditures

Operating Expenses				
Program Staff	0.00	927,546.15	1,425,175.00	0.65
Office Expenses	9,377.64	77,056.86	97,475.00	0.79
Communications	9,537.37	30,318.06	18,500.00	1.64
Vehicles	354.80	4,982.62	5,500.00	0.91
Program Costs	61,789.98	406,116.57	0.00	0.00
Travel	0.00	3,503.00	12,150.00	0.29
Professional Services	700.00	144,794.01	217,400.00	0.67
Maintenance & Repairs	225.00	2,062.21	6,500.00	0.32
Non-Depreciable Inventory	0.00	1,274.62	1,000.00	1.27
Dues & Subscriptions	195.00	10,996.03	46,100.00	0.24
Legal	1,703.56	20,387.18	19,000.00	1.07
Miscellaneous Expense	451.09	3,074.53	1,000.00	3.07
Suspense	0.00	(1,210.45)	0.00	0.00
Capital Expenditures	0.00	31,342.53	85,000.00	0.37
Total Operating Expenditures	84,334.44	1,662,243.92	1,934,800.00	0.86
Excess Revenue Over (Under) Expenditures	72,701.84	(128,980.48)	0.00	0.00

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of March 31, 2021



Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
Assets					
Current Assets					
Cash	3,759,528.30	425,593.50	1,385,756.39	584,324.81	6,155,203.00
Cash Held For Other Fund	(182,227.57)	36,834.39	44,118.18	101,275.00	0.00
Receivables	100,751.98	0.00	0.00	(107,600.00)	(6,848.02)
Pre-Paid	17,207.01	0.00	0.00	0.00	17,207.01
Total Current Assets	3,695,259.72	462,427.89	1,429,874.57	577,999.81	6,165,561.99
Total Assets	3,695,259.72	462,427.89	1,429,874.57	577,999.81	6,165,561.99
Liabilities and Net Position					
Current Liabilities					
Payables	137,463.49	7,000.00	0.00	0.00	144,463.49
Accruals	2,658.80	0.00	0.00	0.00	2,658.80
Due to Others	1,345.00	0.00	0.00	0.00	1,345.00
Unearned Revenue	0.00	0.00	0.00	501,173.85	501,173.85
Total Current Liabilities	141,467.29	7,000.00	0.00	501,173.85	649,641.14
Restricted Fund Balance	0.00	456,250.57	1,223,524.71	76,803.84	1,756,579.12
Cash Reserves	487,785.00	0.00	0.00	0.00	487,785.00
Unassigned Fund Balance	3,182,025.76	0.00	0.00	0.00	3,182,025.76
Pre-Paid	12,962.15	0.00	0.00	0.00	12,962.15
Change in Net Position	(128,980.48)	(822.68)	206,349.86	22.12	76,568.82
Total Liabilities & Net Position	3,695,259.72	462,427.89	1,429,874.57	577,999.81	6,165,561.99

Cash Reserves are sufficient at \$488k or 30% of Operating Expenditures.

Unearned Revenue, is an administrative requirement of the Carl Moyer Program. Grant Funds are legislatively restricted by GASB, and individual Program administration.



FY22 General Fund Revenue

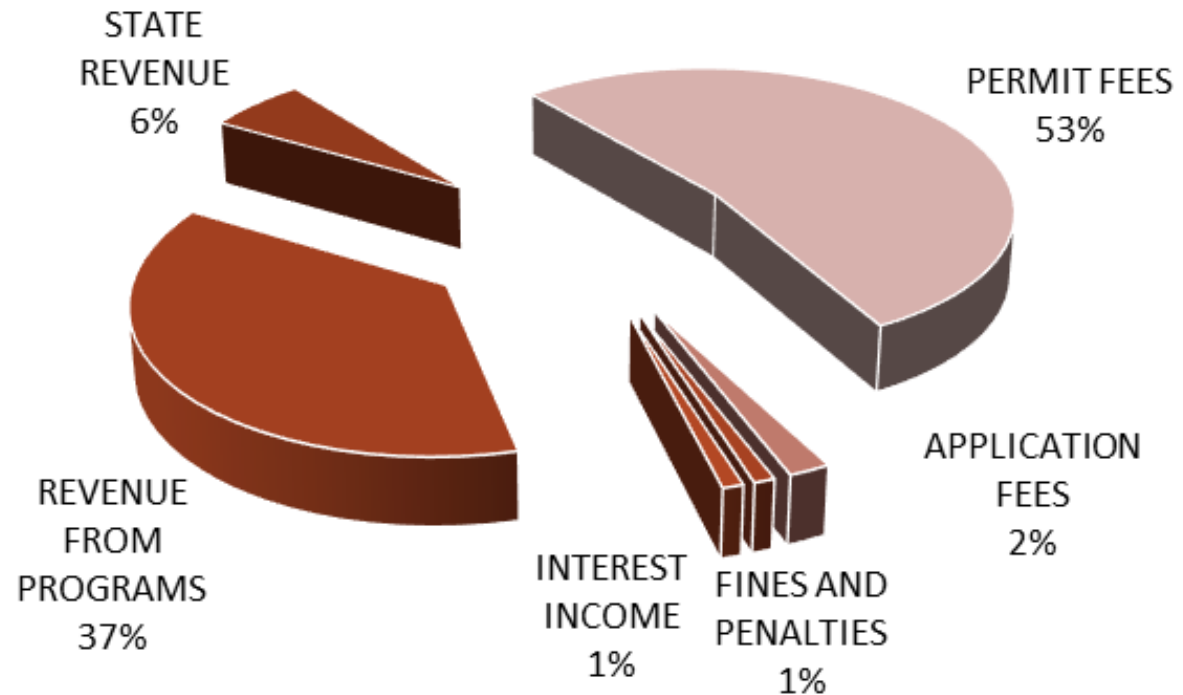
Recommendations include an increase to Regulation III, Fees, by proposing a 5.0% fee increase effective January 1, 2022.

	Budget FY 2021	EOY Estimates FY 2021	Budget FY 2022
<u>Revenues</u>			
Permit Fees	1,024,500	1,059,842	1,047,500
Application Fees	41,500	56,057	30,500
Fines & Penalties	10,000	7,250	10,000
Interest Income	30,000	14,350	15,000
Other Revenue	0	79	0
Revenue from Programs	659,300	500,965	731,400
State Revenue	169,500	203,006	1,096,000
Total Revenues	1,934,800	1,841,549	2,930,400

FY22 General Fund Revenue



- Total General Fund revenue is \$2.93M (up from \$1.94M in FY21) due to an additional \$927k in state pass through funds. Operational General Fund Revenue is \$1.97M.
- Permit revenue is \$1.048M or 53% of operational general fund revenue.
- Revenue from programs is 37% of operational revenue.
- State revenue is 6% of operational general fund revenue.
- Other categories is 4% of operational general fund revenue.
- The budget includes 7.55 full time equivalents.





FY22 General Fund Expenses

<u>Expenses</u>	<u>Budget FY 2021</u>	<u>EOY Estimates FY 2021</u>	<u>Budget FY 2022</u>
Personnel Expenses			
Program Staff	1,425,175	1,162,435	1,389,000
Total Personnel Expenses	1,425,175	1,162,435	1,389,000
Operating Expenses			
Communications	18,500	33,785	21,050
Dues & Subscriptions	46,100	15,535	46,650
Non-Depreciable Inventory	1,000	1,663	2,300
Legal	19,000	24,550	44,000
Professional Services	217,400	131,413	230,150
Maintenance & Repairs	6,500	2,750	6,500
Training & Travel	12,150	4,500	15,150
Vehicles	5,500	6,900	7,900
Office Expenses	97,475	96,200	110,125
Program Expenses	0	475,792	1,000,000
Miscellaneous Expenses	1,000	2,925	2,900
Total Operating Expenses	424,625	796,013	1,486,725
Capital Expenses			
Equipment	40,000	0	25,000
Vehicles	20,000	31,343	0
Software	25,000	0	25,000
Total Capital Expenses	85,000	31,343	50,000
Total Expenses	1,934,800	1,989,791	2,925,725
Cash To (From) Reserves	0	(148,242)	4,675

FY22 General Fund Operating Expenses are \$486k, Program Expenses are \$1M, and Capital Expenses are \$50k.

The FY22 staffing budget for retirement has a unprecedented increase of 4.69%.

Staffing costs account for 73% of the General Fund Budget.

FY22 Programs



	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
<u>Revenues</u>			
Administrative Funding	100,670	123,400	100,000
AB2766 Program	620,000	631,470	620,000
Carl Moyer Program Round 21	705,415	584,013	800,000
AB923 Program	582,000	461,725	582,000
Interest Revenue	28,000	1,635	2,500
Total Consolidated Program Revenue	2,036,085	1,802,243	2,104,500
<u>Expenses</u>			
Program Expenditures	1,935,415	1,512,298	2,004,500
Program Expenditures Administrative	100,670	0	100,000
Total Consolidated Program Expense	2,036,085	1,512,298	2,104,500

The FY22 AB2766 Program Budget is \$621k compared to \$623k in FY21; which represents 29% of all program revenue.

The FY22 AB923 Program Budget is \$584k compared to \$597 in FY21; which represents 28% of all program revenue.

The FY22 Carl Moyer Program Budget is \$901k compared to \$816k in FY21; which represents 43% of all program revenue.

FY22 Programs



	<u>Budget FY 2021</u>	<u>EOY Estimate FY 2021</u>	<u>Budget FY 2022</u>
<u>Revenues</u>			
Administrative Funding	100,670	123,400	100,000
AB2766 Program	620,000	631,470	620,000
Carl Moyer Program Round 21	705,415	584,013	800,000
AB923 Program	582,000	461,725	582,000
Interest Revenue	28,000	1,635	2,500
Total Consolidated Program Revenue	2,036,085	1,802,243	2,104,500
<u>Expenses</u>			
Program Expenditures	1,935,415	1,512,298	2,004,500
Program Expenditures Administrative	100,670	0	100,000
Total Consolidated Program Expense	2,036,085	1,512,298	2,104,500

The FY22 AB2766 Program Budget is \$621k compared to \$623k in FY21; which represents 29% of all program revenue.

The FY22 AB923 Program Budget is \$584k compared to \$597 in FY21; which represents 28% of all program revenue.

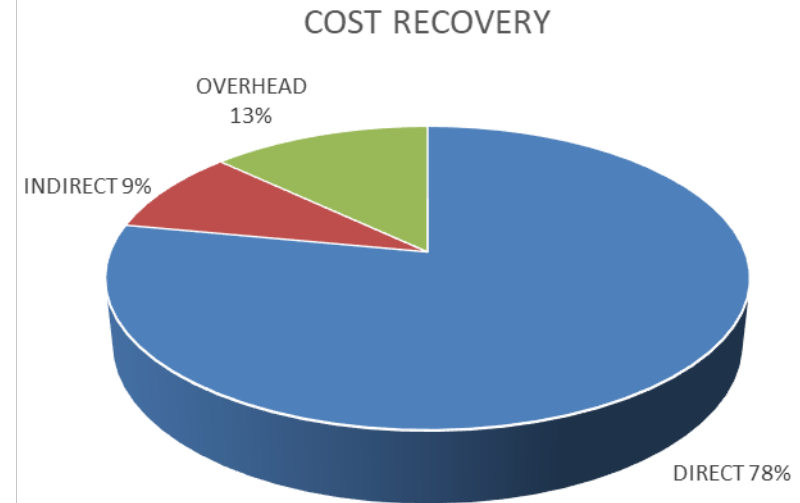
The FY22 Carl Moyer Program Budget is \$901k compared to \$816k in FY21; which represents 43% of all program revenue.

Cost Recovery

The measure of the revenue that may be recovered through source fees is the full cost of all programs related to these sources, including all direct program costs, a commensurate share of indirect program costs, and overhead unless otherwise funded.

It is the District's practice that such fees are valid so long as they do not exceed the reasonable cost of the service or regulatory program for which the fee is charged, and are apportioned such that the costs allocated to each source bears a fair or reasonable relationship to its burden on, and benefits from, the regulatory system.

For the FY22 budget, the direct rate is 78%, the indirect rate is 9% and overhead is 13%.



HIGHLIGHTS and CHALLENGES



The District's FY20 financial position was healthy with sufficient resources to meet its obligations. Operating Expenditures exceeded expectations, however, this is a reflection of grant activities occurring in the General Fund and is not a result of operational activity.

The FY20 Financial Audit presented fairly, in all material respects, the respective position of the governmental activities and major funds, in accordance with accounting principles generally accepted in the United States.

The effects of Governmental Accounting Standards Board (GASB) legislation continues to affect governmental agencies across the country. Challenges include increased requirements related to reporting data, changing methodology, and heightened scrutiny.

Sources of State funding and their administration continues to be a challenge impacting all California Air Districts. The uncertainty surrounding allocations creates challenges when developing the budget strategy and estimates. The FY22 Budget has an additional \$959k in State revenue associated with AB134, AB197, and AB617 Programs. This revenue is legislatively categorized as pass-thru and is restricted from use in District operations.

The San Bernardino County Employees Retirement Association (SBCERA), the retirement board of the MDAQMD, reported an unprecedented 4.69% increase in the rate of FY22 employer retirement contributions of 38.38% to an unprecedented 43.07%.



QUESTIONS

The following page(s) contain the backup material for Agenda Item: [Presentation: Project to Add Air Quality Instruments on AVTA's Electric Buses. Presenter: Alex Spataru, CEO, The Adept Group, Inc.](#)

Please scroll down to view the backup material.

Agenda Item #9

PROJECT TO ADD AIR QUALITY INSTRUMENTS ON AVTA'S ELECTRIC BUSES

PRESENTED BY: ALEX SPATARU, CEO
THE ADEPT GROUP, INC.

WITH VALUABLE AND APPRECIATED ASSISTANCE FROM:



College of Engineering –
Center for Environmental
Research and Technology

MAY 18, 2021



PRESENTATION TO:
THE BOARD OF THE
ANTELOPE VALLEY
AIR QUALITY
MANAGEMENT
DISTRICT

Potential Project Partners

- AVTA
- CE-CERT (Center for Environmental Research and Technology) at UC Riverside
- UC Riverside Bourns College of Engineering
- UCLA Institute of the Environment and Sustainability
- Coalition for Clean Air
- The Adept Group, Inc.
- eLichens



Objectives:

- I. Better air quality for those who need it the most by real-time reporting of concerning conditions - which leads to the rapid deployment of appropriate countermeasures.
- II. Better modeling and better forecasting.
- III. Greater awareness at the community grass root level of pertinent AQ issues.

Proposed Sensor System :



Features

- ✓ 3G communication
- ✓ GPS mapping
- ✓ Battery-powered or wired in
- ✓ Auto calibration
- ✓ Web-based data visualization
- ✓ Unlimited cloud storage
- ✓ Compact formfactor
- ✓ Weatherproof

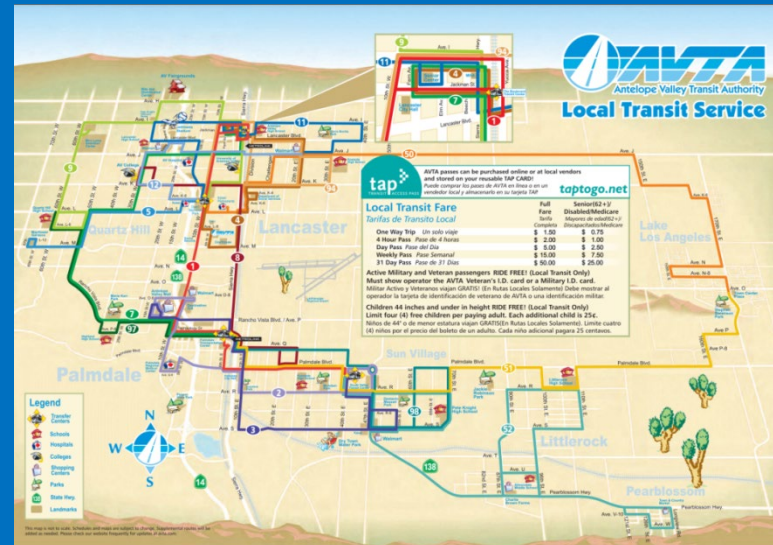
Embedded sensors

- ✓ GPS
- ✓ PM 1.0 / 2.5 / 10
- ✓ Nitrogen Dioxide (NO₂)
- ✓ Ozone (O₃)
- ✓ Carbon Dioxide (CO₂)
- ✓ Humidity (%)
- ✓ Temperature (°F)

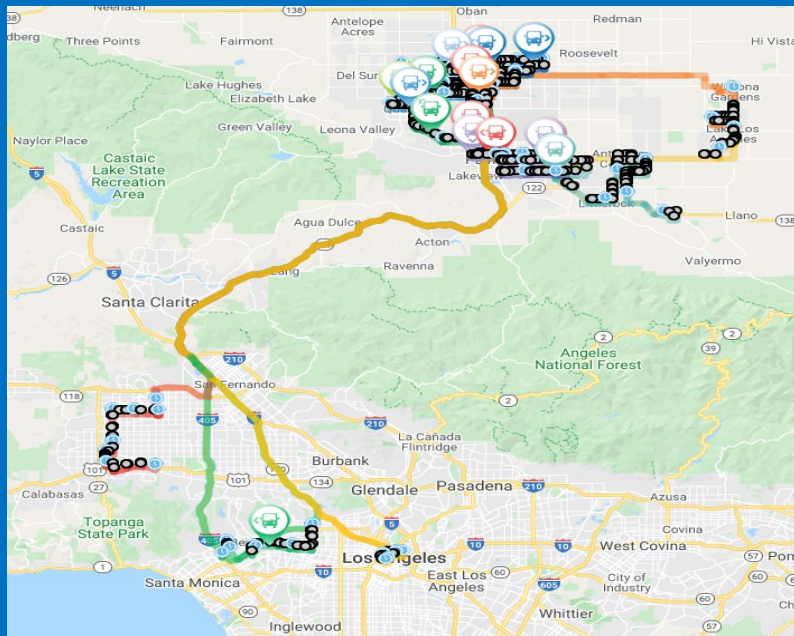
Track-It, a state-of-the-art intelligent transportation system, provides AVTA customers with real-time bus location information.

The proposed project combines AVTA's state-of-the-art Track-It system with AQ data in Antelope Valley & beyond.

Local Transit Service



Commuter Transit Service



Budget Estimate

ELICHENS INSTRUMENTS:	65 ELOS-MOBILE	\$156,000
INSTALLATION HELP (ELICHENS):		\$ 48,000
TECHNICAL SUPPORT (ELICHENS):		\$ 21,000
RECALIBRATION (ELICHENS+CE-CERT+AVTA):		\$ 48,000
SUPPORT EQUIPMENT, SUPPLIES+CALIBRATION GASES:	\$ 96,000	
SOFTWARE ADAPTATION+NEW SOFTWARE DEVELOPMENT: (ELICHENS +CE-CERT+CCA)		\$ 84,000
AVTA STAFF TRAINING (ELICHENS+CE-CERT+ADEPT):		\$ 57,000
AVAQMD STAFF TRAINING, INTERFACE + SUPPORT:		\$ 48,000
PROJECT MANAGEMENT + SUPPORT (ADEPT, UCR +CE-CERT):		\$156,000
COMMUNICATIONS (CCA+UCR):		\$ 72,000
CONFERENCES + TRAVEL (CE-CERT+ UCR + ADEPT):		\$ 48,000
DATA ANALYSIS (ELICHENS+UCR+CE-CERT+ADEPT):		\$135,000
EDUCATIONAL+COMMUNITY OUTREACH PROGRAM: (CCA+UCR):		\$165,000
THREE INTERIM+FINAL REPORT(UCR, CE-CERT, ADEPT):		<u>\$138,000</u>
TOTAL (EST.):		\$ 1,072,000

Thank you for listening!

Q&A

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$42,000 in Mobile Source Emission Reductions Program (AB 923) funds to Angels Touch Towing for the replacement of an older diesel forklift with new, 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, Grants Analyst. 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: May 18, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$42,000 in Mobile Source Emission Reductions Program (AB 923) funds to Angels Touch Towing for the replacement of an older diesel forklift with new, 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.

SUMMARY: This item awards an amount not to exceed \$42,000 of Carl Moyer Program funds to Angels Touch Towing for the replacement of a Tier 2 diesel forklift with new, cleaner diesel technology certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received an application from Angels Touch Towing requesting grant funding towards retirement and replacement of an older heavy-duty diesel forklift. Applicant proposes voluntary participation in the Carl Moyer Equipment Replacement Program to reduce emissions by retiring their Tier 2 diesel forklift and replace with a new forklift certified to the Final Tier 4 standard. Staff has evaluated the proposed project and finds it eligible for 80 percent of the replacement. Retirement of the proposed forklift produces 0.20 tons/yr. emission reductions to be claimed over a 5-year project life. 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 to fund Carl Moyer projects. 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 Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before May 3, 2021.

FINANCIAL DATA: Sufficient funds are available in the District's Mobile Source Emission Reductions Program (AB 923) funds.

PRESENTER: Julie McKeehan, Grants Analyst

cc: Laquita Cole
Michelle Powell
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$98,648 in Mobile Source Emission Reductions Program (AB 923) funds to Boething Treeland Farms to replace an older heavy-duty diesel equipment with new, clean 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. 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: May 18, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$98,648 in Mobile Source Emission Reductions Program (AB 923) funds to Boething Treeland Farms to replace an older heavy-duty diesel equipment with new, clean 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.

SUMMARY: This item awards an amount not to exceed \$98,648 of Mobile Source Emission Reductions Program (AB 923) funds to Boething Treeland Farms for the replacement of a Tier 1, 1999 diesel tractor with new, cleaner technology certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received an application from Boething Treeland Farms requesting grant funding towards retirement and replacement of an older heavy-duty diesel tractor that operates at the Boething Treeland Farms facility in Littlerock. Boething Treeland Farms proposes voluntary participation in the Carl Moyer Equipment Replacement Program to reduce emissions by retiring their older tractor and replacing it with a new tractor that is certified to the current emission standards. Staff has evaluated the project for the use of Mobile Source Emission Reductions Program (AB 923) funds pursuant to the Carl Moyer Program guidelines and finds the proposed project eligible for the maximum grant of 80 percent or an amount not to exceed \$98,648 toward the replacement costs for cleaner engine technology that is certified to final tier 4 standards. Retirement of the proposed project provide significant emission reductions at 2.15 tons/yr. to be claimed over a 5-year project life. Early fleet turnover provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

cc: Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM #11

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REASON FOR RECOMMENDATION: Governing Board approval is needed to fund Carl Moyer eligible projects. 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 Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before May 4, 2021.

FINANCIAL DATA: Funding is granted from the District’s Mobile Source Emission Reductions Program funds.

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$9,060 in Mobile Source Emission Reductions Program (AB 923) funds to California Compaction toward the purchase and installation of an Electric Vehicle Charging Station; 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. 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 #12

DATE: May 18, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$9,060 in Mobile Source Emission Reductions Program (AB 923) funds to California Compaction toward the purchase and installation of an Electric Vehicle Charging Station; 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.

SUMMARY: This item awards funding to California Compaction towards infrastructure and installation of an Electric Vehicle Charging Station to support staff and visitors.

BACKGROUND: California Compaction submitted an application to the AVAQMD for a proposed EV charging station project to be located at 42851 Sierra Hwy., Lancaster. The proposed project will support staff and visitors during the facilities business hours. This project supports the District's efforts to expand EV charging stations and promote electric vehicle transportation. Staff has evaluated the project and finds it eligible for 50 percent of the costs with applicant responsible for the remaining balance.

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 Bret Banks, Executive Director/APCO – Antelope Valley Operations on or about May 18, 2021.

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

PRESENTER: Julie McKeehan, Grants Analyst.

cc: Laquita Cole
Michelle Powell
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$500,000 in Community Air Protection Program (AB 134) funds to Waste Management dba Antelope Valley Hauling (WM) toward the replacement of older liquified natural gas (LNG) refuse trucks; 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.

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 #13

DATE: May 18, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$500,000 in Community Air Protection Program (AB 134) funds to Waste Management dba Antelope Valley Hauling (WM) toward the replacement of older liquified natural gas (LNG) refuse trucks; 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.

SUMMARY: This item awards funding to WM towards the replacement of ten (10) older liquified natural gas (LNG) refuse trucks and engine technology with the latest compressed natural-gas (CNG) refuse trucks and engine technology where the Valley directly benefits from the operation of cleaner engine technology. Each replacement will be funded at an amount not to exceed \$50,000 each vehicle, approximately 14% of the project costs.

BACKGROUND: In 2019 the AVAQMD Governing Board approved \$349,000, approximately 11% of project costs for the development of public and privately accessible CNG Station at the Waste Management-AV Palmdale location. Recently, Waste Management-AV is seeking grant assistance toward replacing the older LNG engine technology with cleaner burning compressed natural gas that provide greater emission reduction benefits throughout the AV. WM made a long-term commitment to convert its fleet to CNG nationwide. This project is identified as directly benefiting low-income areas that are disproportionately affected by air pollution and is a project that helps meet the goals of Community Air Protection Programs. Additionally, this project will help promote regional growth of alternative fuel vehicle deployments and the replacement of heavy-duty diesel vehicles. District staff has evaluated the project to meet funding guidelines and supports this project to help the District's efforts in promoting regional growth of alternative fuel vehicle deployments.

cc: Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM #13

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REASON FOR RECOMMENDATION: Governing Board approval is needed to approve the grant and allocation from the District's Community Air Protection Program (AB 134) 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 Bret Banks, Executive Director/APCO – Antelope Valley Operations on or about May 4, 2021.

FINANCIAL DATA: Funds are granted from the District's Community Air Protection Program (AB 134) funds.

PRESENTER: Julie McKeehan, Grants Analyst