

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, OCTOBER 15, 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  
Raj Malhi, City of Lancaster

Board Members Absent:

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:05 a.m. Chair **CRIST** asked Board Member Steven Hofbauer to lead the Pledge of Allegiance. Roll call was taken.

**PUBLIC COMMENT**

- ❖ Public comment made by Morris Fuselier III, Chief Executive Office, Antelope Valley Schools Transportation Agency, on a non-agenda item. Mr. Fuselier appreciates the grant funding approved by the Governing Board and publicly thanked District staff Julie McKeehan and Bret Banks for their efforts with grant funding.

**CONSENT CALENDAR**

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of September 17, 2019.**

Upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of September 17, 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 \$130,683.59, subject to availability of funds, for services provided during the month of August 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 \$130,683.59, subject to availability of funds, for services provided during the month of August 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 August 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 August 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 – 1) Authorize District staff to implement a pilot project for the purchase and electrification of factory OEM vehicles into plug-in hybrid vehicles; 2) Award \$280,000 from Carl Moyer and Mobile Source Emissions Reduction Program funds for the pilot project; and 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreement(s), approved as to legal form by the Office of District Counsel.**

Presenter: Bret Banks, Executive Director/APCO.

Executive Director/APCO Bret Banks presented the staff report and answered questions from the Board. After discussion, the Board adjusted to add that the vehicles shall be bought locally and not exceed list price and moved to approve, upon Motion by **BISHOP**, seconded by **MALHI**, and carried with seven **AYES** votes by Board Members **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and RAJ MALHI**, the Board, 1) **Authorized** District staff to implement a pilot project for the purchase and electrification of factory OEM vehicles into plug-in hybrid vehicles; 2) **Awarded** \$280,000 from Carl Moyer and Mobile Source Emissions Reduction Program funds for the pilot project; and 3) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreement(s), approved as to legal form by the Office of District Counsel.

**Agenda Item #7 – Presentation: Truck & Bus Regulation – Compliance through DMV.**

Presenter: Bret Banks, Executive Director/APCO.

Executive Director/APCO Bret Banks presented the Truck & Bus Regulation – Compliance through DMV presentation. No action required of the Board, this item was informational only.

**Agenda Item #8 – Presentation: Old Car Buy Back and Scrap Program Update.**

Presenter: Bret Banks, Executive Director/APCO.

Executive Director/APCO Bret Banks presented the Old Car Buy Back and Scrap Program Update. No action required of the Board, this item was informational only.

**Supplemental Agenda Item S-1 – 1) Allocate an amount not to exceed \$65,000 in grant funds to Kyle and Kyle Ranches for the replacement of an older heavy-duty diesel truck 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.

Grant Analyst Julie McKeehan presented the staff report and answered questions from the Board. After discussion, the Board adjusted to \$73,000.00 and moved to approved 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 RAJ MALHI**, the Board, 1) **Allocated** an amount not to exceed \$73,000.00 in grant funds to Kyle and Kyle Ranches for the replacement of an older heavy-duty diesel truck 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 #9 – Reports.**

**Governing Board Counsel –**

- None.

**Executive Director/APCO –**

- Informed the Governing Board that Governor Newsom signed SB 210 that establishes smog check requirements for heavy-duty diesel trucks in California.
- Informed the Governing Board that with the California Electrical Power Shut-Off there may be a buying increase of portable generators.
- Informed the Governing Board that the District received recognition from SDRMA, the District's loss prevention provider, on the District's commitment to proactive loss prevention and safety in the workplace which reduces the District's annual contribution amount.
- Informed the Governing Board of staff member Barbara Lods promotion to Operations Manager and the new hire of Jonathan Svay as Air Quality Specialist.

**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 19, 2019.**

Being no further business, the meeting adjourned at 11:04 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, November 19, 2019.

**ACTION OF THE GOVERNING BOARD  
APPROVED**

Upon motion by **HOWARD HARRIS**, seconded by **RAJ MALHI**, as approved by the following vote:

**Ayes 5 CRIST, HARRIS, HAWKINS, HOFBAUER, MALHI**

**Noes:**

**Absent: 2 BISHOP, CHELETTE**

**Abstain:**

**DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST**

**BY Deanna Hernandez**

**Dated: November 19, 2019**