

Antelope Valley Air Quality Management District Governing Board Regular Meeting

Agenda

PURSUANT TO GOVERNOR'S ORDER

N-29-20

TUESDAY, APRIL 20, 2021

10:00 A.M.

BOARD MEMBERS

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

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE BROWN ACT AS CURRENTLY IN EFFECT UNDER THE STATE EMERGENCY SERVICES ACT, THE GOVERNOR'S EMERGENCY DECLARATIONS RELATED TO COVID-19, AND THE GOVERNOR'S EXECUTIVE ORDER N-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 March 16, 2021.](#)
2. [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
3. [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
4. [Approve payments to MDAQMD in the amount of \\$127,355.61 for February 2021. 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 February 28, 2021. Presenter: Bret Banks, Executive Director/APCO.](#)
6. [1\) Allocate an amount not to exceed \\$75,227 of Mobile Source Emission Reduction Program funds AB 2766 and AB 923 for the implementation of the District’s Lawn and Garden Equipment Exchange Program; and 2\) Authorize the Executive Director/ APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan, Grants Analyst.](#)
7. [1\) Approve the FY 19-20 Community Air Protection Program Implementation Funds and amended Grant Agreement with the California Air Resources Board \(CARB\) for expenses necessary for the implementation of Assembly Bill 617 \(C. Garcia, Chapter 136, Statutes of 2017\); 2\) Authorize the acceptance of funds allocated and awarded to the District; and the Executive Director/APCO and staff to execute the agreement, approved as to legal form. Presenter: Julie McKeehan.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

8. 1) Award an amount not to exceed \$22,206 of Carl Moyer Program funds to Gorrindo Ranch & Cattle Company LLC 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.
9. 1) Award an amount not to exceed \$122,953 of Carl Moyer Program funds to McLain's Backhoe Rental 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.
10. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
11. Board Member Reports and Suggestions for Future Agenda Items.
12. Adjourn to Regular Governing Board Meeting of Tuesday, May 18, 2021.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board Meeting, please contact the Executive Director during regular business hours at 661.723.8070 x22. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.

I hereby certify, under penalty of perjury, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. Copies of this agenda and any or all additional materials relating thereto are available at www.avaqmd.ca.gov or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at dhernandez@mdaqmd.ca.gov.

Mailed & Posted on: Thursday, April 15, 2021.

Deanna Hernandez

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of March 16, 2021.](#)

Please scroll down to view the backup material.

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

Draft Minutes

Board Members Present:

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

Board Members Absent:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:00 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 February 16, 2021.

Upon Motion by **HAWKINS**, seconded by **HARRIS**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of February 16, 2021.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HARRIS**, and carried unanimously, the Board **Received and Filed** Monthly Grand Funding Summary.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$161,975.67 for January 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HARRIS**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$161,975.65 for January 2021.

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 January 31, 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HARRIS**, 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 January 31, 2021.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – 1) Award an amount not to exceed \$25,000 in Mobile Source Emission Reductions Program (AB 923) funds to Fraber Properties II, LLC toward the purchase and installation of Electric Vehicle Charging Stations; 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 background information and answered questions from the Board. After discussion and upon motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, 1) **Awarded** an amount not to exceed \$25,000 in Mobile Source Emission Reductions Program (AB 923) funds to Fraber Properties II, LLC toward the purchase and installation of Electric Vehicle Charging Stations; 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 #7 – 1) Award an amount not to exceed \$90,000 of Mobile Source Emission Reductions Program (AB 923) funds to SMD Trucking, Inc. for the replacement of older on-road heavy-duty diesel vehicles with new, clean diesel 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 background information and answered questions from the Board. After discussion and upon motion by **HARRIS**, seconded by **HOFBAUER**, with six **AYES** votes by Board Members **AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER, and KEN MANN with Board Member MARVIN CRIST abstaining**, the Board, 1) **Awarded** an amount not to exceed \$90,000 of Mobile Source Emission Reductions Program (AB 923) funds to SMD Trucking, Inc. for the replacement of older on-road heavy-duty diesel vehicles with new, clean diesel 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 – Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Bret Banks requested Governing Board assistance with disseminating information related to the limited time remaining for On-Road Heavy-Duty Diesel Truck and Bus Operators to seek grant assistance to

meet the upcoming January 1, 2023 compliance deadline. The opportunity for diesel to diesel engine replacements grants exists only through September 31, 2021.

- Bret Banks informed the Board of upcoming modifications being purposed on Rule 219 and Regulation XIII.

Staff –

- No report.

Agenda Item #9 – Board Member Reports and Suggestions for Future Agenda Items.

- None.

Agenda Item #10 – Adjourn to Regular Governing Board Meeting of Tuesday, April 20, 2021.

Being no further business, the meeting adjourned at 10:17 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, April 20, 2021.

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.

Item #2 – Grant Funds Project Summary

April 2021

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: \$222,071.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-21	2021 Lawn and Garden Exchange	54,417.00	
BALANCE PENDING APPROVAL		\$ 167,654 .00	

AB 2766 – Most Recent Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
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	36,093.00	paid
Oct-20	AFV Program Funds	85,000.00	paid
Jan-21	2021 Lawn and Garden Exchange	15,000.00	paid
Feb-21	AFV Program Add'l Funds	125,000.00	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: \$909,442.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>		<u>Grant Award</u>	<u>Status</u>
Apr-21	2021 Lawn and Garden Exchange	\$	20,810.00	
Apr-21	LA County ISD EV Charging Project		178,380.00	
BALANCE PENDING APPROVAL			\$ 710,252.00	

AB 923 Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-20	2020 Lawn and Garden Exchange	9,570.00	paid
July-20	Pacific Auto Recycling Center CNG Project	146,252.00	paid
Sept-20	Vehicle Retirement (VAVR) Add'l Funding	60,000.00	paid
Jan-21	2021 Lawn and Garden Exchange	5,000.00	paid
Jan-21	AV Farming Baler Project	73,106.00	paid
Jan-21	Crystallaire Country Club ICE Project	67,000.00	pending

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: \$ 249,651.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-21	Gorrindo Ranch & Cattle Company	22,206.00	
Apr-21	Mclains Backhoe ERP Project	122,953.00	
BALANCE PENDING APPROVAL		\$ 104,492.00	

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

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: \$66,612.00

PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
BALANCE PENDING APPROVAL		<u>\$ 66,612.00</u>	

AB 134 CAP Projects Approved Funding Awards			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
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	partial paid
Nov-20	Volta Industries Kohls EV Charging	32,893.00	pending
Dec-20	AV Fair Association EV Charging/Solar Project	400,000.00	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: April 5, 2021

Subject: March Operations Activity Report

Permit Inspections - 115

Notices of Violation (NOV) Issued – 1

Vapor Recovery Tests Witnessed – 9

Complaints - 0

Complaint Investigations – 0

Asbestos Notifications – 8

Asbestos Project Inspections - 0

Active Companies - 287

Active Facilities - 528

Active Permits - 1118

Certificate of Occupancy/Building Permit Reviews - 1

CEQA Project Comment Letters - 8

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						
4/20/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
3/1/2021	Palmdale	T-Mobil Telecommunication Facility	Pre-Application 21-004 Conceptual Review requesting to construct a new faux water tank telecommunication facility locate at 40780 Godde Hill Road (APN: 3001-001-029)	Rule 403 Rule 219 CARB Equipment	3/11/2021	3/11/2021
3/8/2021	Palmdale	Jack-In-The-Box	Site Plan Review 21-004, Determination of Application Completeness/Condition Setting to develop a .95 acre parcel with one commercial (fast food drive-through) building totaling 2,400 square feet located at 3864 West Rancho Vista Boulevard (APR: 3001-089-082)	No Comment	3/22/2021	3/11/2021
3/8/2021	Palmdale	Pilot Travel Center	NOI to adopt a Mitigated Negative Declration	No Further Comment	4/2/2021	3/15/2021
3/18/2021	Lancaster	Gas Station/Mini-mart	Initial Study/Mitigated Negative Declaration for CUP No. 19-12, GPA No. 19-01, ZC No. 19-01 for the construction and operation of a 3,360 square foot (sf) mini-mart with alcohol sales, 3,825 sf fuel canopy, and four commercial/retail buildings ranging from 3,920sf to 6,953 sf. The project is located on approximately 4.43 acres at the southeast corner of 10 th Street West and Avenue K-8 (APN: 3128-004-016)	Required Permits CARB Equipment	4/14/2021	3/23/2021
3/18/2021	Lancaster	TTM 61248	Initial Study/Mitigated Negative Declaration for TTM No. 61248 for the construction and occupancy of a 157-lot single family residential subdivision. The project is located on approximately 40 gross acres at the southeast corner of 32 nd Street East and Avenue J (APNs: 3150-013-032, 3150-013-039)	Dust Control Plan CARB Equipment	4/14/2021	3/23/2021
3/10/2021	Palmdale	TTM 82636	Tentative Tract Map 82636 Major Modification Determination of Application Completeness/Condition Setting for the subdivision of 20.55 acres into 42 lots. The project is located at the northwest corner of 15 th Street West and Rancho Vista Boulevard (APN: 3005-005-010)	Dust Control Plan CARB Equipment	3/29/2021	3/23/2021

AVAQMD CEQA PROJECTS						
BOARD MEETING						
4/20/2021						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
3/22/2021	Palmdale	Raising Cane's	Pre-Application 21-005 Conceptual Review to develop a commercial restaurant in an existing building (old Pier 1 Imports) totaling 3,267 square feet located at 1105 West Rancho Vista Boulevard (APN: 3005-038-048)	Rule 1403	4/1/2021	3/26/2021
3/22/2021	Palmdale	Dutch Bros, LLC	Minor Modification 21-014 Determination of Application Completeness/Condition Setting to develop a 47-acre parcel with one building totaling 20,480 square feet to be utilized for a drive-through coffee shop to be located on the south side of Palmdale Boulevard, north of 2520 East Palmdale Boulevard (The Palmdale International Shopping Mall) (APN: 3018-026-039)	No Comment	3/31/2021	3/26/2021

The following page(s) contain the backup material for Agenda Item: [Approve payments to MDAQMD in the amount of \\$127,355.61 for February 2021. 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: April 20, 2021

RECOMMENDATION: Approve payments to MDAQMD in the amount of \$127,355.61 for February 2021.

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

BACKGROUND: Key Expenses: Staffing costs \$111,540.45

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 April 7, 2021.

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 **2/28/2021**
 Invoice Number **42954**

INVOICE

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

FY21		Amount
Program Staff	Program Staff	111,540.45
OVERHEAD	OVERHEAD	15,640.16
Professional Services	Professional Services	175.00
<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 127,355.61
MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD		Amount Paid 0.00
PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK		Balance Due 127,355.61

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 February 28, 2021. 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: April 20, 2021

RECOMMENDATION: Receive and file.

SUMMARY: This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at February 28, 2021.

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

BALANCE SHEET. The balance sheet summarizes the District's financial position on February 28, 2021.

STATEMENT OF REVENUES & EXPENDITURES. A summary of all District revenue and related expenditures incurred in the day to day administration of District Operations.

STATEMENT OF ACTIVITY. The target variance for February is 67%.

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 April 7, 2021.

PRESENTER: Bret Banks, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of February 28, 2021

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
Assets					
Current Assets					
Cash	3,835,113.16	393,475.75	1,347,360.08	897,352.10	6,473,301.09
Cash Held For Other Fund	(172,894.28)	33,684.66	37,934.62	101,275.00	0.00
Receivables	104,708.36	0.00	0.00	(107,600.00)	(2,891.64)
Pre-Paid	17,358.81	0.00	0.00	0.00	17,358.81
Total Current Assets	3,784,286.05	427,160.41	1,385,294.70	891,027.10	6,487,768.26
Total Assets	3,784,286.05	427,160.41	1,385,294.70	891,027.10	6,487,768.26
Liabilities and Net Position					
Current Liabilities					
Payables	297,351.66	0.00	0.00	22,898.00	320,249.66
Accruals	2,658.80	0.00	0.00	0.00	2,658.80
Due to Others	3,185.00	0.00	0.00	0.00	3,185.00
Unearned Revenue	0.00	0.00	0.00	852,680.85	852,680.85
Total Current Liabilities	303,195.46	0.00	0.00	875,578.85	1,178,774.31
Restricted Fund Balance	0.00	456,250.57	1,223,524.71	76,803.84	1,756,579.12
Cash Reserves	487,785.00	0.00	0.00	0.00	487,785.00
Unassigned Fund Balance	3,182,025.76	0.00	0.00	0.00	3,182,025.76
Pre-Paid	12,962.15	0.00	0.00	0.00	12,962.15
Change in Net Position	(201,682.32)	(29,090.16)	161,769.99	(61,355.59)	(130,358.08)
Total Liabilities & Net Position	3,784,286.05	427,160.41	1,385,294.70	891,027.10	6,487,768.26

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending February 28, 2021

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions Program</u>	<u>AB923 Mobile Emissions Program</u>	<u>Carl Moyer Program</u>	<u>Total Governmental Funds</u>
Revenues					
Application and Permit Fees	66,533.99	0.00	0.00	0.00	66,533.99
AB 2766 and Other Program Revenues	48,803.84	48,614.26	48,614.25	86,894.00	232,926.35
Fines	2,128.00	0.00	0.00	0.00	2,128.00
Investment Earnings	1,027.36	3.94	21.38	11.37	1,064.05
Federal and State	0.00	0.00	0.00	0.00	0.00
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
Total Revenues	118,493.19	48,618.20	48,635.63	86,905.37	302,652.39
Expenditures					
Program Staff	111,540.45	0.00	0.00	0.00	111,540.45
Services and Supplies	29,033.60	28,348.08	70,526.00	86,894.00	214,801.68
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	140,574.05	28,348.08	70,526.00	86,894.00	326,342.13
Excess Revenue Over (Under) Expenditures	(22,080.86)	20,270.12	(21,890.37)	11.37	(23,689.74)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 2/28/2021

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	58,252.69	807,348.80	1,024,500.00	(0.79)
Programs	232,926.35	1,196,092.65	2,667,385.00	(0.45)
Revenue - Other	4,500.00	4,579.00	0.00	0.00
Application Fees	10,410.00	51,140.00	41,500.00	(1.23)
State Revenue	0.00	203,008.52	169,500.00	(1.20)
Fines & Penalties	0.00	11,184.81	10,000.00	(1.12)
Interest Earned	1,064.05	15,743.07	58,000.00	(0.27)
Adjustments to Revenue	(0.70)	(41,348.22)	0.00	0.00
Total Revenues	307,152.39	2,247,748.63	3,970,885.00	(0.57)
Expenses				
Office Expenses	9,362.98	67,604.39	97,475.00	0.69
Communications	1,432.86	20,780.69	18,500.00	1.12
Vehicles	522.04	4,627.82	5,500.00	0.84
Program Costs	185,808.08	1,189,264.02	2,036,085.00	0.58
Travel	0.00	3,503.00	12,150.00	0.29
Professional Services				
Payroll Contract	248.00	401.20	0.00	0.00
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	500.00	5,300.00	8,400.00	0.63
Maintenance & Repairs	225.00	1,837.21	6,500.00	0.28
Non-Depreciable Inventory	0.00	1,112.21	1,000.00	1.11
Dues & Subscriptions	0.00	10,801.03	46,100.00	0.23
Legal	1,250.00	18,683.62	19,000.00	0.98
Miscellaneous Expense	236.53	(42,116.76)	1,000.00	(42.12)
Suspense	(598.97)	(1,210.45)	0.00	0.00
Capital Expenditures	0.00	31,342.53	85,000.00	0.37
Total Expenses	198,986.52	1,311,930.51	2,345,710.00	0.56
Program Staff				
Excess Revenue Over (Under) Expenditures	108,165.87	935,818.12	1,625,175.00	(0.58)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 2/28/2021

10 Contracted Services

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<u>Revenues</u>				
<u>Expenses</u>				
Office Expenses	0.00	74.83	0.00	0.00
Professional Services				
Payroll Contract	0.00	65.34	0.00	0.00
Financial Audit & Actuarial Svcs	15,815.16	138,327.47	200,000.00	0.69
Non-Depreciable Inventory	0.00	162.41	0.00	0.00
Total Expenses	15,815.16	138,630.05	200,000.00	0.69
<u>Program Staff</u>				
Program Staff	111,540.45	927,546.15	1,425,175.00	0.65
Total Program Staff	111,540.45	927,546.15	1,425,175.00	0.65
Excess Revenue Over (Under) Expenditures	(127,355.61)	(1,066,176.20)	(1,625,175.00)	(0.66)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 2/28/2021

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	58,252.69	807,348.80	1,024,500.00	(0.79)
Programs	232,926.35	1,196,092.65	2,667,385.00	(0.45)
Revenue - Other	4,500.00	4,579.00	0.00	0.00
Application Fees	10,410.00	51,140.00	41,500.00	(1.23)
State Revenue	0.00	203,008.52	169,500.00	(1.20)
Fines & Penalties	0.00	11,184.81	10,000.00	(1.12)
Interest Earned	1,064.05	15,743.07	58,000.00	(0.27)
Adjustments to Revenue	(0.70)	(41,348.22)	0.00	0.00
Total Revenues	307,152.39	2,247,748.63	3,970,885.00	(0.57)
Expenses				
Office Expenses	9,362.98	67,679.22	97,475.00	0.69
Communications	1,432.86	20,780.69	18,500.00	1.12
Vehicles	522.04	4,627.82	5,500.00	0.84
Program Costs	185,808.08	1,189,264.02	2,036,085.00	0.58
Travel	0.00	3,503.00	12,150.00	0.29
Professional Services				
Payroll Contract	248.00	466.54	0.00	0.00
Financial Audit & Actuarial Svcs	15,815.16	138,327.47	200,000.00	0.69
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	3,000.00	0.00
Stipends	500.00	5,300.00	8,400.00	0.63
Maintenance & Repairs	225.00	1,837.21	6,500.00	0.28
Non-Depreciable Inventory	0.00	1,274.62	1,000.00	1.27
Dues & Subscriptions	0.00	10,801.03	46,100.00	0.23
Legal	1,250.00	18,683.62	19,000.00	0.98
Miscellaneous Expense	236.53	(42,116.76)	1,000.00	(42.12)
Suspense	(598.97)	(1,210.45)	0.00	0.00
Capital Expenditures	0.00	31,342.53	85,000.00	0.37
Total Expenses	214,801.68	1,450,560.56	2,545,710.00	0.57
Program Staff				
Program Staff	111,540.45	927,546.15	1,425,175.00	0.65
Total Program Staff	111,540.45	927,546.15	1,425,175.00	0.65
Excess Revenue Over (Under) Expenditures	(19,189.74)	(130,358.08)	0.00	0.00

Antelope Valley AQMD
Bank Register from 2/01/2021 to 2/28/2021
Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000001	2/01/2021	Credit Card Transaction - 7-Eleven	0.00	525.00	293,534.98
0000001	2/03/2021	Credit Card Transaction - Calmar Construction	0.00	1,242.00	294,776.98
0003941	2/03/2021	[10068] JASON MENTRY-Void check 0003941	0.00	165.00	294,941.98
0003973	2/03/2021	[10055] NEWTON CHELETTE-Void check 0003973	0.00	100.00	295,041.98
0004188	2/03/2021	[10054] KENNETH MANN-Void check 0004188	0.00	100.00	295,141.98
0004387	2/04/2021	[10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, October 15, 2019.	100.00	0.00	295,041.98
0004388	2/04/2021	[10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, June 16, 2020.	100.00	0.00	294,941.98
0004389	2/04/2021	[10068] JASON MENTRY-Per Diems Sacramento Asbestos Training	165.00	0.00	294,776.98
0004390	2/04/2021	[10260] QCS BUILDING SERVICES-Janitorial Supplies	57.43	0.00	294,719.55
0000001	2/04/2021	Credit Card Transaction - Northstar	0.00	1,167.00	295,886.55
0000001	2/04/2021	Wells Fargo ACH - Northrop	0.00	62,984.17	358,870.72
0000001	2/05/2021	Wells Fargo ACH - NASA	0.00	18,248.38	377,119.10
R21-21	2/08/2021	Operating Fund Replenishment #13	0.00	123,888.60	501,007.70
0000001	2/10/2021	Credit Card Transaction - Lockheed	0.00	489.00	501,496.70
0004391	2/11/2021	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - January 2021	18,498.30	0.00	482,998.40
0004392	2/11/2021	[10996] ANTELOPE VALLEY EDGE-2021 Sponsorship of the AV EDGE Business Outlook Conference Winter Forum	2,500.00	0.00	480,498.40
0004393	2/11/2021	[10006] BANK OF THE WEST-Card -1465 01/05/2021-02/04/2021	27.65	0.00	480,470.75
0004394	2/11/2021	[10006] BANK OF THE WEST-Card -1628 01/05/2021-02/04/2021	1,876.67	0.00	478,594.08
0004395	2/11/2021	[10260] QCS BUILDING SERVICES-Invoices 21833, 21874	297.51	0.00	478,296.57
0004396	2/11/2021	[10071] QUADIENT LEASING-Postage Equipment Leasing 02/02/2021-03/01/2021	77.75	0.00	478,218.82
0004397	2/11/2021	[10043] SOCALGAS-Gas 12/29/2020-01/28/2021	163.47	0.00	478,055.35
0004398	2/11/2021	[10039] SPARKLETTS-Water Service Jan 2021	19.87	0.00	478,035.48
0004399	2/11/2021	[10455] STRADLING YOCCA CARLSON & RAUTH-Invoices ,	1,356.00	0.00	476,679.48
0004400	2/11/2021	[10045] VERIZON BUSINESS-VOIP 02/01/2021-02/28/2021	427.94	0.00	476,251.54
0004401	2/11/2021	[10046] VERIZON CALIFORNIA - NJ-Long Distance 01/28/2021-02/27/2021	34.92	0.00	476,216.62
0000001	2/11/2021	Credit Card Transactions - Traylor Precast - Clearwater Energy - Waste Management	0.00	3,486.00	479,702.62
	2/11/2021	Service Charge	236.53	0.00	479,466.09
0000001	2/12/2021	Credit Card Transaction - Dominion Energy	0.00	661.00	480,127.09
0004402	2/18/2021	[01148] ANTELOPE VALLEY PRESS-Legal Notice AVRDF	469.20	0.00	479,657.89
0004403	2/18/2021	[10518] AUSTIN BISHOP-Attendance Governing Board Meeting Tuesday, February 16, 2021.	100.00	0.00	479,557.89
0004404	2/18/2021	[10405] CANON FINANCIAL SERVICES-Copier Lease 03/2021	274.47	0.00	479,283.42
0004405	2/18/2021	[10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, February 16, 2021.	100.00	0.00	479,183.42
0004406	2/18/2021	[10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, February 16, 2021.	100.00	0.00	479,083.42
0004407	2/18/2021	[10599] HOWARD HARRIS-Attendance Governing Board Meeting Tuesday, February 16, 2021.	100.00	0.00	478,983.42

Antelope Valley AQMD
Bank Register from 2/01/2021 to 2/28/2021
Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0004408	2/18/2021	[10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, February 16, 2021.	100.00	0.00	478,883.42
0004409	2/18/2021	[10026] MOJAVE DESERT AQMD-FY21	97,099.34	0.00	381,784.08
0004410	2/18/2021	[10592] SPECTRUM BUSINESS-Internet Fiber 02/08/2021-03/07/2021	770.00	0.00	381,014.08
0004411	2/18/2021	[10483] STREAMLINE-Inv # F7C1BDDC-002 - Web Hosting - January 2021	200.00	0.00	380,814.08
0004412	2/18/2021	[10050] WOELFL FAMILY TRUST-Office Rent - March 2021	4,719.83	0.00	376,094.25
0000001	2/18/2021	Wells Fargo ACH - Northrop	0.00	173.00	376,267.25
0000001	2/19/2021	Credit Card Transaction - Boeing	0.00	6,925.74	383,192.99
0000001	2/22/2021	Credit Card Transactions - Interior Demolition	0.00	3,504.00	386,696.99
0000001	2/22/2021	Credit Card Transactions - Valero Mart - So Cal Remediation	0.00	1,692.00	388,388.99
0000001	2/24/2021	Wells Fargo ACH - Greenbacker	0.00	661.00	389,049.99
0004413	2/25/2021	[00069] SOUTHERN CALIFORNIA EDISON-Electricity Bill - 01/14/21 - 02/12/21	265.29	0.00	388,784.70
0000001	2/25/2021	Credit Card Transaction - Caliber Collision	0.00	1,517.73	390,302.43
R21-22	2/25/2021	Operating Fund Replenishment #14	0.00	129,735.35	520,037.78
Total for Report:			130,237.17	357,264.97	

Antelope Valley AQMD
Bank Register from 2/01/2021 to 2/28/2021
General Fund P6A LA County

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	2/01/2021	Interest Earned	0.00	1,018.89	2,525,348.81
0000001	2/04/2021	Daily Deposit	0.00	19,593.38	2,544,942.19
R21-21	2/08/2021		123,888.60	0.00	2,421,053.59
R21-19	2/10/2021		46,118.59	0.00	2,374,935.00
R21-20	2/10/2021		43,240.50	0.00	2,331,694.50
R20-21	2/10/2021		61,789.98	0.00	2,269,904.52
0000001	2/17/2021	Daily Deposit	0.00	61,802.87	2,331,707.39
R21-22	2/25/2021		129,735.35	0.00	2,201,972.04
Total for Report:			404,773.02	82,415.14	

Antelope Valley AQMD
Bank Register from 2/01/2021 to 2/28/2021
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>
	2/02/2021	Interest Earned	0.00	3.15	375,533.35
0022193	2/04/2021	[11096] YICHU LEE-AB2766 GRANT	1,000.00	0.00	374,533.35
0022194	2/04/2021	[11098] EZRA LONG-AB2766 GRANT	1,000.00	0.00	373,533.35
0022195	2/04/2021	[11097] KESIWAA NEBBLETT-AB2766 GRANT	500.00	0.00	373,033.35
0022196	2/04/2021	[11094] MICHAEL J OLSON-AB2766 GRANT	500.00	0.00	372,533.35
0022197	2/04/2021	[11095] ROLANDO RAMOS-AB2766 GRANT	1,000.00	0.00	371,533.35
R21-19	2/10/2021	Transfer AB2766 - November 2020	0.00	46,118.59	417,651.94
0022198	2/11/2021	[11104] JOSE ALACHAN-AB2766 GRANT	500.00	0.00	417,151.94
0022199	2/11/2021	[11105] RONALYNN ANUPOL RAMOS-AB2766 GRANT	500.00	0.00	416,651.94
0022200	2/11/2021	[11103] EUFROCINIA R SANTOS-AB2766 GRANT	1,000.00	0.00	415,651.94
0022200	2/11/2021	[11103] EUFROCINIA R SANTOS-Void check 0022200	0.00	1,000.00	416,651.94
0022201	2/11/2021	[11103] EUFROCINIA R SANTOS-AB2766 GRANT	1,000.00	0.00	415,651.94
0022202	2/18/2021	[10470] LAWN MOWER EXCHANGE PROGRAM-	0.00	0.00	415,651.94
0022203	2/25/2021	[11110] ROLANDO C. ABELLA-AB2766 GRANT	1,000.00	0.00	414,651.94
0022204	2/25/2021	[11111] LAURA M. ALVARADO SERRANO-AB2766 GRANT	1,000.00	0.00	413,651.94
0022205	2/25/2021	[10884] COAST AUTO SALVAGE-AB2766 GRANT	1,000.00	0.00	412,651.94
0022206	2/25/2021	[11030] CHRISTY HOLMES-AB2766 GRANT	500.00	0.00	412,151.94
0022207	2/25/2021	[11108] CLAUDIA EUGENIA LOPEZ GUZMAN-AB2766 GRANT	1,000.00	0.00	411,151.94
0022208	2/25/2021	[11109] MARIA ISABEL RAMIREZ-AB2766 GRANT	1,000.00	0.00	410,151.94
0022209	2/25/2021	[10777] DOLORES C. SANCHEZ-AB2766 GRANT	1,000.00	0.00	409,151.94
0022210	2/25/2021	[11107] LORIS SHIRVANYAN-AB2766 GRANT	2,500.00	0.00	406,651.94
0022211	2/25/2021	[10021] THE GREENSTATION-AB2766 GRANT	13,848.08	0.00	392,803.86
0022202	2/25/2021	[10470] LAWN MOWER EXCHANGE PROGRAM-	0.00	0.00	392,803.86
Total for Report:			29,848.08	47,121.74	

Antelope Valley AQMD
Bank Register from 2/01/2021 to 2/28/2021
WF AB923

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	2/02/2021	Interest Earned	0.00	12.20	1,367,090.17
R21-20	2/10/2021	Transfer AB923 - November 2020	0.00	43,240.50	1,410,330.67
0001028	2/11/2021	[10884] COAST AUTO SALVAGE-AB923 Grant Jan 2021	3,600.00	0.00	1,406,730.67
0001029	2/18/2021	[10439] ANTELOPE VALLEY FARMING-AB923 Grant	61,996.00	0.00	1,344,734.67
0001030	2/18/2021	[10106] VOLUNTARY ACCELERATED VEHICLE RETIREMENT-	0.00	0.00	1,344,734.67
0001031	2/25/2021	[10021] THE GREENSTATION-AB923 GRANT	4,930.00	0.00	1,339,804.67
0001030	2/25/2021	[10106] VOLUNTARY ACCELERATED VEHICLE RETIREMENT-	0.00	0.00	1,339,804.67
Total for Report:			70,526.00	43,252.70	

Antelope Valley AQMD
Bank Register from 2/01/2021 to 2/28/2021
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>
	2/02/2021	Interest Earned	0.00	8.12	879,715.01
0011016	2/18/2021	[10439] ANTELOPE VALLEY FARMING-Moyer Grant	61,996.00	0.00	817,719.01
0011017	2/18/2021	[10975] BENNIE MOORE-Moyer Grant	2,000.00	0.00	815,719.01
0011018	2/18/2021	[11059] WEBB BUILDERS CONSTRUCTION-Moyer Grant	28,861.00	0.00	786,858.01
	2/26/2021	Service Charge	0.00	107,600.00	894,458.01
Total for Report:			92,857.00	107,608.12	

Antelope Valley AQMD
Bank Register from 2/01/2021 to 2/28/2021
WF Special Revenue

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	2/02/2021	Interest Earned	0.00	8.47	879,530.09
R20-21	2/10/2021	Transfer Farmers Project Funds	0.00	61,789.98	941,320.07
0009006	2/18/2021	[11086] ENVIRO-TECH PUMPING-AB134 Grant	40.00	0.00	941,280.07
Total for Report:			40.00	61,798.45	

The following page(s) contain the backup material for Agenda Item: 1) Allocate an amount not to exceed \$75,227 of Mobile Source Emission Reduction Program funds AB 2766 and AB 923 for the implementation of the District's Lawn and Garden Equipment Exchange Program; and 2) Authorize the Executive Director/ APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel. Presenter: 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: April 20, 2021

RECOMMENDATION: 1) Allocate an amount not to exceed \$75,227 of Mobile Source Emission Reduction Program funds AB 2766 and AB 923 for the implementation of the District's Lawn and Garden Equipment Exchange Program; and 2) Authorize the Executive Director/ APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel.

SUMMARY: This item continues the District's Lawn and Garden Equipment Exchange Program (Program) and allocates an amount not to exceed \$72,095 consisting of \$54,417 of AB 2766 and \$20,810 of AB 923 for the purchase of lawn mowers and lawn and garden hand tools. This program allows AV residents the opportunity to exchange their existing gasoline-powered lawn and garden equipment anytime of the year to take advantage of District incentives to scrap gasoline-powered lawn and garden equipment and purchase new, rechargeable, battery-electric replacement equipment offered by EGO. Incentives are offered on a first-come, first served basis until all Program funds are exhausted. The purpose of the program allows AV residents to exchange anytime of the year instead of waiting for the annual event.

BACKGROUND: The District's Lawn and Garden Equipment Exchange Program began in 2009 as annual exchange events and was limited to lawn mowers only. The purpose of the Program was to bring public awareness to the pollution caused by gasoline-powered lawn mowers and encourage the use of zero-emissions lawn mowers through an incentive program. From 2016 to the present, the District continues to expand the Program by incorporating zero-emissions handheld lawn and garden tools such as leaf blowers, string trimmers, and hedge trimmers as they become commercially available. In 2018, in addition to annual exchange event(s), the Board approved to extend the Program to AV residents who missed the exchange event(s) for the opportunity to exchange anytime. The District's Program is in demand and supported throughout the community. Residents look forward to annual events for the opportunity to transition from gasoline to zero-emissions lawn and garden equipment with the help of incentives. Due to COVID-19 and restrictions on public events, in 2021 the Board approved to continue the program to an "exchange anytime" Program.

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 #6

PAGE 2

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

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel to the Governing Board as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before April 1, 2021.

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

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: [1\) Approve the FY 19-20 Community Air Protection Program Implementation Funds and amended Grant Agreement with the California Air Resources Board \(CARB\) for expenses necessary for the implementation of Assembly Bill 617 \(C. Garcia, Chapter 136, Statutes of 2017\); 2\) Authorize the acceptance of funds allocated and awarded to the District; and the Executive Director/APCO and staff to execute the agreement, approved as to legal form. Presenter: Julie McKeehan.](#)

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: April 20, 2021

RECOMMENDATION: 1) Approve the FY 19-20 Community Air Protection Program Implementation Funds and amended Grant Agreement with the California Air Resources Board (CARB) for expenses necessary for the implementation of Assembly Bill 617 (C. Garcia, Chapter 136, Statutes of 2017); 2) Authorize the acceptance of funds allocated and awarded to the District; and the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

SUMMARY: This item formally accepts Community Air Protection Program Implementation Funds (AB 617) FY 19-20 redirected to the AVAQMD from Mendocino County AQMD in the amount of \$7,553.00.

BACKGROUND: The purpose of AB 617 Implementation Funds is to reduce emission sources in disadvantaged and low-income communities by establishing community-based air monitoring and local emission reduction programs. AB 617 funding is allocated to Air Districts to implement and administer all aspects of the Community Air Protection Program. 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/or enhance existing programs such as lawn and garden equipment replacement and vehicle retirement based on community feedback.

REASON FOR RECOMMENDATION: The Community Air Protection Program Guidelines require that the Governing Board formally approve CAPP funds allocated or redirected to the District and authorize the Executive Director/APCO and staff to execute agreements with CARB.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns Special Counsel to the Governing Board as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before April 1, 2021.

FINANCIAL DATA: Community Air Protection Program funds are revenue to the AVAQMD budget.

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 \$22,206 of Carl Moyer Program funds to Gorrindo Ranch & Cattle Company LLC 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. 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: April 20, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$22,206 of Carl Moyer Program funds to Gorrindo Ranch & Cattle Company LLC 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.

SUMMARY: This item awards an amount not to exceed \$22,206 of Carl Moyer Program funds to Gorrindo Ranch & Cattle Company for the replacement of a Tier 0, 1982 diesel tractor with new, cleaner diesel technology certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received an application from Gorrindo Ranch & Cattle Company requesting grant funding towards retirement and replacement of an older heavy-duty diesel tractor used for property and road maintenance, weed abatement, and erosion control where recently has expanded its use in cattle farming. Applicant proposes voluntary participation in the Carl Moyer Equipment Replacement Program to reduce emissions by retiring their 1982 Kubota L275 with a new 2021 tractor certified to the current emission standards. Staff has evaluated the project for the use of Carl Moyer Program funds and finds the proposed project eligible for 80 percent or an amount not to exceed \$22,206 toward replacement costs. Retirement of the proposed project produces 0.20 tons/yr. emissions reduction with a 5-year project life. Early fleet turnover provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of Carl Moyer Program funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before April 1, 2021.

FINANCIAL DATA: Sufficient funds are available in 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 \$122,953 of Carl Moyer Program funds to McLain's Backhoe Rental 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.
Please scroll down to view the backup material.

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

AGENDA ITEM #9

DATE: April 20, 2021

RECOMMENDATION: 1) Award an amount not to exceed \$122,953 of Carl Moyer Program funds to McLain's Backhoe Rental 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.

SUMMARY: This item awards an amount not to exceed \$122,953 of Carl Moyer Program funds to McLain's Backhoe Rental for the replacement of a Tier 0, 1992 diesel backhoe with new, cleaner diesel technology certified to the Final Tier 4/current emission standards.

BACKGROUND: AVAQMD received an application from McLain's Backhoe Rental requesting grant funding towards retirement and replacement of an older heavy-duty diesel backhoe used for construction services. Applicant proposes voluntary participation in the Carl Moyer Equipment Replacement Program to reduce emissions by retiring their 1992 Case 580 backhoe with a new 2021 backhoe certified to the current emission standards. Staff has evaluated the project for the use of Carl Moyer Program funds and finds the project eligible for a maximum of 73 percent or an amount not to exceed \$122,953 toward replacement costs. Retirement of the proposed project produces 1.05 tons/yr. emissions reduction with a 4-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 for the use of Mobile Source Emission Reductions Program funds for Carl Moyer eligible projects. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before April 1, 2021.

FINANCIAL DATA: Sufficient funds are available in the District's Carl Moyer Program (AB 923) funds for Carl Moyer eligible projects.

PRESENTER: Julie McKeehan, Grants Analyst

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan