

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, DECEMBER 20, 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  
Vern Lawson, Los Angeles County  
Ken Mann, City of Lancaster  
Steve Hofbauer, City of Palmdale (Alt. absent items 1-10)

Board Members Absent:

Jim Ledford, City of Palmdale  
Mike Dispenza, Vice Chair, City of Palmdale

**CALL TO ORDER**

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

**Election of Chair and Vice Chair for 2017**

Upon Motion by **MANN**, Seconded by **LAWSON** and carried unanimously, Board Member Marvin Crist was re-elected as Chair. Upon Motion by **MANN**, Seconded by **CRIST** and carried unanimously, Board Member Ron Hawkins was elected as Vice Chair.

**PUBLIC COMMENT**

**Agenda Item #1**

None.

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

**Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of October 18, 2016.** Presenter: Crystal Goree.

**Approved** Minutes from Regular Governing Board Meeting of October 18, 2016.

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

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

**Agenda Item #5 - The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2016, the close of Fiscal Year 2016.** Presenter: Jean Bracy.  
Received and Filed.

**Agenda Item #6 - The annual financial audit for Fiscal Year 2015-16 is complete and presented for review and to receive and file.** Presenter: Jean Bracy.  
Received and Filed.

**Agenda Item #7 - The Financial Report for FY 17, July through October 2016 is provided to the Governing Board for information concerning the current fiscal status of the District.** Presenter: Jean Bracy.  
Received and Filed.

**Agenda Item #8 - Approve payment to MDAQMD in the amount of \$211,887.12, subject to availability of funds, for services provided during the months of September and October 2016.** Presenter: Jean Bracy.

**Approved** payment to MDAQMD in the amount of \$211,887.12, subject to availability of funds, for services provided during the months of September and October 2016.

## **ITEMS FOR DISCUSSION**

### **DEFERRED**

None.

## **PUBLIC HEARINGS**

**Agenda Item #9 - Conduct a public hearing to consider the adoption of the *Federal Negative Declarations for Seven Control Techniques Guidelines Source Categories*: a. Open public hearing; b. Receive staff report; 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 Declarations for Seven Control Techniques Guidelines Source Categories* and directing staff actions.** Presenter: Bret Banks.

Chair Crist opened Public Hearing. Bret Banks provided background information and staff report. Chair Crist solicited public comment. There was no public comment.

Chair Crist closed public hearing. Upon Motion by CHELETTE, Seconded by MANN, and carried unanimously, the Board made a determination that the CEQA Categorical Exemption applies; waived reading of Resolution; adopted Resolution #16-04, making appropriate findings, certifying the Notice of Exemption, adoption of the *Federal Negative Declarations for Seven Control Techniques Guidelines Source Categories* and directing staff actions.

## NEW BUSINESS

**Agenda Item #10 - 1) Award an amount not to exceed \$48,819.20 in Mobile Source Emission Reductions Program (AB 923) funds to the City of Lancaster toward the purchase and installation of Electric Vehicle Charging Stations in part with Southern California Edison's Charge Ready Program Pilot 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.

Julie McKeehan provided background information, staff recommendation and answered questions from the Board. Upon Motion by **LAWSON**, Seconded by **HAWKINS**, and carried unanimously, the Board awarded an amount not to exceed \$48,819.20 in Mobile Source Emission Reductions Program (AB 923) funds to the City of Lancaster toward the purchase and installation of Electric Vehicle Charging Stations in part with Southern California Edison's Charge Ready Program Pilot Project; 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.

(Administrative Secretary's Note: Steve Hofbauer arrives here)

**Agenda Item #11 - 1) Award an amount not to exceed \$63,377 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Schools Transportation Agency for Compressed Natural Gas (CNG) tank replacements; 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 and staff recommendation. Upon Motion by **MANN**, Seconded by **HOFBAUER**, and carried unanimously, the Board awarded an amount not to exceed \$63,377 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Schools Transportation Agency for Compressed Natural Gas (CNG) tank replacements 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 #12 – 1) Award an amount not to exceed \$5,794 in Mobile Source Emission Reductions Program (AB 2766) funds to A-Z Bus Sales for Compressed Natural Gas (CNG) bus engine system repairs; 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 the Board. Upon Motion by **LAWSON**, Seconded by **HAWKINS**, and carried unanimously, the Board awarded an amount not to exceed \$5,794 in Mobile Source Emission Reductions Program (AB 2766) funds to A-Z Bus Sales for Compressed Natural Gas (CNG) bus engine system repairs 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.

## **ADMINISTRATIVE ITEMS**

### **Agenda Item #13 - Reports**

Governing Board Counsel – None.

Executive Director/APCO – None.

### **Agenda Item #12 – Board Member Reports and Suggestions For Future Agenda Items.**

Chair Crist suggested that the regular meeting time be changed from 10:30 a.m. to 10:00 a.m. This item will be presented on Discussion Calendar at our next regularly scheduled meeting.

The meeting was adjourned at 10:47 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, January 17, 2017, 10:30 a.m.