

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, DECEMBER 17, 2019
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

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
Kenn Mann, City of Lancaster

Board Members Absent:

CALL TO ORDER

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

Election of Chair and Vice-Chair of the Governing Board for 2020:

Chair **CRIST** called for nominations for Chair of the Governing Board for 2020. Board Member **CHELETTE** nominated Board Member **CRIST** for Chair, seconded by Board Member **HAWKINS**, and carried unanimously, Board Member **CRIST** was elected Chair for 2020. Chair **CRIST** called for nominations for Vice Chair of the Governing Board for 2020. Board Member **CRIST** nominated Board Member **BISHOP** for Vice Chair, seconded by Board Member **HARRIS**, and carried unanimously, Board Member **BISHOP** was elected Vice Chair for 2020.

PUBLIC COMMENT

❖ None.

CONSENT CALENDAR

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

Upon Motion by **HAWKINS**, seconded by **BISHOP**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of November 19, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 – Approve payment to MDAQMD in the total amount of \$132,821.79, subject to availability of funds, for services provided during the month of October 2019.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **BISHOP**, and carried unanimously, the Board, **approved** payment to MDAQMD in the total amount of \$132,821.79, subject to availability of funds, for services provided during the month of October 2019.

Agenda Item #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 October 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 **HAWKINS**, seconded by **BISHOP**, 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 October 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 – Conduct a public hearing to consider the adoption of the Federal Negative Declaration for One Control Techniques Guideline(CTG) Source Category (Oil and Natural Gas Industry): a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, adoption of the Federal Negative Declaration for One CTG Source Category (Oil and Natural Gas Industry) and directing staff actions.

Presenter: Barbara Lods, Operations Manager.

Chair **CRIST** opened the public hearing. Barbara Lods, Operations Manager, presented the staff report and requested this item be continued to the next scheduled Governing Board meeting due to comments received on December 16, 2019. Upon Motion by **HOFBAUER**, seconded by **MANN**, and carried with seven **AYES** votes by Board Members **MARVIN CRIST, AUSTIN BISHOP, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, **continued** this item to the next regular scheduled meeting of the Governing Board on January 21, 2020.

Agenda Item #7 – 1) Approve the FY 19-20 Application for Carl Moyer Program Year 22 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

Presenter: Julie McKeehan, Grants Analyst.

Grants Analyst Julie McKeehan presented the staff report and answered questions from the Board. After discussion and upon Motion by **MANN**, seconded by **BISHOP**, and carried with seven **AYES** votes by Board Members **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Approved** the FY 19-20 Application for Carl Moyer Program Year 22 Funds and authorize its submission to the California Air Resources Board (CARB); 2) **Allocated** a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); and 3) **Authorized** the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

Agenda Item #8 – 1) Allocate \$25,000 in Mobile Source Emissions Reduction Program funds (AB 2766) in support of public transit programs in the Antelope Valley; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details and agreements, approved as to legal form by the Office of District Counsel.

Presenter: Bret Banks, Executive Director/APCO.

Executive Director/APCO Bret Banks presented the staff report and answered questions from the Board. After discussion, and upon Motion by **BISHOP**, seconded by **HOFBAUER**, and carried with seven **AYES** votes by Board Members **MARVIN CRIST, AUSTIN BISHOP, NETWON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Allocated** \$25,000 in Mobile Source Emissions Reduction Program funds (AB 2766) in support of public transit programs in the Antelope Valley; and 2) **Authorized** the Executive Director/APCO and staff to negotiate target time frames, technical project details and agreements, approved as to legal form by the Office of District Counsel.

Agenda Item #9 – Presentation: Community Air Protection Grant.

Presenter: Bret Banks, Executive Director/APCO.

Executive Director/APCO Bret Banks presented the Community Air Protection Grant presentation. No action required of the Board, this item was informational only.

Agenda Item #10 – Reports.

Governing Board Counsel –

- Wished all a Merry Christmas and Happy New Year.

Executive Director/APCO –

- Wished all a Merry Christmas and Happy New Year.

Staff –

- None.

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

- None.

Agenda Item #12 – Adjourn to Regular Governing Board Meeting of Tuesday, January 21, 2020.

Being no further business, the meeting adjourned at 10:31 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, January 21, 2020.

**ACTION OF THE GOVERNING BOARD
APPROVED**

Upon motion by **KEN MANN**, seconded by **NEWTON CHELETTE**, as approved by the following vote:

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

Noes:

Absent: 2 **BISHOP, HOFBAUER**

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY *Deanna Hernandez*

Dated: January 21, 2020