



**ANTELOPE VALLEY AIR QUALITY MANAGEMENT
DISTRICT**

**GOVERNING BOARD
REGULAR MEETING**

AGENDA

TUESDAY, JANUARY 17, 2017
10:30 A.M.

LOCATION

AVAQMD District Office
43301 Division Street, Suite 206
Lancaster, CA 93535
661-723-8070

BOARD MEMBERS

Marvin Crist, Chair, City of Lancaster
Mike Dispenza, Vice Chair, City of Palmdale
Jim Ledford, City of Palmdale
Ken Mann, City of Lancaster
Vern Lawson, Los Angeles County
Ron Hawkins, Los Angeles County
Newton Chelette, Public Member

Call to Order – 10:30 a.m.

Pledge of Allegiance.

Roll Call.

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.

1. **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, staff member or member of the public requests an item be held for discussion under DEFERRED ITEMS.

2. Approve Minutes from Regular Governing Board Meeting of December 20, 2016. Presenter: Crystal Goree.
3. Monthly Activity Report. Receive and File. Presenter: Bret Banks.
4. Monthly Grant Fund Summary. Receive and File. Presenter: Bret Banks.
5. Award an amount of \$1,000.00, available in the Antelope Valley Air Quality Management District (AVAQMD) General Fund, to the Antelope Valley College Foundation to support the Antelope Valley Air Quality Management District Scholarship Endowment. Presenter: Bret Banks.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

PUBLIC HEARINGS

None.

NEW BUSINESS

6. Change regular meeting time from 10:30 a.m. to 10:00 a.m. Presenter: Marvin Crist.

PRESENTATION

7. Reasonable Available Control Technology (RACT) 2017 rule development schedule (AVAQMD Rules: Rule 462, *Organic Liquid Loading*, Rule 1110.2 *Emissions From Stationary, Non-road & Portable Internal Combustion Engines*, Rule 1151 *Motor Vehicle And Mobile Equipment Coating Operations* and Rule 1171 *Solvent Cleaning Operations*. Presenter: Bret Banks. (No back-up material).
8. AVAQMD Control Strategies and Practices for Commercial Photovoltaic Solar Projects. Presenter: Bret Banks. (No back-up material).
9. AVAQMD Governing Board Handbook. Presenter: Bret Banks. (No back-up material).

ADMINISTRATIVE ITEMS

10. Reports:

Governing Board Counsel

Executive Officer/APCO, Staff
11. Board Member Reports and Suggestions for Future Agenda Items.

Adjourn to Regular Governing Board Meeting of Tuesday, February 21, 2017.

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, time restrictions may be placed on oral testimony regarding the above proposals. You may wish to make your comments in writing to assure that you are able to express yourself adequately.

In compliance with the Americans with Disabilities act, if special assistance is needed to participate in the Board Meeting, please contact the Deputy Clerk of the Board during regular business hours at 661-723-8070, ext. 1. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations.

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 the District Office at 43301 Division Street, Suite 206, Lancaster, CA 93535 or by contacting the Administrative Secretary at 661-723-8070, ext. 1 or by email at cgoree@avaqmd.ca.gov

Mailed & Posted on: Monday, 1/9/17.

Crystal Goree, Administrative Secretary

**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, January 17, 2017 at 10:30 a.m.

SAID MEETING will be conducted in the Antelope Valley Air Quality Management District Offices Conference Room, 43301 Division Street, Suite 206, Lancaster, California, 93535. 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.

A copy of the Agenda will be duly posted and may also be reviewed at the office of the Antelope Valley Air Quality Management District, 43301 Division Street, Suite 206, Lancaster, California 93535.

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

**CRYSTAL GOREE
ADMINISTRATIVE SECRETARY
PHONE: (661) 723-8070, Ext. 1.**

Mailed and Posted: **Monday, 1/9/17**
DATE

**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.

Item #3 - Monthly Activity Report – December 2016

	<u>Dec 2016</u>	<u>Dec 2015</u>	<u>YTD</u>
<u>(7/1/17)</u>			
Complaints	6	0	27
Complaint Investigations	6	0	27
Asbestos Notifications	7	10	23
Asbestos Inspections	0	0	0
Facility Inspections	33	17	203
Facility Inspections Completed (%)	100	88	98
Permit Inspections	56	68	368
Permit Inspections in Compliance (%)	100	100	99
Notice of Violation (NOV)	0	0	9

***Outstanding NOVs**

- AV00000187, Issued 2/2016
- AV00000193, Issued 6/2016
- AV00000199, Issued 9/2016

Project Comment Letters – December 2016

Attached

AVAQMD CEQA PROJECTS						
		BOARD MEETING				
		01/17/2017				
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
12/08/2016	LA County-Lancaster	NRG Solar	CUP RPPL2016001556 110 acres pv solar on northeast corner of 50th Street East and Avenue H	Dust Control Plan, Compliant Construction equip	12/31/2016	12/27/2016
12/20/2016	COL	TTM 66842 Amended	TTM 66842 Amended-22.7 acres located on the southeast corner of Avenue J-8 and 40th Street West. 84 residential lots	Dust Control Plan, Compliant Construction equip	01/13/2017	12/27/2016
12/01/2016	COL	84 Lumber	SPR 16-02 for 84 Lumber located on 12.93 acres between Trevor Avenue and Division approx 600 feet north of Avenue H-6	Dust Control Plan, Compliant Construction equip	12/29/2016	12/27/2016
12/08/2016	COL	RAM Dealership	SPR 16-07 RAM dealership located on 7.4 acres located at the northeast corner of 10th Street West and Avenue K-8	Dust Control Plan, Compliant Construction equip	01/04/2017	12/27/2016

ITEM #4 - MONTHLY FUND GRANT SUMMARY

AB 2766 (\$4 DMV Fee) Annual Allocation for Mobile Projects **\$407,605.00**

AB 923 (\$2 DMV Fee) Annual Allocation for Mobile Projects **\$545,000.00**

AB 2766 & AB 923 CURRENT BALANCES

AB 2766 PROJECT & ADMIN. FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
Jan-14	AFV Program Add'l Funds	-100000.00 paid
Feb-14	City of Palmdale Yearly Allocation AV0214#10	-100000.00 paid
Feb-14	City of Lancaster Yearly Allocation AV0214#10	-100000.00 paid
Feb-14	Jaqua & Sons (2) Retrofit Project AV0214#9	-15530.00 paid
Mar-14	AFV Program Add'l Funds AV0314#12	-100000.00 paid
Mar-14	Sommer Haven Ranch International AV0314#15	-25000.00 paid
Mar-14	Hemme Hay & Feed (2) Retrofit Project AV0314#10	-16337.00 paid
Mar-14	AVC Equipment Replacement AV0314#14	-26160.00 paid
Mar-14	AFV Program Add'l Funds AV0414#11	-61200.92 paid
Apr-14	Antelope Valley Fair Assoc. CNG Bus Engine Repair AV0414#10	-11193.96 paid
Apr-14	AFV Program Add'l Funds AV0414#11	-101524.52 paid
Jun-14	AFV Program Add'l Funds AV0414#11	-24742.69 paid
May-14	Antelope Valley Mall Electric Infrastructure AV0514#13	-45817.00 paid
Jul-14	Antelope Valley HSD AV0714#9	-13500.00 paid
Jul-14	City of Palmdale Electric Infrastructure AV0714#10	-49729.00 paid
Aug-14	AFV Program Add'l Fnds AV0414#11	-14425.00 paid
Aug-14	AVEK Water Agency AV0814#9	-12000.00 paid
Aug-14	Yates Trucking Inc. AV0814#10	-15761.00 paid
Oct-15	AFV Program Add'l Funds AV0414#11	-14000.00 paid
Dec-14	City of Lancaster Traction Seal Project AV1214#9	-200000.00 paid
Jan-15	R & R Pipeline, Inc. Grant Funds Returned	20700.00 rec'd
Jan-15	AFV Program Add'l Funds AV0414#11	-17000.00 paid
Mar-15	Projected AFV applications for 2015	-60000.00 paid
Apr-15	Return of Truck Retrofit Funds	6718.00 rec'd
Jun-15	AVTA - Public Transit Programs AV0615#11 /0715#S-1	-178000.00 paid
Feb-16	LA County Sheriff's Alt. Patrol Project AV0216#9	-50000.00 paid
Mar-16	AVC Equipment Replacement AV0314#14	-1886.00 paid
Mar-16	AVLAW, LLC EV Charging Repair AV0316#11	-2117.00 paid
Apr-16	AV Produce TRU Replacement Project AV0416#12	-16203.00 paid
Apr-16	LA County Sheriff's Bio Diesel Truck Project AV0416#11	-50000.00 paid
Jul-16	City of Palmdale Electric Infrastructure ADA Req AV0716#10	-59700.00 paid
Aug-16	AFV Program Add'l Funds AV0816#9	-34500.00 paid
Aug-16	AVC Free Fare Pilot Program for Students AV0816#7	-30000.00 paid
Sep-16	LA Cty Sheriff's Bike Patrol Proj. Palmdale/Lancaster AV0916#11	-35143.00 pending
Sep-16	AVTA - Public Transit Programs AV0916#8	120000.00 pending
Dec-16	AVC Bus Transfer & Repair to AVSTA AV1216#	-5794.00 pending

AB 2766 PROJECTS CURRENT BALANCE

\$298,151.82

Action Date *Project Name*
No Items Pending

Pending Action

AB 2766 PROJECTS BALANCE PENDING APPROVAL

\$298,151.82

AB 923 PROJECT & ADMIN. FUNDS

<i>Action Date</i>	<i>Project Name</i>	<i>Approved Action</i>
Mar-14	AVTA Wave Project - Electric Infrastructure AV0314#16	-250000.00 pending
Mar-14	High Desert Dairy ERP Project #1 AV0314#09	-14985.16 paid
May-14	RPH CNG Upgrade Project AV0514#11	-230862.00 paid
May-14	Eastside School District Bus Replacement AV0514#12	-70009.67 paid
Jun-14	VAVR Program - Admin. to EES AV0614#11	-25000.00 paid
Nov-14	AVSTA CNG Tank Replacement AV1114#8	-31459.00 paid
Dec-14	VAVR Program - Admin to EES AV1214#8	-25000.00 paid
Jan-15	AVSTA CNG School Bus Purchase AV0115#7	-100000.00 paid
Apr-15	Calandri SonRise Farms ERP Project #3 AV0415#8	-78372.75 paid
May-15	Gene Wheeler Farms ERP Project #2 AV0515#10	-142010.00 paid
Aug-15	VAVR Program - Projects & Admin. to EES AV0815#6	-60000.00 paid
Nov-15	Calandri SonRise Farms Repower Project #4 AV1115#9	-116471.00 paid
Jan-16	Antelope Valley Farming ERP Project #1 AV0116#8	-181530.00 paid
Mar-16	Ebee Streetlight EV Charging Project AV0316#10	-25000.00 pending
Apr-16	VAVR Program - Admin to EES AV0416#10	-60000.00 paid
Aug-16	Calandri SonRise Farms Harvesting Project AV0816#	-406,065.00 pending
Oct-16	Antelope Valley Farming ERP Project #2 AV1016#	-12,940.38 paid
Dec-16	AVSTA CNG Tank Replacement AV1216#	-63,377.00 pending
Dec-16	SCE Charge Ready Pilot Project AV1216#	-48,819.20 pending

AB 923 PROJECTS CURRENT BALANCE

<i>Action Date</i>	<i>Project Name</i>
	No Items Pending

\$90,622.26
Pending Action

AB 923 PROJECTS BALANCE PENDING APPROVAL

\$90,622.26

CARL MOYER PROGRAM PROJECT FUNDS

Jun-14	VAVR Program - Project funds to EES AV0614#11 CMP Rd. 16	-25000.00 paid
Jul-14	High Desert Dairy ERP Project #2 AV0714#11	-156386.00 paid
Jul-14	Valyermo Ranch ERP Project #2 AV0714#8	-154186.00 paid
Aug-14	Gene Wheeler Farms ERP Project #1 AV0814#8	-247459.00 paid
Dec-14	VAVR Program - Projects to EES AV1214#8	-50000.00 paid
Mar-15	Carl Moyer Prog. Funds Year 17 Awarded to AVAQMD	637511.00 recv'd
Mar-15	Carl Moyer Interest (FY 13-14) added to Year 16	834.45 recv'd
Apr-15	Calandri SonRise Farms ERP Project #3 AV0415#8	-284211.25 paid
Apr-15	High Desert Dairy ERP Project #3 AV0415#7	-134239.00 paid
Nov-15	Bill's Landscaping ERP Project #1 AV1115#7	-78873.00 paid
Nov-15	Gall Brothers Engineering ERP Project #1 AV1115#8	-138715.00 paid
Feb-16	MDAQMD Year 16 Transfer AV0216#7	324480.00 recv'd
Mar-16	High Desert Dairy ERP Project #4 AV0316#	-139,224.00 paid
Mar-16	Calandri SonRise Farms ERP Project #5 AV0316#9	-83,983.00 paid
Mar-15	Carl Moyer Prog. Funds Year 18 Awarded to AVAQMD	659588.00 recv'd
Apr-16	Lane Ranch & Co. ERP Project AV0416#8	-99,989.56 paid
Apr-16	Bill's Landscaping ERP Project #2 AV0416#9	-79,916.00 paid
Jun-16	Calandri SonRise Farms Forklift Project #6 AV0616#8	-60,985.00 paid
Jun-16	Antelope Valley Fair Assoc. Forklift Project AV0616#9	-51,460.00 paid
Jul-16	Bolthouse ERP Project AV0716#11	-18,927.00 paid
Jul-16	South Pac Industries ERP Project AV0716#9	-181,114.00 paid
Sep-16	High Desert Dairy ERP Project #5 AV0916#	-158,663.00 paid
Sep-16	Gall Brothers Engineering ERP Project #2 AV0916#	-77,896.00 paid
Oct-16	Antelop Valley Farming ERP Project #2 AV1016#	-34,943.62 paid

CARL MOYER PROJECTS CURRENT BALANCE

<i>Action Date</i>	<i>Project Name</i>
	No Items Pending

\$1,495.00
Pending Action

CARL MOYER PROJECTS BALANCE PENDING APPROVAL

\$1,495.00

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

AGENDA ITEM 5

DATE: January 17, 2017

RECOMMENDATION: Award an amount of \$1,000.00, available in the Antelope Valley Air Quality Management District (AVAQMD) General Fund, to the Antelope Valley College Foundation to support the Antelope Valley Air Quality Management District Scholarship Endowment.

SUMMARY: This item awards an amount of \$1,000.00, available in the AVAQMD General Fund, to the Antelope Valley College Foundation in support of the AVAQMD scholarship endowment. The AVAQMD scholarship endowment provides an annual scholarship of \$500.00 to an Antelope Valley College student studying Environmental Science or Engineering.

BACKGROUND: In 2005 the Antelope Valley Air Quality Management District established a scholarship endowment with the Antelope Valley College Foundation to provide an annual scholarship of \$500.00 to an Antelope Valley College student studying Environmental Science or Engineering. Annual investment gains and interest should allow the endowment to provide a \$500.00 scholarship on an annual basis without further investment in the endowment corpus or principle. However, market fluctuations and conservative investment management allowed the endowment corpus to slip below the required fund minimum. Therefore, District staff is requesting Governing Board approval for the allocation of \$1,000.00 to Antelope Valley College Foundation to reestablish the required endowment fund minimum.

cc: Jean Bracy
Laquita Cole
Michelle Powell
Julie McKeehan

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

AGENDA ITEM 5

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REASON FOR RECOMMENDATION: Governing Board approval is needed to approve the allocation from the District's General Fund. Additionally, Governing Board authorization is needed for the Executive Director/APCO to negotiate and execute any agreement required by the fund recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns Special Counsel to the Governing Board as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or about January 5, 2017.

FINANCIAL DATA: Funds are granted from the District's General Fund and will be paid to the Antelope Valley College Foundation as funds become available.

PRESENTER: Bret Banks, Air Pollution Control Officer