

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

**Minutes**

Board Members Present:

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

Board Members Absent:

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:04 a.m. Chair **CRIST** asked Board Member Ken Mann to lead the Pledge of Allegiance. Roll call was taken.

**Special Announcements/Presentation:**

**Presentation of the 2017/2018 William J. "Pete" Knight Memorial AIRE Award (no backup materials).**

**Presenter: Board Member Steven Hofbauer, City of Palmdale.**

Chair Crist provided background information on the AIRE Award (Achievement in Reducing Emissions) and is proud to honor California Compaction Corporation and owners Mark Norris and Ryan Husbands for their pivotal role in identifying and implementing various soil and fugitive dust mitigation techniques. Executive Director Bret Banks recognize California Compaction Corporation for their collective efforts in dust mitigation that were the result of multiple projects. Based upon these accomplishments, California Compaction Corporation has earned the distinction of being named the recipient of the 2018/2019 William J. "Pete" Knight Memorial AIRE Award.

**PUBLIC COMMENT**

❖ None.

**CONSENT CALENDAR**

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of August 20, 2019.**

Upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of August 20, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

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

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

Presenter: Bret Banks, Executive Director/APCO.

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

**Agenda Item #4 – Approve payment to MDAQMD in the total amount of \$129,168.58, subject to availability of funds, for services provided during the month of July 2019.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board, **approved** payment to MDAQMD in the total amount of \$129,168.58, subject to availability of funds, for services provided during the month of July 2019.

**Agenda Item #5 – Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at July 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board, **received and filed** the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at July 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**NEW BUSINESS**

**Agenda Item #6 – Award an amount not to exceed \$104,000 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Schools Transportation Agency for their existing natural gas fueling station 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.

Grants Analyst Julie McKeehan presented the staff report and answered questions from the Board. After discussion and upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried with seven **AYES** votes by Board Members **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Awarded** an amount not to exceed \$104,000 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Schools Transportation Agency for their existing natural gas fueling station 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 – 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.

Grants Analyst Julie McKeehan presented the staff report and answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **HAWKINS**, and carried with seven **AYES** votes by Board Members **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, **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 #8 – Presentation: Air Quality Update.**

Presenter: Bret Banks, Executive Director/APCO.

Executive Director/APCO Bret Banks presented the Air Quality Update. No action required of the Board, this item was informational only.

**Agenda Item #9 – Reports.**

**Governing Board Counsel –**

- None.

**Executive Director/APCO –**

- At the next Governing Board meeting, staff will update the Board regarding the State’s commercial use truck combustion rules regulation deadlines.

**Staff –**

- None.

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

- Chair **CRIST** requested an update on a list of charging stations and types of uses of AB 923 funds in addition to the Ford F150 charging agenda item.

**Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, October 15, 2019.**

Being no further business, the meeting adjourned at 10:53 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, October 15, 2019.

**ACTION OF THE GOVERNING BOARD  
APPROVED**

Upon motion by **STEVEN HOFBAUER**, seconded by **AUSTIN BISHOP**, as approved by the following vote:

**Ayes**      7 **BISHOP, CHELETTE, CRIST, HARRIS, HAWKINS, HOFBAUER, MALHI**

**Noes:**

**Absent:**

**Abstain:**

**DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST**

**BY** *Deanna Hernandez*

**Dated: October 15, 2019**