

# **Antelope Valley Air Quality Management District Governing Board Regular Meeting**

## **Agenda**

### **LOCATION**

**ANTELOPE VALLEY AQMD District Office  
43301 Division Street, Suite 206  
Lancaster, CA 93535  
661.723.8070**

**TUESDAY, FEBRUARY 18, 2020  
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

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 AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

EXCEPT WHERE NOTED, ALL SCHEDULED ITEMS WILL BE HEARD IN THE DISTRICT OFFICE OF THE GOVERNING BOARD, 43301 DIVISION STREET, SUITE 206, LANCASTER, CA 93535 AND THE TELECONFERENCE LOCATION(S), IF APPLICABLE. 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.

**CALL TO ORDER 10:00 A.M.**

Pledge of Allegiance.

Roll Call

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 January 21, 2020.](#)
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 payment to MDAQMD in the total amount of \\$128,711.96, subject to availability of funds, for services provided during the month of December 2019. Presenter: Bret Banks, Executive Director/APCO.](#)
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 December 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District. Presenter: Bret Banks, Executive Director/APCO.](#)
6. [Amend Governing Board Policy 02-03 to add provisions regarding forfeiture of stipends in certain situations. Presenter: Marvin Crist, Chair.](#)

**ITEMS FOR DISCUSSION**

DEFERRED ITEMS

NEW BUISNESS

7. 1) Award an amount not to exceed \$500,000 of Community Air Protection (AB 134) funds to the Antelope Valley Transit Authority (AVTA) toward the deployment of (5) DC Fast 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.
8. 1) Award an amount not to exceed \$108,000 of District Grant funds to the City of Palmdale toward the purchase of a zero-emission electric food delivery van; 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 \$84,000 of Community Air Protection (AB 134) to Coast Auto Salvage toward the purchase of a zero-emission electric forklift; 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.
10. 1) Award an amount not to exceed \$23,000 of Mobile Source Emission Reductions Program (AB 923) funds to Lancaster School District toward the purchase of a zero-emission electric riding mower; 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.
11. PRESENTATION: AVAQMD Emission Reduction Grant Programs Overview. Presenter: Bret Banks, Executive Director/APCO.
12. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
13. Board Member Reports and Suggestions for Future Agenda Items.
14. Adjourn to Regular Governing Board Meeting of Tuesday, March 17, 2020.

***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.***

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 the District Office at 43301 Division Street, Suite 206, Lancaster, CA 93535 or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at [dhernandez@mdaqmd.ca.gov](mailto:dhernandez@mdaqmd.ca.gov) .

**Mailed & Posted on: Thursday, February 13, 2020.**

*Deanna Hernandez*

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Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of January 21, 2020.](#)

Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, JANUARY 21, 2020  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

Board Members Present:

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

Board Members Absent:

Austin Bishop, Vice Chair, City of Palmdale

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:01 a.m. Chair **CRIST** asked Board Member Ken Mann to lead the Pledge of Allegiance. Roll call was taken.

**PUBLIC COMMENT**

❖ None.

**CONSENT CALENDAR**

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

Upon Motion by **MANN**, seconded by **CHELETTE**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of December 17, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

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

**Agenda Item #4 – Approve payment to MDAQMD in the total amount of \$130,852.69, subject to availability of funds, for services provided during the month of November 2019.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MANN**, seconded by **CHELETTE**, and carried unanimously, the Board, **approved** payment to MDAQMD in the total amount of \$130,852.69, subject to availability of funds, for services provided during the month of November 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 November 30, 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 MANN, seconded by CHELETTE, 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 November 30, 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 – Conduct a continued public hearing to consider the adoption of the Federal Negative Declaration for One Control Techniques Guideline(CTG) Source Category (Oil and Natural Gas Industry): a. Re-Open the continued public hearing; b. Receive supplemental staff report and/or staff update; c. Receive public testimony; d. Close public hearing; e. Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, adoption of the Federal Negative Declaration for One CTG Source Category (Oil and Natural Gas Industry) and directing staff actions.**

Presenter: Barbara Lods, Operations Manager.

Chair CRIST re-opened the continued public hearing. Barbara Lods, Operations Manager, presented the supplemental staff report and/or staff update. Chair CRIST called for public comment, being none, Chair CRIST closed the public hearing, made the determination that the CEQA Categorical Exemption applies, and waived reading of the resolution. After discussion and upon Motion by HARRIS, seconded by MANN, and carried with five AYES votes by Board Members MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and KEN MANN with Board Members AUSTIN BISHOP and STEVEN HOFBAUER absent, the Board, adopted Resolution 20-01, “A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION, ADOPTING THE FEDERAL NEGATIVE DECLARATION FOR ONE SOURCE CATEGORY AND DIRECTING STAFF ACTIONS.”

**Agenda Item #7 – Conduct a public hearing to consider the Request for USEPA to remove Rule 206 – Posting of Permit to Operate from the SIP a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the CEQA Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, Requesting that USEPA remove Rule 206 from the SIP, withdrawing subsequent versions of Rule 206 from SIP submission, and directing staff actions.**

Presenter: Barbara Lods, Operations Manager.

Chair CRIST opened the public hearing. Barbara Lods, Operations Manager, presented the staff. Chair CRIST called for public comment, being none, Chair CRIST closed the public hearing, made the determination that the CEQA Categorical Exemption applies, and waived reading of the resolution. After discussion and upon

Motion by **HARRIS**, seconded by **CHELETTE**, and carried with five **AYES** votes by Board Members **MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and KEN MANN** with Board Members **AUSTIN BISHOP** and **STEVEN HOFBAUER** absent, the Board, adopted Resolution 20-02, “**A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION, REQUESTING REMOVAL OF RULE 206 – POSTING OF PERMIT TO OPERATE FROM THE SIP, WITHDRAWING ANY CURRENT SIP SUBMISSION FROM CONSIDERATION AS SIP REVISIONS, AND DIRECTING STAFF ACTIONS.**”

**Agenda Item #8 – 1) Award an amount not to exceed \$138,418 in Mobile Source Emissions Reduction Program (AB 923) funds to Boething Treeland Farms to replace an older heavy-duty diesel equipment with new, clean 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.

Grants Analyst Julie McKeehan presented the staff report and answered questions from the Board. After discussion, and upon Motion by **CHELETTE**, seconded by **MANN**, and carried with five **AYES** votes by Board Members **MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and KEN MANN** with Board Members **AUSTIN BISHOP** and **STEVEN HOFBAUER** absent, the Board, 1) **Awarded** an amount not to exceed \$138,418 in Mobile Source Emissions Reduction Program (AB 923) funds to Boething Treeland Farms to replace an older heavy-duty diesel equipment with new, clean 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 – 1) Award \$6,000 in Mobile Source Emission Reductions Program (AB 923) funds to the City of Palmdale toward Electric Vehicle Charging Stations (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.

Grants Analyst Julie McKeehan presented the staff report and answered questions from the Board. After discussion, and upon Motion by **MANN**, seconded by **HAWKINS**, and carried with five **AYES** votes by Board Members **MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and KEN MANN** with Board Members **AUSTIN BISHOP** and **STEVEN HOFBAUER** absent, the Board, 1) **Awarded** \$6,000 in Mobile Source Emission Reductions Program (AB 923) funds to the City of Palmdale toward Electric Vehicle Charging Stations (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 #10 – 1) 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 **HAWKINS**, seconded by **MANN**, and carried with six **AYES** votes by Board Members **MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS, HOFBAUER and KEN MANN** with Board Member **AUSTIN BISHOP** absent, the Board, 1) **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 #11 – Board authorization to transfer budget funds FY 19/20 from Capital Expense – Vehicles to Operating Expense – Dues and Subscriptions in the amount of \$25,000.**

Presenter: Bret Banks, Executive Director/APCO.

Executive Director/APCO Bret Banks presented the staff report and answered questions from the Board. After discussion, and upon Motion by **HAWKINS**, seconded by **MANN**, and carried with six **AYES** votes by Board Members **MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS, HOFBAUER and KEN MANN with Board Member AUSTIN BISHOP absent**, the Board, **authorized** transfer of budget funds FY 19/20 from Capital Expense – Vehicles to Operating Expense – Dues and Subscriptions in the amount of \$25,000.

**Agenda Item #12 – Reports.**

**Governing Board Counsel –**

**Executive Director/APCO –**

- Antelope Valley Transportation Authority recognition for completing 2 million miles of service using zero-emission battery electric BYD buses – as a result:
  - Savings of 512,000 gallons of diesel fuel and \$810,000 in fuel cost;
  - Preventing 12.2 million pounds of CO<sub>2</sub>, 87 pounds of methane and 82 pounds of nitrogen oxide emissions from being released into the Antelope Valley atmosphere.

**Staff –**

- None.

**Agenda Item #13 – Board Member Reports and Suggestions for Future Agenda Items.**

- None.

**Agenda Item #14 – Adjourn to Regular Governing Board Meeting of Tuesday, February 18, 2020.**

Being no further business, the meeting adjourned at 10:22 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, February 18, 2020.

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

January 2020

### 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: \$ 103,276.00**

### PROPOSED PROJECTS

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Feb-20	City of Palmdale – SAVES Project	78,000.00	
<b>BALANCE PENDING APPROVAL</b>		<b>\$ 25,276.00*</b>	

- Status marked pending\* are not included in the Balance Pending Approval

<b>AB 2766 Approved Funding Awards</b>			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Feb-18	Kyle & Kyle Ranches On-road Vehicle Project	\$ 68,016.00	paid
Feb-18	LBC – Bus Replacement Project #1 of 7	71,848.00	paid
Feb-18	LBC – Bus Replacement Project #2 of 7	74,733.00	paid
Feb-18	LBC – Bus Replacement Project #3 of 7	69,121.00	paid
Feb-18	LBC – Bus Replacement Project #4 of 7	69,121.00	paid
Feb-18	LBC – Bus Replacement Project #5 of 7	83,860.00	paid
Feb-18	LBC – Bus Replacement Project #6 of 7	84,000.00	pending*
Feb-18	LBC – Bus Replacement Project #7 of 7	96,000.00	pending*
Mar-18	Kyle & Kyle Ranches On-road Vehicle Project	31,984.00	paid
Mar-18	2018 Lawn Mower Exchange Program	10,000.00	paid
May-18	AFV Program Add'l Funds	15,000.00	paid
May-18	LBC – Bus Replacement Project #1 of 7	66,516.00	paid
Aug-18	AFV Program Add'l Funds	15,000.00	paid
Aug-18	Antelope Valley College - Student Pass Program	80,000.00	paid
Aug-18	Heritage Sign Company Vehicle Replacement Project	8,720.00	paid
Oct-18	LBC - Bus Replacement Project #1 of 7	5,332.00	paid
Oct-18	American Plumbing Services Vehicle Replacement	10,810.00	paid
Nov-18	UAV Vehicle Replacement Project	27,869.00	paid
Nov-18	AFV Program Add'l Funds	15,000.00	paid
Dec-18	AFV Program Add'l Funds	15,000.00	paid
Dec-18	Paraclete High School Vehicle Replacement Project	35,000.00	paid
Dec-18	LA County Sheriff’s Palmdale Bio Diesel Truck Project	50,000.00	paid
Mar-19	AFV Program Add'l Funds	15,000.00	paid
Apr-19	AFV Program Add'l Funds	30,000.00	paid
Apr-19	Curb Crafters Vehicle Replacement	19,029.00	cancelled
July-19	AFV Program Add'l Funds	20,000.00	paid
Sept-19	AFV Program Add'l Funds	50,000.00	paid
Oct-19	Kyle & Kyle Ranches HD Truck Replacement Project	33,000.00	paid
Dec-19	Public Transit Programs-Member Agencies	25,000.00	paid
Jan-20	AFV Program Add'l Funds	50,000.00	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: \$150,318.00**

**PROPOSED PROJECTS**

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Feb-20	City of Palmdale – SAVES Project	30,000.00	
Feb-20	Lancaster School District – Electric Riding Mower	23,000.00	
<b>BALANCE PENDING APPROVAL</b>		<b>\$ 97,318.00</b>	

<b>AB 923 Approved Funding Awards</b>			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Jan-18	Wilsona School District EV School Bus Charging Project	\$ 49,976.00	paid
Feb-18	Vehicle Retirement Program Add'l Funds	47,000.00	paid
Mar-18	2018 Lawn Mower Exchange Program	10,000.00	paid
Mar-18	Robertsons Palmdale Honda EV Charging Project	86,000.00	paid
May-18	Home2 Suites by Hilton Palmdale EV Charging Project	15,200.00	paid
May-18	Sierra Commons EV Charging Project	30,640.00	paid
Sep-18	AV Harley-Davidson EV Charging Project	20,000.00	paid
Nov-18	Vehicle Retirement Program Add'l Funds	50,000.00	paid
Dec-18	High Desert Dairy Equipment Replacement Project	54,918.00	paid
Dec-18	AVTA EV Charging Project	50,000.00	pending
Dec-18	AVSTA (3) New Electric School Buses	28,669.00	pending
June-19	Waste Management-AV CNG Station	279,515.00	pending
June-19	City of Lancaster EV Charging City-MOAH	10,000.00	pending
July-19	Waste Management-AV CNG Station add'l funds	70,000.00	pending
July-19	Learn 4 Life EV Charging Project	47,591.00	cancelled
Sept-19	AVSTA CNG Fueling Station Project	104,000.00	pending
Oct-19	XL Hybrid Plug-In Truck Pilot Project	164,694.00	paid
Nov-19	Truck and Bus Replacement Project	120,000.00	paid
Jan-20	City of Palmdale EV Charging Project	6,000.00	pending
Jan-20	Boething Treeland Farms ERP	138,418.00	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: \$ 0.00**

**PROPOSED PROJECTS**

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
	none	0.00	
<b>BALANCE PENDING APPROVAL</b>		<b>\$ 0.00</b>	

<b>Carl Moyer Program Approved Funding Awards</b>			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Apr-18	McWhirter Steel Forklift Replacement Project	\$ 185,943.00	paid
May-18	McCarthy Steel Forklift Replacement Project	59,155.00	paid
June-18	Gall Brothers Engineering Equipment Replacement Proj	94,211.00	paid
Jul-18	Fine Grade Equipment Replacement Project	240,850.00	paid
Aug-18	Heritage Sign Company Vehicle Replacement Project	23,545.00	paid
Oct-18	American Plumbing Service Vehicle Replacement Proj	14,112.00	paid
Dec-18	Bills Landscaping Equipment Replacement Project	94,700.00	paid
Dec-18	High Desert Dairy Equipment Replacement Project	45,082.00	paid
Deposit	Carl Moyer Program Yr. 21 FY 18-19	661,741.00	received
Mar-19	Commercial Lawn and Garden Exchange Program	200,000.00	paid
Apr-19	AV Fair Assoc. ERP Aerial Lift Proj. 4	93,140.00	paid
Apr-19	Curb Crafters On-road Replacement Project	14,363.00	cancelled
June-19	Alameda Metals Corporation ERP	214,111.00	paid
Deposit	Carl Moyer Program Interest FY 18-19	15,179.00	received
Oct-19	XL Plug-In Hybrid Truck Pilot Project	115,306.00	pending
Oct-19	Kyle & Kyle Ranches HD Truck Replacement Project	40,000.00	pending

**AB 617 Community Air Protection (CAP) Implementation****\$45,500 FY 18/19 Allocation**

The purpose of AB 617 is to reduce emission sources in disadvantaged and low income communities by community-based air monitoring and local emission reduction programs. Funding is allocated to Air Districts to implement and administer all aspects of AB 617. 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 enhance existing programs (i.e. lawn and garden equipment replacement, vehicle retirement, light-duty alternative fuel vehicle purchase incentive and residential electric vehicle charging) suggested by individual residents and group members as programs that best serve emission reductions within the community).

**Current Balance: \$ 0.00****PROPOSED PROJECTS**

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
	none	0.00	
<b>BALANCE PENDING APPROVAL</b>		<b>\$ 0.00</b>	

<b>AB 617 CAP Admin. Approved Funding Awards</b>			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
June-18	AB 617 CAP Implementation Funds FY 17-18 (Initial)	\$ 65,569.00	received
Oct-18	AB 617 CAP Implementation Funds FY 17-18 (Amend)	75,000.00	received
Feb-19	Lawn Mower Exchange Events 2019	45,000.00	paid
Mar-19	Admin Support Costs	15,489.00	paid
Mar-19	Commercial Lawn and Garden Program	75,000.00	paid
Apr-19	Air Quality Sensors	4,440.00	paid
Deposit	AB 617 CAP Implementation Funds FY 18-19	79,305.00	received
Aug-19	CAP AFV Incentive Program	75,000.00	paid
Oct-19	Admin Support Costs	11,145.00	paid

**AB 134 Community Air Protection (CAP) Projects****\$1,088,281 FY 18/19 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: \$ 1,088,281.00**

**PROPOSED PROJECTS**

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
Feb-20	AVTA – Level III EV Charging Project	500,000.00	
Feb-20	Coast Auto Salvage – Forklift Replacement Project	84,000.00	
<b>BALANCE PENDING APPROVAL</b>		<b>\$ 504,281.00</b>	

<b>AB 134 CAP Projects Approved Funding Awards</b>			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
June-18	AB 134 CAP through Carl Moyer	\$ 468,750.00	received
Dec-18	AVSTA (3) New Electric School Buses	-468,750.00	pending
Deposit	CAP Interest FY 17/18	2581.00	received
Dec-19	AVSTA (3) New Electric School Buses	-2581.00	pending

**NOx Remediation Measure (NRM)****\$53,644 FY 18/19 Allocation**

The purpose of NOx Remediation funds are to remediate any potential past emissions attributed to the Low Carbon Fuel Standard (LCFS) Regulation through a new NOx Remediation Measure (NRM) that replace diesel engines with low-NOx engines and tracks the progress of the NRM. Eligible projects are those eligible under the Carl Moyer Program with significant NOx emission reductions at a cost-effective limit of \$10,000/ton or less.

**Current Balance: \$ 0.00**

**PROPOSED PROJECTS**

<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
	none	0.00	
<b>BALANCE PENDING APPROVAL</b>		<b>\$ 0.00</b>	

<b>NRM Approved Funding Awards</b>			
<u>Action Date</u>	<u>Project Description</u>	<u>Grant Award</u>	<u>Status</u>
May-18	NOx Remediation Measure Funds (Initial)	\$ 26,634.00	received
June-18	NOx Remediation Measure Funds (Amend)	27,010.00	received
Jul-18	Fine Grade Equipment Replacement Project	53,644.00	paid

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.



## **Item #3 Monthly Activity Report – January 2020**

	<u>JAN 2020</u>	<u>JAN 2019</u>	<u>YTD (7/1/20)</u>
Complaints	2	1	6
Complaint Investigations	2	1	6
Asbestos Notifications	13	15	61
Asbestos Inspections	0	0	0
Permit Inspections	151	127	999
Permit Inspections in Compliance (%)	100	100	100
Notice of Violation (NOV)	0	1	1

### **\*Outstanding NOVs**

- AV00000210, Issued 03/2018
- AV00000219 Issued 06/2019

**Number of Active Companies: 277**  
**Number of Active Facilities: 516**  
**Number of Active Permits: 1100**

### **Project Comment Letters – January 2020**

**Attached**

	A	B	C	D	E	F	G
1			AVAQMD CEQA PROJECTS				
2			BOARD MEETING				
3			2/18/2020				
4							
5	Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
6							
7	1/2/2020	Palmdale	Motel Remodel/Treatment Center	Pre-Application 19-029 Conceptual Review for the request to remodel the existing non-conforming 2,000 square foot motel (Phase One) and develop a 48,000 square foot treatment center (Phase Two) located at 38717 6 <sup>th</sup> Street East (APN 3008-011-006 and -007) on approximately .68 acre	Rule 1403 Rule 219 CARB Equipment	1/14/2020	1/8/2020
8	1/2/2020	Palmdale	Warehouse and Distribution Building	Pre-Application 19-030 Conceptual Review to utilize an existing building for a warehouse and distribution use located at the northeast corner of Trade Center Drive and Auto Center Drive on approximately 18.23 acres	No Comment	1/14/2020	1/8/2020
9	1/2/2020	Lancaster	TTM	TTM 74966 located on approximately 17.5 acres at the northeast corner of 42nd Street West and Avenue J (APNs 3153-005-024, -025, -078, -088).	No Comment	1/21/2020	n/a
10	1/16/2020	Palmdale	Hotel	Pre-Application 20-002 Conceptual Review requesting to develop 2.52 acres into a hotel totaling 62,786 square feet to be located at the southeast corner of Avenue P-4 and Trade Center Drive (APNs 3003-081-922, -923 and -924). and Auto Center Drive on approximately 18.23 acres	No Comment	1/28/2020	1/21/2020
11	1/16/2020	Palmdale	Three mixed-use lots/on detention basin	Pre-Application 20-001 Conceptual Review requesting to subdivide 117.38 acres into four lots (three mixed-use and one detention) located at the southwest corner of Avenue M and 10 <sup>th</sup> Street West (APNs 3128-015-900 and -902)	No Comment	1/28/2020	1/21/2020
12	1/28/2020	Lancaster	Sky Ready Mix Inc.	Site Plan Review 19-08 requesting two phases of construction located on the southeast corner of 4th Street East and Avenue L-8 (APN: 3126-019-6129). Phase 1 construction includes an 8' screen wall for truck storage of company vehicles. Phase 2 includes construction of a new building for maintenance of company vehicles	No Comment	2/14/2020	1/28/2020

The following page(s) contain the backup material for Agenda Item: [Approve payment to MDAQMD in the total amount of \\$128,711.96, subject to availability of funds, for services provided during the month of December 2019. 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:** February 18, 2020

**RECOMMENDATION:** Approve payment to MDAQMD in the total amount of \$128,711.96.

**SUMMARY:** The District contracts for services with MDAQMD; invoices for services are presented for payment.

**CONFLICT OF INTEREST:** None

**BACKGROUND:** Key Expenses: Staffing costs \$111,500.00.

**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 February 4, 2020.

**FINANCIAL DATA:** The contract and direct expenditure amounts are part of the approved District budget for FY 20. No change in appropriations is anticipated as a result of the approval of this item.

**PRESENTER:** Bret Banks, Executive Director/APCO

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**Mojave Desert AQMD**  
 14306 Park Avenue  
 Victorville, CA 92392  
 760.245.1661

Due Date **DUE UPON RECEIPT**  
 Invoice Date **12/31/2019**  
 Invoice Number **42476**

# INVOICE

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

FY20	Amount
Program Staff	111,500.00
Overhead	15,806.73
Professional Services	780.87
Vehicles Expenses	624.36
<p>TO INSURE PROPER CREDIT -            PLEASE INCLUDE A COPY OF THE INVOICE WITH YOUR PAYMENT</p> <p>FOR CREDIT CARD PAYMENTS            PLEASE VISIT <a href="http://www.mdaqmd.ca.gov">www.mdaqmd.ca.gov</a></p>	
<p><b>MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD</b>  <b>PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK</b></p>	<p><b>Invoice Total</b> 128,711.96</p>
	<p><b>Amount Paid</b> 0.00</p>
	<p><b>Balance Due</b> 128,711.96</p>

**Mojave Desert AQMD  
Expenditures AVAQMD  
For Period Ending 12/31/2019**

Financial Report

	<u>Monthly YTD</u>	<u>Actual YTD</u>	<u>Annual Budget</u>	<u>% of Budget</u>
<b><u>Services &amp; Supplies</u></b>				
Professional Services				
Payroll Contract	9.87	(427.60)	350.00	(1.22)
Financial Services	771.00	6,644.00	20,000.00	0.33
Research Studies	0.00	488.23	0.00	0.00
<b>Total Professional Srvc</b>	<b>780.87</b>	<b>6,704.63</b>	<b>20,350.00</b>	<b>0.33</b>
Office Expenses				
Software	0.00	0.00	10,700.00	0.00
Supplies	0.00	500.00	500.00	1.00
Postage	0.00	0.00	1,000.00	0.00
Meeting Expenses	0.00	0.00	150.00	0.00
<b>Total Office Expenditures</b>	<b>0.00</b>	<b>500.00</b>	<b>12,350.00</b>	<b>0.04</b>
Communications				
Dues & Subscriptions				
Publications & Subscriptions	0.00	59.94	0.00	0.00
<b>Total Dues &amp; Subscriptions</b>	<b>0.00</b>	<b>59.94</b>	<b>0.00</b>	<b>0.00</b>
Travel				
Training	0.00	0.00	500.00	0.00
Travel	0.00	1,841.50	0.00	0.00
Mileage	0.00	7.55	0.00	0.00
Recruitment	0.00	915.44	0.00	0.00
<b>Total Travel</b>	<b>0.00</b>	<b>2,764.49</b>	<b>500.00</b>	<b>5.53</b>
Program Costs				
Legal				
Maintenance & Repairs				
Vehicles				
Vehicle Lease	0.00	819.37	0.00	0.00
Gas & Oil	624.36	2,609.95	1,500.00	1.74
Maintenance	0.00	0.00	50.00	0.00
Repairs	0.00	440.00	0.00	0.00
<b>Total Vehicles Expenses</b>	<b>624.36</b>	<b>3,869.32</b>	<b>1,550.00</b>	<b>2.50</b>
Non-Depreciable Inventory				
Miscellaneous Expense				
Suspense				
<b>Total Services &amp; Supplies</b>	<b>1,405.23</b>	<b>13,898.38</b>	<b>34,750.00</b>	<b>0.40</b>
<b>Capital Expenditures</b>				
<b>Total Expenditures</b>	<b>1,405.23</b>	<b>13,898.38</b>	<b>34,750.00</b>	<b>0.40</b>

The following page(s) contain the backup material for Agenda Item: [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 December 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District. 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:** February 18, 2020.

**RECOMMENDATION:** Receive and file.

**SUMMARY:** The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at December 31, 2019.

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

**BALANCE SHEET.** The balance sheet summarizes the District's financial position on December 31, 2019.

**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 October is 50% of FY20.

*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 February 4, 2020.

**PRESENTER:** Bret Banks, Executive Director/APCO.



**Antelope Valley AQMD**  
**Balance Sheet - Governmental Funds**  
**As of December 31, 2019**

## Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
<b>Assets</b>					
Current Assets					
Cash	2,708,169.84	248,455.58	1,238,060.02	520,128.53	4,714,813.97
Cash Held For Other Fund	(127,673.06)	56,212.18	343.88	71,117.00	0.00
Receivables	140,188.46	0.00	0.00	0.00	140,188.46
Pre-Paid	11,806.58	0.00	0.00	0.00	11,806.58
<b>Total Current Assets</b>	<b>2,732,491.82</b>	<b>304,667.76</b>	<b>1,238,403.90</b>	<b>591,245.53</b>	<b>4,866,809.01</b>
<b>Total Assets</b>	<b>2,732,491.82</b>	<b>304,667.76</b>	<b>1,238,403.90</b>	<b>591,245.53</b>	<b>4,866,809.01</b>
<b>Liabilities and Net Position</b>					
Current Liabilities					
Payables	264,188.76	0.00	0.00	71,117.00	335,305.76
Accruals	1,329.40	0.00	0.00	0.00	1,329.40
Due to Others	980.00	0.00	0.00	0.00	980.00
Unearned Revenue	0.00	0.00	0.00	454,699.82	454,699.82
<b>Total Current Liabilities</b>	<b>266,498.16</b>	<b>0.00</b>	<b>0.00</b>	<b>525,816.82</b>	<b>792,314.98</b>
Restricted Fund Balance	0.00	367,812.06	1,055,552.13	66,331.49	1,489,695.68
Cash Reserves	487,785.00	0.00	0.00	0.00	487,785.00
Unassigned Fund Balance	2,475,331.99	0.00	0.00	0.00	2,475,331.99
Pre-Paid	4,367.68	0.00	0.00	0.00	4,367.68
Change in Net Position	(501,491.01)	(63,144.30)	182,851.77	(902.78)	(382,686.32)
<b>Total Liabilities &amp; Net Position</b>	<b>2,732,491.82</b>	<b>304,667.76</b>	<b>1,238,403.90</b>	<b>591,245.53</b>	<b>4,866,809.01</b>

**Antelope Valley AQMD**  
**Statement of Revenues & Expenditures**  
**For the Period Ending December 31, 2019**

## 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>
<b>Revenues</b>					
Application and Permit Fees	55,043.72	0.00	0.00	0.00	55,043.72
AB 2766 and Other Program Revenues	49,594.96	49,475.12	49,475.12	0.00	148,545.20
Fines	0.00	0.00	0.00	0.00	0.00
Investment Earnings	0.00	0.00	0.00	0.00	0.00
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
<b>Total Revenues</b>	<b>104,638.68</b>	<b>49,475.12</b>	<b>49,475.12</b>	<b>0.00</b>	<b>203,588.92</b>
<b>Expenditures</b>					
Program Staff	111,500.00	0.00	0.00	0.00	111,500.00
Services and Supplies	27,424.24	16,000.00	4,000.00	1,152.84	48,577.08
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
<b>Total Expenditures</b>	<b>138,924.24</b>	<b>16,000.00</b>	<b>4,000.00</b>	<b>1,152.84</b>	<b>160,077.08</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(34,285.56)</b>	<b>33,475.12</b>	<b>45,475.12</b>	<b>(1,152.84)</b>	<b>43,511.84</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 12/31/2019**

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	54,405.76	467,944.69	1,072,500.00	(0.44)
Programs	148,545.20	947,171.98	2,570,566.00	(0.37)
Application Fees	1,518.00	35,086.50	30,000.00	(1.17)
State Revenue	0.00	81,320.00	206,305.00	(0.39)
Fines & Penalties	0.00	33,580.04	9,000.00	(3.73)
Interest Earned	0.00	36,498.18	22,435.00	(1.63)
Adjustments to Revenue	(880.04)	(389,665.85)	0.00	0.00
<b>Total Revenues</b>	<b>203,588.92</b>	<b>1,211,935.54</b>	<b>3,910,806.00</b>	<b>(0.31)</b>
<b>Expenses</b>				
Office Expenses	6,425.99	41,564.16	102,575.00	0.41
Communications	1,431.31	8,387.50	20,500.00	0.41
Vehicles	624.36	2,403.07	10,000.00	0.24
Program Costs	21,152.84	714,178.37	2,060,266.00	0.35
Travel	(301.24)	5,203.26	10,150.00	0.51
Professional Services				
Payroll Contract	9.87	9.87	0.00	0.00
Financial Audit & Actuarial Svcs	16,577.73	16,577.73	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	700.00	3,700.00	8,400.00	0.44
Maintenance & Repairs	225.00	1,350.00	6,500.00	0.21
Non-Depreciable Inventory	71.15	(166.99)	10,000.00	(0.02)
Dues & Subscriptions	0.00	8,043.95	20,500.00	0.39
Legal	1,606.52	8,294.98	19,000.00	0.44
Miscellaneous Expense	0.00	618.59	915.00	0.68
Suspense	53.55	676.87	0.00	0.00
Capital Expenditures	0.00	21,164.83	95,000.00	0.22
<b>Total Expenses</b>	<b>48,577.08</b>	<b>832,006.19</b>	<b>2,372,806.00</b>	<b>0.35</b>
<b>Program Staff</b>				
Program Staff	111,500.00	111,500.00	0.00	0.00
<b>Total Program Staff</b>	<b>111,500.00</b>	<b>111,500.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>43,511.84</b>	<b>268,429.35</b>	<b>1,538,000.00</b>	<b>(0.17)</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 12/31/2019**

10 Contracted Services

M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
-----------------	-----------------	-----------------	-----------------------

**Revenues****Expenses**

Office Expenses	0.00	500.00	0.00	0.00
Vehicles	0.00	3,244.96	0.00	0.00
Travel	0.00	1,832.72	0.00	0.00
Professional Services				
Payroll Contract	0.00	62.53	0.00	0.00
Financial Audit & Actuarial Svcs	0.00	85,834.58	200,000.00	0.43
Research Studies	0.00	500.00	0.00	0.00
Consulting Fees	0.00	1,640.88	0.00	0.00
<b>Total Expenses</b>	<b>0.00</b>	<b>93,615.67</b>	<b>200,000.00</b>	<b>0.47</b>
<b><u>Program Staff</u></b>				
Program Staff	0.00	557,500.00	1,338,000.00	0.42
<b>Total Program Staff</b>	<b>0.00</b>	<b>557,500.00</b>	<b>1,338,000.00</b>	<b>0.42</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>0.00</b>	<b>(651,115.67)</b>	<b>(1,538,000.00)</b>	<b>(0.42)</b>

**Antelope Valley AQMD**  
**Statement of Activity - MTD, MTM and YTD**  
**For 12/31/2019**

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	54,405.76	467,944.69	1,072,500.00	(0.44)
Programs	148,545.20	947,171.98	2,570,566.00	(0.37)
Application Fees	1,518.00	35,086.50	30,000.00	(1.17)
State Revenue	0.00	81,320.00	206,305.00	(0.39)
Fines & Penalties	0.00	33,580.04	9,000.00	(3.73)
Interest Earned	0.00	36,498.18	22,435.00	(1.63)
Adjustments to Revenue	(880.04)	(389,665.85)	0.00	0.00
<b>Total Revenues</b>	<b>203,588.92</b>	<b>1,211,935.54</b>	<b>3,910,806.00</b>	<b>(0.31)</b>
<b>Expenses</b>				
Office Expenses	6,425.99	42,064.16	102,575.00	0.41
Communications	1,431.31	8,387.50	20,500.00	0.41
Vehicles	624.36	5,648.03	10,000.00	0.56
Program Costs	21,152.84	714,178.37	2,060,266.00	0.35
Travel	(301.24)	7,035.98	10,150.00	0.69
Professional Services				
Payroll Contract	9.87	72.40	0.00	0.00
Financial Audit & Actuarial Svcs	16,577.73	102,412.31	200,000.00	0.51
Research Studies	0.00	500.00	6,000.00	0.08
Consulting Fees	0.00	1,640.88	3,000.00	0.55
Stipends	700.00	3,700.00	8,400.00	0.44
Maintenance & Repairs	225.00	1,350.00	6,500.00	0.21
Non-Depreciable Inventory	71.15	(166.99)	10,000.00	(0.02)
Dues & Subscriptions	0.00	8,043.95	20,500.00	0.39
Legal	1,606.52	8,294.98	19,000.00	0.44
Miscellaneous Expense	0.00	618.59	915.00	0.68
Suspense	53.55	676.87	0.00	0.00
Capital Expenditures	0.00	21,164.83	95,000.00	0.22
<b>Total Expenses</b>	<b>48,577.08</b>	<b>925,621.86</b>	<b>2,572,806.00</b>	<b>0.36</b>
<b>Program Staff</b>				
Program Staff	111,500.00	669,000.00	1,338,000.00	0.50
<b>Total Program Staff</b>	<b>111,500.00</b>	<b>669,000.00</b>	<b>1,338,000.00</b>	<b>0.50</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>43,511.84</b>	<b>(382,686.32)</b>	<b>0.00</b>	<b>0.00</b>

**Antelope Valley AQMD**  
**Bank Register from 12/01/2019 to 12/31/2019**  
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>
0004023	12/06/2019	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - October 2019	78,300.61	0.00	313,112.75
0004024	12/06/2019	[10002] ANTELOPE VALLEY BOARD OF TRADE-AVAQMD's Gold Sponsorship of the AVBOT's 2020 Business Outlook Conference	1,250.00	0.00	311,862.75
0004025	12/06/2019	[01148] ANTELOPE VALLEY PRESS-Notice of Public Hearing	344.08	0.00	311,518.67
0004026	12/06/2019	[10007] BOHN'S PRINTING-District Envelopes	339.45	0.00	311,179.22
0004027	12/06/2019	[10043] SOCALGAS-Gas Service	37.20	0.00	311,142.02
R20-12	12/06/2019	Op Fund Rep #12	0.00	1,970.73	313,112.75
0000001	12/06/2019	Credit Card Transaction - Perimeter Solutions	0.00	440.02	313,552.77
0004028	12/12/2019	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - November 2019	11,593.84	0.00	301,958.93
0004029	12/12/2019	[10006] BANK OF THE WEST-Credit card Charges	2,378.23	0.00	299,580.70
0004030	12/12/2019	[10864] ENVIRONICS INC-Air Monitoring Equipment	21,164.83	0.00	278,415.87
0004031	12/12/2019	[10071] MAIL FINANCE-Postage Meter Lease	77.75	0.00	278,338.12
0004032	12/12/2019	[10260] QCS BUILDING SERVICES-Invoices 20057, 20131	293.26	0.00	278,044.86
0004033	12/12/2019	[10045] VERIZON BUSINESS-VOIP Service	427.75	0.00	277,617.11
0004034	12/12/2019	[10046] VERIZON CALIFORNIA-Long Distance Charges	33.68	0.00	277,583.43
0000001	12/13/2019	Credit Card Transaction - Av College	0.00	759.00	278,342.43
0004035	12/19/2019	[10439] ANTELOPE VALLEY FARMING-Farmers Grant	81,320.00	0.00	197,022.43
0004036	12/19/2019	[10518] AUSTIN BISHOP-Attendance Governing Board Meeting Tuesday, December 17, 2019.	100.00	0.00	196,922.43
0004037	12/19/2019	[10405] CANON FINANCIAL SERVICES-Copier Lease	306.91	0.00	196,615.52
0004038	12/19/2019	[10055] NEWTON CHELETTE-Attendance Governing Board Meeting Tuesday, December 17, 2019.	100.00	0.00	196,515.52
0004039	12/19/2019	[10057] MARVIN CRIST-Attendance Governing Board Meeting Tuesday, December 17, 2019.	100.00	0.00	196,415.52
0004040	12/19/2019	[10502] DIGITAL DEPLOYMENT INC-Web Hosting	200.00	0.00	196,215.52
0004041	12/19/2019	[10599] HOWARD HARRIS-Attendance Governing Board Meeting Tuesday, December 17, 2019.	100.00	0.00	196,115.52
0004042	12/19/2019	[10887] HATTRIX-AVAQMD Staff Polo Shirts	127.15	0.00	195,988.37
0004043	12/19/2019	[10058] RONALD HAWKINS-Attendance Governing Board Meeting Tuesday, December 17, 2019.	100.00	0.00	195,888.37
0004044	12/19/2019	[10503] STEVEN D HOFBAUER-Attendance Governing Board Meeting Tuesday, December 17, 2019.	111.60	0.00	195,776.77
0004045	12/19/2019	[10054] KENNETH MANN-Attendance Governing Board Meeting Tuesday, December 17, 2019.	100.00	0.00	195,676.77
0004046	12/19/2019	[10026] MOJAVE DESERT AQMD-FY20	132,821.79	0.00	62,854.98
0004047	12/19/2019	[10039] SPARKLETTS-Water Delivery Service	51.50	0.00	62,803.48
0004048	12/19/2019	[10592] SPECTRUM BUSINESS-Internet Service	770.00	0.00	62,033.48
0004049	12/19/2019	[10050] WOELFL FAMILY TRUST-Office Lease Jan 2020	4,613.71	0.00	57,419.77
0000001	12/19/2019	Credit Card Transaction - ASGA	0.00	403.85	57,823.62
0004050	12/20/2019	[00069] SOUTHERN CALIFORNIA EDISON-Electric Service	372.55	0.00	57,451.07

**Antelope Valley AQMD**  
**Bank Register from 12/01/2019 to 12/31/2019**  
**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	12/26/2019	Credit Card Transaction - Pena Construction	0.00	244.00	57,695.07
<b>Total for Report:</b>			<b>337,535.89</b>	<b>3,817.60</b>	

**Antelope Valley AQMD**  
**Bank Register from 12/01/2019 to 12/31/2019**  
**LA County General Fund P6A**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000357	12/05/2019	Daily Deposit	0.00	21,752.97	2,355,171.28
R20-12	12/06/2019	Op Fund Rep #12	1,970.73	0.00	2,353,200.55
0000358	12/10/2019	Daily Deposit	0.00	83,794.77	2,436,995.32
0000359	12/11/2019	Daily Deposit	0.00	8,086.66	2,445,081.98
0000360	12/12/2019	Daily Deposit	0.00	10,964.13	2,456,046.11
0000001	12/19/2019	Daily Deposit	0.00	194,428.66	2,650,474.77
<b>Total for Report:</b>			<b>1,970.73</b>	<b>319,027.19</b>	



**Antelope Valley AQMD**  
**Bank Register from 12/01/2019 to 12/31/2019**  
**LA County AB2766 U5R**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
M20-72	12/12/2019	[10865] PARTEE, DENZEL LEE-AB2766 Grant	1,000.00	0.00	263,455.58
M20-73	12/12/2019	[10866] DEAN, GREGORY-AB2766 Grant	1,000.00	0.00	262,455.58
M20-74	12/12/2019	[10867] SMIRI, HASSANE-AB2766 Grant	1,000.00	0.00	261,455.58
M20-75	12/12/2019	[10868] CHRISTMAN, JOHN M-AB2766 Grant	1,000.00	0.00	260,455.58
M20-76	12/12/2019	[10869] LING, PARKHOL-AB2766 Grant	1,000.00	0.00	259,455.58
M20-77	12/12/2019	[10870] CORNEJO, SALVADOR-AB2766 Grant	1,000.00	0.00	258,455.58
M20-78	12/12/2019	[10871] TREVILLYAN, CRAIG-AB2766 Grant	1,000.00	0.00	257,455.58
M20-79	12/12/2019	[10872] MARTINEZ, ALBERTO-AB2766 Grant	1,000.00	0.00	256,455.58
M20-80	12/12/2019	[10873] DUARTE, MONICA-AB2766 Grant	500.00	0.00	255,955.58
M20-81	12/12/2019	[10874] KUPER, MICHAEL-AB2766 Grant	1,000.00	0.00	254,955.58
M20-82	12/12/2019	[10875] DIKONGUE, JEAN-ALAIN-AB2766 Grant	500.00	0.00	254,455.58
M20-83	12/12/2019	[10876] SHAHLA, KENAN-AB2766 Grant	500.00	0.00	253,955.58
M20-84	12/12/2019	[10877] GUILLEN, EDWARD-AB2766 Grant	500.00	0.00	253,455.58
M20-85	12/12/2019	[10878] KEMPER, WILLIAM-AB2766 Grant	500.00	0.00	252,955.58
M20-86	12/12/2019	[10879] ORIL, JONI LYNN-AB2766 Grant	1,000.00	0.00	251,955.58
M20-87	12/12/2019	[10880] FLEMING, JON-AB2766 Grant	500.00	0.00	251,455.58
M20-88	12/12/2019	[10881] MANSFIELD, ALLEN SCOTT-AB2766 Grant	500.00	0.00	250,955.58
M20-89	12/12/2019	[10882] MEZA, HELWAN-AB2766 Grant	500.00	0.00	250,455.58
M20-90	12/12/2019	[10883] MAGALLON, STEPHAN-AB2766 Grant	500.00	0.00	249,955.58
M20-91	12/12/2019	[10885] MACISSO, MARC-AB2766 Grant	1,000.00	0.00	248,955.58
M20-92	12/12/2019	[10883] MAGALLON, STEPHAN-AB2766 Grant	500.00	0.00	248,455.58
<b>Total for Report:</b>			<b>16,000.00</b>	<b>0.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 12/01/2019 to 12/31/2019**  
**LA County AB923**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
M20-93	12/12/2019	[10884] COAST AUTO SALVAGE-AB923 Grant	4,000.00	0.00	1,238,060.02
<b>Total for Report:</b>			<b>4,000.00</b>	<b>0.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 12/01/2019 to 12/31/2019**  
**LA County Carl Moyer U5S**

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
C20-07	12/12/2019	[10884] COAST AUTO SALVAGE-Moyer Grant	1,152.84	0.00	520,128.53
<b>Total for Report:</b>			<b>1,152.84</b>	<b>0.00</b>	

**Antelope Valley AQMD**  
**Bank Register from 12/01/2019 to 12/31/2019**

District Cards

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000059	12/12/2019	Dec 19	0.00	2,378.23	2,989.71
0000412	12/12/2019	[10504] A&WMA-Membership Fee	98.00	0.00	2,891.71
0000413	12/12/2019	[10840] ANDRIAS SEAFOOD-Traveled to Ventura for FOE Andria's Seafood Dinner 10/28/19	17.67	0.00	2,874.04
0000414	12/12/2019	[10841] BAHN MI GRILL-Traveled to Ventura for FOE Bahn-Mi Grill Lunch 10/29/19	9.16	0.00	2,864.88
0000415	12/12/2019	[10006] BANK OF THE WEST-Finance charge	53.55	0.00	2,811.33
0000416	12/12/2019	[10643] CASA MUNRAS-CAPCOA Fall Conference	429.86	0.00	2,381.47
0000417	12/12/2019	[10580] CUBESMART-Monthly lease payment for storage unit for long term storage of District records and documents.	139.00	0.00	2,242.47
0000418	12/12/2019	[10814] HOLIDAY INN-Traveled to Ventura for FOE 10/28-10/29/2019	156.73	0.00	2,085.74
0000419	12/12/2019	[10842] RENAISSANCE PALM SPRINGS HOTEL-Breakfast attending CDAWG	10.00	0.00	2,075.74
0000420	12/12/2019	[10581] SAM'S CLUB-Office Supplies	26.72	0.00	2,049.02
0000421	12/12/2019	[10843] SKILLPATH TRAINING-SkillPath Training Seminar	89.00	0.00	1,960.02
0000422	12/12/2019	[10611] SPUDNUT DONUTS-Purchase of refreshment for the November 2019 Governing Board meeting.	14.00	0.00	1,946.02
0000423	12/12/2019	[10041] STAPLES INC-Invoices 1092, 1099, 1121	115.71	0.00	1,830.31
0000424	12/12/2019	[10642] WAYNE AND DAVES AUTO-Black Dodge Caliber District vehicle repairs.	1,218.83	0.00	611.48
<b>Total for Report:</b>			<b>2,378.23</b>	<b>2,378.23</b>	

The following page(s) contain the backup material for Agenda Item: [Amend Governing Board Policy 02-03 to add provisions regarding forfeiture of stipends in certain situations.](#)

[Presenter: Marvin Crist, Chair.](#)

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:** February 18, 2020

**RECOMMENDATION:** Amend Governing Board Policy 02-03 to add provisions regarding forfeiture of stipends in certain situations.

**SUMMARY:** Governing Board Policy 02-03 *Stipends for Governing Board Members and Hearing Board Members* is proposed to be amended to require the forfeiture of the stipend if a member is not present at the noticed start time for a meeting for which a stipend is to be paid.

**BACKGROUND:** Updates to Governing Board Policies are required from time to time to address procedural and other issues. At the direction of the chair, staff is proposing the amendment to Governing Board Policy 02-03 *Stipends for Governing Board Members and Hearing Board Members* to allow for the forfeiture of an otherwise payable stipend when a member is not present at the start of a noticed, scheduled meeting. This forfeiture would occur even if the meeting in question did not start on time. The forfeiture may also be waived on a case-by-case basis by action of the Board in question. This amendment also adjusts the formatting of the Governing Board Policy for ease of reading and adds a signature line for the Air Pollution Control Officer (APCO) as an acknowledgement of both the existence of the policy and any duties required by the APCO thereunder.

**REASON FOR RECOMMENDATION:** Governing Board Action is necessary to amend a Governing Board Policy.

**REVIEW BY OTHERS:** This item was reviewed as to legal form by Karen Nowak, District Counsel and by Bret Banks, Executive Director/APCO on or before February 3, 2020.

**FINANCIAL DATA:** No increase in appropriation is anticipated.

**PRESENTER:** Marvin Crist, Chair.

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**GOVERNING BOARD POLICY**  
*Antelope Valley Air Quality Management District*

Policy No: 02-03  
Amended: February 18, 2020

~~Policy No: 02-03~~  
~~Effective Date: January 15, 2002~~

~~Adopted: January 15, 2002~~  
~~Amended: January 17, 2006~~  
~~Amended: February 17, 2009~~

~~Last Review: February 17, 2015~~

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Marvin Crist  
Governing Board Chair

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Bret Banks  
Air Pollution Control Officer

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**SUBJECT: STIPENDS FOR GOVERNING BOARD MEMBERS AND HEARING BOARD MEMBERS**

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**POLICY:**

It is the policy of the Governing Board of the Antelope Valley Air Quality Management District (District) to provide the payment of a stipend for attendance at meetings by members of the Governing Board and the Hearing Board.

**AMPLIFICATION OF POLICY:**

A. Stipend Amounts

The stipend rate shall be as follows for the members as specified:

Governing Board Members	\$100.00 per meeting day.
Hearing Board Members	\$100.00 per meeting day.

B. Meeting Day Defined

For the purpose of payment of the stipend, a meeting day is defined as a meeting or meetings of any duration on any calendar day when held at a scheduled regular or special meeting approved by the Governing Board. A meeting of a committee consisting of one or more Governing Board Members appointed by the Governing Board shall constitute a meeting approved by the Governing Board. A teleconference meeting, in conformance with the Ralph M. Brown Act (Gov. Code §§54950 et seq.), of the Governing Board, or of a committee appointed by the Governing Board shall be a meeting for which the stipend may be paid.

A meeting of the Hearing Board shall constitute a meeting for which the stipend may be paid. A telephonic or other hearing by the Hearing Board for the purpose of hearing a petition for an Emergency or Interim Variance shall constitute a meeting for which the stipend may be paid. The assembly of the Hearing Board Chair or other Hearing Board member for the purpose of executing the official order granting or denying a Variance shall constitute a meeting for which the stipend may be paid.

Only one stipend shall be paid perm meeting day regardless of the number of eligible meetings occurring on that day.

C. Forfeiture of Stipend

A member of any board granted a stipend under this policy shall forfeit such stipend for any meeting for which they arrive after the publicly noticed time of commencement of the meeting regardless of whether the meeting has actually commenced or not at the noticed time. Such forfeiture may be waived on a case-by-case basis by action of the affected board.

Signed:

\_\_\_\_\_/s/

Chairman  
Antelope Valley Air Quality Management District

Approved as to Legal Form

\_\_\_\_\_/s/\_\_\_\_\_,

Karen K. Nowak

District Counsel

Revision History

\_\_\_\_\_  
Adopted: January 15, 2002

\_\_\_\_\_  
Amended: January 17, 2006

\_\_\_\_\_  
February 17, 2009



**GOVERNING BOARD POLICY**  
*Antelope Valley Air Quality Management District*

Policy No: 02-03  
Amended: February 18, 2020

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Marvin Crist  
Governing Board Chair

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Bret Banks  
Air Pollution Control Officer

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**SUBJECT: STIPENDS FOR GOVERNING BOARD MEMBERS AND HEARING BOARD MEMBERS**

---

**POLICY:**

It is the policy of the Governing Board of the Antelope Valley Air Quality Management District (District) to provide the payment of a stipend for attendance at meetings by members of the Governing Board and the Hearing Board.

**AMPLIFICATION OF POLICY:**

A. Stipend Amounts

The stipend rate shall be as follows for the members as specified:

Governing Board Members	\$100.00 per meeting day.
Hearing Board Members	\$100.00 per meeting day.

B. Meeting Day Defined

For the purpose of payment of the stipend, a meeting day is defined as a meeting or meetings of any duration on any calendar day when held at a scheduled regular or special meeting approved by the Governing Board. A meeting of a committee consisting of one or more Governing Board Members appointed by the Governing Board shall constitute a meeting approved by the Governing Board. A teleconference meeting, in conformance with the Ralph M. Brown Act (Gov. Code §§54950 et seq.), of the Governing Board, or of a committee appointed by the Governing Board shall be a meeting for which the stipend may be paid.

A meeting of the Hearing Board shall constitute a meeting for which the stipend may be paid. A telephonic or other hearing by the Hearing Board for the purpose of hearing a petition for an Emergency or Interim Variance shall constitute a meeting for which the stipend may be paid. The assembly of the Hearing Board Chair or other Hearing Board member for the purpose of

executing the official order granting or denying a Variance shall constitute a meeting for which the stipend may be paid.

Only one stipend shall be paid perm meeting day regardless of the number of eligible meetings occurring on that day.

C. Forfeiture of Stipend

A member of any board granted a stipend under this policy shall forfeit such stipend for any meeting for which they arrive after the publicly noticed time of commencement of the meeting regardless of whether the meeting has actually commenced or not at the noticed time. Such forfeiture may be waived on a case-by-case basis by action of the affected board.

Revision History

Adopted: January 15, 2002  
Amended: January 17, 2006  
February 17, 2009

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$500,000 of Community Air Protection (AB 134) funds to the Antelope Valley Transit Authority (AVTA) toward the deployment of (5) DC Fast 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. 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:** February 18, 2020

**RECOMMENDATION:** 1) Award an amount not to exceed \$500,000 of Community Air Protection (AB 134) funds to the Antelope Valley Transit Authority (AVTA) toward the deployment of (5) DC Fast 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.

**SUMMARY:** This item awards funding to the Antelope Valley Transit Authority for the deployment of (5) Level III (DC Fast) Charging Stations throughout the Antelope Valley that will provide accessible and reliable public vehicle charging. The (5) Level III (DC Fast) Charging Stations will be developed off AVTA's existing Wireless Advanced Vehicle Electrification (WAVE) Stations.

**BACKGROUND:** In December 2019 Antelope Valley Transit Authority celebrated a significant milestone in its conversion to an all-electric fleet. AVTA is the Antelope Valley's transit agency that has demonstrated success in developing electric vehicle charging solutions within the Antelope Valley. AVTA established WAVE Stations throughout the Antelope Valley to support their fleet of electric transit buses. WAVE Stations provide inductive charging to extend service range and battery life of the buses as they pass through the bus stops. The District proposes to utilize AVTA's expertise for the deployment of (5) Level III (DC Fast Chargers) by supporting the costs involved in the purchase and installation of equipment including any needed extended infrastructure. The goal of the Project is to provide charging options to AV residents who own and operate electric vehicles as well as increase the presence of electric technology to encourage public support in transitioning from gasoline to electric vehicles. This project directly benefits Antelope Valley residents and sensitive receptors located in a designed low-income community. Replacing gasoline powered vehicles with EV will assist in reducing locally generated mobile emissions and help to move California closer to the 2025 goal of putting 1.5 million zero-emission vehicles on the road.

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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 #7*

**PAGE 2**

**REASON FOR RECOMMENDATION:** Governing Board approval is needed to approve the grant and allocation from the District's Mobile Source Emission Reductions (AB 923) funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO 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 about February 6, 2020.

**FINANCIAL DATA:** Funds are granted from the District's Community Air Protection (CAP) (AB 134).

**PRESENTER:** Julie McKeehan, Grants Analyst.

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$108,000 of District Grant funds to the City of Palmdale toward the purchase of a zero-emission electric food delivery van; 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:** February 18, 2020

**RECOMMENDATION:** 1) Award an amount not to exceed \$108,000 of District Grant funds to the City of Palmdale toward the purchase of a zero-emission electric food delivery van; 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 \$108,000 of District Grant funds to the City of Palmdale toward the purchase of a zero emission, electric food delivery van in exchange for the permanent retirement of their existing food delivery van including other heavy-duty diesel vehicles of which two (2) have been identified, but not limited to. Funding for the proposed project consists of District Grant funds AB 2766, AB 923 and/or AB 617 contingent upon eligibility requirements of each funding source and availability of funds.

**BACKGROUND:** Founded in 1983, South Antelope Valley Emergency Services (SAVES) Program is dedicated to alleviating hunger among very low and extremely low-income working families, elderly, disabled and homeless in the south Antelope Valley communities of: Action, Lake Elizabeth, Lake Los Angeles with Palmdale zip codes, Littlerock, Llano, Palmdale and Pearblossom. SAVES helps sustain the lives of thousands of people by assisting them with nutritious food, education, and referrals in cooperation with other agencies. SAVES also donates extra food to local senior centers, sober living homes, and other food assistance programs. The City of Palmdale has proposed to retire their existing gasoline food delivery van along with other heavy-duty diesel vehicles in exchange for grant funding to purchase a zero-emission, electric food delivery van. This project will reduce emissions in low-income communities and benefit sensitive receptors such as the elderly, disabled and homeless populations. Staff has evaluated the project for Carl Moyer eligibility as required for the use of AB 923 funds and for the use of Mobile Source Emission Reductions Program (AB 2766) funds. The District proposes to grant 80% of the replacement costs of the electric food delivery van. The retirement of existing vehicles for the zero-emission, electric vehicle provides early and permanent elimination of emissions.

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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 #8*

**PAGE 2**

**REASON FOR RECOMMENDATION:** Governing Board approval is needed to fund District grant 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 February 10, 2020.

**FINANCIAL DATA:** Funding for the proposed project consists of District Grant funds AB 2766, AB 923 and/or AB 617 contingent upon eligibility requirements of each funding source and availability of funds.

**PRESENTER:** Julie McKeehan, Grants Analyst.



The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$84,000 of Community Air Protection (AB 134) to Coast Auto Salvage toward the purchase of a zero-emission electric forklift; 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 #9*

**DATE:** February 18, 2020

**RECOMMENDATION:** 1) Award an amount not to exceed \$84,000 of Community Air Protection (AB 134) to Coast Auto Salvage toward the purchase of a zero-emission electric forklift; 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 \$84,000 of Community Air Protection (AB 134) to Coast Auto Salvage for the replacement of an uncontrolled diesel-fueled industrial forklift with a new zero-emission electric forklift.

**BACKGROUND:** Coast Auto Salvage has been identified as a Community Air Protection project whereas the business is located directly in a designated Disadvantaged Community (SB 535). Coast Auto Salvage (Coast) operates a 1984 uncontrolled diesel forklift in their daily operations. Coast is independently owned and operated for over 25 years in the Antelope Valley and has owned and operated the existing forklift for 9 years. Coast is a willing participant in the CAP Program in effort to replace the diesel forklift with a zero-emission electric forklift. Staff has evaluated the project and finds the proposed replacement project to satisfy eligibility requirements pursuant to the CAP guidelines. The District proposes to grant between 80 – 90 percent of the replacement costs estimated at \$93,000. The removal and destruction of the existing older diesel equipment provides early and permanent elimination of emissions that help the Valley towards attainment of the national ambient air quality standards.

**REASON FOR RECOMMENDATION:** Governing Board approval is needed to fund District grant 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 February 10, 2020.

**FINANCIAL DATA:** Funding is granted from the District's allocation of Community Air Protection (AB 617) and/or Mobile Source Emission Reductions Program (AB 923) funds.

**PRESENTER:** Julie McKeehan, Grants Analyst.

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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 \$23,000 of Mobile Source Emission Reductions Program (AB 923) funds to Lancaster School District toward the purchase of a zero-emission electric riding mower; 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 #10*

**DATE:** February 18, 2020

**RECOMMENDATION:** 1) Award an amount not to exceed \$23,000 of Mobile Source Emission Reductions Program (AB 923) funds to Lancaster School District toward the purchase of a zero-emission electric riding mower; 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 \$23,000 of Mobile Source Emission Reductions Program (AB 923) funds to Lancaster School District toward the purchase of a zero-emission electric riding mower in exchange for an uncontrolled diesel tractor.

**BACKGROUND:** Lancaster School District has been identified to participate in the District's Mobile Source Emission Reductions Program (Program) in effort to reduce emissions from older equipment that exposes school-age children K-12 to harmful air pollutants. Lancaster School District proposes to retire an existing uncontrolled diesel tractor used for ground maintenance and other lawn and garden purposes in exchange for grant funds to purchase a zero-emissions riding mower. This project will reduce emissions in a low-income community as well as directly benefit school-age children K-12, staff, parents and surrounding other sensitive receptors. Staff has evaluated the project for the use of Mobile Source Emission Reductions Program (AB 923) funds. The District proposes to grant 80% of the replacement costs of the zero emissions electric riding mower. The retirement of the existing tractor for zero emissions replacement provides early and permanent elimination of emissions that help the Valley towards attainment of the national ambient air quality standards.

**REASON FOR RECOMMENDATION:** Governing Board approval is needed to fund District grant 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 February 10, 2020.

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cc: Jean Bracy  
Laquita Cole  
Michelle Powell  
Julie McKeenan

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

*AGENDA ITEM #10*

**PAGE 2**

**FINANCIAL DATA:** Funding for the proposed project consists of District Grant funds AB 2766, AB 923 and/or AB 617 contingent upon eligibility requirements of each funding source and availability of funds.

**PRESENTER:** Julie McKeehan, Grants Analyst.

The following page(s) contain the backup material for Agenda Item: [PRESENTATION: AVAQMD Emission Reduction Grant Programs Overview. Presenter: Bret Banks, Executive Director/APCO.](#)

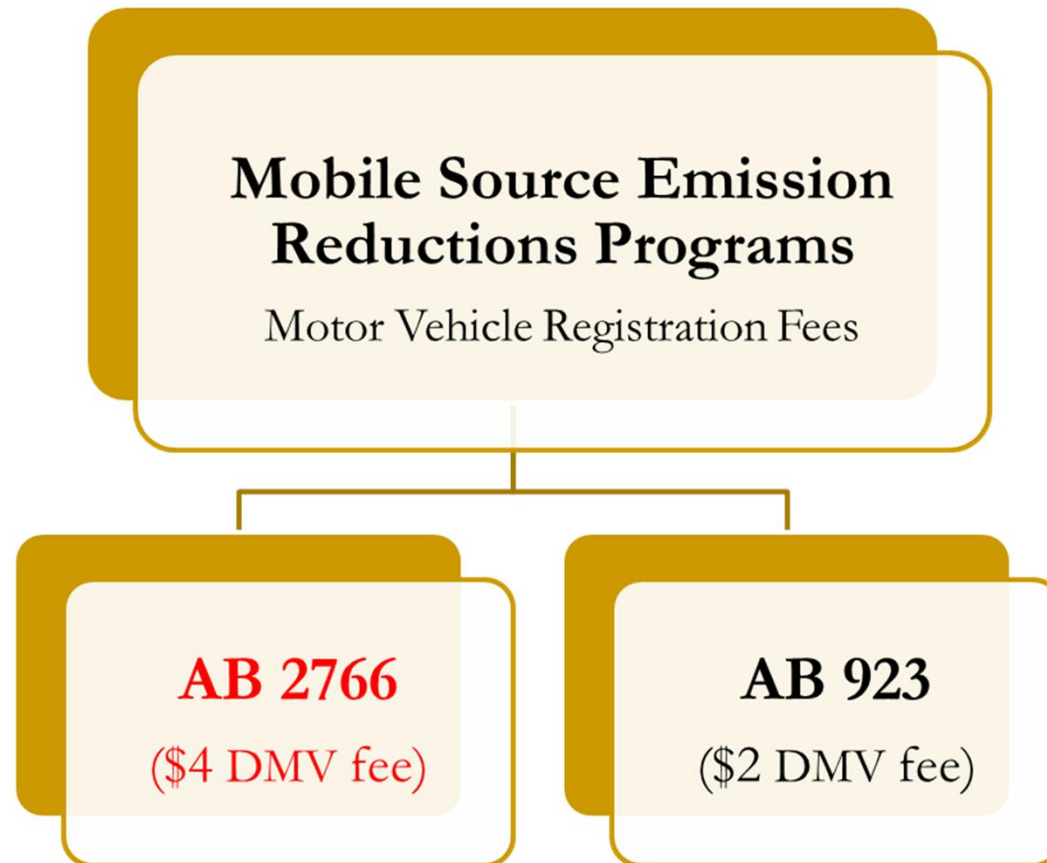
Please scroll down to view the backup material.



# AVAQMD Emission Reduction Grant Programs Overview

February 18, 2020

# Mobile Emission Reduction Programs





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# Mobile Emission Reductions Programs

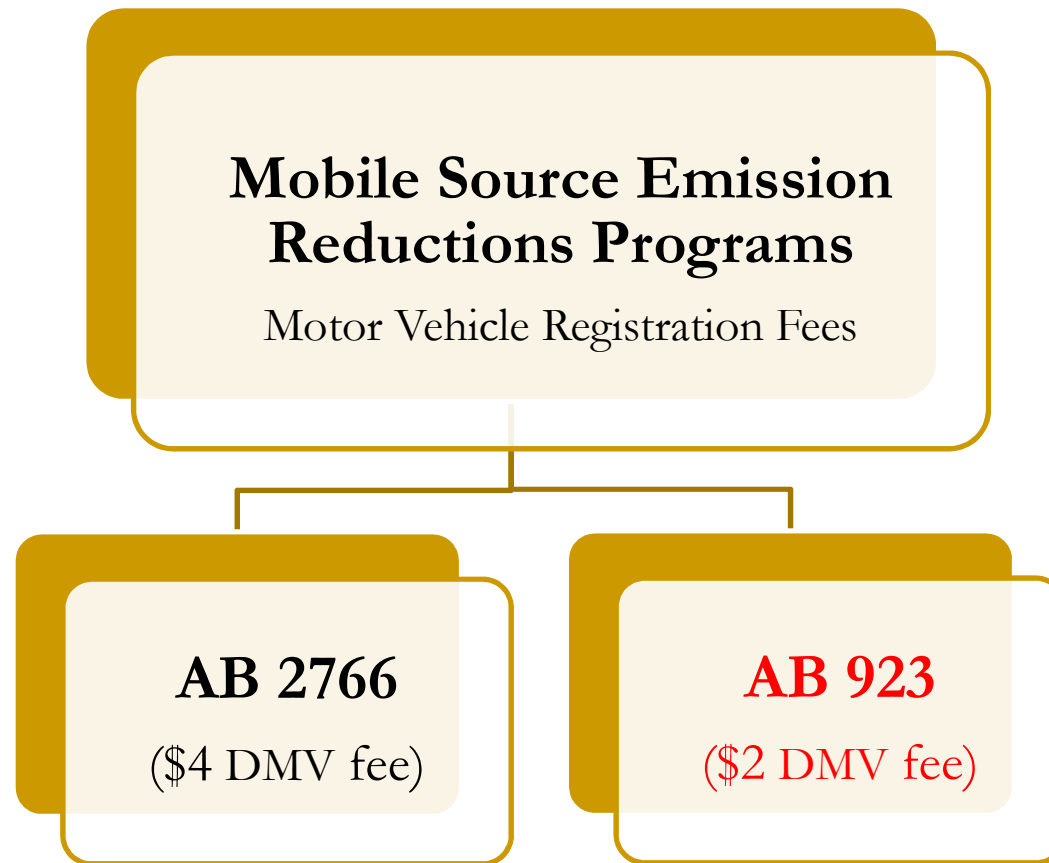
## AB 2766 (\$4 DMV Fee)

- Fund projects that “reduce air pollution from motor vehicles” or related planning, monitoring, enforcement and studies.

### Projects include but are not limited to:

- Alternative Fuel Vehicle Incentives
- Fueling/Charging Infrastructure
- Programs in support of public transit
- Replacement of older high emitting on-road vehicles with newer low emitting vehicles
- Public education programs related to air quality

# Mobile Emission Reduction Programs



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# Mobile Emission Reductions Programs

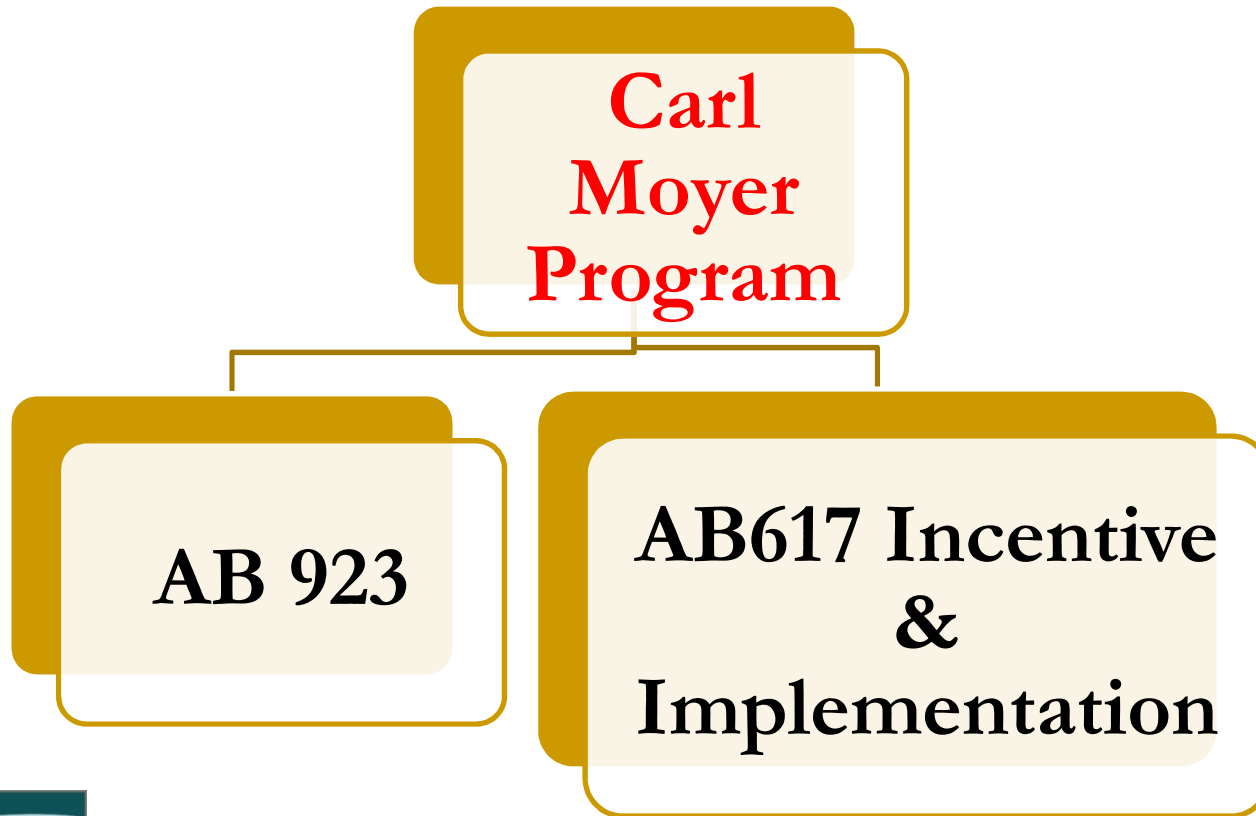
## AB 923 (\$2 DMV Fee)

- Fund projects that “remediate air pollution harm created by motor vehicle” thus allowing for non-motor vehicle projects. Cost-Effective & SIP creditable.

### Projects are limited to:

- Carl Moyer eligible projects
- Agricultural sources (Ag Assistance Program)
- Lower Emission School Bus (LESB) projects
  - School bus replacements (Electric, alternative fuel or cleaner diesel)
  - Replacement of natural gas tanks, fuel dispensers and fueling infrastructure
- Vehicle retirement/scrap
- Fueling/Charging Infrastructure

# Mobile Emission Reductions Programs



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# Mobile Emission Reductions Programs

## CARL MOYER PROGRAM

- Fund projects that reduce emissions from heavy-duty diesel vehicles and equipment. Cost-effective & SIP creditable.

### Projects are limited to (repowers, replacements & retrofits):

- Diesel On-road & off-road vehicles ( >14,000 gvwr)
- Diesel Off-road equipment (> 25 hp)
  - Agriculture
  - Construction
  - Industrial
- Portable equipment and Stationary Ag.
- Vehicle retirement/scrap (passenger vehicles < 14,000 gvwr)
- Lawn Mower Mower Exchange
- Fueling/Charging Infrastructure

# Mobile Emission Reductions Programs

## SB 535 / AB 1550

12/17/2018

California Greenhouse Gas Reduction Fund Project Map-BETA



# Mobile Emission Reductions Programs

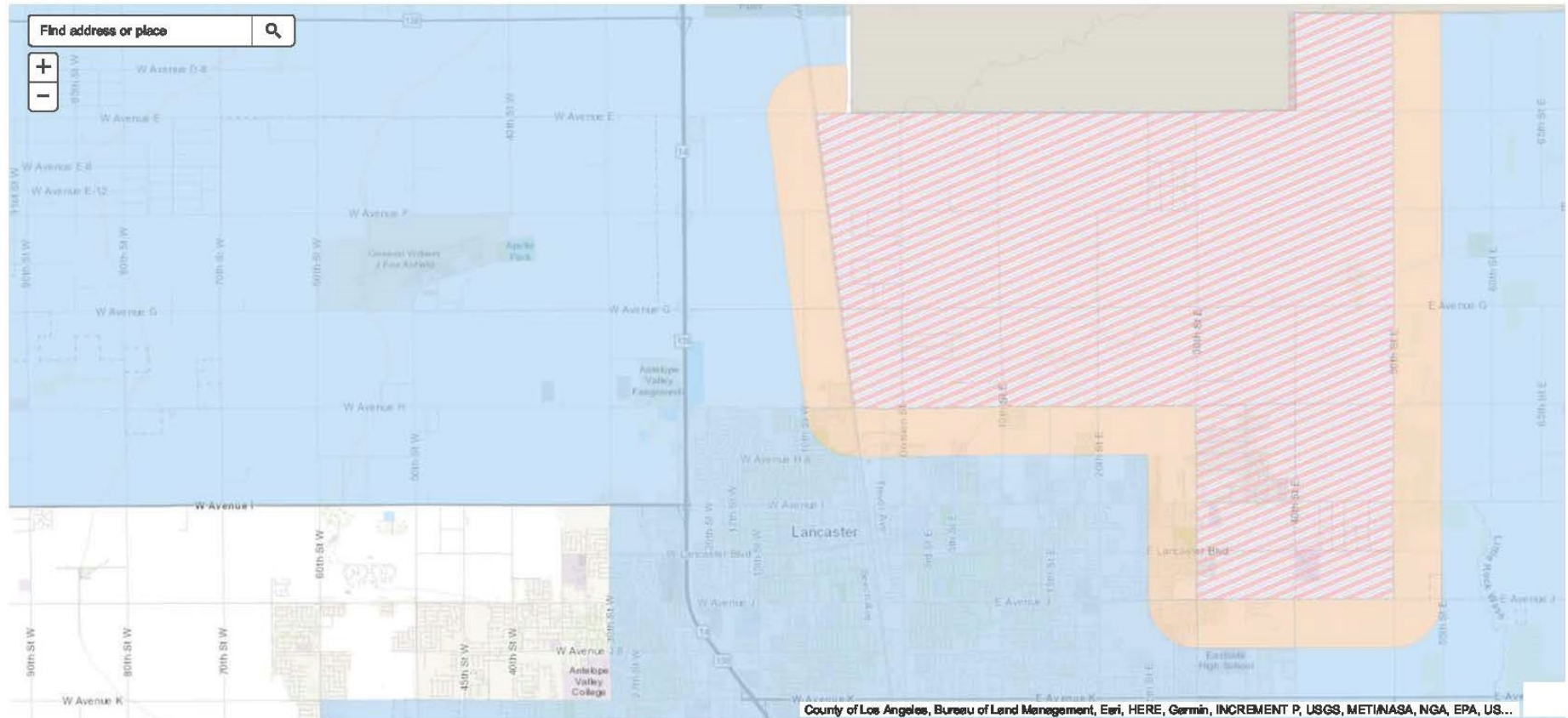
## SB 535 / AB 1550

**SB 535**

North - E. Avenue E  
South - E. Avenue J-8  
East - 55th St. E  
West - 10th St. W

12/17/2018

California Greenhouse Gas Reduction Fund Project Map—BETA





# Mobile Emission Reductions Programs

## AB 617 Implementation Funds

- **Eligible Project types:**
  - Deploying air monitoring systems and control technology
  - Emission Inventory
  - Data collection and reporting
  - Efforts to improve community involvement
  - Developing rules
  - Staff support





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# Mobile Emission Reductions Programs

## AB617 Incentive Funds

- Executed through the Carl Moyer Program to support AB 617 goals and reduce air pollution in disadvantaged and low incomes communities.
- **Eligible Project Types:**
  - Carl Moyer eligible projects
  - EV charging & fueling infrastructure projects
  - Supplemental eligible projects:
    - Reducing Air Pollution in Schools
      - Zero-Emission Lawn & Garden
      - Electric School Bus Projects

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## Mobile Emission Reductions Programs

- The case-by-case process involves an air district requesting ARB approval of a project that varies from the requirements of the CMP Guidelines on a case-by-case (CBC) basis.
- ARB may approve such a project or other program element if this approval would not adversely impact achievement of *real, surplus, quantifiable, enforceable, and cost-effective emission reductions*, would not significantly reduce program transparency, and is not prohibited by statute.

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# Mobile Emission Reductions Programs

# QUESTIONS?

