

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, OCTOBER 20, 2020
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

Minutes

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 10:07 a.m. Chair **CRIST** waived the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

❖ No public comment was made in person, telephonically or electronically.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of September 15, 2020.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of September 15, 2020.

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board **Received and Filed** Monthly Grand Funding Summary.

Agenda Item #3 – Monthly Activity Report. Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board **Received and Filed** Monthly Activity Report.

Agenda Item #4 – 1) Authorize \$50,000 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 **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, 1) **Authorized** \$50,000 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 #5 – Approve payment to MDAQMD in the amount of \$145,811.57 for August 2020.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$145,811.57 for August 2020.

Agenda Item #6 – Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2020. The Financial Reports provide financial and budget performance information for the District for the period referenced.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, **Received and filed** the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2020. The Financial Reports provide financial and budget performance information for the District for the period referenced.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #7 – 1) Award an amount not to exceed \$38,921 in Community Air Protection Program funds to Zenitram, Inc. for the replacement of an older heavy-duty diesel equipment with new, cleaner technology; 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by **HARRIS**, seconded by **HAWKINS**, and carried unanimously with seven **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Awarded** an amount not to exceed \$38,921 in Community Air Protection Program funds to Zenitram, Inc. for the replacement of an older heavy-duty diesel equipment with new, cleaner technology; and 2) **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 #8 – Receive and file presentation regarding the 2020 Air Quality Update.

Presenter: Bret Banks, Executive Director/APCO.

Bret Banks, Executive Director/APCO, presented the staff report and answered questions from the Board. Chair **CRIST** **received and filed** the presentation regarding the 2020 Air Quality Update.

Agenda Item #9 – Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Informed the Board of staff member Vickie Rausch, AVAQMD’s Permit Engineer’s retirement. As a result, the MDAQMD monthly billing has been slightly higher for the past few months. The last monthly bill which will include overtime engineering hours should be the October monthly bill presented to the Board for approval at the November 2020 meeting. Interviews for a replacement Permit Engineer have been set and a new Permit Engineer should be on staff soon to fill the vacancy

Staff –

- None.

Agenda Item #10 – Board Member Reports and Suggestions for Future Agenda Items.

- None.

Agenda Item #11 – Adjourn to Regular Governing Board Meeting of Tuesday, November 17, 2020.

Being no further business, the meeting adjourned at 10:17 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, November 17, 2020.

**ACTION OF THE GOVERNING BOARD
APPROVED**

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

Ayes: 7 BISHOP, CRIST, CHELETTE, HARRIS, HOFBAUER, MANN

Noes:

Absent: 1 HAWKINS

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY Deanna Hernandez

Dated: November 17, 2020