

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
SPECIAL GOVERNING BOARD MEETING  
MONDAY, DECEMBER 30, 2024  
ANTELOPE VALLEY TRANSIT AUTHORITY 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  
Ken Mann, City of Lancaster  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Richard J. Loa, City of Palmdale

Board Members Absent:

None

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:01 a.m. Chair **CRIST** asked Board Member **BISHOP** to lead the Pledge of Allegiance. Chair **CRIST** called for roll call, roll call was taken.

**PUBLIC COMMENT**

- ❖ Chair **CRIST** called for **PUBLIC COMMENT**. Public comment was received from George Jung, Northrop Grumman, in favor of approval of Agenda Item #1.

**ITEMS FOR DISCUSSION**

**NEW BUSINESS**

**Agenda Item #1 – 1. Conduct a public hearing to consider the amendment of Regulation XIII – New Source Review, Rule 1301, 1302, 1303, 1304, 1305, 1309 and the adoption of rule 1314. 1) Open a public hearing; 2) Receive staff report and additional information; 3) Receive additional public testimony; 4) Close public hearing; 5) Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; 6) Waive reading of Resolution; 7) Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rules and directing staff actions.**

Chair **CRIST** opened the public hearing. Barbara Lods, Executive Director, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **BISHOP**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with seven (7) AYES votes by Board Members, **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, RON HAWKINS, HOWARD HARRIS, RICHARD LOA** and **KEN MANN**, the Board, **Adopted the Resolution making appropriate findings, certifying the Notice of Exemption, amending Regulation XIII – New Source**

Review, Rule 1301, 1302, 1303, 1304, 1305, 1309 and the adopting rule 1314 and directing staff actions

**Agenda Item #9– Reports.**

**Governing Board Counsel –**

- Happy New Year to All

**Executive Director/APCO –**

- Thanked all that helped make the adoption of Regulation XIII possible; Bret Banks, George Jung, Marci Stepman and the legal teams.
- Happy New Year to all

**Staff –**

- No report.

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

- The Board thanked all involved for the support given to accomplish this amendment/adoption.
- Happy New Year to all.

**Agenda Item #11– Adjourn to the next regularly scheduled Governing Board Meeting of Tuesday, January 21, 2025.**

Being no further business, the meeting adjourned at 10:17 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, January 21, 2025.

**ACTION OF THE GOVERNING BOARD  
APPROVED**

Upon motion by **NEWTONCHELETTE** seconded by **RON HAWKINS**, as  
Approved by the following vote:

**Ayes: 4 - CRIST, BISHOP, CHELETTE, HAWKINS**

**Noes:**

**Absent: 1 – HOWARD HARRIS**

**Abstain:2 – LAUREN HUGHES-LESLIE AND LAURA BETTENCOURT**

**BARBARA LODS, EXECUTIVE DIRECTOR**

**BY *Barbara Lods***

**Dated: January 21, 2025**