

Antelope Valley Air Quality Management District

2551 W Avenue H
Lancaster, CA 93536
www.avaqmd.ca.gov

Governing Board Regular Meeting

Agenda

MEETING LOCATION

Antelope Valley Transit Authority
District Office
42210 6th Street West
Lancaster, CA 93534
661.723.8070

**TUESDAY, OCTOBER 15, 2024
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
Richard Loa, 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.

Special Announcements/Presentation:

- A. Presentation of the 2023/2024 William J. “Pete” Knight AIRE Award, Presenter: Marvin Crist, Governing Board Chairman

Items with potential Conflict of Interests — If you believe you have a conflict of interest, please recuse yourself at the appropriate time. If you have a question regarding a potential conflict of interest, please contact District Counsel.

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 September 17, 2024. Find that the California Environmental Quality Act does not apply to this item.
2. Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
3. Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
4. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2024.
5. 1) Approve the FY 24-25 Application for Carl Moyer Program Year 27 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form by Special Counsel to the Governing Board; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.
6. Approve payments to City of Lancaster in the amount of \$310,248.78 for FY25 Quarter 1 expenditures. Find that the California Environmental Quality Act does not apply to this item.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

7. 1) Award an amount not to exceed \$276,660 in Mobile Source Emission Reductions Program (AB 2766) funds to the City of Lancaster for a Utility Terrain Vehicle

Replacement Project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.

RETURN TO ITEMS FOR DISCUSSION

9. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
10. Board Member Reports and Suggestions for Future Agenda Items.
11. Adjourn to Regular Governing Board Meeting of Tuesday, November 19, 2024.

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 x23. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.

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 www.avaqmd.ca.gov or by contacting Barbara Lods at 661.723.8070 ext. 23 or by email at blods@avaqmd.ca.gov.

Mailed & Posted on: Thursday, October 10, 2024

Barbara Lods

Barbara Lods



**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

******NOTICE OF REGULAR MEETING******

NOTICE IS HEREBY GIVEN that the Governing Board of the Antelope Valley Air Quality Management District (District) will conduct a Regular Meeting on Tuesday, October 15, 2024 at 10:00 a.m.

SAID MEETING will be conducted at the Antelope Valley Transit Authority (AVTA) District Office, 42210 6th Street West, Lancaster, California 93534. Interested persons may attend and submit oral and/or written comments/statements at the meeting. It is requested that written comments/statements be submitted prior to the meeting.

Copies of this agenda and any or all additional materials relating thereto are available at www.avaqmd.ca.gov or by contacting Barbara Lods at 661-723-8070 ext. 23 or by email at blods@avaqmd.ca.gov.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

**BARBARA LODS
EXECUTIVE DIRECTOR/APCO
PHONE: (661)723-8070, Ext. 23.**

Mailed and Posted: **Thursday, October 10, 2024.**
DATE

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, SEPTEMBER 17, 2024
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE
LANCASTER, CA**

Draft Minutes

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster
Newton Chelette, Public Member
Ken Mann, City of Lancaster
Ron Hawkins, Los Angeles County
Richard J. Loa, City of Palmdale

Board Members Absent:

Austin Bishop, *Vice Chair*, City of Palmdale
Howard Harris, Los Angeles County

CALL TO ORDER

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

PUBLIC COMMENT

❖ Chair **CRIST** called for **PUBLIC COMMENT**. At this time, no public comment was made in person, or electronically, moved onto **CONSENT CALENDAR**.

CONSENT CALENDAR – The following consent items were acted upon by the Board at one time without discussion. Upon motion by Board Member **CHELETTE**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with five **AYES** votes by Board Members, **MARVIN CRIST, NEWTON CHELETTE, RON HAWKINS, RICHARD LOA and KEN MANN**, with Board Members **AUSTIN BISHOP and HOWARD HARRIS** absent; on the Consent Calendar, as follows:

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of August 20, 2024. Find that the California Environmental Quality Act does not apply to this item.

Approved Minutes from Regular Governing Board Meeting August 20, 2024.

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.

Received and Filed Monthly Grant Funding Summary.

Agenda Item #3 – Monthly Activity Report. Receive and file.

Presenter: Barbara Lods, Executive Director/APCO.

Received and Filed Monthly Activity Report.

Agenda Item #4– Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at July 31, 2024.

Presenter: Barbara Lods, Executive Director/APCO.

Received and filed the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at July 31, 2024.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #5– 1) Authorize the District to participate in the FARMER Program’s Shared Allocation Pool (SAP); 2) Authorize the Executive Director/APCO and staff to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FARMER SAP Master Agreement, approved as to legal form by Special Counsel to the Governing Board; and 3) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

Presenter: Julie McKeehan, Grants Analyst.

Chair **CRIST** opened the public hearing. Julie McKeehan, Grants Analyst, 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 **CHELETTE**, seconded by Board Member **MANN**, and carried by the following roll call vote, with five **AYES** votes by Board Members, **MARVIN CRIST, NEWTON CHELETTE, RON HAWKINS, RICHARD LOA and KEN MANN**, with Board Members **AUSTIN BISHOP and HOWARD HARRIS** absent, the Board, 1) **Authorized** the District to participate in the FARMER Program’s Shared Allocation Pool (SAP); 2) **Authorized** the Executive Director/APCO and staff to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FARMER SAP Master Agreement, approved as to legal form by Special Counsel to the Governing Board; and 3) **Find** that the California Environmental Quality Act (CEQA) does not apply to this item.

CLOSED SESSION

Agenda Item #6- CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.

Prior to entering Closed Session, Board Member **NEWTON CHELETTE** excused himself from the meeting. The Governing board entered the Closed session at 10:06 am and concluded at 10:11 am with no report.

Agenda Item #8– Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- No report.

Staff –

- No report.

Agenda Item #9– Board Member Reports and Suggestions for Future Agenda Items.

- No Report.

Agenda Item #10– Adjourn to Regular Governing Board Meeting of Tuesday, October 15, 2024.

Being no further business, the meeting adjourned at 10:11 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, October 15, 2024.

Item #2 – Grant Funds Project Summary

September 2024

AB 2766 (\$4 DMV Fee)

\$655,000 Annually by Monthly Distribution

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that 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: \$749,694.00

AB 923 (\$2 DMV Fee)

\$614,000 Annually by Monthly Distribution

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that remediate air pollution harms created by motor vehicles. These funds may also be used on Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

Funding Limits: Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

Current Balance: \$1,855,341.00

Carl Moyer Program (CMP)

\$1,389,487.00 FY 23/24 Allocation Pending

Carl Moyer Program (CMP) funds are used toward projects eligible under the Carl Moyer Program Guidelines.

Program goals are 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, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

Funding Limits: Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

Current Balance: \$1,187,955.00

AB 134 Community Air Protection Program (CAPP) Incentives

\$967,560 FY 23/24

Community Air Protection Program (CAPP) funds are used toward eligible projects under the CAPP and CMP Guidelines. Eligible projects must also be needed and supported within the community. These funds are focused on replacing older polluting engines, operating in disadvantaged and low-income communities, with newer, cleaner engines with a priority for zero-emissions. Funding categories include on-road heavy-duty vehicles, off-road equipment, light duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

Funding Limits: Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

Current Balance: \$2,868,581.00

AVAQMD CEQA PROJECTS						
BOARD MEETING						
10/15/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/18/2024	Los Angeles County	North County Solid Waste Collection Services Project	Notice of a Draft Environmental Impact Report for the North County Solid Waste Collection Services Project, State Clearinghouse No. 2022020271, requesting the proposed project to execute new contracts with solid waste haulers to establish either residential and commercial franchises or garbage disposal districts for the Acton/Agua Dulce and Antelope Valley areas in the unincorporated territory of the County of Los Angeles. This project site is located in Antelope Valley (East & West), Quartz Hill, and Acton/Agua Dulce in the State of California.	Dust Concern	9/5/2024	9/6/2024
8/19/2024	Lancaster	56 Single-family Residential Lots	Tentative Tract Map No. 84283 (TTM 23-011) requesting to subdivide approximately 20 acres into 56 single-family residential lots in the R-10,000 (single-family residential, minimum lot size 10,000 square feet) zone. This project site is located on approximately 20 acres on the southeast corner of Avenue L and 70th Street West in the City of Lancaster, California (APN: 3204-004-024).	Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment	9/13/2024	9/6/2024
8/19/2024	Lancaster	Maverik Fueling Station	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Conditional Use Permit (CUP) No. 23-018, General Plan Amendment (GPA) No. 23-002, and Zone Change (ZC) No. 23-002 requesting to construct and operate a Maverik fueling station and 5,637 convenience store. This project site is located on approximately 2.5 acres at the southwest corner of Avenue L and 15th Street West in the City of Lancaster, CA (APN: 3109-019-041).	DCP Rule 219- Gasoline Permitting CARB Equipment EV Charging Grant	9/13/2024	9/6/2024

AVAQMD CEQA PROJECTS						
BOARD MEETING						
10/15/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
8/21/2024	Lancaster	Mixed-use Development including: Apartments, a Hotel, Retail, and a Club House	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Conditional Use Permit (CUP) No. 21-001, Tentative Tract Map No. 24-001 (TTM 84317), General Plan Amendment (GPA) No. 21-001, and Zone Change (ZC) No. 21-001 requesting to construct a mixed-use development consisting of 181 apartment units in two buildings; a 235-room hotel; 3 retail/restaurant pads; and a club house. This project site is located on approximately 10 acres on the southeast corner of Avenue L and 15th Street West in the City of Lancaster, CA (APNs: 3109-026-032, 3109-026-040, 3109-026-042, and 3109-026-044).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	9/13/2024	9/6/2024
8/27/2024	Palmdale	Storage Facility: Four Points Self-Storage, LLC	Conditional Use Permit 24-0008 and Site Plan Review 24-0038 requesting to develop 5 vacant acres with a storage facility consisting of an office building and eight storage buildings totaling 91,63 square feet. This project site is located on the northeast corner of Pearblossom Hwy and Fallingstar Place in the City of Palmdale, CA (APNs: 3051-019-030, -112, and -900).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	9/11/2024	9/6/2024
8/21/2024	Palmdale	Major Modification to McAdam Park	Site Plan Review 24-0034 for the request for upgrades to McAdams Park (sports fields, parking lot expansion, etc.). This project site is located at 38115 30th Street East, Palmdale, CA (APN: 3018-027-902).	Project Signage Information Form Rule 1403-Asbestos Rule 219-Permitting CARB Equipment EV Charging	9/14/2024	9/12/2024
9/3/2024	Palmdale	New Hotel: Hyatt Studios	Site Plan Review 24-0033 requesting to develop approximately 5 acres with a four-story, 121-room hotel. This project site is located on the south of Avenue P-4 and east of Trade Center Drive in the City of Palmdale, CA (APNs: 3003-081-926, -924, and -925).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	9/11/2024	9/12/2024

AVAQMD CEQA PROJECTS						
BOARD MEETING						
10/15/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
9/3/2024	Palmdale	Knights Inn: Convert into Permanent Housing	Site Plan Review 24-0037 for the request to convert 100 existing motel rooms into a permanent supportive housing complex with a new 2,000-square-foot recreation room. This project site is located at 130 E Palmdale Blvd, Palmdale, CA (APN: 3009-005-007).	Project Signage Information Form Rule 1403-Asbestos Rule 219-Permitting CARB Equipment EV Charging	9/25/2024	9/12/2024
9/4/2024	Lancaster	The Westside Annexation and Specific Plan Project	Notice of Preparation (NOP) of a Draft Environmental Impact Report (EIR) for the Westside Annexation and Specific Plan Project requesting the 1) annexation of the project site from unincorporated Los Angeles County into the City of Lancaster jurisdiction and 2) adoption of the proposed North Lancaster Industrial Specific Plan, which would allow up to approximately 38.5 million square feet of industrial development. This project site is generally bound by Avenue B to the north, Sierra Highway and Edwards Air Force Base to the east, Avenue G to the south, and 30th Street West to the west. (Multiple APNs included in the original letter.)	No Comment	10/3/2024	9/12/2024
9/10/2024	Palmdale	Family Residence	Pre-Application 24-0047 requesting to subdivide a 0.83-acre parcel to add a single-family residence. This project site is located at 1540 East Avenue Q-13, Palmdale, CA (APN: 3014-011-005).	Project Signage Information Form No Comment on Subdivision	9/25/2024	9/16/2024
9/18/2024	Palmdale	New Hotel: Hyatt Studios	Site Plan Review 24-0033 requesting to develop approximately 5 acres with a four-story, 121-room hotel. This project site is located 483 feet south of Avenue P-4 on the east side of Trade Center Drive, in the City of Palmdale, CA (APNs: 3003-081-926, -924, and -925).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	9/25/2024	9/24/2024

AVAQMD CEQA PROJECTS						
BOARD MEETING						
10/15/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
9/18/2024	Palmdale	77 Studio Units	Pre-Application 24-0045 for the request to develop two vacant parcels consisting of 2.58 acres with 77 studio units with on-site storage and recreational facilities. This project site is located on the northeast corner of Avenue R-8 and 5th Street East in the City of Palmdale, CA (APNs: 3010-019-008 and -012).	Project Signage Information Form Rule 219-Permitting CARB Equipment EV Charging	9/25/2024	9/24/2024
9/18/2024	Palmdale	80 Single-family Residential Lots	Pre-Application 24-0046 requesting to develop 12 partially developed acres with 80 single-family residential lots. This project site is located on the southeast corner of Rancho Vista Blvd & Tilbury Drive in the City of Palmdale, CA (APNs: 3001-149-006, -008, -009, -012, -013, -016, -017, -018, -019, 3001-150-001, -002, -004, -005, -008, and -009).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	9/25/2024	9/24/2024
9/23/2024	Palmdale	15 Single-family Lots	Tentative Tract Map 82364 Time Extension requesting to subdivide approximately 5-acres into 16 lots for the purpose of constructing 15 single-family lots and one detention basin lot. This project site is located south of the intersection of Avenue R-8 and 3rd Street East in the City of Palmdale, CA (APN:3010-009-007).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	10/23/2024	9/26/2024
9/23/2024	Palmdale	Quail Valley Project	Tentative Tract Map No. 65813 and the annexation of the site into the City of Palmdale (hereinafter "Project"). This project site is located on the south side of Avenue S, approximately 1.2 miles west of State Route 14 in the City of Palmdale, CA (APNs: 3054-003-010, 3054-004-016, -017, 3054-005-001, -002, -003, -004, -005, -006, -007, -008, -009, 3054-006-001, -008, -009, -014, -016, 3054-007-008, -009, -010, -012, -013, -014, -017, -018, -019, -020, 3054-008-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, 3054-012-010, -011, -012, -013, -014, 3054-013-001, 3054-024-008, -047, -068, -069, -070, -071, 3054-026-051, -052, -055, -058).	Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment	10/18/2024	9/26/2024

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

AGENDA ITEM # 4

DATE: October 15, 2024

RECOMMENDATION: Receive and file.

SUMMARY: This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2024.

BACKGROUND: The Financial Reports for August 2024 provide pre-audit financial and budgetary performance information for the District for the period referenced.

BALANCE SHEET. The balance sheet summarizes the District’s pre-audit financial position on August 31, 2024.

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 August is 17%.

The *District Wide* report details revenue and expenses for the District’s operating account and grant funds. *Contracted Services* reports the expenses made by the City of Lancaster and passed through to the District including salaries. *Report Recap* consolidates both reports.

BANK REGISTERS. This report details the Districts bank activity.

REASON FOR RECOMMENDATION: Receive and file.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel to the Governing Board as to legal form and by Barbara Lods, Executive Director/APCO (AVAQMD) on or about October 4, 2024.

PRESENTER: Barbara Lods, Executive Director/APCO.

LEVINE ACT

The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
Permit, license, or entitlement for use	Competitively bid contract
Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input checked="" type="checkbox"/> General policy and legislative actions

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of August 31, 2024

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
Assets					
Current Assets					
Cash	8,245,006.02	1,446,986.48	2,452,504.81	3,877,659.47	16,022,156.78
Cash Held For Other Fund	173,060.59	33,684.29	(2,525.42)	(204,219.46)	0.00
Receivables	133,950.94	0.00	0.00	0.00	133,950.94
Pre-Paids	46,614.52	0.00	0.00	0.00	46,614.52
Total Current Assets	<u>8,598,632.07</u>	<u>1,480,670.77</u>	<u>2,449,979.39</u>	<u>3,673,440.01</u>	<u>16,202,722.24</u>
Total Assets	<u>8,598,632.07</u>	<u>1,480,670.77</u>	<u>2,449,979.39</u>	<u>3,673,440.01</u>	<u>16,202,722.24</u>
Liabilities and Net Position					
Current Liabilities					
Payables	375,344.17	0.00	30,202.00	0.00	405,546.17
Due to Others	24.00	0.00	0.00	0.00	24.00
Unearned Revenue	4,077,873.38	0.00	0.00	3,650,209.68	7,728,083.06
Total Current Liabilities	<u>4,453,241.55</u>	<u>0.00</u>	<u>30,202.00</u>	<u>3,650,209.68</u>	<u>8,133,653.23</u>
Restricted Fund Balance	0.00	1,207,392.88	2,134,903.41	65,830.33	3,408,126.62
Cash Reserves	1,000,000.00	0.00	0.00	0.00	1,000,000.00
Unassigned Fund Balance	2,408,186.86	0.00	0.00	0.00	2,408,186.86
Pre-Paid	1,378.50	0.00	0.00	0.00	1,378.50
Change in Net Position	346,682.08	101,269.67	6,388.18	0.00	454,339.93
Total Liabilities & Net Position	<u>8,209,488.99</u>	<u>1,308,662.55</u>	<u>2,171,493.59</u>	<u>3,716,040.01</u>	<u>15,405,685.14</u>

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending August 31, 2024

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>
<u>Revenues</u>					
Application and Permit Fees	131,266.42	0.00	0.00	0.00	131,266.42
AB 2766 and Other Program Revenues	51,766.96	48,613.59	45,579.80	0.00	145,960.35
Fines	0.00	0.00	0.00	0.00	0.00
Investment Earnings	12,116.42	0.00	0.00	0.00	12,116.42
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
Total Revenues	195,149.80	48,613.59	45,579.80	0.00	289,343.19
<u>Expenditures</u>					
Program Staff	4,111.46	0.00	0.00	0.00	4,111.46
Services and Supplies	12,400.26	0.00	37,802.00	0.00	50,202.26
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
Total Expenditures	16,511.72	0.00	37,802.00	0.00	54,313.72
Excess Revenue Over (Under) Expenditures	178,638.08	48,613.59	7,777.80	0.00	235,029.47

Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 8/31/2024

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<u>Revenues</u>				
Permitting	129,577.42	238,049.03	1,523,300.00	(0.16)
Programs	145,960.35	316,015.58	3,582,074.00	(0.09)
Application Fees	1,689.00	5,340.00	35,000.00	(0.15)
State Revenue	0.00	0.00	2,119,929.00	0.00
Fines & Penalties	0.00	2,528.08	15,000.00	(0.17)
Interest Earned	12,116.42	22,221.48	45,000.00	(0.49)
Total Revenues	289,343.19	584,154.17	7,320,303.00	(0.08)
<u>Expenses</u>				
Office Expenses	722.70	8,268.50	66,000.00	0.13
Communications	2,218.83	4,540.98	27,150.00	0.17
Vehicles	533.06	1,350.62	18,000.00	0.08
Program Costs	37,802.00	96,312.00	5,660,953.00	0.02
Travel	233.06	287.06	2,000.00	0.14
Professional Services				
Financial Audit & Actuarial Svcs	450.00	450.00	15,000.00	0.03
Stipends	0.00	700.00	8,400.00	0.08
Maintenance & Repairs	0.00	696.78	0.00	0.00
Non-Depreciable Inventory	876.48	951.56	5,500.00	0.17
Dues & Subscriptions	0.00	1,780.15	36,500.00	0.05
Legal	7,311.00	5,920.10	55,000.00	0.11
Miscellaneous Expense	55.13	56.41	500.00	0.11
Total Expenses	50,202.26	121,314.16	5,895,003.00	0.02
<u>Program Staff</u>				
Excess Revenue Over (Under) Expenditures	239,140.93	462,840.01	1,425,300.00	(0.32)

Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 8/31/2024

10 Contracted Services

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

Revenues**Expenses**

Professional Services

Financial Audit & Actuarial Svcs

Total Expenses

0.00	0.00	121,800.00	0.00
0.00	0.00	121,800.00	0.00

Program Staff

Program Staff

Total Program Staff

4,111.46	8,500.08	1,255,000.00	0.01
4,111.46	8,500.08	1,255,000.00	0.01

Excess Revenue Over (Under) Expenditures

(4,111.46)	(8,500.08)	(1,376,800.00)	(0.01)
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Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 8/31/2024

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	129,577.42	238,049.03	1,523,300.00	(0.16)
Programs	145,960.35	316,015.58	3,582,074.00	(0.09)
Application Fees	1,689.00	5,340.00	35,000.00	(0.15)
State Revenue	0.00	0.00	2,119,929.00	0.00
Fines & Penalties	0.00	2,528.08	15,000.00	(0.17)
Interest Earned	12,116.42	22,221.48	45,000.00	(0.49)
Total Revenues	289,343.19	584,154.17	7,320,303.00	(0.08)
Expenses				
Office Expenses	722.70	8,268.50	66,000.00	0.13
Communications	2,218.83	4,540.98	27,150.00	0.17
Vehicles	533.06	1,350.62	18,000.00	0.08
Program Costs	37,802.00	96,312.00	5,660,953.00	0.02
Travel	233.06	287.06	2,000.00	0.14
Professional Services				
Financial Audit & Actuarial Svcs	450.00	450.00	136,800.00	0.00
Stipends	0.00	700.00	8,400.00	0.08
Maintenance & Repairs	0.00	696.78	0.00	0.00
Non-Depreciable Inventory	876.48	951.56	5,500.00	0.17
Dues & Subscriptions	0.00	1,780.15	36,500.00	0.05
Legal	7,311.00	5,920.10	55,000.00	0.11
Miscellaneous Expense	55.13	56.41	500.00	0.11
Total Expenses	50,202.26	121,314.16	6,016,803.00	0.02
Program Staff				
Program Staff	4,111.46	8,500.08	1,255,000.00	0.01
Total Program Staff	4,111.46	8,500.08	1,255,000.00	0.01
Excess Revenue Over (Under) Expenditures	235,029.47	454,339.93	48,500.00	(9.37)

Antelope Valley AQMD
Bank Register from 8/01/2024 to 8/31/2024
General Fund P6A LA County

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000530	8/01/2024	WEEKLY DEPOSIT	0.00	149,722.04	3,324,187.57
	8/01/2024	Interest Earned	0.00	12,116.42	3,336,303.99
0000531	8/08/2024	WEEKLY DEPOSIT	0.00	21,071.51	3,357,375.50
0000532	8/15/2024	WEEKLY DEPOSIT	0.00	39,532.94	3,396,908.44
0000533	8/22/2024	WEEKLY DEPOSIT	0.00	164,671.69	3,561,580.13
Total for Report:			0.00	387,114.60	

Antelope Valley AQMD
Bank Register from 8/01/2024 to 8/31/2024
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>
0005681	8/01/2024	[10046] VERIZON - NJ-LONG DISTANCE 07/28/2024-08/27/2024	35.07	0.00	1,537,127.15
0005682	8/01/2024	[10045] VERIZON - NY-VOIP 07/01/2024-07/31/2024	360.81	0.00	1,536,766.34
0005683	8/01/2024	[01107] VERIZON WIRELESS-AIR MONITORING SIM CARD 06/18/2024-07/17/2024	40.01	0.00	1,536,726.33
0005684	8/01/2024	[11259] WEX BANK-FUEL PURCHASES 07/25/2024	108.69	0.00	1,536,617.64
0000622	8/01/2024	CREDIT CARD TRANSACTION T MOBILE	0.00	702.52	1,537,320.16
0000623	8/02/2024	CREDIT CARD TRANSACTION LOCKHEED MARTIN	0.00	702.52	1,538,022.68
0000624	8/09/2024	CREDIT CARD TRANSACTION DR HORTON	0.00	2,414.50	1,540,437.18
0000625	8/13/2024	CREDIT CARD TRANSACTION TRI-VALLEY AUTO BODY	0.00	631.08	1,541,068.26
0000626	8/14/2024	CREDIT CARD TRANSACTION US AIR FORCE PLANT 42	0.00	20,802.71	1,561,870.97
0005685	8/15/2024	[10405] CANON FINANCIAL SERVICES-Invoices 33544067, 34221247	689.71	0.00	1,561,181.26
0005686	8/15/2024	[11402] CHARTER COMMUNICATIONS-Invoices 126316401080124, 239753201080724	439.02	0.00	1,560,742.24
0005687	8/15/2024	[10019] FEDERAL EXPRESS CORPORATION-COURIER SERVICE FEE 07/12/2024	19.32	0.00	1,560,722.92
0005688	8/15/2024	[11405] IT SOLUTIONS INTEGRATED-HARDWARE PURCHASE	800.00	0.00	1,559,922.92
0005689	8/15/2024	[11511] JOEL S CRAIG-AIR MONITORING SERVICES JULY 2024	3,269.84	0.00	1,556,653.08
0005690	8/15/2024	[10440] JULIE MCKEEHAN-REINBURSMENT - LODGING FOR ONE STOP SHOP TRUCK & BUS WORKSHOP	233.06	0.00	1,556,420.02
0005691	8/15/2024	[10026] MOJAVE DESERT AQMD-FY24 - OPEB JULY/AUG	1,684.62	0.00	1,554,735.40
0005692	8/15/2024	[10071] QUADIENT LEASING-POSTAGE METER 08/02/2024-09/01/2024	77.96	0.00	1,554,657.44
0005693	8/15/2024	[10483] STREAMLINE-WEB HOSTING 08/01/2024-09/01/2024	249.00	0.00	1,554,408.44
0000629	8/20/2024	CREDIT CARD TRANSACTION WORLD CLASS DISTRIBUTION	0.00	654.00	1,555,062.44
0000627	8/22/2024	CREDIT CARD TRANSACTION SOLAR STAR	0.00	702.52	1,555,764.96
0000630	8/27/2024	CREDIT CARD TRANSACTION MOLLER LOCKHEED MARTIN	0.00	9,227.37	1,564,992.33
0000628	8/28/2024	EXECUTIVE AUTO BODY CREDIT CARD TRANSACTION SIFI	0.00	1,405.04	1,566,397.37
Total for Report:			8,007.11	37,242.26	

Antelope Valley AQMD
Bank Register from 8/01/2024 to 8/31/2024
WF AB923

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0001103	8/15/2024	[10884] COAST AUTO SALVAGE LLC-VOLUNTARY ACCELERATED VEHICLE RETIREMENT	2,400.00	0.00	2,457,704.81
0001104	8/15/2024	[10884] COAST AUTO SALVAGE LLC-ANNUAL LAWN MOWER EXCHANGE PROGRAM 2024	5,200.00	0.00	2,452,504.81
Total for Report:			7,600.00	0.00	

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 5

DATE: October 15, 2024

RECOMMENDATION: 1) Approve the FY 24-25 Application for Carl Moyer Program Year 27 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form by Special Counsel to the Governing Board; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This agenda item the Governing Board formally approves the District's continued participation in the Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration for FY 24-25. The District will comply with the terms and conditions of the current Moyer Guidelines and the District's Moyer Program Policies and Procedures Manual. This agenda item also authorizes the District to accept and enter into agreement funding for "Rural District Assistance Program" (RAP), State Reserve and Community Air Protection (CAP) funds all administered through the Carl Moyer Program, including the acceptance of Moyer Program funds through inter-district transfer; and allocates District funds, under budget authority or fiduciary control, for the required match up to 15 percent of the awarded Moyer Program funds. In addition, this item authorizes the Executive Director/APCO and staff to execute agreements with CARB which binds the parties to the terms and conditions set forth in the application and the current Moyer Program Guidelines.

BACKGROUND: The purpose of the program is to reduce emissions by providing financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road and off-road engines and equipment including construction and agricultural, forklifts, transit and school buses, an accelerated vehicle retirement program, alternative fuel and electric infrastructure projects, and lawn mower equipment replacement. The state legislature authorized continuing funding for statewide implementation of the Moyer Program for FY 24-25. The AVAQMD has successfully implemented the program in past years to reduce emissions through clean air projects. On occasion the District may have projects that qualify for the "Rural District Assistance Program" (RAP), State Reserve and Community Air Protection (CAP) portion of Moyer Program funds. The District will also solicit any available Moyer Program funds accessible through inter-district transfer.

REASON FOR RECOMMENDATION: The Moyer Program Guidelines require that the Governing Board formally approve District application, allocate match funds and authorize the Executive Director/APCO and staff to execute the agreement with CARB.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns Special Counsel to the Governing Board as to legal form and by Barbara Lods, Executive Director/APCO on or before September 30, 2024.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 5

PAGE 2

FINANCIAL DATA: Carl Moyer Program funds are supplementary to the AVAQMD budget. Staff estimates sufficient funds to be available in the MSER Program (AB 2766 and/or AB 923 revenues) grant pools to meet the required match funding commitment which will be allocated to the grant program as needed.

LEVINE ACT: The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input checked="" type="checkbox"/> Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

PRESENTER: Julie McKeehan, Grants Analyst

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 6

DATE: October 15, 2024

RECOMMENDATION: Approve payments to City of Lancaster in the amount of \$310,248.78 for FY25 Quarter 1 expenditures. Find that the California Environmental Quality Act does not apply to this item.

SUMMARY: The District contracts for services with City of Lancaster; an invoice for services is presented for payment.

BACKGROUND: Key Expenses: Staffing expenses of \$310,248.78.

The AVAQMD contracts with the City of Lancaster for essential executive, administrative, and fiscal services.

REASON FOR RECOMMENDATION: The AVAQMD Governing Board must authorize all payments to the City of Lancaster.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board as to legal form; and by Barbara Lods, Executive Director/APCO, on or before October 8, 2024.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY25. No change in appropriations is anticipated as a result of the approval of this item.

LEVINE ACT

The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input type="checkbox"/> Contract or grant	<input checked="" type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

PRESENTER: Barbara Lods, Executive Director/APCO



City of Lancaster
 City of Lancaster Successor Agency
 Lancaster Power Authority

44933 N. Fern Avenue
 Lancaster, CA
 93534-2461
 (661) 723-6033

Invoice
 Customer Copy

accountsreceivable@cityoflanasterca.org

CUSTOMER	INVOICE DATE	INVOICE NUMBER	AMOUNT PAID	DUE DATE	INVOICE TOTAL DUE
A V AIR QUALITY MANAGEMENT DISTRICT	10/07/2024	2500511	\$0.00	11/06/2024	\$310,248.78

LAST PAYMENT DATE	LAST PAYMENT AMOUNT
09/18/2024	\$356,654.57

DESCRIPTION	QUANTITY	PRICE	UOM	ORIGINAL BILL	ADJUSTED	PAID	AMOUNT DUE
AVAQMD FY25 QTR -PROGRAM STAFF	1.00	\$282044.350000	EACH	\$282,044.35	\$0.00	\$0.00	\$282,044.35
MISC FEE AVAQMD FY25 QTR 1-OVERHEAD	1.00	\$28204.430000	EACH	\$28,204.43	\$0.00	\$0.00	\$28,204.43
Invoice Total:							\$310,248.78

✂ DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT ✂



City of Lancaster
 City of Lancaster Successor Agency
 Lancaster Power Authority

44933 N. Fern Avenue
 Lancaster, CA
 93534-2461
 (661) 723-6033

Invoice
Remit Portion

Invoice Date	10/07/2024
Invoice Number	2500511
Customer Number	1336
Amount Paid	
Due Date	11/06/2024
Invoice Total Due	\$310,248.78

A V AIR QUALITY MANAGEMENT
 DISTRICT
 2551 WEST AVENUE H
 LANCASTER, CA 93536

Please make checks payable to: City of Lancaster

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 7

DATE: October 15, 2024

RECOMMENDATION: 1) Award an amount not to exceed \$276,660 in Mobile Source Emission Reductions Program (AB 2766) funds to the City of Lancaster for a Utility Terrain Vehicle Replacement Project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards funding to the City of Lancaster to replace four (4) gasoline-powered UTVs with four (4) new hydrogen-powered UTVs. The grant is awarded of Mobile Source Emission Reductions (AB 2766) funds for eighty (80) percent of the project costs estimated at \$345,825.

BACKGROUND: City of Lancaster applied for grant assistance for the replacement of Four (4) older gasoline-powered UTVs currently used for their parks and maintenance department. The City proposed to replace the existing UTVs with new zero-emissions hydrogen fuel cell UTVs. Staff has reviewed the proposed project and finds that it meets replacement eligibility for funding in accordance with the Mobile Source Emission Reductions Program funds. The District proposes to support the replacement project at the standard rate of eighty (80) percent of the project costs. AB 2766 funds may be used to support programs that reduce emissions from motor vehicles and related planning.

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of District funds. 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 Barbara Lods, Executive Director/APCO on or before September 30, 2024.

FINANCIAL DATA: Funds are granted from the District's Mobile Source Emission Reductions Program (AB 2766) funds.

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 7

PAGE 2

LEVINE ACT: The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input checked="" type="checkbox"/> Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

INTERESTED PARTIES: City of Lancaster

PRESENTER: Julie McKeehan, Grants Analyst