

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, NOVEMBER 17, 2020
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
Steven Hofbauer, City of Palmdale
Ken Mann, City of Lancaster

Board Members Absent:

Ron Hawkins, Los Angeles County

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 October 20, 2020.

Upon Motion by **CHELETTE**, seconded by **MANN**, with Board Member **HAWKINS** absent, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of October 20, 2020.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **CHELETTE**, seconded by **MANN**, with Board Member **HAWKINS** absent, 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 **CHELETTE**, seconded by **MANN**, with Board Member **HAWKINS** absent, and carried unanimously, the Board **Received and Filed** Monthly Activity Report.

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$142,847.36 for September 20, 2020.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **CHELETTE**, seconded by **MANN**, with Board Member **HAWKINS** absent, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$142,847.36 for September 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 September 30, 2020.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by CHELETTE, seconded by MANN, with Board Member HAWKINS absent, 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 September 30, 2020.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #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.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by CHELETTE, seconded by BISHOP, and carried unanimously with six AYES votes by Board Members AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, STEVEN HOFBAUER and KEN MANN, with Board Member HAWKINS absent, the Board, 1) **Awarded** 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) **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 \$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.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by HOFBAUER, seconded by BISHOP, and carried unanimously with six AYES votes by Board Members AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, STEVEN HOFBAUER and KEN MANN, with Board Member HAWKINS absent, the Board, 1) **Awarded** 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) **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 – 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.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **HARRIS**, and carried unanimously with six **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, STEVEN HOFBAUER and KEN MANN, with Board Member HAWKINS absent**, the Board, 1) **Awarded** 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) **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 #9 – Reports.

Governing Board Counsel –

- No report. Wished all a Happy Thanksgiving.

Executive Director/APCO –

- Informed the Board the MDAQMD monthly billing has been slightly higher for the past few months. The monthly bill includes overtime engineering hours due to a staff member's retirement. A new Permit Engineer should be on staff soon to fill the vacancy.
- Tesla installed 12 electric charging stations at the Antelope Valley Mall without any assistance from the Antelope Valley Air Quality Management District.
- Congratulated Mayor Hofbauer and Councilmember Bishop on their reelection to the Palmdale City Council.

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, December 15, 2020.

Being no further business, the meeting adjourned at 10:15 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, December 15, 2020.

**ACTION OF THE GOVERNING BOARD
APPROVED**

Upon motion by **STEVEN HOFBAUER**, seconded by **KEN MANN**, as approved by the following vote:

Ayes: 6 BISHOP, CRIST, CHELETTE, HARRIS, HOFBAUER, MANN

Noes:

Absent:

Abstain: 1 HAWKINS

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY Deanna Hernandez

Dated: December 15, 2020