

Antelope Valley Air Quality Management District Governing Board Regular Meeting

Agenda

PURSUANT TO GOVERNOR'S ORDER

N-29-20

TUESDAY, NOVEMBER 17, 2020

10:00 A.M.

BOARD MEMBERS

Marvin Crist, Chair, City of Lancaster
Austin Bishop, Vice Chair, City of Palmdale
Ron Hawkins, Los Angeles County
Howard Harris, Los Angeles County
Ken Mann, City of Lancaster
Steven Hofbauer, City of Palmdale
Newton Chelette, Public Member

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

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

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE LISTED PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE GOVERNING BOARD TELEPHONICALLY OR OTHERWISE ELECTRONICALLY AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO PROVIDE PUBLIC COMMENTS, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER COMMENT.

PLEASE NOTE THAT THE BOARD MAY ADDRESS ITEMS IN THE AGENDA IN A DIFFERENT ORDER THAN THE ORDER IN WHICH THE ITEM HAS BEEN POSTED.

PUBLIC COMMENTS ON ANY AGENDA ITEM WILL BE HEARD AT THE TIME OF DISCUSSION OF THE AGENDA ITEM. PUBLIC COMMENTS NOT PERTAINING TO AGENDA ITEMS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD BELOW.

PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE SUBMITTED VIA EMAIL TO PUBLICCOMMENT@AVAQMD.CA.GOV AT LEAST TWO HOURS PRIOR TO THE START OF THE MEETING.

CALL TO ORDER 10:00 A.M.

Pledge of Allegiance.

Roll Call

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 October 20, 2020.](#)
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 \\$142,847.36 for September 2020. Presenter: Bret Banks, Executive Director/APCO.](#)
5. [Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at September 30, 2020. Presenter: Bret Banks, Executive Director/APCO.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

6. 1) Award an amount not to exceed \$30,000 in Carl Moyer Program funds to Webb Builders Construction for the replacement of an older diesel loader with new, cleaner technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.
7. 1) Award an amount not to exceed \$32,893 in Community Air Protection Program (CAPP/AB 134) funds to Volta Industries, Inc. for an Electric Vehicle Charging Project; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.
8. 1) Award an amount not to exceed \$32,394 in Carl Moyer Program funds to Volta Industries, Inc. for an Electric Vehicle Charging Station Project; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.
9. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
10. Board Member Reports and Suggestions for Future Agenda Items.
11. Adjourn to Regular Governing Board Meeting of Tuesday, December 15, 2020.

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, November 10, 2020.

Deanna Hernandez

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of October 20, 2020.](#)

Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, OCTOBER 20, 2020
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 10:07 a.m. Chair **CRIST** waived the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

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

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of September 15, 2020.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of September 15, 2020.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 – 1) Authorize \$50,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) 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.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, 1) **Authorized** \$50,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2)

Authorized the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Agenda Item #5 – Approve payment to MDAQMD in the amount of \$145,811.57 for August 2020.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$145,811.57 for August 2020.

Agenda Item #6 – 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 August 31, 2020. The Financial Reports provide financial and budget performance information for the District for the period referenced.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, **Received and filed** the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2020. The Financial Reports provide financial and budget performance information for the District for the period referenced.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #7 – 1) Award an amount not to exceed \$38,921 in Community Air Protection Program funds to Zenitram, Inc. for the replacement of an older heavy-duty diesel equipment with new, cleaner technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details, and execute an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Julie McKeehan, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by **HARRIS**, seconded by **HAWKINS**, and carried unanimously with seven **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Awarded** an amount not to exceed \$38,921 in Community Air Protection Program funds to Zenitram, Inc. for the replacement of an older heavy-duty diesel equipment with new, cleaner technology; and 2) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details, and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #8 – Receive and file presentation regarding the 2020 Air Quality Update.

Presenter: Bret Banks, Executive Director/APCO.

Bret Banks, Executive Director/APCO, presented the staff report and answered questions from the Board. Chair **CRIST** **received and filed** the presentation regarding the 2020 Air Quality Update.

Agenda Item #9 – Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Informed the Board of staff member Vickie Rausch, AVAQMD’s Permit Engineer’s retirement. As a result, the MDAQMD monthly billing has been slightly higher for the past few months. The last monthly bill which will include overtime engineering hours should be the October monthly bill presented to the Board for approval at the November 2020 meeting. Interviews for a replacement Permit Engineer have been set and a new Permit Engineer should be on staff soon to fill the vacancy

Staff –

- None.

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

- None.

Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, November 17, 2020.

Being no further business, the meeting adjourned at 10:17 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, November 17, 2020.

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

October 2020

AB 2766 (\$4 DMV Fee)

\$599,000 Annually by Monthly Distribution

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

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

Current Balance: \$ 78,501.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
BALANCE PENDING APPROVAL		\$ 78,501.00	

AB 2766 Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Feb-18	LBC – Bus Replacement Project #6 of 7	79,049.00	paid
Feb-18	LBC – Bus Replacement Project #7 of 7	96,000.00	pending
Mar-18	Kyle & Kyle Ranches On-road Vehicle Project	31,984.00	paid
Mar-18	2018 Lawn Mower Exchange Program	10,000.00	paid
May-18	AFV Program Add'l Funds	15,000.00	paid
May-18	LBC – Bus Replacement Project #1 of 7	66,516.00	paid
Aug-18	AFV Program Add'l Funds	15,000.00	paid
Aug-18	Antelope Valley College - Student Pass Program	80,000.00	paid
Aug-18	Heritage Sign Company Vehicle Replacement Project	8,720.00	paid
Oct-18	LBC - Bus Replacement Project #1 of 7	5,332.00	paid
Oct-18	American Plumbing Services Vehicle Replacement	10,810.00	paid
Nov-18	UAV Vehicle Replacement Project	27,869.00	paid
Nov-18	AFV Program Add'l Funds	15,000.00	paid
Dec-18	AFV Program Add'l Funds	15,000.00	paid
Dec-18	Paraclete High School Vehicle Replacement Project	35,000.00	paid
Dec-18	LA County Sheriff’s Palmdale Bio Diesel Truck Project	50,000.00	paid
Mar-19	AFV Program Add'l Funds	15,000.00	paid
Apr-19	AFV Program Add'l Funds	30,000.00	paid
Apr-19	Curb Crafters Vehicle Replacement	19,029.00	cancelled
July-19	AFV Program Add'l Funds	20,000.00	paid
Sept-19	AFV Program Add'l Funds	50,000.00	paid
Oct-19	Kyle & Kyle Ranches HD Truck Replacement Project	33,000.00	paid
Dec-19	Public Transit Programs-Member Agencies	25,000.00	paid
Jan-20	AFV Program Add'l Funds	50,000.00	paid
Feb-20	City of Palmdale – SAVES Project	78,000.00	paid
Apr-20	AFV Program Add'l Funds	11,500.00	paid
Apr-20	Jack O’Connor Construction	30,000.00	paid
Apr-20	AV Fair Assoc. – Implementation of MSERP	40,000.00	partial paid
June-20	AFV Program Add'l Funds	15,000.00	paid
July-20	AFV Program Add'l Funds	20,000.00	paid
Oct-20	AFV Program Add'l Funds	50,000.00	paid

AB 923 (\$2 DMV Fee)**\$609,500 Annually by Monthly Distribution**

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

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

Current Balance: \$613,837.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
BALANCE PENDING APPROVAL		\$ 613,837.00	

AB 923 Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Jan-18	Wilsona School District EV School Bus Charging Project	\$ 49,976.00	paid
Feb-18	Vehicle Retirement (VAVR) Program Add'l Funds	47,000.00	paid
Mar-18	2018 Lawn Mower Exchange Program	5,510.00	paid
Mar-18	Robertsons Palmdale Honda EV Charging Project	86,000.00	paid
May-18	Home2 Suites by Hilton Palmdale EV Charging Project	15,200.00	paid
May-18	Sierra Commons EV Charging Project	30,640.00	paid
Sep-18	AV Harley-Davidson EV Charging Project	20,000.00	paid
Nov-18	Vehicle Retirement (VAVR) Program Add'l Funds	50,000.00	paid
Dec-18	High Desert Dairy Equipment Replacement Project	54,918.00	paid
Dec-18	AVTA EV Charging Project	50,000.00	pending
Dec-18	AVSTA (3) New Electric School Buses	28,669.00	paid
June-19	Waste Management-AV CNG Station	279,515.00	cancelled
June-19	City of Lancaster EV Charging City-MOAH	10,000.00	paid
July-19	Waste Management-AV CNG Station add'l funds	70,000.00	cancelled
July-19	Learn 4 Life EV Charging Project	47,591.00	cancelled
Sept-19	AVSTA CNG Fueling Station Project	104,000.00	pending
Oct-19	XL Hybrid Plug-In Truck Pilot Project	164,694.00	paid
Nov-19	Truck and Bus Replacement Project	120,000.00	paid
Nov-19	AV Chevy EV Charging Station	13,418.00	paid
Jan-20	City of Palmdale EV Charging Project	6,000.00	paid
Jan-20	Boething Treeland Farms ERP	138,418.00	paid
Feb-20	City of Palmdale - SAVES Project	30,000.00	paid
Feb-20	Lancaster School District - Electric Riding Mower	23,000.00	paid
Apr-20	Commercial Lawn and Garden Exchange Program	50,000.00	paid
Apr-20	City of Palmdale - SAVES Project add'l funds	5,799.00	paid
Apr-20	2020 Residential Lawn and Garden Exchange	9,570.00	paid
May-20	Jon Watson Loader Backhoe Services ERP	49,900.00	cancelled
July-20	Pacific Auto Recycling Center CNG Project	146,252.00	pending
Sept-20	Vehicle Retirement (VAVR) Add'l Funding	60,000.00	paid

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

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

Current Balance: \$793,959.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Nov-20	Volta Industries Vons EV Charging Project	\$ 32,394.00	
Nov-20	Webb Builders Equipment Replacement Project	30,000.00	
BALANCE PENDING APPROVAL		\$ 731,565.00	

Carl Moyer Program Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-18	McWhirter Steel Forklift Replacement Project	\$ 185,943.00	paid
May-18	McCarthy Steel Forklift Replacement Project	59,155.00	paid
June-18	Gall Brothers Engineering Equipment Replacement Proj.	94,211.00	paid
Jul-18	Fine Grade Equipment Replacement Project	240,850.00	paid
Aug-18	Heritage Sign Company Vehicle Replacement Project	23,545.00	paid
Oct-18	American Plumbing Service Vehicle Replacement Proj.	14,112.00	paid
Dec-18	Bills Landscaping Equipment Replacement Project	94,700.00	paid
Dec-18	High Desert Dairy Equipment Replacement Project	45,082.00	paid
Deposit	Carl Moyer Program Yr. 21 FY 18-19	+ 661,741.00	received
Mar-19	Commercial Lawn and Garden Exchange Program	200,000.00	cancelled
Apr-19	AV Fair Assoc. ERP Aerial Lift Project 4	93,140.00	paid
Apr-19	Curb Crafters On-road Replacement Project	14,363.00	cancelled
June-19	Alameda Metals Corporation Equipment Replacement	214,111.00	paid
Deposit	Carl Moyer Program Interest FY 18-19	+ 15,179.00	received
Oct-19	XL Plug-In Hybrid Truck Pilot Project	115,306.00	cancelled
Apr-20	Bills Landscaping Equipment Replacement Project	18,967.00	paid
Apr-20	California Compaction Equipment Replacement Project	110,165.00	paid
May-20	B Mos Tractors ERP	83,071.00	pending
Deposit	Carl Moyer Program Yr. 22 FY 19-20	+ 708,927.00	received
July-20	IM Masonry Forklift Replacement Project	51,733.00	paid
Sept-20	Villa Del Sol Sweet Cherry Farms ERP	30,688.00	paid

AB 617 Community Air Protection (CAP) Implementation**\$48,588 FY 19/20 Allocation**

The purpose of AB 617 is to reduce emission sources in disadvantaged and low income communities by community-based air monitoring and local emission reduction programs. Funding is allocated to Air Districts to implement and administer all aspects of AB 617. These funds support community collaborative/community involved programs such as the deployment of air monitoring systems (i.e. Purple Air Sensors) and supporting local emission reductions programs. As a result, the AVAQMD is able to create new and enhance existing programs (i.e. lawn and garden equipment replacement, vehicle retirement, light-duty alternative fuel vehicle purchase incentive and residential electric vehicle charging) suggested by individual residents and group members as programs that best serve emission reductions within the community).

Current Balance: \$ 0.00**PROPOSED PROJECTS**

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
BALANCE PENDING APPROVAL		\$ 0.00	

AB 617 CAP Admin. Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
June-18	AB 617 CAP Implementation Funds FY 17-18 (Initial)	\$ 65,569.00	received
Oct-18	AB 617 CAP Implementation Funds FY 17-18 (Amend)	+ 75,000.00	received
Feb-19	Lawn Mower Exchange Events 2019	45,000.00	paid
Mar-19	Admin Support Costs	15,489.00	paid
Mar-19	Commercial Lawn and Garden Program	75,000.00	paid
Apr-19	Air Quality Sensors	4,440.00	paid
Deposit	AB 617 CAP Implementation Funds FY 18-19	+ 79,305.00	received
Aug-19	CAP AFV Incentive Program	75,000.00	cancelled
Oct-19	Admin Support Costs	11,140.00	paid
Apr-20	Admin Support Costs	20,247.00	paid
May-20	AB 617 Implementation Funds FY 19-20	+ 48,588.00	pending receipt

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

The purpose of AB 134 funds is to implement projects under the Carl Moyer Program specifically for projects that meet the goals of AB 617. These funds are focused on replacing older polluting engines operating in disadvantaged and low-income communities with newer, cleaner engines prioritizing zero-emission projects. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$284,429.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Nov-20	Volta Industries Kohls EV Charging	\$ 32,893.00	
BALANCE PENDING APPROVAL		\$ 251,536.00	

AB 134 CAP Projects Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
June-18	AB 134 CAP Funds Yr. 1 FY 2017-18	\$ 468,750.00	received
Dec-18	AVSTA (3) New Electric School Buses	468,750.00	paid
Deposit	CAP Interest FY 17/18	2581.00	received
Nov-19	AB 134 CAP Funds Yr. 2 FY 2018-19	1,008,281.00	received
Feb-20	AVTA - Level III EV Charging Project	500,000.00	cancelled
Feb-20	Coast Auto Salvage - Forklift Replacement Project	76,264.00	pending
Apr-20	Waste Management CNG Fueling Station	349,515.00	pending
Apr-20	Lancaster Choice Energy - EV Charging Stations Project	150,000.00	pending
June-20	AB 134 CAP Funds Yr. 3 FY 2019-20	+ 855,673.00	pending receipt
Aug-20	ETP Pumping On-road Replacement Project	60,000.00	pending
Aug-20	ANM Construction ERP	51,733.00	paid
Oct-20	ANM Construction ERP #2	38,921.00	pending

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: November 3, 2020

Subject: October Operations Activity Report

Permit Inspections Completed - 92
Notices of Violation (NOV) Issued – 0
Vapor Recovery Tests Witnessed – 2
Complaints - 1
Complaint Investigations – 1
Asbestos Notifications – 10
Asbestos Project Inspections - 0

Active Companies - 277
Active Facilities - 522
Active Permits - 1115
Certificate of Occupancy/Building Permit Reviews - 0

CEQA Project Comment Letters - 10

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						
11/17/2020						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
9/3/2020	Lancaster	TTM 60367	TTM 60367 for a proposed project consisting of 117 single-family dwellings on approximately 30.7 acres, at the northwest corner of Lancaster Blvd. and 40th Street East (APNs:3150-021-019, 020,022,025 and 026)	Dust Control Plan CARB Equipment	9/23/2020	10/9/2020
9/3/2020	Lancaster	Orca Composites	Site Plan Review 02-15 to construct an addition to an existing metal building located at 42640 8th Street West (APN: 3128-009-101) on approximately 1.79 acres	No Comment	9/23/2020	10/9/2020
10/5/2020	Lancaster	TTM 083231	TTM 083231 for a proposed project to subdivide 9.2 acres into 39 single family lots. This project is located at the northeast corner of 20th Street East and Nugent Street (APNs:3150-008-072) on approximately 9.22 acres	Dust Control Plan CARB Equipment	10/28/2020	10/9/2020
10/6/2020	Lancaster	Industrial Development	Site Plan Review 20-05 to construct four new industrial buildings equaling 35,798 square feet. This project is located at 42320 12th Street West (APN: 3109-024-052) on approximately 2.3 acres	No Comment	10/28/2020	10/9/2020
10/7/2020	Lancaster	20th Street West Apartments	SPR 20-04 for a proposed project to construct an apartment complex of 162 units. This project will be located off of 20th Street West and Avenue I (APNs:3121-036-069 and 3121-034-006 on approximately 11.79 acres.) on approximately 9.22 acres	Dust Control Plan CARB Equipment	10/28/2020	10/9/2020
10/13/2020	Palmdale	Avenue R Apartments	Site Plan Review 20-012 Density Bonus Agreement 20-001 Determination of Application Completeness/Condition Setting to develop 5.47 acres into apartments consisting of seven buildings totaling 34,341 square feet to be located at the northeast corner of Avenue R and 30th Street East (3020-005-019)	Dust Control Plan CARB Equipment	10/20/2020	10/13/2020

AVAQMD CEQA PROJECTS						
BOARD MEETING						
11/17/2020						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
10/13/2020	Lancaster	Industrial Facility	Site Plan Review 20-06 to construct a 15,000 square-foot industrial building located at the NEC of east Avenue L-12 and 8th Street East (APN: 3126-016-028) approximately 1.09 acres	No Comment	10/30/2020	10/15/2020
9/28/2020	Lancaster	TTM 61921	Notice of Availability/ Notice of Intent to Adopt Mitigated Negative Declaration for TTM 61921. The proposed project consists of the construction and occupancy of a 70-lot single family residential subdivision in the R-7000 zone. The project site is located on approximately 20 gross acres, at the northeast corner of 40th Street West and Avenue J (APNs:3153-011-036 and 3153-011-043)	Dust Control Plan CARB Equipment	10/16/2020	10/15/2020
10/23/2020	Lancaster	TTM 83232	TTM 83232 for the proposed project consisting of 80 single-family homes located at the northwest corner of 60th Street West and Avenue K-12 on approximately 20.05 acres	Dust Control Plan CARB Equipment	11/13/2020	10/26/2020
10/23/2020	Palmdale	Self-Storage Expansion	Pre-Application 20-020 to expand an existing self-storage facility with three additional buildings totaling 32,000 square feet on a 1.5-acre parcel located just west of 3305 East Palmdale Boulevard (APN: 3021-022-026)	No Comment	11/3/2020	10/26/2020

The following page(s) contain the backup material for Agenda Item: [Approve payments to MDAQMD in the amount of \\$142,847.36 for September 2020. Presenter: Bret Banks, Executive Director/APCO.](#)

Please scroll down to view the backup material.

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

AGENDA ITEM #4

DATE: November 17, 2020

RECOMMENDATION: Approve payments to MDAQMD in the amount of \$142,847.36 for September 2020.

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

BACKGROUND: Key Expenses: Staffing costs \$125,276.00.

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 November 2, 2020.

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

PRESENTER: Bret Banks, Executive Director/APCO



Mojave Desert AQMD
 14306 Park Avenue
 Victorville, CA 92392
 760.245.1661

Due Date **DUE UPON RECEIPT**
 Invoice Date **9/30/2020**
 Invoice Number **42811**

INVOICE

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

FY21		Amount
Program Staff	Engineering	31,402.05
Professional Services	Professional Services	28.70
Program Staff	Program Staff	93,873.95
OVERHEAD	OVERHEAD	17,542.66
<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 142,847.36
MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD		Amount Paid 0.00
PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK		Balance Due 142,847.36

The following page(s) contain the backup material for Agenda Item: [Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at September 30, 2020.](#)
[Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.

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

AGENDA ITEM #5

DATE: November 17, 2020

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 September 30, 2020.

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

BALANCE SHEET. The balance sheet summarizes the District's financial position on September 30, 2020.

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 September is 25%.

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 November 2, 2020.

PRESENTER: Bret Banks, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of September 30, 2020

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
Assets					
Current Assets					
Cash	3,986,450.68	258,387.45	1,217,442.31	1,048,172.31	6,510,452.75
Cash Held For Other Fund	(287,154.26)	99,207.12	86,672.14	101,275.00	0.00
Receivables	183,218.36	0.00	0.00	0.00	183,218.36
Pre-Paid	29,006.31	0.00	0.00	0.00	29,006.31
Total Current Assets	3,911,521.09	357,594.57	1,304,114.45	1,149,447.31	6,722,677.42
Total Assets	3,911,521.09	357,594.57	1,304,114.45	1,149,447.31	6,722,677.42
Liabilities and Net Position					
Current Liabilities					
Payables	453,742.63	0.00	6,000.00	0.00	459,742.63
Accruals	(39,515.98)	0.00	0.00	0.00	(39,515.98)
Due to Others	2,415.00	0.00	0.00	0.00	2,415.00
Unearned Revenue	0.00	0.00	0.00	1,072,010.98	1,072,010.98
Total Current Liabilities	416,641.65	0.00	6,000.00	1,072,010.98	1,494,652.63
Restricted Fund Balance	0.00	455,906.93	1,266,272.47	77,746.33	1,799,925.73
Cash Reserves	487,785.00	0.00	0.00	0.00	487,785.00
Unassigned Fund Balance	3,184,686.32	0.00	0.00	0.00	3,184,686.32
Pre-Paid	4,367.68	0.00	0.00	0.00	4,367.68
Change in Net Position	(181,959.56)	(98,312.36)	31,841.98	(310.00)	(248,739.94)
Total Liabilities & Net Position	3,911,521.09	357,594.57	1,304,114.45	1,149,447.31	6,722,677.42

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending September 30, 2020

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	125,247.81	0.00	0.00	0.00	125,247.81
AB 2766 and Other Program Revenues	60,272.30	59,974.31	59,974.31	200.00	180,420.92
Fines	0.00	0.00	0.00	0.00	0.00
Investment Earnings	0.00	0.00	0.00	0.00	0.00
Federal and State	43,314.70	0.00	0.00	0.00	43,314.70
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
Total Revenues	228,834.81	59,974.31	59,974.31	200.00	348,983.43
Expenditures					
Program Staff	125,276.00	0.00	0.00	0.00	125,276.00
Services and Supplies	28,146.03	8,500.00	7,000.00	200.00	43,846.03
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	153,422.03	8,500.00	7,000.00	200.00	169,122.03
Excess Revenue Over (Under) Expenditures	75,412.78	51,474.31	52,974.31	0.00	179,861.40

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 9/30/2020

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	125,773.08	319,729.37	1,024,500.00	(0.31)
Programs	180,420.92	252,675.92	2,667,385.00	(0.09)
Application Fees	2,164.00	26,326.00	41,500.00	(0.63)
State Revenue	43,314.70	43,314.70	169,500.00	(0.26)
Fines & Penalties	0.00	1,000.00	10,000.00	(0.10)
Interest Earned	0.00	0.00	58,000.00	0.00
Adjustments to Revenue	(2,689.27)	(6,140.53)	0.00	0.00
Total Revenues	348,983.43	636,905.46	3,970,885.00	(0.16)
Expenses				
Office Expenses	6,880.80	23,881.39	97,475.00	0.25
Communications	1,233.95	4,498.82	18,500.00	0.24
Vehicles	83.11	1,336.39	5,500.00	0.24
Program Costs	15,450.00	393,689.00	2,036,085.00	0.19
Travel	1,185.00	3,503.00	12,150.00	0.29
Professional Services				
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	700.00	2,100.00	8,400.00	0.25
Maintenance & Repairs	225.00	712.21	6,500.00	0.11
Non-Depreciable Inventory	160.37	960.84	1,000.00	0.96
Dues & Subscriptions	0.00	4,019.03	46,100.00	0.09
Legal	75.00	7,607.72	19,000.00	0.40
Miscellaneous Expense	281.44	414.71	1,000.00	0.41
Capital Expenditures	0.00	0.00	85,000.00	0.00
Total Expenses	26,274.67	442,723.11	2,345,710.00	0.19
Program Staff				
Excess Revenue Over (Under) Expenditures	322,708.76	194,182.35	1,625,175.00	(0.12)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 9/30/2020

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	74.83	0.00	0.00
Professional Services				
Payroll Contract	28.70	51.36	0.00	0.00
Financial Audit & Actuarial Svcs	17,542.66	57,813.88	200,000.00	0.29
Non-Depreciable Inventory	0.00	162.41	0.00	0.00
Total Expenses	17,571.36	58,102.48	200,000.00	0.29
<u>Program Staff</u>				
Program Staff	125,276.00	384,819.81	1,425,175.00	0.27
Total Program Staff	125,276.00	384,819.81	1,425,175.00	0.27
Excess Revenue Over (Under) Expenditures	(142,847.36)	(442,922.29)	(1,625,175.00)	(0.27)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 9/30/2020

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	125,773.08	319,729.37	1,024,500.00	(0.31)
Programs	180,420.92	252,675.92	2,667,385.00	(0.09)
Application Fees	2,164.00	26,326.00	41,500.00	(0.63)
State Revenue	43,314.70	43,314.70	169,500.00	(0.26)
Fines & Penalties	0.00	1,000.00	10,000.00	(0.10)
Interest Earned	0.00	0.00	58,000.00	0.00
Adjustments to Revenue	(2,689.27)	(6,140.53)	0.00	0.00
Total Revenues	348,983.43	636,905.46	3,970,885.00	(0.16)
Expenses				
Office Expenses	6,880.80	23,956.22	97,475.00	0.25
Communications	1,233.95	4,498.82	18,500.00	0.24
Vehicles	83.11	1,336.39	5,500.00	0.24
Program Costs	15,450.00	393,689.00	2,036,085.00	0.19
Travel	1,185.00	3,503.00	12,150.00	0.29
Professional Services				
Payroll Contract	28.70	51.36	0.00	0.00
Financial Audit & Actuarial Svcs	17,542.66	57,813.88	200,000.00	0.29
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	700.00	2,100.00	8,400.00	0.25
Maintenance & Repairs	225.00	712.21	6,500.00	0.11
Non-Depreciable Inventory	160.37	1,123.25	1,000.00	1.12
Dues & Subscriptions	0.00	4,019.03	46,100.00	0.09
Legal	75.00	7,607.72	19,000.00	0.40
Miscellaneous Expense	281.44	414.71	1,000.00	0.41
Capital Expenditures	0.00	0.00	85,000.00	0.00
Total Expenses	43,846.03	500,825.59	2,545,710.00	0.20
Program Staff				
Program Staff	125,276.00	384,819.81	1,425,175.00	0.27
Total Program Staff	125,276.00	384,819.81	1,425,175.00	0.27
Excess Revenue Over (Under) Expenditures	179,861.40	(248,739.94)	0.00	0.00

Antelope Valley AQMD
Bank Register from 9/01/2020 to 9/30/2020
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>
0004248	9/11/2020	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - August 2020	15,694.43	0.00	292,845.83
0004249	9/11/2020	[10006] BANK OF THE WEST-CC Charges	24.78	0.00	292,821.05
0004250	9/11/2020	[10069] BRET BANKS-Reimbursement for the employee cost of health assessment and diagnostic screenings services	198.00	0.00	292,623.05
0004251	9/11/2020	[10012] CAPCOA-Invoices 1213, 1351	595.00	0.00	292,028.05
0004252	9/11/2020	[10016] COUNTY OF LOS ANGELES-Bank fees 4/20-06/20	133.27	0.00	291,894.78
0004253	9/11/2020	[10026] MOJAVE DESERT AQMD-FY20	167,822.59	0.00	124,072.19
0004254	9/11/2020	[10260] QCS BUILDING SERVICES-Custodial Services	225.00	0.00	123,847.19
0004255	9/11/2020	[10071] QUADIENT LEASING-Postage meter rental	77.75	0.00	123,769.44
0004256	9/11/2020	[10039] SPARKLETTS-Water delivery service	30.26	0.00	123,739.18
0004257	9/11/2020	[10455] STRADLING YOCCA CARLSON & RAUTH-Invoices 082520, 367005-000	6,939.00	0.00	116,800.18
0004258	9/11/2020	[10046] VERIZON CALIFORNIA-Long Distance	34.43	0.00	116,765.75
0004259	9/11/2020	[10023] LOS ANGELES COUNTY CLERK-NOE Rule 900&1000	75.00	0.00	116,690.75
0000001	9/16/2020	Credit Card Transactions - Custom Westside Bosity - Universal Electronic Alarms	0.00	979.48	117,670.23
0004260	9/17/2020	[01148] ANTELOPE VALLEY PRESS-Legal Notices	321.08	0.00	117,349.15
0004261	9/17/2020	[10592] SPECTRUM BUSINESS-Interent Service	775.00	0.00	116,574.15
0004262	9/17/2020	[10045] VERIZON BUSINESS-VOIP Service	425.11	0.00	116,149.04
0000001	9/21/2020	Credit Card Transaction - Anthony Mark	0.00	244.00	116,393.04
0004263	9/24/2020	[10006] BANK OF THE WEST-Invoices 1465-0920, 1628-0920	1,063.87	0.00	115,329.17
0004264	9/24/2020	[10006] BANK OF THE WEST-#4950 - 091420	1,214.78	0.00	114,114.39
0004265	9/24/2020	[10069] BRET BANKS-Invoices 1309, 1310	158.11	0.00	113,956.28
0004266	9/24/2020	[10518] AUSTIN BISHOP-Attendance Governing Board Meeting Tuesday, September 15, 2020.	100.00	0.00	113,856.28
0004267	9/24/2020	[10405] CANON FINANCIAL SERVICES-Copier lease	274.48	0.00	113,581.80
0004268	9/24/2020	[10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, September 15, 2020.	100.00	0.00	113,481.80
0004269	9/24/2020	[10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, September 15, 2020.	100.00	0.00	113,381.80
0004270	9/24/2020	[10599] HOWARD HARRIS-Attendance Governing Board Meeting Tuesday, September 15, 2020.	100.00	0.00	113,281.80
0004271	9/24/2020	[10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, September 15, 2020.	100.00	0.00	113,181.80
0004272	9/24/2020	[10503] STEVEN D HOFBAUER-Attendance Governing Board Meeting Tuesday, September 15, 2020.	100.00	0.00	113,081.80
0004273	9/24/2020	[10070] BARBARA LODS-Palmdale Trophy	10.95	0.00	113,070.85
0004274	9/24/2020	AIRE Award Engraving and Perpetual Plaque			
		[10972] MET ONE INSTRUMENTS-AMBIENT TEMP/BARO combo sensor BAM 1020 BX-596	1,270.37	0.00	111,800.48
0004275	9/24/2020	[00069] SOUTHERN CALIFORNIA EDISON-Electric Service	732.30	0.00	111,068.18
0004276	9/24/2020	[10039] SPARKLETTS-Water Delivery Service	51.24	0.00	111,016.94
0004277	9/24/2020	[10050] WOELFL FAMILY TRUST-Office Space Rent	4,719.83	0.00	106,297.11
0004263	9/24/2020	[10006] BANK OF THE WEST-Void check 0004263	0.00	1,063.87	107,360.98

Antelope Valley AQMD
Bank Register from 9/01/2020 to 9/30/2020
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>
0004278	9/24/2020	[10006] BANK OF THE WEST-#1465 - 09/20	450.91	0.00	106,910.07
0004279	9/24/2020	[10006] BANK OF THE WEST-#1628 - 0920	612.96	0.00	106,297.11
0004280	9/24/2020	[10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, September 15, 2020.	100.00	0.00	106,197.11
R21-04	9/24/2020	Op Fund Rep #4	0.00	196,361.42	302,558.53
0000001	9/28/2020	Credit Card Transaction - LA-RICS	0.00	481.82	303,040.35
0000001	9/30/2020	Credit Card Transaction - PMM Collective Holdings	0.00	1,000.00	304,040.35
Total for Report:			204,630.50	200,130.59	

Antelope Valley AQMD
Bank Register from 9/01/2020 to 9/30/2020
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>
0000001	9/09/2020	Daily Deposit	0.00	50,143.62	2,504,552.63
0000001	9/09/2020	Daily Deposit	0.00	1,946.32	2,506,498.95
0000001	9/17/2020	Daily Deposit	0.00	6,342.18	2,512,841.13
R21-04	9/24/2020		196,361.42	0.00	2,316,479.71
0000001	9/29/2020	Daily Deposit	0.00	273,725.47	2,590,205.18
Total for Report:			196,361.42	332,157.59	

Antelope Valley AQMD
Bank Register from 9/01/2020 to 9/30/2020
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>
0022099	9/15/2020	[11003] MOISES AJANEL-AB2766 Grant	1,000.00	0.00	391,451.93
0022100	9/15/2020	[10258] ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT-AB2766 Grant	37,120.00	0.00	354,331.93
0022101	9/15/2020	[10619] ERICSON BURGOS-AB2766 Grant	500.00	0.00	353,831.93
0022102	9/15/2020	[11005] STEPHEN BURNS-AB2766 Grant	1,000.00	0.00	352,831.93
0022103	9/15/2020	[11015] NATALIE BUSSE-AB2766 Grant	500.00	0.00	352,331.93
0022104	9/15/2020	[11009] ADAM BUTTERWORTH-AB2766 Grant	500.00	0.00	351,831.93
0022105	9/15/2020	[11001] DEIGO CASTELLANOS-AB2766 Grant	500.00	0.00	351,331.93
0022106	9/15/2020	[10015] CITY OF PALMDALE-AB2766 Grant	78,000.00	0.00	273,331.93
0022107	9/15/2020	[11018] CRUZ FLORES-AB2766 Grant	2,500.00	0.00	270,831.93
0022108	9/15/2020	[11002] TED GOMILLION-AB2766 Grant	1,000.00	0.00	269,831.93
0022109	9/15/2020	[11012] LOWELL GOODSSELL-AB2766 Grant	1,000.00	0.00	268,831.93
0022110	9/15/2020	[11007] RYAN GORY-AB2766 Grant	500.00	0.00	268,331.93
0022111	9/15/2020	[10800] GUERRERO, JOEY-AB2766 Grant	500.00	0.00	267,831.93
0022112	9/15/2020	[11010] TAMMY JACKSON-AB2766 Grant	500.00	0.00	267,331.93
0022113	9/15/2020	[11004] ARTURO LOPEZ-AB2766 Grant	2,500.00	0.00	264,831.93
0022114	9/15/2020	[11008] PAUL MENDEZ-AB2766 Grant	500.00	0.00	264,331.93
0022115	9/15/2020	[11019] ALICIA MIER-AB2766 Grant	1,000.00	0.00	263,331.93
0022116	9/15/2020	[11006] TARA OATES-AB2766 Grant	500.00	0.00	262,831.93
0022117	9/15/2020	[11014] WESLEY OWEN-AB2766 Grant	500.00	0.00	262,331.93
0022118	9/15/2020	[11013] TERRA SMITH-AB2766 Grant	500.00	0.00	261,831.93
0022119	9/15/2020	[11016] AUSTIN STRAUB-AB2766 Grant	500.00	0.00	261,331.93
0022120	9/15/2020	[11017] RICARDO VASQUEZ-AB2766 Grant	1,000.00	0.00	260,331.93
0022121	9/15/2020	[11011] ARIE WIBERG-AB2766 Grant	1,000.00	0.00	259,331.93
0022106	9/17/2020	[10015] CITY OF PALMDALE-Void check 0022106	0.00	78,000.00	337,331.93
0022122	9/17/2020	[10015] CITY OF PALMDALE-AB2766 Grant	78,000.00	0.00	259,331.93
0022123	9/24/2020	[10552] RAYMOND ATIENZA-AB2766 Grant	1,000.00	0.00	258,331.93
0022124	9/24/2020	[11021] VERENICE SALAZAR-AB2766 Grant	500.00	0.00	257,831.93
Total for Report:			212,620.00	78,000.00	

Antelope Valley AQMD
Bank Register from 9/01/2020 to 9/30/2020
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>
0001017	9/10/2020	[10015] CITY OF PALMDALE-AB923 Grant	35,799.00	0.00	1,218,077.93
0001018	9/10/2020	[10884] COAST AUTO SALVAGE-Invoices ,	7,000.00	0.00	1,211,077.93
0001017	9/17/2020	[10015] CITY OF PALMDALE-Void check 0001017	0.00	35,799.00	1,246,876.93
0001004	9/17/2020	[10014] CITY OF LANCASTER-Void check 0001004	0.00	10,000.00	1,256,876.93
0001019	9/17/2020	[10014] CITY OF LANCASTER-AB923 Grant	10,000.00	0.00	1,246,876.93
0001020	9/17/2020	[10015] CITY OF PALMDALE-AB923 Grant	35,799.00	0.00	1,211,077.93
Total for Report:			88,598.00	45,799.00	

Antelope Valley AQMD
Bank Register from 9/01/2020 to 9/30/2020
WF Carl Moyer

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0011008	9/10/2020	[10884] COAST AUTO SALVAGE-Invoices ,	1,510.00	0.00	1,096,435.79
0011009	9/17/2020	[11000] I. M. MASONRY CONSTRUCTION INC-Moyer Grant	51,733.00	0.00	1,044,702.79
Total for Report:			53,243.00	0.00	

Antelope Valley AQMD
Bank Register from 9/01/2020 to 9/30/2020
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>
0000474	9/15/2020	[11024] AMAZON-Office Supplies	56.10	0.00	555.38
0000475	9/15/2020	[10006] BANK OF THE WEST-Finance Charges	83.44	0.00	471.94
0000476	9/15/2020	[10580] CUBESMART-Monthly lease payment for storage unit for long term storarge of District records and documents.	139.00	0.00	332.94
0000477	9/15/2020	[11022] MARIE CALLENDERS-District Staff Meeting	15.79	0.00	317.15
0000478	9/15/2020	[10812] OLIVES MEDITERRANEAN-District Staff Meeting	87.34	0.00	229.81
0000479	9/15/2020	[10581] SAM'S CLUB-Office Supplies	60.16	0.00	169.65
0000480	9/15/2020	[11023] SHELL-District Staff Meeting	8.99	0.00	160.66
0000481	9/15/2020	[10041] STAPLES INC-Office Supplies	216.70	0.00	-56.04
0000482	9/15/2020	[11045] UC IRVINE EXT LEARNING-Training UC Irvine	1,185.00	0.00	-1,241.04
0000072	9/20/2020	Sep 20 Payment	0.00	1,852.52	611.48
Total for Report:			1,852.52	1,852.52	

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$30,000 in Carl Moyer Program funds to Webb Builders Construction for the replacement of an older diesel loader with new, cleaner technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.
Please scroll down to view the backup material.

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

AGENDA ITEM #6

DATE: November 17, 2020

RECOMMENDATION: 1) Award an amount not to exceed \$30,000 in Carl Moyer Program funds to Webb Builders Construction for the replacement of an older diesel loader with new, cleaner technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

SUMMARY: This item awards an amount not to exceed \$30,000 of Carl Moyer Program funds to Webb Builders Construction for the replacement of a Tier 0, 1986 diesel skid steer loader with new, cleaner technology certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD has received an application from Webb Builders Construction requesting grant funding under the Carl Moyer Program towards retirement and replacement of an older diesel skid steer loader. Webb Builders Construction proposes voluntary participation in the Carl Moyer Program to reduce emissions by early retirement of an older, higher polluting diesel loader by replacing it with new, cleaner technology that meets the current emission standards. Staff has evaluated the project for Carl Moyer eligibility pursuant to the guidelines and finds the applicant eligible for an estimated 59 percent of project funds toward the replacement equipment. Retirement of the proposed project produces 0.33 tons/yr. early emission reductions with a 3-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 on or before November 2, 2020.

FINANCIAL DATA: Funding is granted from the District's Carl Moyer Program funds.

PRESENTER: Julie McKeehan, Grants Analyst

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$32,893 in Community Air Protection Program (CAPP/AB 134) funds to Volta Industries, Inc. for an Electric Vehicle Charging Project; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.
Please scroll down to view the backup material.

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

AGENDA ITEM #7

DATE: November 17, 2020

RECOMMENDATION: 1) Award an amount not to exceed \$32,893 in Community Air Protection Program (CAPP/AB 134) funds to Volta Industries, Inc. for an Electric Vehicle Charging Project; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

SUMMARY: This item awards funding to Volta Industries, Inc. toward establishing Electric Vehicle Charging/Communications infrastructure that will provide public accessible vehicle charging. The proposed project will be located at Kohls on 10th Street W in Palmdale. The project consists of Two (2) Level-II single-port charging stations that will be free charging to all customers. Total cost of the project is \$46,991 of which the AVAQMD will reimburse 70 percent of the costs not to exceed \$32,893.

BACKGROUND: AVAQMD received an application from Volta Industries, Inc. requesting grant funding towards establishing Electric Vehicle Charging/Communications infrastructure to be located at Kohls on 10th Street W in Palmdale. Volta Industries is a nationwide electric vehicle charging provider. Volta offers the most utilized EV charging network in the US with innovative communications that are influencing the industry of EV charging. Volta's charging stations benefit various brands, consumers and various site hosts by providing valuable advertising space to businesses and free charging to EV drivers. The proposed charging site is identified as having a high traffic volume of consumers. Staff has evaluated the project for the use of CAPP funds and finds the proposed project eligible for 70 percent of the costs. This project supports the District and State goals of encouraging the adoption of electric vehicle technology and expanding charging options to EV drivers within the region. Replacing gasoline powered vehicles with EV will assist in reducing locally generated mobile emissions and help to move California closer to the 2025 goal of putting 1.5 million zero-emission vehicles on the road.

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeenan

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

AGENDA ITEM #7

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REASON FOR RECOMMENDATION: Governing Board approval is needed to approve the grant and allocation from the District's Community Air Protection Program funds (AB 134) funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or about November 2, 2020.

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

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: [1\) Award an amount not to exceed \\$32,394 in Carl Moyer Program funds to Volta Industries, Inc. for an Electric Vehicle Charging Station Project; and 2\) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.](#)

Please scroll down to view the backup material.

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

AGENDA ITEM #8

DATE: November 17, 2020

RECOMMENDATION: 1) Award an amount not to exceed \$32,394 in Carl Moyer Program funds to Volta Industries, Inc. for an Electric Vehicle Charging Station Project; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

SUMMARY: This item awards funding to Volta Industries, Inc. toward establishing Electric Vehicle Charging/Communications infrastructure that will provide public accessible vehicle charging. The proposed project will be located at Vons on Rancho Vista Blvd. in Palmdale. The project consists of Two (2) Level-II single-port charging stations that will be free charging to all customers. Total cost of the project is \$53,991 of which the AVAQMD will reimburse 60 percent of the costs not to exceed \$32,394.

BACKGROUND: AVAQMD received an application from Volta Industries, Inc. requesting grant funding towards establishing Electric Vehicle Charging/Communications infrastructure to be located at Vons on Rancho Vista Blvd. in Palmdale. Volta Industries is a nationwide electric vehicle charging provider. Volta offers the most utilized EV charging network in the US with innovative communications that are influencing the industry of EV charging. Volta's charging stations benefit various brands, consumers and various site hosts by providing valuable advertising space to businesses and free charging to EV drivers. The proposed charging site is identified as having a high traffic volume of consumers. Staff has evaluated the project for the use of Carl Moyer Program funds and finds the proposed project eligible for 60 percent of the costs. This project supports the District and State goals of encouraging the adoption of electric vehicle technology and expanding charging options to EV drivers within the region. Replacing gasoline powered vehicles with EV will assist in reducing locally generated mobile emissions and help to move California closer to the 2025 goal of putting 1.5 million zero-emission vehicles on the road.

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeenan

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

AGENDA ITEM #8

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REASON FOR RECOMMENDATION: Governing Board approval is needed to approve the grant and allocation from the District's Carl Moyer Program funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or about November 2, 2020.

FINANCIAL DATA: Funds are granted from the District's Carl Moyer Program funds.

PRESENTER: Julie McKeehan, Grants Analyst