CALL TO ORDER
Chair CRIST called the meeting to order at 10:01 a.m. Chair CRIST waived the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT
❖ None.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of April 21, 2020.
Upon Motion by MANN, seconded by CHELETTE, and carried unanimously, the Board Approved Minutes from Regular Governing Board Meeting of May 19, 2020.

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.
Presenter: Bret Banks, Executive Director/APCO.
Upon Motion by MANN seconded by CHELETTE, and carried unanimously, the Board Received and Filed Monthly Grand Funding Summary.

Presenter: Bret Banks, Executive Director/APCO.
Upon Motion by MANN, seconded by CHELETTE, and carried unanimously, the Board Received and Filed Monthly Activity Report.

Agenda Item #4 – Approve payment to MDAQMD in the amounts of $127,230.10 for April 2020.
Presenter: Bret Banks, Executive Director/APCO.
Upon Motion by MANN, seconded by CHELETTE, and carried unanimously, the Board approved payment to MDAQMD in the amounts of $127,230.10 for April 2020.

Minutes 06.16.2020

Financial Reports for April provide financial and budget performance information for the District for the period referenced.
Presenter: Bret Banks, Executive Director/APCO.
Upon Motion by MANN, seconded by CHELETTE, and carried unanimously, the Board, received and filed the Financial Report.

Agenda Item #6 – Extend the current engagement for audit services with Fedak & Brown, LLP, Riverside, for three fiscal years beginning FY20, and not to exceed $40,000; and authorize the Executive Director, or designee, to execute the engagement agreement.
Presenter: Laquita Cole, Finance Manager.
Upon Motion by MANN, seconded by CHELETTE, and carried unanimously, the Board, extended the current engagement for audit services with Fedak & Brown, LLP, Riverside, for three fiscal years beginning FY20, and not to exceed $40,000; and authorized the Executive Director, or designee, to execute the engagement agreement.

Agenda Item #7 – Reappoint Newton Chelette as the Public Member on the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for a two-year term.
Presenter: Bret Banks, Executive Director/APCO.
Upon Motion by MANN, seconded by CHELETTE, and carried unanimously, the Board, reappointed Newton Chelette as the Public Member on the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for a two-year term.

Agenda Item #8 – 1) Authorize $15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.
Presenter: Julie McKeehan, Grants Analyst.
Upon Motion by MANN seconded by CHELETTE, and carried unanimously, the Board, 1) Authorized $15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) Authorized the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

ITEMS FOR DISCUSSION

DEFERRED ITEMS
None.

NEW BUSINESS

Agenda Item #9 – Conduct Continued Public Hearing to consider the proposed AVAQMD Budget for FY 2020-21: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Adopt a resolution approving and adopting the budget for FY2020-21.
Presenter: Bret Banks, Executive Director/APCO.
Chair Crist opened the public hearing. Bret Banks, Executive Director/APCO, presented the staff report and answered questions from the Board. Chair Crist called for public comment, being none, Chair Crist closed the public hearing. After discussion and upon motion by CHELETTE, seconded by MANN, and carried with six AYES votes by Board Members AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, with Board Member HOWARD HARRIS absent, the Board adopted Resolution 20-07, “A RESOLUTION OF THE GOVERNING BOARD OF THE
ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT APPROVING AND ADOPTING THE PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2020-21.”

**Agenda Item #10 – Reports.**

Governing Board Counsel –
- No report.

Executive Director/APCO –
- Informed the Board that three electric buses have been delivered to the Antelope Valley School Transportation Agency by means of grant funds the Board had previously approved.

Staff –
- None.

**Agenda Item #11 – Board Member Reports and Suggestions for Future Agenda Items.**

- None.

**Agenda Item #12 – Adjourn to Regular Governing Board Meeting of Tuesday, July 21 2020.**

Being no further business, the meeting adjourned at 10:11 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, July 21, 2020.

**ACTION OF THE GOVERNING BOARD**

**APPROVED**

Upon motion by KENN MANN, seconded by HOWARD HARRIS, as approved by the following vote:

Ayes: 7 BISHOP, CRIST, CHELETTE, HARRIS, HAWKINS, HOFBAUER, MANN
Noes:
Absent:
Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST
BY Deanna Hernandez
Dated: July 21, 2020