

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JULY 19, 2016
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Ron Hawkins, Los Angeles County
Newton Chelette, Public Member (absent items #1-6)
Jim Ledford, City of Palmdale
Raj Malhi, City of Lancaster (Alternate)

Board Members Absent:

Mike Dispenza, Vice Chair, City of Palmdale
Vern Lawson, Los Angeles County
Ken Mann, City of Lancaster

CALL TO ORDER

Chair Crist called the meeting to order at 10:30 a.m. Roll call was taken.
Board Member Ledford led the Pledge of Allegiance.

PUBLIC COMMENT

Agenda Item #1

CONSENT CALENDAR – Consent items were acted upon by the Board at one time without discussion. Upon Motion by **HAWKINS**, Seconded by **LEDFORD**, and carried unanimously, the Board acted as follows:

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of June 21, 2016. Presenter: Crystal Goree.

Approved Minutes from Regular Governing Board Meeting of June 21, 2016.

Agenda Item #3 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.
Received and filed Monthly Activity Report.

Agenda Item #4 – Monthly Grant Summary. Receive and file. Presenter: Bret Banks.
Received and filed Monthly Grant Summary.

Agenda Item #5 - The Financial Report is provided to the Governing Board for information concerning the current fiscal status of the District.

Presenter: Jean Bracy.

Received and Filed Financial Report.

Agenda Item #6 - Approve payment to MDAQMD in the amount of \$105,673.21, subject to availability of funds, for services provided during the month of May 2016.

Presenter: Jean Bracy.

Approved payment to MDAQMD in the amount of \$105,673.21, subject to availability of funds, for services provided during the month of May 2016.

ITEMS FOR DISCUSSION

DEFERRED

None.

PRESENTATION

Agenda Item #7 – Andy Swanton, BYD, product presentation.

Andy Swanton provided background information on BYD and a slideshow presentation on Vehicle Electrification. Mr. Swanton provided information on the global vehicle strategy for on-road and specialty vehicles. (Clerk's Note: Newton Chelette arrives here). Mr. Swanton shared information on transit/coach busses, taxis and fleet cars, consumer/construction vehicles, delivery/municipal trucks and luggage carriers. Mr. Swanton answered board member questions. Discussion ensued. The Board thanked Mr. Swanton for his presentation.

PUBLIC HEARINGS

Agenda Item #8 - Conduct a public hearing to consider the amendment of Regulation III – Fees: 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, amending the Regulation and directing staff actions. Presenter: Bret Banks.

Chair Crist opened public hearing and received staff report. Chair Crist solicited public comment. None being, Chair Crist closed Public Hearing. Upon Motion by LEDFORD, Seconded by HAWKINS and carried unanimously, the board adopted Resolution #16-02 making appropriate findings, certifying the Notice of Exemption, amending the Regulation and directing staff actions.

NEW BUSINESS

Agenda Item #9 - 1) Award an amount not to exceed \$181,114 in Carl Moyer Program funds to South Pac Industries to retire older diesel tractors for newer, cleaner technology that meets the current emission standards; 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 provided background information, staff recommendation and answered questions from Chair Crist. Upon Motion by CHELETTE, Seconded by LEDFORD and carried unanimously, the board awarded an amount not to exceed \$181,114 in Carl Moyer Program funds to South Pac Industries to retire older diesel tractors for newer, cleaner technology that meets the current emission standards and 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 – Award an additional \$59,700 in Mobile Emissions Reduction Program funds (AB 2766) to the City of Palmdale on an approved project for Electric Vehicle Charging Stations to include additional infrastructure modifications and costs associated with Americans with Disabilities Act (ADA) compliance requirements; 2) Authorize the Executive Director/APCO and staff to execute an amendment to the original agreement, approved as to legal form by the Office of District Counsel. Presenter: Bret Banks.

Bret Banks provided background information, staff recommendation and answered questions from Chair Crist. Upon Motion by CHELETTE, Seconded by LEDFORD and carried unanimously, the Board awarded an additional \$59,700 in Mobile Emissions Reduction Program funds (AB 2766) to the City of Palmdale on an approved project for Electric Vehicle Charging Stations to include additional infrastructure modifications and costs associated with Americans with Disabilities Act (ADA) compliance requirements and authorized the Executive Director/APCO and staff to execute an amendment to the original agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #11 - 1) Award an amount not to exceed \$18,927 in Carl Moyer Program funds to Bolthouse Farms to retire one (1) older diesel-powered tractor for one (1) new diesel tractor that meets the current emission standards; and 2) Authorize the Deputy Director and staff to negotiate target time frames, technical project details and execute an agreement, approved as to legal form by the Office of District Counsel. Presenter: Julie McKeehan.

Julie McKeehan provided background information, staff recommendation and answered questions from Chair Crist. Upon Motion by HAWKINS, Seconded by LEDFORD and carried unanimously, the Board awarded an amount not to exceed \$18,927 in Carl Moyer Program funds to Bolthouse Farms to retire one (1) older diesel-powered tractor for one (1) new diesel tractor that meets the current emission standards and authorized the Deputy Director and staff to negotiate target time frames, technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

ADMINISTRATIVE ITEMS

Agenda Item #12 - Reports

Governing Board Counsel – None.

Executive Director/APCO, Staff – Bret Banks provided an update on the South Coast Air Quality Management District's (SCAQMD) change in senior leadership of the agency. Mr. Banks stated that SCAQMD will be changing their control strategy from command and control to an incentive based program.

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

None.

The meeting was adjourned at 11:00 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, August 16, 2016, 10:30 a.m.