



**ANTELOPE VALLEY AIR QUALITY MANAGEMENT
DISTRICT**

**GOVERNING BOARD
REGULAR MEETING**

AGENDA

TUESDAY, FEBRUARY 16, 2016
10:30 A.M.

LOCATION

AVAQMD District Office
43301 Division Street, Suite 206
Lancaster, CA 93535
661-723-8070

Call to Order – 10:30 a.m.

Pledge of Allegiance.

Roll Call.

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.

1. 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, staff member or member of the public requests an item be held for discussion under DEFERRED ITEMS.

2. Approve Minutes from Regular Governing Board Meeting of January 19, 2016. Presenter: Crystal Goree.
3. Monthly Activity Report. Receive and File. Presenter: Bret Banks.
4. Monthly Grant Fund Summary. Receive and File. Presenter: Bret Banks.
5. The Financial Report is provided to the Governing Board for information concerning the current fiscal status of the District. Presenter: Jean Bracy.
6. Approve payment to MDAQMD in the amount of \$105,743.86, subject to availability of funds, for services provided during the month of December 2015. Presenter: Jean Bracy.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

PUBLIC HEARINGS

None.

NEW BUSINESS

7. 1) Revise FY 13-14 Carl Moyer allocation to the Antelope Valley Air Quality Management District (AVAQMD) to reflect the \$324,480 transferred from the Mojave Desert Air Quality Management District (MDAQMD); and 2) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines. Presenter: Bret Banks.
8. 1) Approve the FY 14-15 Application for Carl Moyer Program Year 18 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of \$113,072 of Mobile Source Emissions Reduction Program funds (AB 2766 and/or AB 923) to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Carl Moyer Program); and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines. Presenter: Julie McKeehan.

9. 1) Award an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department, Lancaster Station for the purchase of four (4) Segway SE-3 zero-emissions patrol vehicles; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form.
Presenter: Julie McKeehan.

ADMINISTRATIVE ITEMS

10. Staff Reports:

Governing Board Counsel

Executive Officer/APCO, Staff.

11. Board Member Reports and Suggestions for Future Agenda Items.

Adjourn to Regular Governing Board Meeting of Tuesday, March 15, 2016.

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 at, or prior to, the public hearing.

Due to time constraints and the number of persons wishing to give oral testimony, time restrictions may be placed on oral testimony regarding the above proposals. You may wish to make your comments in writing to assure that you are able to express yourself adequately.

In compliance with the Americans with Disabilities act, if special assistance is needed to participate in the Board Meeting, please contact the Deputy Clerk of the Board during regular business hours at 661-723-8070, ext. 1. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations.

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 the District Office at 43301 Division Street, Suite 206, Lancaster, CA 93535 or by contacting the Deputy Clerk of the Board at 661-723-8070, ext. 1 or by email at cgoree@avaqmd.ca.gov

Mailed & Posted on: Friday, 2/5/16.

Crystal Goree, Deputy Clerk of the Board

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

******NOTICE OF REGULAR MEETING******

NOTICE IS HEREBY GIVEN that the Governing Board of the Antelope Valley Air Quality Management District (District) will conduct a Regular Meeting on Tuesday, February 16, 2016 at 10:30 a.m.

SAID MEETING will be conducted in the Antelope Valley Air Quality Management District Offices Conference Room, 43301 Division Street, Suite 206, Lancaster, California, 93535. Interested persons may attend and submit oral and/or written comments/statements at the meeting. It is requested that written comments/statements be submitted prior to the meeting.

A copy of the Agenda will be duly posted and may also be reviewed at the office of the Antelope Valley Air Quality Management District, 43301 Division Street, Suite 206, Lancaster, California 93535.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

**CRYSTAL GOREE
DEPUTY CLERK OF THE GOVERNING BOARD
PHONE: (661) 723-8070, Ext. 1.**

Mailed and Posted: **Friday, 2/5/16**
DATE

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JANUARY 19, 2016
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Mike Dispenza, Vice Chair, City of Palmdale
Newton Chelette, Public Member
Vern Lawson, Los Angeles County
Ron Hawkins, Los Angeles County
Ken Mann, City of Lancaster

Board Members Absent:

Jim Ledford, City of Palmdale

CALL TO ORDER

Chair Crist called the meeting to order at 10:30 a.m. Board Member Chelette led the Pledge of Allegiance.

Roll call was taken.

PUBLIC COMMENT

Agenda Item #1

None.

CONSENT CALENDAR – Consent items were acted upon by the Board at one time without discussion. Upon Motion by **CHELETTE**, Seconded by **HAWKINS**, and carried unanimously, the Board acted as follows:

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of December 15, 2015. Presenter: Crystal Goree.

Approved Minutes from Regular Governing Board Meeting of December 15, 2015.

Agenda Item #3 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.
Received and filed Monthly Activity Report.

Agenda Item #4 – Monthly Grant Summary. Receive and file. Presenter: Bret Banks.
Received and filed Monthly Grant Summary.

Agenda Item #5 – The Financial Report is provided to the Governing Board for information concerning the current fiscal status of the District.

Presenter: Jean Bracy.

Received and Filed Financial Report.

Agenda Item #6 - Approve payment to MDAQMD in the amount of \$105,908.42, subject to availability of funds, for services provided during the month of November 2015. Presenter: Jean Bracy.

Approved payment to MDAQMD in the amount of \$105,908.42, subject to availability of funds, for services provided during the month of November 2015.

Agenda Item #7 – Approve Annual Review of Antelope Valley Air Quality Management District (AVAQMD) Board Policies, Board Ethics (*District Conflict of Interest Code*) and direct staff actions. Presenter: Bret Banks.

Approved Annual Review of Antelope Valley Air Quality Management District (AVAQMD) Board Policies, Board Ethics (*District Conflict of Interest Code*) and directed staff actions. Presenter: Bret Banks.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #8 - 1) Award an amount not to exceed \$181,530 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Farming for the replacement of one (1) older diesel-powered Tractor with newer, 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.

Julie McKeehan provided background information, staff recommendation and answered questions from the Board. Upon Motion by **MANN**, seconded by **DISPENZA**, and unanimously approved, the Board awarded an amount not to exceed \$181,530 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Farming for the replacement of one (1) older diesel-powered Tractor with newer, cleaner technology and 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.

ADMINISTRATIVE ITEMS

Agenda Item #9 – Staff Reports

Governing Board Counsel – None

Executive Officer/APCO – Bret Banks shared PowerPoint presentation on Proposed FY 17 Budget Development Schedule for the AVAQMD. Mr. Banks to meet with Chair Crist to develop the draft discuss the budget. Proposed draft budget will to be provided at the regularly scheduled meeting in April.

Mr. Banks reported that the Carl Moyer Program, Year 18 Tentative Allocation for AVAQMD is \$753,815. Vern Lawson made comment in favor of the program. Chair Crist thanked Julie McKeehan for a job well done with the Carl Moyer funding.

Bret Banks reported that the Engineering staff has completed the Preliminary Determination of Compliance (PDOC) for the Palmdale Energy Project. A copy will be distributed to each Board member after review and comment by the project proponent.

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

None.

The meeting was adjourned at 10:42 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, February 16, 2016, 10:30 a.m.

Item #3 - Monthly Activity Report – January 2016

	<u>Jan 2016</u>	<u>Jan 2015</u>	<u>YTD (7/1/15)</u>
Complaints	2	2	41
Complaint Investigations	2	2	41
Asbestos Notifications	20	9	85
Asbestos Inspections	0	0	0
Facility Inspections	47	26	358
Facility Inspections Completed (%)	91	90	96
Permit Inspections	145	54	576
Permit Inspections in Compliance (%)	100	96	98
Notice of Violation (NOV)	0	2	17

*Outstanding NOVs

- AV00000174, Issued 07/2015
- AV00000184, Issued 10/2015
- AV00000185, Issued 11/2015

Project Comment Letters – January 2016

Attached

		AVAQMD CEQA PROJECTS				
		BOARD MEETING				
		2/16/2016				
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
11/23/2015	COL	Avanti North	237.25 gross acres located south of Avenue K, north of Avenue K-8, east of 70th Street West and west of 60th Street West	none	12/21/2015	n/a
11/23/2015	COL	Mira Loma Women's Detentin Center	Draft EIR for reuse, renovation and expansion of existing site located at 45100 60th Street West on approx 46 acres	Dust,Asbestos,In-Use, Off Road Diesel Vehicle Regulation	1/12/2016	12/7/2015
12/17/2015		2016-2040 Regional Transportation Plan/Sustainable Communities Strategy	Long range regional transportation plan	none	2/1/2016	n/a
12/21/2015	COP	TTM 54058	TTM 54058 -time extension to determine application of completeness	none	1/3/2016	n/a
12/2/2015	COL	George Lane SPR 14-05	SPR 14-05 Construction of 11,200 sf building on eastside of 60th Street West approx 463 ft north of Avenue L-8	Rule 403, In-Use, Off-Road Diesel Vehicle Regulation	1/19/2016	12/29/2015
11/25/2015	COP	PWD-Groundwater Recharge	PWD plans to develop groundwater banking programs	Rule 403, In-Use, Off-Road Diesel Vehicle Regulation	1/11/2016	1/4/2016
1/4/2016	COL	Lancaster Choice Solar	CUP 15-22 PV solar project located on approx 116 acres bounded by Avenue J, Avenue I-4, 102nd Street West and 105th Street West	Rule 403, Rule 302 Active Op DCP	1/22/2016	1/7/2016
1/13/2016	LA-RICS	Land Mobile Radio Project	LMR system would consist of installation and operation of LMR facilities at 90 sites. Considering 94 sites in case some of the sites are unviable.	Rule 403, Rule 219	2/25/2016	1/21/2016
1/11/2016	COP	Palmdale Aerospace Academy	Develop a 6-12 charter school, Palmdale Aerospace Academy, with the capacity of 1,648 students on 15.99 acres located on southwest corner of Palmdale Boulevard and 35th Street East	Rule 403, In-Use, Off-Road Diesel Vehicle Regulation	2/9/2016	1/21/2016

ITEM #4 - MONTHLY FUND GRANT SUMMARY

AB 2766 (\$4 DMV Fee) Annual Allocation for Mobile Projects **\$538,333.00**

AB 923 (\$2 DMV Fee) Annual Allocation for Mobile Projects **\$538,333.00**

AB 2766 & AB 923 CURRENT BALANCES

AB 2766 PROJECT & ADMIN. FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
Jan-14	AFV Program Add'l Funds	-100000.00 paid
Feb-14	City of Palmdale Yearly Allocation	-100000.00 paid
Feb-14	City of Lancaster Yearly Allocation	-100000.00 paid
Feb-14	Jaqua & Sons (2) Retrofit Project	-15530.00 paid
Mar-14	AFV Program Add'l Funds AV0314#12	-100000.00 paid
Mar-14	Sommer Haven Ranch International AV0314#15	-25000.00 paid
Mar-14	Hemme Hay & Feed (2) Retrofit Project AV0314#10	-16337.00 paid
Mar-14	AVC Equipment Replacement AV0314#14	-26160.00 paid
Mar-14	AFV Program Add'l Funds AV0414#11	-61200.92 paid
Apr-14	Antelope Valley Fair Assoc. CNG Bus Engine Repair	-11193.96 paid
Apr-14	AFV Program Add'l Funds AV0414#11	-101524.52 paid
Jun-14	AFV Program Add'l Funds AV0414#11	-24742.69 paid
May-14	Antelope Valley Mall Electric Infrastructure AV0514#13	-45817.00 pending
Jul-14	Antelope Valley HSD AV0714#9	-13500.00 paid
Jul-14	City of Palmdale Electric Infrastructure AV0714#10	-49729.00 paid
Aug-14	AFV Program Add'l Fnds AV0414#11	-14425.00 paid
Aug-14	AVEK Water Agency AV0814#	-12000.00 paid
Aug-14	Yates Trucking Inc. AV0814#	-15761.00 paid
Oct-15	AFV Program Add'l Funds AV0414#11	-14000.00 paid
Dec-14	City of Lancaster Traction Seal Project AV1214#9	-200000.00 half paid
Jan-15	R & R Pipeline, Inc. Grant Funds Returned	20700.00 rec'd
Jan-15	AFV Program Add'l Funds AV0414#11	-17000.00 paid
Mar-15	Projected AFV applications for 2015	-60000.00 paid
Apr-15	Return of Truck Retrofit Funds	6718.00 rec'd
Jun-15	AVTA - Purchase and Support of Electric Bus Operations	-200000.00 pending
AB 2766 PROJECTS CURRENT BALANCE		<u>\$332,935.65</u>

Action Date **Project Name**
 No Actions Pending

Pending Action

AB 923 PROJECT & ADMIN. FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
Mar-13	AVAQMD School District Projects	-985000.00 paid
Jun-13	Eastside School District Bus Replacement AV0613#14	-128780.00 paid
Sep-13	VAVR Program - Projects & Admin. to EES	-94000.00 paid
Oct-13	WM Bolthouse Farms ERP AV1013#12	-32150.25 paid
Oct-13	Craig Van Dam Farms ERP	-225253.00 paid
Jan-14	WM Bolthouse Farms ERP AV1013#12 Add'l Funds	-5370.00 paid
Mar-14	AVTA Wave Project - Electric Infrastructure AV0314#16	-250000.00 pending
Mar-14	High Desert Dairy ERP Project #1 AV0314#09	-14985.16 paid
May-14	RPH CNG Upgrade Project AV0514#	-230862.00 paid
May-14	Eastside School District Bus Replacement AV0514#	-70009.67 paid
Jun-14	VAVR Program - Admin. to EES AV0614#11	-25000.00 paid
Nov-14	AVSTA CNG Tank Replacement AV1114#	-31459.00 paid
Dec-14	VAVR Program - Admin to EES AV1214#8	-25000.00 paid
Jan-14	AVSTA CNG School Bus Purchase AV0115#	-100000.00 paid
Apr-15	Calandri SonRise Farms ERP Project #3 AV0415#	-78372.75 paid
May-15	Gene Wheeler Farms ERP Project #2 AV0515#	-142010.00 paid
Aug-15	VAVR Program - Projects & Admin. to EES AV0815#	-60000.00 paid
Nov-15	Calandri SonRise Farms Repower Project #4 AV1115#9	-116471.00 pending
Jan-16	Antelope Valley Farming ERP Project AV0116#8	-181530.00 pending

AB 923 PROJECTS CURRENT BALANCE

\$52,515.71

<i>Action Date</i>	<i>Project Name</i>
	No Actions Pending

Pending Action

AB 923 PROJECTS BALANCE PENDING APPROVAL

\$0.00

CARL MOYER PROGRAM PROJECT FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
Mar-14	MDAQMD Year 14 Transfer AV0114#09	300,034.84 recv'd
Mar-14	Calandri SonRise Farms ERP Project #2 AV0314#13	-138852.00 paid
Mar-14	High Desert Dairy ERP Project #1 AV0314#09	-161182.84 paid
Jun-14	VAVR Program - Project funds to EES AV0614#11 CMP Rd. 16	-25000.00 paid
Jul-14	High Desert Dairy ERP Project #2 AV0714#11	-156386.00 paid
Jul-14	Valyermo Ranch ERP Project #2 AV0714#8	-154186.00 paid
Aug-14	Gene Wheeler Farms ERP Project #1 AV0814#8	-247459.00 paid
Dec-14	VAVR Program - Projects to EES AV1214#8	-50000.00 paid
Mar-15	Carl Moyer Prog. Funds Year 17 Awarded to AVAQMD	637511.00 recv'd
Mar-15	Carl Moyer Interest (FY 13-14) added to Year 16	834.45 recv'd
Apr-15	Calandri SonRise Farms ERP Project #3 AV0415#	-284211.25 paid
Apr-15	High Desert Dairy ERP Project #3 AV0415#	-134239.00 paid
Nov-15	Bill's Landscaping ERP Project #1 AV1115#7	-81828.00 pending
Nov-15	Gall Brothers Engineering ERP Project #1 AV1115#8	-138715.00 pending

CARL MOYER PROJECTS CURRENT BALANCE

\$0.00

<i>Action Date</i>	<i>Project Name</i>
Feb-16	MDAQMD Year 16 Transfer AV0216#?

Pending Action

CARL MOYER PROJECTS BALANCE PENDING APPROVAL

324480.00

\$324,480.00

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

AGENDA ITEM 5

DATE: February 16, 2016

RECOMMENDATION: Receive and file.

SUMMARY: The Financial Report is provided to the Governing Board for information concerning the current fiscal status of the District.

BACKGROUND: The Financial Reports provide financial and budget performance information and reflects the business activities of the District for the period referenced. Staff is available to answer questions as needed.

BALANCE SHEET – The Balance Sheet is a “snapshot” of the District’s resources, shown per fund.

STATEMENT OF REVENUES & EXPENDITURES – This report describes the financial activities for the month for each of the District’s funds. Negative numbers shown at the bottom of the columns in the grant funds indicates funds were spent from the accumulation of funds to date.

STATEMENTS OF ACTIVITY (for all District funds) – *Report Recap* is the consolidated report which reflects the revenues received and expenses made during the period and year to date against the adopted budget for FY 16. The line item Program Costs includes those payments made from the District’s grant funds (AB 2766, AB 923, and Carl Moyer Fund). This Report Recap is supported by two additional reports: *District Wide* reports the expenses paid directly from the District’s operating account and grant funds. *Contracted Services* reports the expenses made by the contractor (MDAQMD) and passed through to the District. The target variance for December is 50% of Fiscal Year 2016. “Adjustments to Revenue” usually reflects the cancellation of permits. “Permitting” revenue reflects invoices issued for annual permit renewals and always assumes the expectation of revenue for those facilities with valid operating permits. Cancelling permits adjusts the expected revenue. During this fiscal year the permits issued to the Palmdale Power Project were officially cancelled. In prior years this unpaid but expected revenue was reflected in the accounts receivable. When the permits are cancelled and the revenue is no longer expected, the financial statements are appropriately adjusted.

cc: Jean Bracy
Laquita Cole
Michelle Powell

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

AGENDA ITEM 5

BANK REGISTER WELLS FARGO OPERATING – This report lists the deposits to and payments made from the District’s primary operating account which is deposited at Wells Fargo Bank. Periodically the account is reimbursed from the funds on deposit with the Los Angeles County Auditor/Controller.

BANK REGISTERS LA COUNTY: GENERAL FUND, AB 2766 U5R, LA COUNTY AB 923, and LA COUNTY CARL MOYER U5S – These reports list deposits to and payments made from the District’s Grant Fund Accounts, held in trust at the Los Angeles County Auditor/Controller. The items on these lists are shown on the Statement of Activity as “Program Costs.”

DISTRICT CARDS – This report shows the purchases made using the District’s Mastercard for the period December 2015.

REASON FOR RECOMMENDATION: Receive and file.

REVIEW BY OTHERS: This item was reviewed by Karen K. Nowak, District Counsel; and by Bret Banks, Deputy Director – Antelope Valley Operations, on or before February 1, 2016.

FINANCIAL DATA: No change in appropriation is required at this time.

PRESENTER: Jean Bracy, Deputy Director/Administration

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of December 31, 2015

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	1,257,371.35	261,279.74	607,378.92	661,442.07	2,787,472.08
Cash Held For Other Fund	(315,076.77)	139,332.05	175,744.72	0.00	0.00
Receivables	109,153.53	0.00	0.00	97,291.52	206,445.05
Pre-Paid	23,387.42	0.00	0.00	0.00	23,387.42
Total Current Assets	1,074,835.53	400,611.79	783,123.64	758,733.59	3,017,304.55
Total Assets	1,074,835.53	400,611.79	783,123.64	758,733.59	3,017,304.55
Liabilities and Net Position					
Current Liabilities					
Payables	540,545.58	0.00	0.00	13,384.44	553,930.02
Due to Others	103,101.57	0.00	0.00	0.00	103,101.57
Unearned Revenue	0.00	0.00	0.00	1,041,663.05	1,041,663.05
Total Current Liabilities	643,647.15	0.00	0.00	1,055,047.49	1,698,694.64
Restricted Fund Balance	0.00	630,536.66	1,004,379.76	(261,576.92)	1,373,339.50
Cash Reserves	370,000.00	0.00	0.00	0.00	370,000.00
Unassigned Fund Balance	185,835.76	0.00	0.00	0.00	185,835.76
Pre-Paid	23,387.42	0.00	0.00	0.00	23,387.42
Change in Net Position	(148,034.80)	(229,924.87)	(221,256.12)	(34,736.98)	(633,952.77)
Total Liabilities & Net Position	1,074,835.53	400,611.79	783,123.64	758,733.59	3,017,304.55

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending December 31, 2015

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	37,457.54	0.00	0.00	0.00	37,457.54
AB 2766 and Other Program Revenues	58,648.23	31,515.86	45,005.29	0.00	135,169.38
Fines	18,864.00	0.00	0.00	0.00	18,864.00
Investment Earnings	691.28	391.53	1,239.86	655.69	2,978.36
Federal and State	49,557.46	0.00	0.00	0.00	49,557.46
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
Total Revenues	165,218.51	31,907.39	46,245.15	655.69	244,026.74
Expenditures					
Program Staff	100,265.86	0.00	0.00	2,896.14	103,162.00
Services and Supplies	24,017.67	4,000.00	236,567.80	0.00	264,585.47
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	124,283.53	4,000.00	236,567.80	2,896.14	367,747.47
Excess Revenue Over (Under) Expenditures	40,934.98	27,907.39	(190,322.65)	(2,240.45)	(123,720.73)

Antelope Valley AQMD
Statement of Activity - MTD and YTD
For 12/31/2015

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	36,389.06	432,362.46	635,000.00	(0.68)
Programs	135,169.38	571,734.91	2,346,346.00	(0.24)
Application Fees	1,598.00	27,859.60	37,000.00	(0.75)
State Revenue	49,557.46	76,976.89	135,000.00	(0.57)
Fines & Penalties	18,864.00	25,269.20	29,700.00	(0.85)
Interest Earned	2,978.36	8,777.27	13,250.00	(0.66)
Adjustments to Revenue	(529.52)	(281,089.42)	0.00	0.00
Total Revenues	244,026.74	861,890.91	3,196,296.00	(0.27)
Expenses				
Office Expenses	5,964.02	36,386.69	88,075.00	0.41
Communications	1,353.07	11,117.41	19,750.00	0.56
Vehicles	520.56	787.09	11,000.00	0.07
Program Costs	240,567.80	777,200.57	1,704,235.00	0.46
Travel	578.92	2,023.78	8,000.00	0.25
Professional Services				
Financial Audit & Actuarial Svcs	12,012.17	12,071.15	24,000.00	0.50
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	2,500.00	17,940.00	47,500.00	0.38
Stipends	600.00	2,600.00	8,400.00	0.31
Maintenance & Repairs	208.00	1,343.00	7,000.00	0.19
Non-Depreciable Inventory	221.86	834.82	6,300.00	0.13
Dues & Subscriptions	0.00	7,522.91	10,025.00	0.75
Legal	0.00	625.05	2,000.00	0.31
Miscellaneous Expense	59.07	403.36	1,071.00	0.38
Capital Expenditures	0.00	6,017.50	15,000.00	0.40
Total Expenses	264,585.47	876,873.33	1,958,356.00	0.45
Program Staff				
Program Staff	103,162.00	618,970.35	1,237,940.00	0.50
Total Program Staff	103,162.00	618,970.35	1,237,940.00	0.50
Excess Revenue Over (Under) Expenditures	(123,720.73)	(633,952.77)	0.00	0.00

Antelope Valley AQMD
Statement of Activity - MTD and YTD
For 12/31/2015

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	36,389.06	432,362.46	635,000.00	(0.68)
Programs	135,169.38	571,734.91	2,346,346.00	(0.24)
Application Fees	1,598.00	27,859.60	37,000.00	(0.75)
State Revenue	49,557.46	76,976.89	135,000.00	(0.57)
Fines & Penalties	18,864.00	25,269.20	29,700.00	(0.85)
Interest Earned	2,978.36	8,777.27	13,250.00	(0.66)
Adjustments to Revenue	(529.52)	(281,089.42)	0.00	0.00
Total Revenues	244,026.74	861,890.91	3,196,296.00	(0.27)
Expenses				
Office Expenses	5,894.33	28,026.94	82,275.00	0.34
Communications	1,353.07	11,117.41	19,500.00	0.57
Vehicles	520.56	787.09	10,500.00	0.07
Program Costs	240,567.80	777,200.57	1,704,235.00	0.46
Travel	578.92	1,468.06	5,000.00	0.29
Professional Services				
Financial Audit & Actuarial Svcs	12,000.00	12,000.00	12,000.00	1.00
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	2,940.00	15,000.00	0.20
Stipends	600.00	2,600.00	8,400.00	0.31
Maintenance & Repairs	208.00	1,343.00	7,000.00	0.19
Non-Depreciable Inventory	221.86	797.51	6,300.00	0.13
Dues & Subscriptions	0.00	7,522.91	9,800.00	0.77
Legal	0.00	625.05	2,000.00	0.31
Miscellaneous Expense	59.07	403.36	1,071.00	0.38
Capital Expenditures	0.00	6,017.50	0.00	0.00
Total Expenses	262,003.61	852,849.40	1,889,081.00	0.45
Program Staff				
Excess Revenue Over (Under) Expenditures	(17,976.87)	9,041.51	1,307,215.00	(0.01)

Antelope Valley AQMD
Statement of Activity - MTD and YTD
For 12/31/2015

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	69.69	8,359.75	5,800.00	1.44
Communications	0.00	0.00	250.00	0.00
Vehicles	0.00	0.00	500.00	0.00
Travel	0.00	555.72	3,000.00	0.19
Professional Services				
Financial Audit & Actuarial Svcs	12.17	71.15	12,000.00	0.01
Consulting Fees	2,500.00	15,000.00	32,500.00	0.46
Non-Depreciable Inventory	0.00	37.31	0.00	0.00
Dues & Subscriptions	0.00	0.00	225.00	0.00
Capital Expenditures	0.00	0.00	15,000.00	0.00
Total Expenses	2,581.86	24,023.93	69,275.00	0.35
<u>Program Staff</u>				
Program Staff	103,162.00	618,970.35	1,237,940.00	0.50
Total Program Staff	103,162.00	618,970.35	1,237,940.00	0.50
Excess Revenue Over (Under) Expenditures	(105,743.86)	(642,994.28)	(1,307,215.00)	(0.49)

Antelope Valley AQMD
Bank Register from 12/01/2015 to 12/31/2015
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>
0000175	12/10/2015	Credit Card Transaction - Bay City Electric	0.00	498.00	208,416.92
0002800	12/11/2015	[10076] ANTELOPE VALLEY AQMD-Invoices 189, 193	6,115.02	0.00	202,301.90
0002801	12/11/2015	[10006] BANK OF THE WEST-CC Charges Nov 15	1,252.75	0.00	201,049.15
0002802	12/11/2015	[10405] CANON FINANCIAL SERVICES-Copier Lease Nov 15	298.12	0.00	200,751.03
0002803	12/11/2015	[10057] MARVIN CRIST-GB Mtg 11/17/15	100.00	0.00	200,651.03
0002804	12/11/2015	[10053] MIKE DISPENZA-GB Mtg 11/17/15	100.00	0.00	200,551.03
0002805	12/11/2015	[10058] RONALD HAWKINS-GB Mtg 11/17/15	100.00	0.00	200,451.03
0002806	12/11/2015	[10071] MAIL FINANCE-Postage Meter Rental Dec 15	94.63	0.00	200,356.40
0002807	12/11/2015	[10260] QCS BUILDING SERVICES-Janitorial service Dec 15	208.00	0.00	200,148.40
0002808	12/11/2015	[01231] SIGNS & DESIGNS-Re-instalation of Plastic Sign Lettering	95.00	0.00	200,053.40
0002809	12/11/2015	[10021] THE GREEN STATION-Lawn Mower Exchange Event 08/19/15 - 23 Lawnmowers	3,795.00	0.00	196,258.40
0002810	12/11/2015	[10045] VERIZON BUSINESS-VOIP & Internet Service Dec 15	1,353.07	0.00	194,905.33
0002811	12/11/2015	[10046] VERIZON CALIFORNIA-Invoices VC, VCFL16	437.16	0.00	194,468.17
0002812	12/11/2015	[10063] VOYAGER FLEET SYSTEMS-Fuel Card Charges Service Charge	375.32 29.61	0.00	194,092.85 194,063.24
0002813	12/16/2015	[10026] MOJAVE DESERT AQMD-Replacement for CK 2680 Depsoited in error back to AV	102,506.57	0.00	91,556.67
0000178	12/18/2015	Credit Card Transaction - Dominion	0.00	575.00	92,131.67
0000178	12/21/2015	Credit Card Transaction - NASA	0.00	1,284.20	93,415.87
0002814	12/23/2015	[10055] NEWTON CHELETTE-GB Mtg 12/15/15	100.00	0.00	93,315.87
0002815	12/23/2015	[10057] MARVIN CRIST-GB Mtg 12/15/15	100.00	0.00	93,215.87
0002816	12/23/2015	[10053] MIKE DISPENZA-GB Mtg 12/15/15	100.00	0.00	93,115.87
0002817	12/23/2015	[10059] ENTERPRISE FLEET MANAGEMENT-Fleet Maintenance Charges Nov 15	113.43	0.00	93,002.44
0002818	12/23/2015	[10058] RONALD HAWKINS-GB Mtg 12/15/15	100.00	0.00	92,902.44
0002819	12/23/2015	[10056] JAMES C LEDFORD JR-GB Mtg 12/15/15	100.00	0.00	92,802.44
0002820	12/23/2015	[10033] PRIORITY MAILING SYSTEMS-Postage Meter Tape	34.31	0.00	92,768.13
0002821	12/23/2015	[10389] ANGELA UNDERWOOD - JACOBS-GB Mtg 12/15/15	100.00	0.00	92,668.13
0002822	12/23/2015	[10050] WOELFL FAMILY TRUST-Office Lease Jan 16	4,229.26	0.00	88,438.87
0000178	12/28/2015	Credit Card Transaction - Lockheed	0.00	104.00	88,542.87
Total for Report:			121,837.25	2,461.20	

Antelope Valley AQMD
Bank Register from 12/01/2015 to 12/31/2015
LA County General Fund P6A

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	12/01/2015	Interest Earned	0.00	691.28	932,898.67
0000173	12/02/2015	Daily Deposit	0.00	5,128.20	938,026.87
0000087	12/07/2015	Daily Deposit	0.00	2,389.38	940,416.25
0000174	12/08/2015	Daily Deposit	0.00	896.75	941,313.00
	12/08/2015	[01116] LOUIE'S CLEANER-NSF Check	288.90	0.00	941,024.10
0000175	12/11/2015	Daily Deposit	0.00	8,856.10	949,880.20
0000176	12/16/2015	Daily Deposit	0.00	6,115.02	955,995.22
0000177	12/16/2015	Daily Deposit	0.00	6,843.70	962,838.92
0000178	12/23/2015	Daily Deposit	0.00	157.20	962,996.12
0000180	12/29/2015	Daily Deposit	0.00	205,753.76	1,168,749.88
Total for Report:			288.90	236,831.39	

Antelope Valley AQMD
Bank Register from 12/01/2015 to 12/31/2015
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>
	12/01/2015	Interest Earned	0.00	391.53	265,279.74
M16-31	12/03/2015	[10426] HAWTHORNE, CONSTANCE-AB2766 Grant	1,000.00	0.00	264,279.74
M16-32	12/03/2015	[10427] PITTS, DENNIS-AB2766 Grant	1,000.00	0.00	263,279.74
M16-34	12/15/2015	[10428] WOODS, ROBERT-AB2766 Grant	1,000.00	0.00	262,279.74
M16-35	12/15/2015	[10429] GURKLYS, TOMAS-AB2766 Grant	1,000.00	0.00	261,279.74
Total for Report:			4,000.00	391.53	

Antelope Valley AQMD
Bank Register from 12/01/2015 to 12/31/2015
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>
	12/01/2015	Interest Earned	0.00	1,239.86	843,946.72
M16-36	12/15/2015	[10084] ENVIRONMENTAL ENGINEERING STUDIES VAVR-AB923 Grant	5,705.80	0.00	838,240.92
M16-37	12/15/2015	[10256] ROBERTSONS PALMDALE HONDA-AB923 Grant	230,862.00	0.00	607,378.92
		Total for Report:	236,567.80	1,239.86	

Antelope Valley AQMD
Bank Register from 12/01/2015 to 12/31/2015
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>
	12/01/2015	Interest Earned	0.00	655.69	661,442.07
Total for Report:			0.00	655.69	

Antelope Valley AQMD

Bank Register from 12/01/2015 to 12/31/2015

District Cards

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000025	12/01/2015	[10069] BRET BANKS-#9116 - AVBOT Luncheon	20.00	0.00	-20.00
0000026	12/01/2015	[10070] BARBARA LODS-Board Member Plaque	12.00	0.00	-32.00
0000027	12/01/2015	[10069] BRET BANKS-#9116 - AVAQMD GB Agenda Briefing - Crist, Malhi, Burns, Bozigian, Banks	80.01	0.00	-112.01
0000028	12/01/2015	[10070] BARBARA LODS-#9108 - Office Supplies	47.14	0.00	-159.15
0000029	12/01/2015	[10441] CRYSTAL GOREE-#9108 - Supplies	92.55	0.00	-251.70
0000030	12/01/2015	[10069] BRET BANKS-#9116 - Offsite District Storage Lease	139.00	0.00	-390.70
0000031	12/01/2015	[10068] JASON MENTRY-#9108 - PPE Boots	161.86	0.00	-552.56
0000032	12/01/2015	[10068] JASON MENTRY-#9108 - Check and recertify fire extinguishers	60.00	0.00	-612.56
0000033	12/01/2015	[10069] BRET BANKS-#9116 - Replacement Windshield Wipers Dist Veh - Dodge Caliber	31.81	0.00	-644.37
0000034	12/01/2015	[10440] MCKEEHAN, JULIE-#9124 - HARP II Training	578.92	0.00	-1,223.29
0000035	12/01/2015	[10006] BANK OF THE WEST-Late charge and finance charges	35.42	0.00	-1,258.71
0000036	12/01/2015	[10006] BANK OF THE WEST-Statement Credit	0.00	5.99	-1,252.72
0000006	12/11/2015	Dec Payment	0.00	1,252.75	0.03
0000007	12/11/2015	Correct .03 overpayment	0.03	0.00	
Total for Report:			1,258.74	1,258.74	

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

AGENDA ITEM 6

DATE: January 19, 2016

RECOMMENDATION: Approve payment to MDAQMD in the amount of \$105,743.86, subject to availability of funds, for services provided during the month of December 2015.

SUMMARY: The District contracts for services with MDAQMD; invoices for services are presented for payment.

CONFLICT OF INTEREST: None

BACKGROUND:

Key expenses are staff; six positions are assigned to the local office. In this new billing format staff time conducted in the performance of administering the Carl Moyer and AB 2766 programs is listed separately for program accountability. The Carl Moyer Program is a source of revenue used to reimburse some program administrative expenses. Operating expenses are paid directly and accounted in the Financial Report. Staff will be available to answer questions as needed.

This payment request represents services rendered for December 2015, in the total amount of \$105,743.86 including amounts accrued for services rendered or supplies purchased but not yet billed or paid this fiscal year.

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

REVIEW BY OTHERS: This item was reviewed by Karen K. Nowak, District Counsel as to legal form; and by Bret Banks, Executive Director/APCO, on or before February 1, 2016.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY 16. No change in appropriations is anticipated as a result of the approval of this item.

PRESENTER: Jean Bracy, Deputy Director/Administration

cc: Jean Bracy
Laquita Cole
Michelle Powell



Mojave Desert AQMD
 14306 Park Avenue
 Victorville, CA 92392
 760.245.1661

Due Date **DUE UPON RECEIPT**
 Invoice Date **12/31/2016**
 Invoice Number **41195**

INVOICE

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

FY16	Amount
Overhead	2,500.00
Section 103 (PM 2.5)	643.86
Antelope Valley NSR	2,252.70
Antelope Valley	1,017.38
Antelope Valley Moyer	2,896.14
Program Staff	90,890.82
Antelope Valley AB2766	2,236.26
Antelope Valley AB2766	318.04
Antelope Valley AB2766	2,906.80
Professional Services	12.17
Office Expenses	69.69
<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 105,743.86 Amount Paid 0.00
MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK	Balance Due 105,743.86

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

AGENDA ITEM 7

DATE: February 16, 2016

RECOMMENDATION: 1) Revise FY 13-14 Carl Moyer allocation to the Antelope Valley Air Quality Management District (AVAQMD) to reflect the \$324,480 transferred from the Mojave Desert Air Quality Management District (MDAQMD); and 2) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines.

SUMMARY: This item authorizes the California Air Resources Board (CARB) to adjust AVAQMD's FY 13-14 Carl Moyer Project Funds allocation to reflect the \$324,480 transferred from the MDAQMD.

BACKGROUND: In April 2014 the AVAQMD entered into an agreement with CARB to receive \$609,888 in Carl Moyer Project Funds. To reflect the redirection of funds, CARB requires Governing Board action to revise the AVAQMD's FY 13-14 allocation from \$609,888 to \$934,368.

REASON FOR RECOMMENDATION: The California Air Resources Board (CARB) has requested the Governing Board to formally authorize the \$324,480 increase of FY 13-14 Carl Moyer Project Funds to the AVAQMD for proper documentation.

REVIEW BY OTHERS: This item was reviewed as to legal form by Allison E. Burns, Governing Counsel and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before February 1, 2016.

FINANCIAL DATA: FY 13-14 Carl Moyer Project Funds increased from \$609,888 to \$934,368 to be used towards grants for the incremental cost of purchasing cleaner heavy-duty vehicles and equipment pursuant to the Carl Moyer guidelines.

PRESENTER: Bret Banks, Executive Director/APCO

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM 8

DATE: February 16, 2016

RECOMMENDATION: 1) Approve the FY 14-15 Application for Carl Moyer Program Year 18 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of \$113,072 of Mobile Source Emissions Reduction Program funds (AB 2766 and/or AB 923) to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Carl Moyer Program); and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines.

SUMMARY: This item continues the implementation of the Carl Moyer Program for year 18, through FY 15-16. CARB request the District's completed application and approved board item by March 11, 2016.

BACKGROUND: The purpose of the program is to reduce emissions by providing grants for the incremental cost of cleaner heavy-duty vehicles and equipment such as on-road, off-road, marine, locomotive, stationary agricultural pump, forklift, and airport ground support engines. The state legislature authorized continuing funding for statewide implementation of the Carl Moyer Program (hereafter referred to as Year 18 funding).

1. Approve the "Fiscal Year 15-16 Application for Carl Moyer Program Funds and authorize its submission to CARB. CARB has indicated that \$753,815 of the available funding has been tentatively allocated for AVAQMD's portion of the Carl Moyer Program. By submitting an application to CARB, AVAQMD will be able to claim those funds and demonstrate its willingness to administer the program in accordance with the stated objectives, the 2011 Carl Moyer Program Guidelines and the District's Carl Moyer Program Policies and Procedures Manual.

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM 8

PAGE 2

2. Allocate \$113,072 of Mobile Emission Reductions Program funds to serve as the required match funding for the Carl Moyer Program. The AVAQMD must commit match funds equaling 15% of the State funds received. The AVAQMD has been tentatively allocated \$753,815 provided that the District has the ability to satisfy the \$113,072 of Mobile Source Emissions Reduction Program funds (AB 2766 and/or AB 923) to fulfill the District's Carl Moyer Program matching funds requirement. Staff estimates that there will be sufficient funds available in AVAQMD's Mobile Emission Reductions Program grant pools to meet the commitment.

3. Authorize the Executive Director/APCO to execute the agreement with CARB which binds the parties to the terms and conditions set forth in the application and the Carl Moyer Program Guidelines. Once CARB approves AVAQMD's application, CARB and AVAQMD will execute an agreement which binds the parties to the terms and conditions set forth in the application and the 2011 Carl Moyer Program Guidelines.

REASON FOR RECOMMENDATION: The Carl Moyer Program guidelines require that the Governing Board formally authorize AVAQMD's application. Additionally, Governing Board authorization is needed for the Executive Director/APCO to execute the agreement with CARB.

REVIEW BY OTHERS: This item was reviewed as to legal form by Allison E. Burns, Governing Counsel and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before February 1, 2016.

FINANCIAL DATA: Carl Moyer Program funds are supplementary to the AVAQMD budget. The required match funding commitment will be met by using AB2766 and/or AB 923 revenues which will be allocated to the grant program as needed. The distribution of these funds is included in the FY 15-16 budget.

PRESENTER: Julie McKeehan, Air Quality Specialist

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

AGENDA ITEM 9

DATE: February 16, 2016

RECOMMENDATION: 1) Award an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department, Lancaster Station for the purchase of four (4) Segway SE-3 zero-emissions patrol vehicles; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form.

SUMMARY: This item authorizes AB 2766 funding to the Los Angeles County Sheriff's Department, Lancaster Station in an amount not to exceed \$50,000 for the purchase of four (4) Segway SE-3 zero-emissions patrol vehicles.

BACKGROUND: The Los Angeles County Sheriff's Department, Lancaster Station has submitted a request for grant funding to purchase four (4) Segway SE-3 zero-emissions patrol vehicles. The Los Angeles County Sheriff's Department, Lancaster Station provides public safety and, in their efforts to support clean air projects, has identified the Segway SE-3 Patroller as a cleaner alternative to operating their traditional gasoline-fueled patrol vehicles specifically in areas that are confined and/or heavily populated. The Segway SE-3 Patroller is cost-effective, offers zero-emissions and helps reduce regional air pollution. Staff has reviewed the project and finds it to meet eligibility requirements for the use of AB 2766 funding. AB 2766 funds may be used to support programs that reduce air pollution from motor vehicles and related planning.

REASON FOR RECOMMENDATION: Governing Board approval is required to approve the grant and allocation from the District's Mobile Source Emissions Reduction (AB 2766) funds. Additionally, Governing Board authorization is required for the Executive Director/APCO to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed as to legal form by Allison E. Burns, Governing Counsel and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before February 1, 2016.

FINANCIAL DATA: Sufficient funds are available from the District's Mobile Source Emissions Reduction (AB 2766) funds.

PRESENTER: Julie McKeehan, Air Quality Specialist

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan