Board Members Present:
  Marvin Crist, Chair, City of Lancaster
  Austin Bishop, Vice Chair, City of Palmdale
  Newton Chelette, Public Member
  Howard Harris, Los Angeles County
  Ron Hawkins, Los Angeles County
  Steven Hofbauer, City of Palmdale
  Ken Mann, City of Lancaster
Board Members Absent:

CALL TO ORDER
Chair CRIST called the meeting to order at 10:04 a.m. Chair CRIST asked Board Member MANN to lead the Pledge of Allegiance. Roll call was taken.

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

CONSENT CALENDAR

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

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of February 15, 2022.
Approved Minutes from Regular Governing Board Meeting of February 15, 2022.

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.
Presenter: Bret Banks, Executive Director/APCO.
Received and Filed Monthly Grand Funding Summary.

Presenter: Bret Banks, Executive Director/APCO.
Received and Filed Monthly Activity Report.
Agenda Item #4 – Approve payment to MDAQMD in the amount of $142,225.32 for January 2022 expenditures.
Presenter: Bret Banks, Executive Director/APCO. Approved payment to MDAQMD in the amount of $142,225.32 for January 2022 expenditures.


Agenda Item #6 – Ratification of Board Chairman’s determination pursuant to Government Code section 54953(e)(3) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for the period of March 15, 2022 through April 15, 2022 pursuant to provisions of the Brown Act. Presenter: Bret Banks, Executive Director/APCO. Ratified the Board Chairman’s determination pursuant to Government Code section 54953(e)(3) finding state or local officials continue to impose or recommend measures to promote social distancing. Adopt a resolution reaffirming the local Declaration of Emergency as adopted on April 27, 2020; ratifying the proclamation of a State of Emergency by the Governor on March 4, 2020; and authorizing remote teleconference meetings of the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for the period of March 15, 2022 through April 15, 2022 pursuant to provisions of the Brown Act. Adopted Resolution 22-03, “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT (“DISTRICT”) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS.”


ITEMS FOR DISCUSSION

DEFERRED ITEMS
None.

NEW BUSINESS

Agenda Item #8 – 1) Approve Amendments to the Alternative Fuel Vehicle Incentive Program; 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as proposed. Presenter: Bret Banks, Executive Director/APCO.

Minutes 03.15.2022
Bret Banks, Executive Director/APCO, presented the background information and answered questions from the board. During discussion, the Board suggested a carve-out program for Tesla’s, non-dealership models and electric chargers. After discussion, upon motion by Board Member CRIST, seconded by Board Member CHELETTE, and carried by the following roll call vote, with seven AYES votes by Board Members, AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board, 1) Approved Amendments to the Alternative Fuel Vehicle Incentive Program; 2) Authorized the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as proposed.

**Agenda Item #9 – 1) Authorize $100,000 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.

Julie McKeehan, Grants Analyst, presented the background information and answered questions from the Board. After discussion, upon motion by Board Member BISHOP, seconded by Board Member HARRIS, and carried by the following roll call vote, with seven AYES votes by Board Members, AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board, 1) Authorized $100,000 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.

**Agenda Item #10 – Approve written notification to the Mojave Desert Air Quality Management District (MDAQMD) 180 days in advance of the proposed termination, but not less than ninety (90) days before the effective date of the proposed termination. The termination will be effective on August 31, 2022. Authorize the Chairman to sign and provide notice to MDAQMD.**

**Presenter:** Bret Banks, Executive Director/APCO.

Bret Banks, Executive Director/APCO, presented the background information and answered questions from the Board. After discussion, upon motion by Board Member CHELETTE, seconded by Board Member HAWKINS, and carried by the following roll call vote, with seven AYES votes by Board Members, AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board, approved written notification to the Mojave Desert Air Quality Management District (MDAQMD) 180 days in advance of the proposed termination, but not less than ninety (90) days before the effective date of the proposed termination. The termination will be effective on August 31, 2022 with a 30-day extension. Authorized the Chairman to sign and provide notice to MDAQMD.

**Agenda Item #11 – Receive and file presentation regarding Section 185 of the Clean Air Act.**

**Presenter:** Bret Banks, Executive Director/APCO.

Bret Banks, Executive Director/APCO, and Alan De Salvio, Deputy APCO, MDAQMD, presented the background information and answered questions from the Board. After discussion, Chair CRIST received and filed the presentation regarding Section 185 of the Clean Air Act on behalf of the Governing Board.

**Agenda Item #12– Reports.**

- **Governing Board Counsel –**
  - Reminder Form 700’s are due April 1, 2022.

- **Executive Director/APCO –**
  - Chair CRIST informed all of Antelope Valley Transit Authority (AVTA) special event taking place March 16, 2022 to honor AVTA 100% electric bus fleet/facility celebration and invited all to attend.
  - Informed the Board of budget season.
Staff –
  o No report.

Agenda Item #13 – Board Member Reports and Suggestions for Future Agenda Items.
  o None.

Agenda Item #14 – Adjourn to Regular Governing Board Meeting of Tuesday, April 19, 2022.
Being no further business, the meeting adjourned at 11:26 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, April 19, 2022.

ACTION OF THE GOVERNING BOARD
APPROVED

Upon motion by NEWTON CHELETTE, seconded by KEN MANN, as approved by the following vote:

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

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST
BY Deanna Hernandez
Dated: April 19, 2022