

Antelope Valley Air Quality Management District Governing Board Regular Meeting

Agenda

LOCATION

Antelope Valley AQMD
District Office
43301 Division Street, Suite 206
Lancaster, CA 93535
661.723.8070

**TUESDAY, SEPTEMBER 21, 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-08-21 ISSUED ON JUNE 11, 2021 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

Special Announcements/Presentation:

- A. Presentation of the 2020/2021 William J. “Pete” Knight AIRE Award.
Presenter: Bret Banks, Executive Director/APCO.

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

PUBLIC COMMENT

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 August 17, 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 \\$145,862.11 for July 2021 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)
5. [Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at July 31, 2021. The Financial Reports for July provide financial and budget performance information for the District for the period referenced. Presenter: Bret Banks, Executive Director/APCO.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

6. 1) Award an amount not to exceed \$295,000 of Carl Moyer Program funds to A-G Sod Farms to replace older diesel-powered farm equipment with cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.
7. 1) Allocate an amount not to exceed \$200,000 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; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.
8. 1) Award an amount not to exceed \$54,462 of Carl Moyer Program funds to R & J Towing for the replacement of an older diesel forklift with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.
9. 1) Direct Staff to investigate the costs, logistical issues and timing involved in a potential relocation of District Offices to the Antelope Valley Fair Grounds. 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel. Presenter: Bret Banks, Executive Director/APCO.
10. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
11. Board Member Reports and Suggestions for Future Agenda Items.
12. Adjourn to Regular Governing Board Meeting of Tuesday, October 19, 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, September 14, 2021.

Deanna Hernandez

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of August 17, 2021.](#)
Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, AUGUST 17, 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 10:05 a.m. Chair **CRIST** asked Board Member **NEWTON CHELETTE** to lead 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 July 20, 2021.

Upon Motion by **BISHOP**, seconded by **HARRIS**, with Board Member **KEN MANN** absent, the Board **Approved** Minutes from Regular Governing Board Meeting of July 20, 2021.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HARRIS**, with Board Member **KEN MANN** absent, the Board **Received and Filed** Monthly Grand Funding Summary.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HARRIS**, with Board Member **KEN MANN** absent, the Board **Received and Filed** Monthly Activity Report.

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$173,993.04 for June 2021 expenditures.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HARRIS**, with Board Member **KEN MANN** absent, the Board, **Approved** payment to MDAQMD in the amount of \$173,993.04 for June 2021 expenditures.

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 June 30, 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **HARRIS**, with Board Member **KEN MANN** absent, 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 June 30, 2021.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – 1) Allocate an amount not to exceed \$15,000 in AB 134 (Community Air Protection Program) funds to American Green Zone Alliance (AGZA) to provide Green Zone consulting services for transitioning commercial operators of gasoline lawn and garden equipment to zero emissions; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion, and upon motion by Board Member **HAWKINS**, seconded by Board Member **HARRIS**, with seven **AYES** votes by Board Members **BISHOP, CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER and MANN**, the board, 1) **Allocated** an amount not to exceed \$15,000 in AB 134 (Community Air Protection Program) funds to American Green Zone Alliance (AGZA) to provide Green Zone consulting services for transitioning commercial operators of gasoline lawn and garden equipment to zero emissions; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) **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) Allocate \$400,000 in Mobile Source Emission Reduction Program (AB 923) funds for assisting local owner/operators in replacing older, heavy-duty diesel vehicles with newer, cleaner engine technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.

Presenter: Julie McKeehan, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion, and upon motion by Board Member **HAWKINS**, seconded by Board Member **HOFBAUER**, with seven **AYES** votes by Board Members **BISHOP, CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER and MANN**, the board, 1) **Allocated** \$400,000 in Mobile Source Emission Reduction Program (AB 923) funds for assisting local owner/operators in replacing older, heavy-duty diesel vehicles with newer, cleaner engine technology; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) **Authorized** the Executive

Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel, and pending review by the Governing Board Chairman.

Agenda Item #8 – 1) Authorize \$100,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Presenter: Julie McKeehan, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion, and upon motion by Board Member MANN, seconded by Board Member HOFBAUER, with seven AYES votes by Board Members BISHOP, CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER and MANN, the board, 1) **Authorized** \$100,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) **Authorized** the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Agenda Item #9– Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Informed the Board of the 2020/2021 William J. "Pete" Knight Memorial AIRE Award presented next month, September 2021. Nominations for the award will be open until August 28, 2021 at 5:00 pm.
- Informed the Board of the possibility of moving the AV AQMD offices to another location. AVAQMD is working with the Antelope Valley Fair on the possibility of utilizing a portion of their vacant office space. Prior to any formal agreement staff will return to the Board for approval to sublet our existing office space and for any new lease agreement.
- Beam portable solar canopy will be delivered to Lancaster Choice Energy in October to provide temporary vehicle charging at various locations. Staff will also investigate a future grant opportunity to replace fossil fuel powered temporary lighting at Palmdale Amphitheater and Antelope Valley Fair with portable solar lighting.

Staff –

- No report.

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

- None.

Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, September 21, 2021.

Being no further business, the meeting adjourned at 10:53 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, September 21, 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

August 2021

AB 2766 (\$4 DMV Fee)

\$655,000 Annually by Monthly Distribution

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used "to reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988".

Funding Limits: No surplus emission reductions or cost-effectiveness limit requirements.

Current Balance: \$356,655.00

AB 2766 – Most Recent Approved Grant Awards		
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>
Apr-20	AFV Program Add'l Funds	11,500.00
Apr-20	Jack O'Connor Construction	30,000.00
Apr-20	AV Fair Assoc. – Implementation of MSERP	36,093.00
Oct-20	AFV Program Funds	85,000.00
Jan-21	2021 Lawn and Garden Exchange	15,000.00
Feb-21	AFV Program Add'l Funds	125,000.00
Apr-21	2021 Lawn and Garden Exchange	54,417.00
Aug-21	AFV Program Funds	100,000.00

AB 923 (\$2 DMV Fee)

\$614,000 Annually by Monthly Distribution

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used to remediate air pollution harms created by motor vehicles.

Funding Limits: Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$517,477.00

AB 923 – Most Recent Approved Grant Awards		
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>
Apr-20	2020 Lawn and Garden Exchange	9,570.00
July-20	Pacific Auto Recycling Center CNG Project	146,252.00
Sept-20	Vehicle Retirement (VAVR) Add'l Funding	60,000.00
Jan-21	2021 Lawn and Garden Exchange	5,000.00
Jan-21	AV Farming Baler Project	73,106.00
Apr-21	2021 Lawn and Garden Exchange	20,810.00
May-21	Angels Touch Towing Forklift Replacement Project	42,000.00
May-21	California Compaction EV Charging Project	9,060.00
Aug-21	Truck and Bus Replacement Project	400,000.00

Carl Moyer Program**\$658,553.00 FY 20/21 Allocation**

Carl Moyer Program (CMP) funds provide incentives to gain early or extra emission reductions by retrofitting, repowering, or replacing older more polluting engines with newer, cleaner engines including zero and near zero emission technologies. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$674,732.00

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

AB 134 Community Air Protection (CAP) Projects**\$855,673 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: \$280,660.00

AB 134 CAP Projects – Most Recent Approved Grant Awards		
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>
Apr-20	Waste Management CNG Fueling Station	349,515.00
Apr-20	Lancaster Choice Energy – EV Charging Stations Project	150,000.00
Aug-20	ETP Pumping On-road Replacement Project	51,656.00
Nov-20	Volta Industries Kohls EV Charging	32,893.00
Dec-20	AV Fair Association EV Charging/Solar Project	400,000.00
Aug-20	ETP Pumping On-road Replacement Project	51,656.00
Nov-20	Volta Industries Kohls EV Charging	32,893.00
May-21	Waste Management CNG Refuse Truck Project	500,000.00

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: August 2, 2021

Subject: July Operations Activity Report

Permit Inspections - 64

Notices of Violation (NOV) Issued – 3

Vapor Recovery Tests Witnessed – 2

Complaints - 7

Complaint Investigations – 7

Asbestos Notifications – 10

Asbestos Project Inspections - 0

Active Companies - 279

Active Facilities - 532

Active Permits - 1124

Certificate of Occupancy/Building Permit Reviews - 7

CEQA Project Comment Letters - 14

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						
9/21/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
8/2/2021	Palmdale	Palmdale 70	Pre-Application 21-035 Conceptual Review to construct eight multi-family residential buildings totaling 88,200 square feet on 4.44 acres located on the southwest corner of 25 th Street East and Avenue Q-4 (APN: 3018-014-074)	No Comment	8/18/2021	8/13/2021
8/4/2021	Palmdale	TTM 61894	Tentative Tract Map 61894 Major Modification and Specific Plan Amendment 18-003 requesting to modify the Conditions of Approval for Tentative Tract Map 61894 located at the southwest corner of Avenue S and Parkwood Drive to be consistent with the proposed changes to the Anaverde Nuevo Specific Plan under Specific Plan amendment 18-003 (APNs: 3206-023-004, -002, 3206-024-008 and 3206-075-001)	No Comment	8/12/2021	8/13/2021
8/4/2021	Palmdale	Skytower Park Wireless Monopole	Conditional Use Permit 05-16 Time Extension No. 2 for a time extension of an existing unmanned wireless facility located at 39457 15 th Street East (APN: 3022-004-023)	No Comment	8/12/2021	8/13/2021
8/4/2021	Palmdale	10th Street Apartments	Pre-Application 21-036 Conceptual Review to construct a 30-unit apartment complex totaling 33,932 square feet on 1.07 acres located on the south side of East Avenue Q-4 west of 10 th Street East (APNs: 3008-038-011, -013, -015, -019, -034, and -037)	No Comment	8/11/2021	8/13/2021
8/9/2021	Palmdale	Car Wash & Self-storage	Pre-Application 21-037 Conceptual Review to develop 4.69 acres of undeveloped commercial land into 7 buildings totaling 204,300 square feet located on the south side of Palmdale Boulevard between 27 th Street East and 30 th Street East (APN: 3018-026-014)	No Comment	8/23/2021	8/13/2021
8/10/2021	Lancaster	15th Street West Center	Site Plan 21-12 for redevelopment of the former Toys R Us site at the northeast corner of 15 th Street West and Avenue K (APNs: 3123-009-038 & -039)	No Comment	9/3/2021	8/13/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
9/21/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
8/11/2021	Lancaster	FedEx Distribution Center	SPR 21-09 for a proposed FedEx distribution at the northeast corner of 30 th Street West and Avenue G on approximately 37.45 acres (APN: 3114-010-011)	Dust Control Plan Rule 219 CARB Equipment	9/3/2021	8/16/2021
8/12/2021	Palmdale	America's Tire Palmdale	Pre-Application 21-034 Conceptual Review modify an existing building totaling 8,192 square feet on .516 acre parcel into an automotive service located at 39202 10 th Street West within the Palmdale Trade and Commerce Specific Plan (APN: 3003-085-019)	No Comment	9/1/2021	8/16/2021
8/12/2021	Palmdale	SAVES Renovation	Pre-Application 21-038 Conceptual Review to develop an existing building (SAVES) into a three-story building to include additional storage areas, housing areas, dining and children's play area located at 38560 9 th Street East (APN: 3008-039-900 and 3008-039-022)	Dust Asbestos Demo/Reno Rule 219 CARB Equipment	9/1/2021	8/16/2021
8/17/2021	Lancaster	Rider's Choice	SPR 21-10 for the request to construct a 12,000-sf motor cycle and RV sales center at 45440 23 rd Street West on approximately 2.27 acres (APN: 3114-013-054)	Dust Rule 219 CARB Equipment	9/8/2021	8/19/2021
8/23/2021	Palmdale	Industrial Building	Pre-Application 21-039 requesting to build a 52,000 square foot industrial building to be used as a warehouse on 4.2 acres located at the northwest corner of Avenue M-8 between 10 th Street West and 11 th Street West (APNs: 3111-012-083 and -084)	Dust Control Plan CARB Equipment	9/1/2021	8/30/2021
8/19/2021	Lancaster	Commercial Shopping Center	SPR 21-13 for a proposed commercial shopping center at the southwest corner of Avenue K and 30 th Street West (APN: 3112-001-088)	Dust Rule 219 CARB Equipment	9/10/2021	8/31/2021
8/21/2021	Lancaster	Tract Map	TTM No. 83497 for a 163 lot subdivision at the northwest corner of 40 th Street West and Avenue I in the MU-N zone on approximately 30 acres (APNs: 3105-018-014, -044, -045, and -046)	Dust Control Plan CARB Equipment	9/17/2021	9/7/2021

		AVAQMD CEQA PROJECTS				
		BOARD MEETING				
		9/21/2021				
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
8/30/2021	Lancaster	Tract Map 62403	TTM No. 62403/CUP 21-10 for a 235- lot subdivision at the southeast corner of 80 th Street West and Avenue L in the R-10,000 zone on approximately 61.9 acres (APNs: 3204-003-046 thru -049)	Dust Control Plan CARB Equipment	9/17/2021	9/7/2021

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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: September 21, 2021

RECOMMENDATION: Approve payments to MDAQMD in the amount of \$145,862.11 for July 2021 expenditures.

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

BACKGROUND: Key Expenses: Staffing costs \$126,441.09.

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 September 2, 2021.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY22. 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
www.mdaqmd.ca.gov

Invoice Date 7/31/2021
Invoice Number 43097
Due Date DUE UPON RECEIPT

INVOICE

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

Facility Address :
Facility ID

Invoice Description	FY22 - July 2021	Amount
Program Staff		126,441.09
OVERHEAD		17,912.89
Vehicles Expenses		192.44
Professional Services		534.27
Recruitment		781.42
<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>		
<p>MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK</p>		<p>Invoice Total 145,862.11 Amount Paid 0.00 Balance Due 145,862.11</p>

The following page(s) contain the backup material for Agenda Item: [Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at July 31, 2021. The Financial Reports for July provide financial and budget performance information for the District for the period referenced. Presenter: Bret Banks, Executive Director/APCO.](#)
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**MINUTES OF THE GOVERNING BOARD
OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM #5

DATE: September 21, 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 July 31, 2021.

BACKGROUND: The Financial Reports for June 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 July 31, 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 July is 9%.

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 September 2, 2021.

PRESENTER: Bret Banks, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of July 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	4,545,064.05	500,946.05	1,530,385.87	431,869.49	7,008,265.46
Cash Held For Other Fund	(111,472.68)	49,967.13	61,505.55	0.00	0.00
Receivables	178,112.69	57,452.00	57,452.00	0.00	293,016.69
Pre-Paid	33,311.32	0.00	0.00	0.00	33,311.32
Total Current Assets	4,645,015.38	608,365.18	1,649,343.42	431,869.49	7,334,593.47
Total Assets	4,645,015.38	608,365.18	1,649,343.42	431,869.49	7,334,593.47
Liabilities and Net Position					
Current Liabilities					
Payables	353,466.52	0.00	73,126.00	0.00	426,592.52
Accruals	1,329.40	0.00	0.00	0.00	1,329.40
Due to Others	1,995.00	0.00	0.00	0.00	1,995.00
Unearned Revenue	2,017,902.69	0.00	0.00	442,739.43	2,460,642.12
Total Current Liabilities	2,374,693.61	0.00	73,126.00	442,739.43	2,890,559.04
Restricted Fund Balance	0.00	649,150.86	1,650,543.42	(10,869.94)	2,288,824.34
Cash Reserves	487,785.00	0.00	0.00	0.00	487,785.00
Unassigned Fund Balance	1,908,268.59	0.00	0.00	0.00	1,908,268.59
Pre-Paid	12,962.15	0.00	0.00	0.00	12,962.15
Change in Net Position	(138,693.97)	(40,785.68)	(74,326.00)	0.00	(253,805.65)
Total Liabilities & Net Position	4,645,015.38	608,365.18	1,649,343.42	431,869.49	7,334,593.47

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending July 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	72,060.51	0.00	0.00	0.00	72,060.51
AB 2766 and Other Program Revenues	105.00	0.00	0.00	0.00	105.00
Fines	8,189.97	0.00	0.00	0.00	8,189.97
Investment Earnings	0.00	0.00	0.00	0.00	0.00
Federal and State	0.00	0.00	0.00	0.00	0.00
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
Total Revenues	80,355.48	0.00	0.00	0.00	80,355.48
Expenditures					
Program Staff	126,441.09	0.00	0.00	0.00	126,441.09
Services and Supplies	92,608.36	40,785.68	74,326.00	0.00	207,720.04
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	219,049.45	40,785.68	74,326.00	0.00	334,161.13
Excess Revenue Over (Under) Expenditures	(138,693.97)	(40,785.68)	(74,326.00)	0.00	(253,805.65)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 7/31/2021

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	77,613.15	77,613.15	1,047,500.00	(0.07)
Programs	105.00	105.00	2,833,400.00	0.00
Application Fees	1,050.00	1,050.00	30,500.00	(0.03)
State Revenue	0.00	0.00	1,096,000.00	0.00
Fines & Penalties	7,528.97	7,528.97	10,000.00	(0.75)
Interest Earned	0.00	0.00	17,500.00	0.00
Adjustments to Revenue	(5,941.64)	(5,941.64)	0.00	0.00
Total Revenues	80,355.48	80,355.48	5,034,900.00	(0.02)
Expenses				
Office Expenses	11,595.02	11,595.02	108,625.00	0.11
Communications	1,432.83	1,432.83	21,050.00	0.07
Vehicles	131.59	131.59	7,900.00	0.02
Program Costs	170,109.68	170,109.68	3,104,500.00	0.05
Travel	11.20	11.20	12,650.00	0.00
Professional Services				
Payroll Contract	781.42	781.42	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	600.00	600.00	8,400.00	0.07
Maintenance & Repairs	225.00	225.00	6,500.00	0.03
Non-Depreciable Inventory	0.00	0.00	2,300.00	0.00
Dues & Subscriptions	2,550.00	2,550.00	46,400.00	0.05
Legal	1,325.00	1,325.00	44,000.00	0.03
Miscellaneous Expense	0.00	0.00	2,900.00	0.00
Suspense	318.70	318.70	0.00	0.00
Capital Expenditures	0.00	0.00	50,000.00	0.00
Total Expenses	189,080.44	189,080.44	3,424,225.00	0.06
Program Staff				
Excess Revenue Over (Under) Expenditures	(108,724.96)	(108,724.96)	1,610,675.00	0.07

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 7/31/2021

10 Contracted Services

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<u>Revenues</u>				
<u>Expenses</u>				
Office Expenses	0.00	0.00	1,500.00	0.00
Vehicles	192.44	192.44	0.00	0.00
Travel	0.00	0.00	2,500.00	0.00
Professional Services				
Payroll Contract	0.00	0.00	125.00	0.00
Financial Audit & Actuarial Svcs	18,447.16	18,447.16	212,625.00	0.09
Dues & Subscriptions	0.00	0.00	250.00	0.00
Total Expenses	18,639.60	18,639.60	217,000.00	0.09
<u>Program Staff</u>				
Program Staff	126,441.09	126,441.09	1,389,000.00	0.09
Total Program Staff	126,441.09	126,441.09	1,389,000.00	0.09
Excess Revenue Over (Under) Expenditures	(145,080.69)	(145,080.69)	(1,606,000.00)	(0.09)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 7/31/2021

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	77,613.15	77,613.15	1,047,500.00	(0.07)
Programs	105.00	105.00	2,833,400.00	0.00
Application Fees	1,050.00	1,050.00	30,500.00	(0.03)
State Revenue	0.00	0.00	1,096,000.00	0.00
Fines & Penalties	7,528.97	7,528.97	10,000.00	(0.75)
Interest Earned	0.00	0.00	17,500.00	0.00
Adjustments to Revenue	(5,941.64)	(5,941.64)	0.00	0.00
Total Revenues	80,355.48	80,355.48	5,034,900.00	(0.02)
Expenses				
Office Expenses	11,595.02	11,595.02	110,125.00	0.11
Communications	1,432.83	1,432.83	21,050.00	0.07
Vehicles	324.03	324.03	7,900.00	0.04
Program Costs	170,109.68	170,109.68	3,104,500.00	0.05
Travel	11.20	11.20	15,150.00	0.00
Professional Services				
Payroll Contract	781.42	781.42	125.00	6.25
Financial Audit & Actuarial Svcs	18,447.16	18,447.16	212,625.00	0.09
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	600.00	600.00	8,400.00	0.07
Maintenance & Repairs	225.00	225.00	6,500.00	0.03
Non-Depreciable Inventory	0.00	0.00	2,300.00	0.00
Dues & Subscriptions	2,550.00	2,550.00	46,650.00	0.05
Legal	1,325.00	1,325.00	44,000.00	0.03
Miscellaneous Expense	0.00	0.00	2,900.00	0.00
Suspense	318.70	318.70	0.00	0.00
Capital Expenditures	0.00	0.00	50,000.00	0.00
Total Expenses	207,720.04	207,720.04	3,641,225.00	0.06
Program Staff				
Program Staff	126,441.09	126,441.09	1,389,000.00	0.09
Total Program Staff	126,441.09	126,441.09	1,389,000.00	0.09
Excess Revenue Over (Under) Expenditures	(253,805.65)	(253,805.65)	4,675.00	54.29

Antelope Valley AQMD

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Page: 1

Bank Register from 7/01/2021 to 7/31/2021

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>
0004542	7/01/2021	[01148] ANTELOPE VALLEY PRESS-Public Notice AV Rule 301	328.44	0.00	649,317.37
0004543	7/01/2021	[10006] BANK OF THE WEST-Credit Card -1481 05/20/2021-06/19/2021	157.02	0.00	649,160.35
0004544	7/01/2021	[10016] COUNTY OF LOS ANGELES-Bank Fees - January - March 2021	128.08	0.00	649,032.27
0004545	7/01/2021	[10040] SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY-Inv 70191 - Property/Liability Insurance - FY 2021-2022	18,065.14	0.00	630,967.13
0004546	7/01/2021	[10455] STRADLING YOCCA CARLSON & RAUTH-Invoices , ,	2,659.00	0.00	628,308.13
0004547	7/01/2021	[10050] WOELFL FAMILY TRUST-Lease Payment - July 2021	4,823.67	0.00	623,484.46
R21-42	7/01/2021	Operating Fund Rplenishment #22	0.00	1,532.21	625,016.67
0000001	7/02/2021	Credit Card Transaction - Burns Env	0.00	660.00	625,676.67
0000001	7/02/2021	Wells Fargo ACH - QCSC	0.00	13,700.00	639,376.67
0000001	7/06/2021	Credit Card Transactions - Pilot Travel - Westside Cleaners	0.00	5,294.78	644,671.45
0000001	7/06/2021	Credit Card Transaction - Recycled Base Materials	0.00	4,635.64	649,307.09
R22-01	7/08/2021	Operating Fund Replenishment #01	0.00	26,161.35	675,468.44
0000001	7/09/2021	Credit Card Transaction - PNG Builders	0.00	661.00	676,129.44
0000001	7/12/2021	Credit Card Transaction - Burns Env	0.00	660.00	676,789.44
0000001	7/12/2021	Credit Card Transaction - United Rentals	0.00	246.29	677,035.73
0000001	7/14/2021	Credit Card Transactions - Level 3	0.00	2,023.64	679,059.37
0000001	7/15/2021	Credit Card Transaction - Burns Env	0.00	660.00	679,719.37
0000001	7/15/2021	Credit Card Transaction - Lancaster Homeless Group	0.00	525.00	680,244.37
0000001	7/16/2021	Credit Card Transaction - Angeles National Forest	0.00	52.12	680,296.49
0004548	7/26/2021	[01148] ANTELOPE VALLEY PRESS-Annual Subscription 08/07/2021-08/07/2022	280.15	0.00	680,016.34
0004549	7/26/2021	[10006] BANK OF THE WEST-Credit Card -1628 06/05/2021-07/04/2021	111.75	0.00	679,904.59
0004550	7/26/2021	[10006] BANK OF THE WEST-Credit Card -1465 06/05/2021-07/04/2021	617.53	0.00	679,287.06
0004551	7/26/2021	[10405] CANON FINANCIAL SERVICES-COPIER LEASE 07/01/2021-07/31/2021	281.46	0.00	679,005.60
0004552	7/26/2021	[10019] FEDERAL EXPRESS CORPORATION-Courier Service 07/02/2021	26.54	0.00	678,979.06
0004553	7/26/2021	[10026] MOJAVE DESERT AQMD-FY21 - May 2021	136,484.38	0.00	542,494.68
0004554	7/26/2021	[10260] QCS BUILDING SERVICES-Janitorial Services July 2021	225.00	0.00	542,269.68
0004555	7/26/2021	[10071] QUADIENT LEASING-Postage Meter Lease 07/02/2021-08/01/2021	78.17	0.00	542,191.51
0004556	7/26/2021	[00069] SOUTHERN CALIFORNIA EDISON-Electricity Billing - 06/14/21 - 07/13/21	764.97	0.00	541,426.54
0004557	7/26/2021	[10039] SPARKLETTS-Invoices 4708339 061821, 4708339 071621	80.30	0.00	541,346.24
0004558	7/26/2021	[10592] SPECTRUM BUSINESS-FIBER 07/08/2021-08/07/2021	770.00	0.00	540,576.24
0004559	7/26/2021	[10455] STRADLING YOCCA CARLSON & RAUTH-Legal Service for Period Ending 06/30/2021	1,250.00	0.00	539,326.24
0004560	7/26/2021	[10483] STREAMLINE-Inv F7CBDDC-0008 - Web Hosting - July 2021	200.00	0.00	539,126.24
0004561	7/26/2021	[01018] UNITED RENTALS NORTHWEST, INC-Refund: 30486	246.29	0.00	538,879.95
0004562	7/26/2021	[10045] VERIZON BUSINESS-VOIP 07/01/2021-07/31/2021	427.94	0.00	538,452.01
0004563	7/26/2021	[10046] VERIZON CALIFORNIA - NJ-Long Distance 06/28/2021-07/27/2021	35.31	0.00	538,416.70
0004564	7/26/2021	[10050] WOELFL FAMILY TRUST-August 2021 Lease Payment	4,823.67	0.00	533,593.03

Antelope Valley AQMD
Bank Register from 7/01/2021 to 7/31/2021
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	7/26/2021	Credit Card Transaction - Burns Env	0.00	1,242.00	534,835.03
0004565	7/30/2021	[10518] AUSTIN BISHOP-Attendance Governing Board meeting Tuesday, July 20, 2021.	100.00	0.00	534,735.03
0004566	7/30/2021	[10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, July 20, 2021.	100.00	0.00	534,635.03
0004567	7/30/2021	[10599] HOWARD HARRIS-Attendance Governing Board Meeting Tuesday, July 20, 2021.	100.00	0.00	534,535.03
0004568	7/30/2021	[10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, July 20, 2021.	100.00	0.00	534,435.03
0004569	7/30/2021	[10503] STEVEN D HOFBAUER-Attendance Governing Board Meeting Tuesday, July 20, 2021.	111.20	0.00	534,323.83
0004570	7/30/2021	[10023] LOS ANGELES COUNTY CLERK-NOE AV Rule 301	75.00	0.00	534,248.83
0004571	7/30/2021	[10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, July 20, 2021.	100.00	0.00	534,148.83
Total for Report:			173,551.01	58,054.03	

Antelope Valley AQMD
Bank Register from 7/01/2021 to 7/31/2021
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>
R21-42	7/01/2021		1,532.21	0.00	2,097,550.44
0000001	7/07/2021	Daily Deposit	0.00	15,196.05	2,112,746.49
R22-01	7/08/2021		26,161.35	0.00	2,086,585.14
0000001	7/14/2021	Daily Deposit	0.00	193,866.96	2,280,452.10
0000001	7/21/2021	Daily Deposit	0.00	29,896.96	2,310,349.06
0000001	7/27/2021	Daily Deposit	0.00	15,172.52	2,325,521.58
Total for Report:			27,693.56	254,132.49	

Antelope Valley AQMD

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Bank Register from 7/01/2021 to 7/31/2021

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>
0022324	7/26/2021	[11222] JOAQUIN ERNESTO ARAUJO GUEVARA-AB2766 GRANT	1,000.00	0.00	540,728.38
0022325	7/26/2021	[11005] STEPHEN BURNS-AB2766 GRANT	1,000.00	0.00	539,728.38
0022326	7/26/2021	[11221] OSCAR MANUEL CARRETERO-AB2766 GRANT	1,000.00	0.00	538,728.38
0022327	7/26/2021	[11217] ROBERT JOSEPH-AB2766 GRANT	1,000.00	0.00	537,728.38
0022328	7/26/2021	[11212] ROSA M. LUNA-AB2766 GRANT	1,000.00	0.00	536,728.38
0022329	7/26/2021	[11220] SOFIA MARTIN-AB2766 GRANT	500.00	0.00	536,228.38
0022330	7/26/2021	[11218] MARISSA MARTINEZ ZARATE-AB2766 GRANT	1,000.00	0.00	535,228.38
0022331	7/26/2021	[11213] LINDA MCGINNESS-AB2766 GRANT	1,000.00	0.00	534,228.38
0022332	7/26/2021	[11216] VERONICA MURAYAMA-AB2766 GRANT	500.00	0.00	533,728.38
0022333	7/26/2021	[11215] ALICIA NEWMAN-AB2766 GRANT	1,000.00	0.00	532,728.38
0022334	7/26/2021	[11211] PHILLIP NEWMAN-AB2766 GRANT	500.00	0.00	532,228.38
0022335	7/26/2021	[11219] MARCO ANTONIO PEREZ LEAL-AB2766 GRANT	1,000.00	0.00	531,228.38
0022336	7/26/2021	[11223] JOSE MELVI RAMIREZ-AB2766 GRANT	1,000.00	0.00	530,228.38
0022337	7/26/2021	[11214] PETROS RAPTIS-AB2766 GRANT	500.00	0.00	529,728.38
0022338	7/26/2021	[11209] ANNA GALICIA RIVERA-AB2766 GRANT	500.00	0.00	529,228.38
0022339	7/26/2021	[11224] GABRIEL RIVERA-AB2766 GRANT	1,000.00	0.00	528,228.38
0022340	7/26/2021	[11210] SOHAIL JIM SHAVALIAN-AB2766 GRANT	2,500.00	0.00	525,728.38
0022341	7/30/2021	[10884] COAST AUTO SALVAGE-WAREHOUSING AND EXCHANGE SERVICES	1,503.56	0.00	524,224.82
0022342	7/30/2021	[11232] VIANNEY ESCOBAR-AB2766 GRANT	500.00	0.00	523,724.82
0022343	7/30/2021	[11228] CARLOS FRUTOS-AB2766 GRANT	500.00	0.00	523,224.82
0022344	7/30/2021	[11227] JESUS GONZALEZ BARRERA-AB2766 GRANT	500.00	0.00	522,724.82
0022345	7/30/2021	[11237] MICHAEL HARNE JR.-AB2766 GRANT	500.00	0.00	522,224.82
0022346	7/30/2021	[11233] BARRY HATTEM-AB2766 GRANT	500.00	0.00	521,724.82
0022347	7/30/2021	[11225] RIGEL HEBMANN-AB2766 GRANT	500.00	0.00	521,224.82
0022348	7/30/2021	[11236] BRITTANY MCALLISTER-AB2766 GRANT	1,000.00	0.00	520,224.82
0022349	7/30/2021	[10440] JULIE MCKEEHAN-AB2766 GRANT	500.00	0.00	519,724.82
0022350	7/30/2021	[11229] SEBY PEREPPADAN KOCHAPPAN-AB2766 GRANT	500.00	0.00	519,224.82
0022351	7/30/2021	[11234] RONALD R PORTER II-AB2766 GRANT	500.00	0.00	518,724.82
0022352	7/30/2021	[11224] GABRIEL RIVERA-AB2766 GRANT - ADDITIONAL FUNDS	1,500.00	0.00	517,224.82
0022353	7/30/2021	[11226] ALEX A SANCHEZ-AB2766 GRANT	500.00	0.00	516,724.82
0022354	7/30/2021	[10702] HOLLY SCHMITZ-AB2766 GRANT	2,500.00	0.00	514,224.82
0022355	7/30/2021	[11231] YESSY SUNDORO-AB2766 GRANT	500.00	0.00	513,724.82
0022356	7/30/2021	[10021] THE GREENSTATION-Invoices 008, 009, 010	11,782.12	0.00	501,942.70
0022357	7/30/2021	[11235] LUIS TORRES-AB2766 GRANT	500.00	0.00	501,442.70
0022358	7/30/2021	[11230] MELISSA MARIE VALDEZ-AB2766 GRANT	500.00	0.00	500,942.70
Total for Report:			40,785.68	0.00	

Antelope Valley AQMD
Bank Register from 7/01/2021 to 7/31/2021
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>
0001041	7/26/2021	[10884] COAST AUTO SALVAGE-AB923 GRANT STATEMENT DATE 07/01/2021	1,200.00	0.00	1,534,583.83
0001042	7/26/2021	[10021] THE GREENSTATION-AB923 GRANT Invoice #009 Total \$12507.12 \$4205.00 AB923 and \$8302.12 AB2766	4,205.00	0.00	1,530,378.83
Total for Report:			5,405.00	0.00	

Antelope Valley AQMD
Bank Register from 7/01/2021 to 7/31/2021
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>
0009008	7/26/2021	[11086] ENVIRO-TECH PUMPING-AB134 GRANT	22,105.00	0.00	1,713,067.64
0009009	7/26/2021	[11060] VOLTA INDUSTRIES-AB134 GRANT	32,893.00	0.00	1,680,174.64
Total for Report:			54,998.00	0.00	

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$295,000 of Carl Moyer Program funds to A-G Sod Farms to replace older diesel-powered farm equipment with cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman. 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 #6

DATE: September 21, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$295,000 of Carl Moyer Program funds to A-G Sod Farms to replace older diesel-powered farm equipment with cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman.

SUMMARY: This item awards an amount not to exceed \$295,000 of Carl Moyer Program funds to A-G Sod Farms for the replacement of five (5) older diesel-powered farm equipment with a new, cleaner equipment certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received a grant application from A-G Sod Farms seeking grants to replace older diesel-powered farm equipment. A-G Sod Farms' equipment is unregulated and therefore their participation in the program is voluntary, proactive, and in support of the District's efforts to replace older diesel operated equipment with new, cleaner engine technology that meets the current emission standards. Staff has evaluated the proposed projects and find the total weighted emission reductions to be significant at 3.53 tons/yr. for a 5-year project life and therefore recommends the maximum eligible grant award per project as pursuant to the Carl Moyer Program Guidelines. Older heavy-duty off-road equipment are considerable sources of GHG, diesel particulate matter (PM), and oxides of nitrogen (NOx) emissions. 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 #6

PAGE 2

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 September 8, 2021.

FINANCIAL DATA: Sufficient funds are available from the District’s Carl Moyer Program funds.

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: [1\) Allocate an amount not to exceed \\$200,000 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;](#) [2\) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available;](#) and [3\) 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, and pending review by the Governing Board Chairman. 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 #7

DATE: September 21, 2021

RECOMMENDATION: 1) Allocate an amount not to exceed \$200,000 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; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman.

SUMMARY: This item continues and expands the District's Lawn and Garden Equipment Exchange Program through a partnership with Lowe's stores. The purpose of the partnership is to expand outreach efforts to raise awareness on the operation of zero emissions lawn and garden equipment throughout the Valley, with a focus in communities most impacted by air pollution, where significant emission reductions can be achieved by replacing gasoline-powered lawn and garden equipment with new, battery-electric rechargeable lawn and garden equipment offered by EGO brand.

BACKGROUND: The District's Lawn and Garden Equipment Exchange Program has been a growing success since established in 2009 where the District holds annual outreach/exchange events in the Valley. AV residents, which include previous program participants, support the District's ongoing efforts to replace gasoline operated lawn and garden equipment with zero emissions by their participation and expressed need to continue the program. The focus of the Program is to encourage and incentivize the use of zero emissions lawn and garden equipment throughout neighborhoods, schools, parks and other communities where the most sensitive receptors are exposed. In addition, positive feedback and satisfaction among previous participants who use the EGO brand encouraged the District's decision to limit purchases of EGO brand products only. Similar to previous exchange events, participants will have the opportunity to drop-off their gasoline lawn and garden equipment to local approved salvage vendors to receive a Lowe's/AVAQMD voucher offering significant savings off the purchase of EGO brand zero emissions, battery-electric lawn and garden equipment of the same or equivalent to their gasoline trade-in.

cc: Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM #7

PAGE 2

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of District funds.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel to the Governing Board as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before September 7, 2021.

FINANCIAL DATA: Sufficient funding is available from the District’s Mobile Source Emission Reductions Program AB 2766 and AB 923.

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$54,462 of Carl Moyer Program funds to R & J Towing for the replacement of an older diesel forklift with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman. 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 #8

DATE: September 21, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$54,462 of Carl Moyer Program funds to R & J Towing for the replacement of an older diesel forklift with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 3) 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, and pending review by the Governing Board Chairman.

SUMMARY: This item awards an amount not to exceed \$54,462 of Carl Moyer Program funds to R & J Towing for the replacement of a Tier 1 diesel forklift with new, cleaner diesel technology certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received a grant application from R&J Towing seeking grants to replace an older diesel-powered forklift with new, clean engine technology that meets the current emission standard. Opportunity for grants still exist for small fleets to meet fleet compliance prior to regulatory deadlines. Staff has evaluated the proposed project and finds it eligible for 80 percent of the replacement. Retirement of the proposed forklift produces 1.75 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 September 21, 2021.

FINANCIAL DATA: Sufficient funds are available in the District's Carl Moyer Program 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\) Direct Staff to investigate the costs, logistical issues and timing involved in a potential relocation of District Offices to the Antelope Valley Fair Grounds.](#) [2\) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel.](#)
[Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.

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

AGENDA ITEM #9

DATE: September 21, 2021

RECOMMENDATION: 1) Direct Staff to investigate the costs, logistical issues and timing involved in a potential relocation of District Offices to the Antelope Valley Fair Grounds. 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.

SUMMARY: The Antelope Valley Fair Joint Powers Authority (AV Fair JPA) has indicated an interest in providing facilities to relocate the AVAQMD offices from their current location. This item directs staff to examine and report back to the Governing Board regarding costs, logistics, timing and options involved in such relocation.

BACKGROUND: The AVAQMD Offices have been located at 43301 Division Street, Suite 206 for over twenty years. This location contains offices and meeting space, an officially certified air monitoring station, as well as the AVAQMD's computer servers. The lease at this location is set to expire on June 30, 2025.

The AV Fair JPA has recently indicated that it has office space located at 2551 W. Ave. H., Ste. 102, Lancaster, CA 93536 which it would be willing to lease to the AVAQMD. The Governing Board would like staff to investigate the possibility of relocation of all or part of the AVAQMD operations.

Staff should investigate the following issues at a minimum:

- The logistics, costs and timing of moving a fully certified air monitoring station including analyzing the proposed relocation site for physical suitability and accuracy of potential data.
- The potential for ending the current lease early or subletting the current location.
- The potential for downsizing the current lease to leave the air monitoring and/or servers in place for either a limited period of time or until the end of the current lease.
- Lease terms, conditions and costs for the potential relocation site including the potential for utilizing existing contracts maintained by the AV Fair JPA for necessary services.
- Physical changes necessary (if any) required to the potential relocation site to meet AVAQMD needs.

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

AGENDA ITEM #9

PAGE 2

REASON FOR RECOMMENDATION: The Governing Board has requested that Staff investigate this opportunity.

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 September 2, 2021.

FINANCIAL DATA: No increase in appropriation is anticipated at this time.

PRESENTER: Bret Banks, Executive Director/APCO.