

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, APRIL 17, 2018
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
Ron Hawkins, Los Angeles County
Ken Mann, City of Lancaster
Steve Hofbauer, City of Palmdale

Board Members Absent:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:02 a.m. Board Member **MANN** led the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

Chair **MARVIN CRIST** called for PUBLIC COMMENT – Public Comment made by Jacqueline Ayer on a non-agenda item. Ms. Ayer, representing the Association of Rural Town Councils (ARTC), reported on the progress of the implementation of the Community Air Protection Program Assembly Bill 617 focusing on disadvantaged communities and sensitive receptor locations.

CONSENT CALENDAR – Consent items were acted upon by the Board at one time without discussion.

Agenda Item #1 - Approve Minutes from Regular Governing Board Meeting of March 20, 2018.

Upon motion by **HOFBAUER**, seconded by **HAWKINS**, and unanimously approved, the Board **Approved** Minutes from Regular Governing Board Meeting of March 20, 2018.

Agenda Item #2 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.

Upon motion by **HOFBAUER**, seconded by **HAWKINS**, and unanimously approved, the Board **Received and Filed** the Monthly Activity Report.

Agenda Item #3 – Monthly Grant Fund Summary. Receive and file.

Presenter: Bret Banks.

Upon motion by **HOFBAUER**, seconded by **HAWKINS**, and unanimously approved, the Board **Received and Filed** the Monthly Grant Fund Summary.

Minutes 04.17.2018

Agenda Item #4 - 1) Rescind award amount not to exceed \$100,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Kyle & Kyle Ranches for the replacement of an older heavy-duty on-road diesel Hay Squeeze with newer, cleaner diesel engine technology and authorize award to be fully funded with AB 2766 funds; 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.

Upon motion by HOFBAUER, seconded by HAWKINS, and unanimously approved, the Board Rescinded the award amount to Kyle & Kyle Ranches.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #5 - AVAQMD Budget Development Overview Discussion.

Presenter: Bret Banks.

Bret Banks shared background information and answered questions from the Board. Board discussion directed staff to focus on solar projects, application of imposed fines increases from 1% to 3% and increase reserves from a 10% increase to possibly 15% or 20%. No action taken by the Board as this item is informational only.

Agenda Item #6 - 1) Award an amount not to exceed \$185,943 in Carl Moyer Program funds to McWhirter Steel to replace two (2) older diesel-powered heavy-duty forklifts 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.

Julie McKeehan shared background information and answered questions from the Board. After discussion and upon Motion by BISHOP, seconded by CHELETTE, and unanimously approved, the Board: 1) **Awarded** an amount not to exceed \$185,943 in Carl Moyer Program funds to McWhirter Steel to replace two (2) older diesel-powered heavy-duty forklifts 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 #7 - Reports

Governing Board Counsel –

- Counsel Allison Burns thanked the Board for timely filing of their Form 700.

Executive Director/APCO –

- Bret Banks informed the Board the Annual Lawn Mower Exchange Event “Mow Down Air Pollution” will be held Saturday, June 2, 2018 at the Antelope Valley Environmental Collection Center in Palmdale and on Saturday, June 23, 2018 at the City of Lancaster Maintenance Yard in Lancaster.

Staff – None.

Agenda Item #8 - Board Member Reports and Suggestions for Future Agenda Items.

- Board Member **Hawkins** commented on dust mitigation within local neighborhoods; discussion led the subject matter is defined as a public nuisance issue.
- Board Member **Hofbauer** requested that a one-page fact sheet on services and programs available be prepared for distribution to the public.

Agenda Item #9 – Meeting Adjourned at 10:38 a.m. to Regular Governing Board Meeting of Tuesday, May 15, 2018.

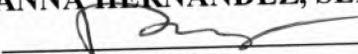
ACTION OF THE GOVERNING BOARD

APPROVED

Upon Motion by **AUSTIN BISHOP**, Seconded by **NEWTON CHELETTE**, as approved by the following roll call vote:

Ayes: 6 CRIST, BISHOP, CHELETTE, HAWKINS, HOFBAUER, MALHI
Noes:
Absent:
Abstain:
Vacant: 1 LAWSON

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY 
Dated: MAY 15, 2018