

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, MAY 21, 2019
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

Minutes

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Newton Chelette, Public Member
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Kenneth Mann, City of Lancaster

Board Members Absent:

Austin Bishop, Vice Chair, City of Palmdale
Steven Hofbauer, City of Palmdale

CALL TO ORDER

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

PUBLIC COMMENT

❖ None.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of April 16, 2019.

Upon Motion by **CHELETTE**, seconded by **HAWKINS**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of April 16, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 - Approve payment to MDAQMD in the total amount of \$105,723.46, subject to availability of funds, for services provided during the month of March 2019.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **CHELETTE**, seconded by **HAWKINS**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$105,723.46, subject to availability of funds, for services provided during the month of March 2019.

Agenda Item #5 - The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at March 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by CHELETTE, seconded by HAWKINS, and carried unanimously, the Board **received and filed** the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at March 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – Ratify an amendment to the FY 18/19 budget to transfer budget from Capital Expense – Vehicles to Operating Expense – Dues and Subscriptions in the amount of \$25,000.

Presenter: Bret Banks, Executive Director/APCO

After discussion and upon Motion by HARRIS, seconded by MANN, and carried unanimously, the Board, **ratified** an amendment to the FY 18/19 budget to transfer budget from Capital Expense – Vehicles to Operating Expense – Dues and Subscriptions in the amount of \$25,000.

Agenda Item #7 – Conduct Public Hearing to consider the proposed AVAQMD Budget for FY 2019-20: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Continue to the meeting of June 18, 2019 for adoption.

Presenter: Bret Banks, Executive Director/APCO.

Chair CRIST **opened** the public meeting. Executive Director/APCO Bret Banks **presented** the Staff Report and answered questions from the Board. Chair CRIST solicited public comment, being none, Chair CRIST **continued** public hearing to the meeting of June 18, 2019.

Agenda Item #8 – 1) Authorize the acceptance of AB 197 Emission Inventory District Grant Program Funding; 2) Accept the terms and conditions for the funds; and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, and carry out related activities to meet the requirements of AB 197.

Presenter: Bret Banks, Executive Director/APCO.

After discussion and upon Motion by HARRIS, seconded by MANN, and carried unanimously, the Board, 1) **Authorized** the acceptance of AB 197 Emission Inventory District Grant Program Funding; 2) **Accepted** the terms and conditions for the funds; and 3) **Authorized** the Executive Director/APCO and staff to execute the agreement, approved as to legal form, and carry out related activities to meet the requirements of AB 197.

Agenda Item #9 – 1) Award an amount not to exceed \$214,111 in Carl Moyer Program funds to Alameda Metals 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.

Agenda Item pulled by Governing Board Chair Crist.

Agenda Item #10 – Reports.

Governing Board Counsel –

- Publicly thanked the Board Members for completing their Form 700.

Executive Director/APCO –

- Notified the Board of the successful Lawn & Garden Event held in Lancaster April 27th and Palmdale May 18th and publicly thanked staff member Julie McKeehan for all her efforts with this project.

Staff –

- None.

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

- Board Member Harris asked if the Purple Air Sensors are available to Board Members and Bret Banks answered that they are and are available to the public as well.

Agenda Item #12 – Adjourn to Regular Governing Board Meeting of Tuesday, June 18, 2019.

Being no further business, the meeting adjourned at 10:41 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, June 18, 2019.

**ACTION OF THE GOVERNING BOARD
APPROVED**

Upon motion by **RAJ MALHI**, seconded by **HOWARD HARRIS**, as approved by the following vote:

Ayes 7 BISHOP, CRIST, CHELETTE, HARRIS, HAWKINS, HOFBAUER, MALHI

Noes:

Absent:

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY Deanna Hernandez

Dated: June 18, 2019