

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 16, 2021
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

Minutes

Board Members Present:

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

Board Members Absent:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:01 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 January 19, 2021.

Upon Motion by **BISHOP**, seconded by **CHELETTE**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of January 19, 2021.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$97,099.34 for December 2020.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **CHELETTE**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$97,099.34 for December 2020.

Agenda Item #5 – Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at December 31, 2020.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **CHELETTE**, 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 December 31, 2020.

Agenda Item #6 – 2021 Budget Schedule. Presenter: Bret Banks, Executive Director/APCO.

No action required of the Board, as this item is informational only.

Agenda Item #7 – 1) Authorize \$125,000 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 **CHELETTE**, and carried unanimously, the Board, 1) **Authorized** \$125,000 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.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #8 – Receive and file the annual financial audit for Fiscal Year 2019-20.

Presenter: Laquita Cole, Finance Manager (MDAQMD) on behalf of the AVAQMD, with a representative from Fedak & Brown.

Laquita Cole, Finance Manager, introduced C.J. Brown, Fedak & Brown, and Mr. Brown presented the draft audit report and answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **HAWKINS**, and carried unanimously with seven **AYES** votes by Board Members **AUSTIN BISHOP**, **NEWTON CHELETTE**, **MARVIN CRIST**, **HOWARD HARRIS**, **RON HAWKINS**, **STEVEN HOFBAUER** and **RAJ MALHI**, the Board, **received and filed** the annual financial audit for Fiscal Year 2019-20.

Agenda Item #9 – Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Bret Banks informed the Board that staff will be working on budget preparation for the new fiscal year budget.

Staff –

- No report.

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

- None.

Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, March 16, 2021.

Minutes 02.16.2021

Being no further business, the meeting adjourned at 10:22 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, March 16, 2021.

ACTION OF THE GOVERNING BOARD

APPROVED

Upon motion by **RON HAWKINS**, seconded by **HOWARD HARRIS**, as approved by the following vote:

Ayes: 7 BISHOP, CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER, MANN

Noes:

Absent:

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY *Deanna Hernandez*

Dated: March 16, 2021