

Antelope Valley Air Quality Management District

2551 W Avenue H
Lancaster, CA 93536
www.avaqmd.ca.gov

Governing Board Regular Meeting

Agenda

MEETING LOCATION

Antelope Valley Transit Authority
District Office
42210 6th Street West
Lancaster, CA 93534
661.723.8070

**TUESDAY, AUGUST 20, 2024
10:00 A.M.**

BOARD MEMBERS

Marvin Crist, Chair, City of Lancaster
Austin Bishop, Vice Chair, City of Palmdale
Ron Hawkins, Los Angeles County
Howard Harris, Los Angeles County
Ken Mann, City of Lancaster
Richard Loa, City of Palmdale
Newton Chelette, Public Member

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, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

EXCEPT WHERE NOTED, ALL SCHEDULED ITEMS WILL BE HEARD IN THE DISTRICT OFFICE OF THE GOVERNING BOARD, 43301 DIVISION STREET, SUITE 206, LANCASTER, CA 93535 AND THE TELECONFERENCE LOCATION(S), IF APPLICABLE. PLEASE NOTE THAT THE BOARD MAY ADDRESS ITEMS IN THE AGENDA IN A DIFFERENT ORDER THAN THE ORDER IN WHICH THE ITEM HAS BEEN POSTED.

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.

CALL TO ORDER 10:00 A.M.

Pledge of Allegiance.

Roll Call.

Items with potential Conflict of Interests — If you believe you have a conflict of interest, please recuse yourself at the appropriate time. If you have a question regarding a potential conflict of interest, please contact District Counsel.

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 requests an item be held for discussion under DEFERRED ITEMS.

1. Approve Minutes from Regular Governing Board Meeting of July 16, 2024. Find that the California Environmental Quality Act does not apply to this item.
2. Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
3. Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
4. Approve payments to City of Lancaster in the amount of \$356,654.57 for FY24 Quarter 4 expenditures. Find that the California Environmental Quality Act does not apply to this item.
5. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2024

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

6. 1) Award an amount not to exceed \$65,761 in Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for a truck replacement project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.
7. 1) Award an amount not to exceed \$112,500 in Carl Moyer Program funds to LA County Sanitation Districts for an Electric Vehicle Charging Project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel;

and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.

RETURN TO ITEMS FOR DISCUSSION

9. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
10. Board Member Reports and Suggestions for Future Agenda Items.
11. Adjourn to Regular Governing Board Meeting of Tuesday, September 17, 2024.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board Meeting, please contact the Executive Director during regular business hours at 661.723.8070 x23. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.

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 www.avaqmd.ca.gov or by contacting Adrianna Castaneda at 661.723.8070 ext. 21 or by email at acastaneda@avaqmd.ca.gov.

Mailed & Posted on: Thursday, August 15, 2024

Adrianna Castañeda

Adrianna Castaneda



**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, August 20, 2024 at 10:00 a.m.

SAID MEETING will be conducted at the Antelope Valley Transit Authority (AVTA) District Office, 42210 6th Street West, Lancaster, California 93534. 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.

Copies of this agenda and any or all additional materials relating thereto are available at www.avaqmd.ca.gov or by contacting Adrianna Castaneda at 661-723-8070 ext. 21 or by email at acastaneda@avaqmd.ca.gov.

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

**ADRIANNA CASTANEDA
EXECUTIVE ASSISTANT
PHONE: (661)723-8070, Ext. 21.**

Mailed and Posted: **Thursday, August 15, 2024.**
DATE

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JULY 16, 2024
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE
LANCASTER, CA**

Draft Minutes

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster
Austin Bishop, *Vice Chair*, City of Palmdale
Newton Chelette, Public Member
Ken Mann, City of Lancaster
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Richard J. Loa, City of Palmdale

Board Members Absent:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:05 a.m. Chair **CRIST** asked Board Member **BISHOP** to lead the Pledge of Allegiance. Chair **CRIST** called for roll call, roll call was taken.

PUBLIC COMMENT

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

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

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of June 18, 2024. Find that the California Environmental Quality Act does not apply to this item.

Approved Minutes from Regular Governing Board Meeting June 18, 2024.

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.

Received and Filed Monthly Grant Funding Summary.

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

Presenter: Barbara Lods, Executive Director/APCO.

Received and Filed Monthly Activity Report.

Agenda Item #4– 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 May 31, 2024.

Presenter: Barbara Lods, Executive Director/APCO.

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 May 31, 2024.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #5– 1) Award an amount not to exceed \$598,588 in Carl Moyer Program funds to A-G Sod Farms for the replacement of older diesel tractors with new, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that this item is not a project pursuant to the California Environmental Quality Act.

Presenter: Julie McKeehan, Grants Analyst.

Chair **CRIST** opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **BISHOP**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with seven **AYES** votes by Board Members, **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, RICHARD LOA and KEN MANN**, the Board, 1) **Awarded** an amount not to exceed \$598,588 in Carl Moyer Program funds to A-G Sod Farms for the replacement of older diesel tractors with new, cleaner technology; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable funding sources become available; 3) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) **Find** that this item is not a project pursuant to the California Environmental Quality Act.

Agenda Item #6– 1) Award an amount not to exceed \$73,300 in Carl Moyer Program funds to Antelope Valley Transit Authority for an Electric Vehicle Charging Project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

Presenter: Julie McKeehan, Grants Analyst.

Chair **CRIST** opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Board Member **AUSTIN BISHOP** recused himself from this item due to conflicts of interest and left the room prior to the vote. Upon motion by Board Member **MANN**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with six **AYES** votes by Board Members, **MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, RICHARD LOA and KEN MANN**, with Board Member **BISHOP** recused, the

Board, 1) **Awarded** an amount not to exceed \$73,300 in Carl Moyer Program funds to Antelope Valley Transit Authority for an Electric Vehicle Charging Project; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) **Find** that the California Environmental Quality Act (CEQA) does not apply to this item.

Agenda Item #7– Conduct a public hearing to consider the amendment of Rule 301 – Permit Fees: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the CEQA Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.

Presenter: Barbara Lods, Executive Director/APCO.

Chair **CRIST** opened the public hearing. Barbara Lods, Executive Director/APCO, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **HAWKINS**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with seven AYES votes by Board Members, **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, RICHARD LOA and KEN MANN**, the Board, **Conducted** a public hearing to consider the amendment of Rule 301 – *Permit Fees*: a. **Opened** public hearing; b. **Received** staff report; c. **Received** public testimony; d. **Closed** public hearing; e. **Made** a determination that the CEQA Categorical Exemption applies; f. **Waived** reading of Resolution; g. **Adopted** Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.

CLOSED SESSION

Agenda Item #8- CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.

The Governing board entered the Closed session at 10:14 am and concluded at 10:26 am with no report.

Agenda Item #8– Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- We have received our last grant allocation checks until next spring.
- We are now taking Nominees for the 2023-2024 AIRE Award

Staff –

- No report.

Agenda Item #9– Board Member Reports and Suggestions for Future Agenda Items.

- No Report.

Agenda Item #10– Adjourn to Regular Governing Board Meeting of Tuesday, August 20, 2024.

Being no further business, the meeting adjourned at 10:28 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, August 20, 2024.

Item #2 – Grant Funds Project Summary

July 2024

AB 2766 (\$4 DMV Fee)

\$655,000 Annually by Monthly Distribution

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988.

Funding Limits: No surplus emission reductions or cost-effectiveness limit requirements.

Current Balance: \$806,841.00

AB 923 (\$2 DMV Fee)

\$614,000 Annually by Monthly Distribution

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that remediate air pollution harms created by motor vehicles. These funds may also be used on Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

Funding Limits: Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

Current Balance: \$1,772,321.00

Carl Moyer Program (CMP)

\$1,389,487.00 FY 23/24 Allocation Pending

Carl Moyer Program (CMP) funds are used toward projects eligible under the Carl Moyer Program Guidelines.

Program goals are to gain early or extra emission reductions by retrofitting, repowering, or replacing older more polluting engines with newer, cleaner engines including zero and near zero emission technologies. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

Funding Limits: Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

Current Balance: \$1,920,364.00

AB 134 Community Air Protection Program (CAPP) Incentives

\$967,560 FY 23/24

Community Air Protection Program (CAPP) funds are used toward eligible projects under the CAPP and CMP Guidelines. Eligible projects must also be needed and supported within the community. These funds are focused on replacing older polluting engines, operating in disadvantaged and low-income communities, with newer, cleaner engines with a priority for zero-emissions. Funding categories include on-road heavy-duty vehicles, off-road equipment, light duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

Funding Limits: Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

Current Balance: \$2,868,581.00



Agenda Item #3

Date: August 20, 2024

Subject: July 2024 Operations Activity Report

Permit Inspections - 173

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 4

Complaints – 2

Complaint Investigations – 2

Asbestos Notifications – 10

Asbestos Project Inspections - 0

Active Companies - 280

Active Facilities - 559

Active Permits - 1164

Certificate of Occupancy/Building Permit Reviews - 0

CEQA Project Comment Letters - 7

State or Local Air Monitoring Stations (SLAMS) Network Air Monitoring Site:

Lancaster Site (full meteorology, CO, NO_x, O₃, PM₁₀, PM_{2.5})

Full meteorology (exterior temperature, wind speed, wind direction, exterior pressure and relative humidity)

Community Sensors:

13 **PurpleAir** particulate sensors (Del Sur School, Leona Valley Elementary, Anaverde Hills, Esperanza Elementary School, Joe Walker Middle School, Desert Willow Middle School, Amargosa Creek, Eastside High School, Littlerock High School, Knight High School, Westside School District Offices, (2) Wilsona School District.

AVAQMD CEQA PROJECTS						
BOARD MEETING						
8/20/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/8/2024	Palmdale	30-unit Apartment Complex	Pre-Application 24-0015 requesting to develop approximately 1 acre with a 30-unit apartment building or 16-unit townhomes. This project site is located at East Avenue Q and 25th Street East in the City of Palmdale, CA (APN: 3018-018-029).	DCP Rule 1403-Asbestos Rule 219-Permitting CARB Equipment EV Charging Grant	7/19/2024	7/8/2024
7/3/2024	Palmdale	1 Four-story, 80-unit Apartment Building	Pre-Application 24-0035 for the request to develop two vacant parcels totaling 2 acres with one four-story, 80-unit apartment building using AB 65915 and AB 2345. This project site is located on the south side of Avenue R between Rosemarie Street and 20th Street East in the City of Palmdale, CA (APNs: 3012-021-034 and -036).	Dust Control Signage & Project Signage Information Form Rule 219-Permitting CARB Equipment EV Charging	7/18/2024	7/8/2024
7/3/2024	Palmdale	308 Single-family Residential Parcels	Pre-Application 24-0036 requesting to subdivide one 29-acre parcel of vacant land into 308 single-family residential parcels. This project site is located on the southeast corner of Avenue Q and 42nd Street East in the City of Palmdale, CA (APN: 3023-003-037).	Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment	7/18/2024	7/8/2024
7/9/2024	Palmdale	Dave & Busters	Pre-Application 24-0038 requesting to develop three vacant parcels totaling approximately 5 acres with a 30,000 square-foot building named Dave & Busters. This project site is located north of West Avenue P-4 and west of SR-14 in the City of Palmdale, CA (APNs: 3003-001-051, -050, and -076).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	8/1/2024	7/11/2024
7/18/2024	Palmdale	Vallarta Grocery Store	Site Plan Review 24-0022 requesting to construct a new 54,890 square foot grocery store: Vallarta Super Market. This project site is located on 9.08 acres at: 440 East Palmdale Blvd, Palmdale, CA in the same parking lot (APNs: 3009-006-049, -055, -056, and -027).	Rule 302-Construction Excavation DCP Rule 1403-Asbestos Rule 219-Permitting CARB Equipment EV Charging Grant	7/31/2024	7/25/2024

AVAQMD CEQA PROJECTS						
BOARD MEETING						
8/20/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/22/2024	Lancaster	18-lot Residential Subdivision	Tentative Tract Map No. 23-004 (TTM 84256) requesting to subdivide approximately 4.2 acres into 18 single-family residential lots. This project site is located on the northeast corner of 37th Street West and Avenue J-8 in the City of Lancaster, CA (APN: 3153-022-044).	DCP-TTM Rule 219-Permitting CARB Equipment	8/16/2024	7/25/2024
7/22/2024	Palmdale	Falcon Glen Project	Falcon Glen Project: Tentative Parcel Map 62220, Tentative Tract Map 54328, Planned Development 04-02 requesting to construct the following: development consisting of 718 residential lots including 399 single-family detached residential units and 319 medium density residential units located within 10 planning areas, as well as roads, sidewalks, and trails; the annexation of the project site from unincorporated Los Angeles County into the City of Palmdale. This project site is located on approximately 162.45 acres in unincorporated Los Angeles County within the City of Palmdale's Sphere of Influence. The site is located at the western end of the Mojave Desert, north of the San Gabriel Mountains and south of the San Andreas Rift Zone. Access is provided via State Route 14 (SR-14) and State Route 138 (SR-138). (APNs: 3004-014-001, 3004-014-004, 3004-014-005, 3004-014-008, 3004-014-009, 3004-014-012, 3004-014-018, 3004-014-023 through 3004-014-031).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	8/22/2024	7/25/2024

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 4

DATE: August 20, 2024

RECOMMENDATION: Approve payments to City of Lancaster in the amount of \$356,654.57 for FY24 Quarter 4 expenditures. Find that the California Environmental Quality Act does not apply to this item.

SUMMARY: The District contracts for services with City of Lancaster; an invoice for services is presented for payment.

BACKGROUND: Key Expenses: Staffing expenses of \$356,654.57.

The AVAQMD contracts with the City of Lancaster for essential executive, administrative, and fiscal services.

REASON FOR RECOMMENDATION: The AVAQMD Governing Board must authorize all payments to the City of Lancaster.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board as to legal form; and by Barbara Lods, Executive Director/APCO, on or before August 12, 2024.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY24. No change in appropriations is anticipated as a result of the approval of this item.

LEVINE ACT

The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input type="checkbox"/> Contract or grant	<input checked="" type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

PRESENTER: Barbara Lods, Executive Director/APCO



City of Lancaster
 City of Lancaster Successor Agency
 Lancaster Power Authority

44933 N. Fern Avenue
 Lancaster, CA
 93534-2461
 (661) 723-6033

Invoice
 Customer Copy

accountsreceivable@cityoflanasterca.org

CUSTOMER	INVOICE DATE	INVOICE NUMBER	AMOUNT PAID	DUE DATE	INVOICE TOTAL DUE
A V AIR QUALITY MANAGEMENT DISTRICT	06/30/2024	2401540	\$0.00	07/30/2024	\$356,654.57

LAST PAYMENT DATE	LAST PAYMENT AMOUNT
06/24/2024	\$329,982.72

DESCRIPTION	QUANTITY	PRICE	UOM	ORIGINAL BILL	ADJUSTED	PAID	AMOUNT DUE
AVAQMD FY24 QTR 4 PROGRAM STAFF	1.00	\$324231.430000	EACH	\$324,231.43	\$0.00	\$0.00	\$324,231.43
MISC FEE OVERHEAD	1.00	\$32423.140000	EACH	\$32,423.14	\$0.00	\$0.00	\$32,423.14
Invoice Total:							\$356,654.57

✂ DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT ✂



City of Lancaster
 City of Lancaster Successor Agency
 Lancaster Power Authority

44933 N. Fern Avenue
 Lancaster, CA
 93534-2461
 (661) 723-6033

Invoice
 Remit Portion

Invoice Date	06/30/2024
Invoice Number	2401540
Customer Number	1336
Amount Paid	
Due Date	07/30/2024
Invoice Total Due	\$356,654.57

A V AIR QUALITY MANAGEMENT
 DISTRICT
 2551 WEST AVENUE H
 LANCASTER, CA 93536

Please make checks payable to: City of Lancaster

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

AGENDA ITEM # 5

DATE: August 20, 2024

RECOMMENDATION: Receive and file.

SUMMARY: This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2024.

BACKGROUND: The Financial Reports for June provide financial and budgetary performance information for the District for the period referenced.

BALANCE SHEET. The balance sheet summarizes the District's financial position on June 30, 2024.

STATEMENT OF REVENUES & EXPENDITURES. A summary of all District revenue and related expenditures incurred in the day to day administration of District Operations.

STATEMENT OF ACTIVITY. The target variance for June is 100%.

District Wide reports details revenue and expenses for the District's operating account and grant funds. *Contracted Services* reports the expenses made by the City of Lancaster and passed through to the District. *Report Recap* is consolidates both reports.

BANK REGISTERS. This report details the Districts bank activity.

REASON FOR RECOMMENDATION: Receive and file.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel to the Governing Board as to legal form and by Barbara Lods, Executive Director/APCO on or about Aug 12, 2024.

LEVINE ACT

The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
Permit, license, or entitlement for use	Competitively bid contract
Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input checked="" type="checkbox"/> General policy and legislative actions

PRESENTER: Barbara Lods, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of June 30, 2024

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
Assets					
Current Assets					
Cash	7,601,944.06	1,394,330.40	2,461,494.43	2,456,697.47	13,914,466.36
Cash Held For Other Fund	182,481.98	(14,929.30)	(48,105.22)	(119,447.46)	0.00
Receivables	173,152.52	0.00	0.00	0.00	173,152.52
Pre-Paids	5,644.99	0.00	0.00	0.00	5,644.99
Total Current Assets	<u>7,963,223.55</u>	<u>1,379,401.10</u>	<u>2,413,389.21</u>	<u>2,337,250.01</u>	<u>14,093,263.87</u>
Total Assets	<u>7,963,223.55</u>	<u>1,379,401.10</u>	<u>2,413,389.21</u>	<u>2,337,250.01</u>	<u>14,093,263.87</u>
Liabilities and Net Position					
Current Liabilities					
Payables	(6,065.84)	0.00	0.00	0.00	(6,065.84)
Due to Others	(151.00)	0.00	0.00	0.00	(151.00)
Unearned Revenue	3,814,077.38	0.00	0.00	2,314,019.68	6,128,097.06
Total Current Liabilities	<u>3,807,860.54</u>	<u>0.00</u>	<u>0.00</u>	<u>2,314,019.68</u>	<u>6,121,880.22</u>
Restricted Fund Balance	0.00	1,207,392.88	2,134,903.41	65,830.33	3,408,126.62
Cash Reserves	1,000,000.00	0.00	0.00	0.00	1,000,000.00
Unassigned Fund Balance	2,408,186.86	0.00	0.00	0.00	2,408,186.86
Pre-Paid	1,378.50	0.00	0.00	0.00	1,378.50
Change in Net Position	769,794.06	172,008.22	278,485.80	(42,600.00)	1,177,688.08
Total Liabilities & Net Position	<u>7,987,219.96</u>	<u>1,379,401.10</u>	<u>2,413,389.21</u>	<u>2,337,250.01</u>	<u>14,117,260.28</u>

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending June 30, 2024

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions Program</u>	<u>AB923 Mobile Emissions Program</u>	<u>Carl Moyer Program</u>	<u>Total Governmental Funds</u>
<u>Revenues</u>					
Application and Permit Fees	130,284.06	0.00	0.00	0.00	130,284.06
AB 2766 and Other Program Revenues	59,694.01	56,007.01	52,511.83	379,983.99	548,196.84
Fines	2,497.12	0.00	0.00	0.00	2,497.12
Investment Earnings	10,270.97	0.00	0.00	0.00	10,270.97
Federal and State	0.00	0.00	0.00	0.00	0.00
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
Total Revenues	202,746.16	56,007.01	52,511.83	379,983.99	691,248.99
<u>Expenditures</u>					
Program Staff	2,277.21	0.00	0.00	0.00	2,277.21
Services and Supplies	9,173.98	79,584.00	10,250.00	379,983.99	478,991.97
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	0.00	0.00	0.00	0.00	0.00
Total Expenditures	11,451.19	79,584.00	10,250.00	379,983.99	481,269.18
Excess Revenue Over (Under) Expenditures	191,294.97	(23,576.99)	42,261.83	0.00	209,979.81

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 6/30/2024

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	131,255.16	1,438,474.06	1,353,600.00	(1.06)
Programs	548,196.84	2,726,271.59	3,418,217.00	(0.80)
Application Fees	1,416.00	67,458.82	32,325.00	(2.09)
State Revenue	0.00	235,088.51	1,604,523.00	(0.15)
Federal Revenue	0.00	8,099.56	63,982.00	(0.13)
Fines & Penalties	110.02	75,419.88	10,000.00	(7.54)
Interest Earned	10,270.97	92,687.37	10,000.00	(9.27)
Adjustments to Revenue	0.00	(25,632.68)	0.00	0.00
Total Revenues	691,248.99	4,617,867.11	6,492,647.00	(0.71)
Expenses				
Office Expenses	2,604.38	34,060.04	109,800.00	0.31
Communications	1,954.06	21,520.34	22,000.00	0.98
Vehicles	473.88	11,590.74	21,000.00	0.55
Program Costs	469,817.99	2,241,299.28	3,948,962.00	0.57
Travel	0.00	185.75	12,000.00	0.02
Professional Services				
Financial Audit & Actuarial Svcs	4,860.00	17,101.71	0.00	0.00
Consulting Fees	0.00	0.00	25,000.00	0.00
Stipends	600.00	7,000.00	8,400.00	0.83
Maintenance & Repairs	0.00	535.93	2,000.00	0.27
Non-Depreciable Inventory	40.01	1,889.12	18,500.00	0.10
Dues & Subscriptions	0.00	23,920.15	36,100.00	0.66
Legal	(1,623.29)	47,988.90	53,000.00	0.91
Miscellaneous Expense	264.94	234.67	1,000.00	0.23
Suspense	0.00	42.26	0.00	0.00
Capital Expenditures	0.00	27,833.98	105,000.00	0.27
Total Expenses	478,991.97	2,435,202.87	4,362,762.00	0.56
Program Staff				
Excess Revenue Over (Under) Expenditures	212,257.02	2,182,664.24	2,129,885.00	(1.02)

Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 6/30/2024

10 Contracted Services

M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
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Revenues**Expenses**

Professional Services

Financial Audit & Actuarial Svcs

Total Expenses

0.00	61,195.29	220,000.00	0.28
0.00	61,195.29	220,000.00	0.28

Program Staff

Program Staff

Total Program Staff

2,277.21	943,780.87	1,828,647.00	0.52
2,277.21	943,780.87	1,828,647.00	0.52

Excess Revenue Over (Under) Expenditures

(2,277.21)	(1,004,976.16)	(2,048,647.00)	(0.49)
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Antelope Valley AQMD

Statement of Activity - MTD, MTM and YTD

For 6/30/2024

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	131,255.16	1,438,474.06	1,353,600.00	(1.06)
Programs	548,196.84	2,726,271.59	3,418,217.00	(0.80)
Application Fees	1,416.00	67,458.82	32,325.00	(2.09)
State Revenue	0.00	235,088.51	1,604,523.00	(0.15)
Federal Revenue	0.00	8,099.56	63,982.00	(0.13)
Fines & Penalties	110.02	75,419.88	10,000.00	(7.54)
Interest Earned	10,270.97	92,687.37	10,000.00	(9.27)
Adjustments to Revenue	0.00	(25,632.68)	0.00	0.00
Total Revenues	691,248.99	4,617,867.11	6,492,647.00	(0.71)
Expenses				
Office Expenses	2,604.38	34,060.04	109,800.00	0.31
Communications	1,954.06	21,520.34	22,000.00	0.98
Vehicles	473.88	11,590.74	21,000.00	0.55
Program Costs	469,817.99	2,241,299.28	3,948,962.00	0.57
Travel	0.00	185.75	12,000.00	0.02
Professional Services				
Financial Audit & Actuarial Svcs	4,860.00	78,297.00	220,000.00	0.36
Consulting Fees	0.00	0.00	25,000.00	0.00
Stipends	600.00	7,000.00	8,400.00	0.83
Maintenance & Repairs	0.00	535.93	2,000.00	0.27
Non-Depreciable Inventory	40.01	1,889.12	18,500.00	0.10
Dues & Subscriptions	0.00	23,920.15	36,100.00	0.66
Legal	(1,623.29)	47,988.90	53,000.00	0.91
Miscellaneous Expense	264.94	234.67	1,000.00	0.23
Suspense	0.00	42.26	0.00	0.00
Capital Expenditures	0.00	27,833.98	105,000.00	0.27
Total Expenses	478,991.97	2,496,398.16	4,582,762.00	0.54
Program Staff				
Program Staff	2,277.21	943,780.87	1,828,647.00	0.52
Total Program Staff	2,277.21	943,780.87	1,828,647.00	0.52
Excess Revenue Over (Under) Expenditures	209,979.81	1,177,688.08	81,238.00	(14.50)

Antelope Valley AQMD
Bank Register from 6/01/2024 to 6/30/2024
General Fund P6A LA County

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	6/01/2024	Interest Earned	0.00	10,270.97	2,761,362.15
0000524	6/14/2024	WEEKLY DEPOSIT	0.00	1,532,564.07	4,293,926.22
0000063	6/17/2024	[01685] LAND PROJECTS MUTUAL WATER COMPANY-RETURNED CHECK #6306	702.52	0.00	4,293,223.70
0000525	6/20/2024	DAILY DEPOSIT	0.00	7,175.90	4,300,399.60
	6/21/2024	Service Charge	2.56	0.00	4,300,397.04
R24-36	6/25/2024	OPERATING FUND REPLENISHMENT #6	368,670.89	0.00	3,931,726.15
0000526	6/27/2024	DAILY DEPOSIT	0.00	1,182,089.35	5,113,815.50
R24-34	6/27/2024	AB2766 TRANSFER - APR 2024	56,007.01	0.00	5,057,808.49
R24-35	6/27/2024	AB923 TRANSFER - APR 2024	52,511.83	0.00	5,005,296.66
Total for Report:			477,894.81	2,732,100.29	

Antelope Valley AQMD
Bank Register from 6/01/2024 to 6/30/2024
Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000590	6/03/2024	CREDIT CARD TRANSACTION PRECON FAA USAF PLANT 42	0.00	7,634.00	1,632,171.62
0000591	6/03/2024	CREDIT CARD TRANSACTION LOCKHEED BOLTHOUSE	0.00	814.00	1,632,985.62
0000601	6/04/2024	EFT TRANSACTION QCSC	0.00	13,700.00	1,646,685.62
0000592	6/05/2024	CREDIT CARD TRANSACTION WESTSIDE CLEANERS	0.00	631.08	1,647,316.70
0000594	6/05/2024	CREDIT CARD TRANSACTION TIMELESS CLEANERS	0.00	762.00	1,648,078.70
0000593	6/06/2024	CREDIT CARD TRANSACTION ABSOLUTE ABATEMENT FIRST TRANSIT	0.00	2,343.00	1,650,421.70
0000597	6/10/2024	CREDIT CARD TRANSACTION MEC ENVIRONMENTAL	0.00	1,167.00	1,651,588.70
0000598	6/10/2024	CREDIT CARD TRANSACTION LEVEL 3	0.00	702.52	1,652,291.22
0000596	6/12/2024	CREDIT CARD TRANSACTION WELDFIT	0.00	2,771.60	1,655,062.82
0005609	6/13/2024	[01148] ANTELOPE VALLEY PRESS-LEGAL NOTICE OF PRELIMINARY DETERMINATION	326.09	0.00	1,654,736.73
0005610	6/13/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1628	216.74	0.00	1,654,519.99
0005611	6/13/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1481	525.89	0.00	1,653,994.10
0005612	6/13/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1465	275.98	0.00	1,653,718.12
0005613	6/13/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 9728	515.00	0.00	1,653,203.12
0005614	6/13/2024	[10405] CANON FINANCIAL SERVICES-COPIER LEASE 06/01/2024- 06/30/2024	330.79	0.00	1,652,872.33
0005615	6/13/2024	[11402] CHARTER COMMUNICATIONS-SPECTRUM ENTERPRISE INTERNET 06/01/2024-06/30/2024	214.98	0.00	1,652,657.35
0005616	6/13/2024	[10014] CITY OF LANCASTER-FY 24 QTR 3	329,982.72	0.00	1,322,674.63
0005617	6/13/2024	[10016] COUNTY OF LOS ANGELES-Invoices , ,	64.50	0.00	1,322,610.13
0005618	6/13/2024	[11511] JOEL S CRAIG-AIR MONITORING SERVICES MAY 2024	1,867.46	0.00	1,320,742.67
0005619	6/13/2024	[10026] MOJAVE DESERT AQMD-Invoices 44188, 44239	5,613.56	0.00	1,315,129.11
0005620	6/13/2024	[10071] QUADIENT LEASING-POSTAGE METER 06/02/2024-07/01/2024	77.96	0.00	1,315,051.15
0005621	6/13/2024	[11512] SAMUEL OKTAY-ENGINEERING SERVICE MAY 2024	409.75	0.00	1,314,641.40
0005622	6/13/2024	[10455] STRADLING YOCCA CARLSON & RAUTH-LEGAL SERVICES RENDERED THROUGH APRIL 30, 2024	2,841.70	0.00	1,311,799.70
0005623	6/13/2024	[10483] STREAMLINE-WEB HOSTING 06/01/2024-07/01/2024	249.00	0.00	1,311,550.70
0005624	6/13/2024	[10072] USPS/POC-Prepaid Postage	1,000.00	0.00	1,310,550.70
0005625	6/13/2024	[10046] VERIZON - NJ-LONG DISTANCE 05/28/2024-06/27/2024	34.27	0.00	1,310,516.43

Antelope Valley AQMD
Bank Register from 6/01/2024 to 6/30/2024
Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0005626	6/13/2024	[10045] VERIZON - NY-VOIP 06/01/2024-06/30/2024	360.81	0.00	1,310,155.62
0005627	6/13/2024	[01107] VERIZON WIRELESS-AIR MONITORING SIM CARD 04/18/2024 - 05/17/2024	40.01	0.00	1,310,115.61
0000595	6/14/2024	CREDIT CARD TRANSACTION MEC ENVIRONMENTAL BREEZ AUTO BODY	0.00	1,699.53	1,311,815.14
0000599	6/17/2024	CREDIT CARD TRANSACTION L & G PORTABLE	0.00	2,099.18	1,313,914.32
0000604	6/18/2024	EFT TRANSACTION SPOWER	0.00	702.52	1,314,616.84
0000600	6/20/2024	CREDIT CARD TRANSACTION MEC ENVIRONMENTAL	0.00	75.00	1,314,691.84
0000602	6/24/2024	CREDIT CARD TRANSACTION L&G EPIK ENGINEERING	0.00	2,418.06	1,317,109.90
R24-36	6/25/2024	OPERATING FUND REPLENISHMENT #6	0.00	368,670.89	1,685,780.79
0005628	6/26/2024	[01148] ANTELOPE VALLEY PRESS-NOTICE OF HEARING PERMIT FEES	272.92	0.00	1,685,507.87
0005629	6/26/2024	[11503] BETTER CLOUD HOSTING-ACCUFUND HOSTING FEES JUL-SEP 2024	1,800.00	0.00	1,683,707.87
0005630	6/26/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1628	42.68	0.00	1,683,665.19
0005631	6/26/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 9728	47.55	0.00	1,683,617.64
0005632	6/26/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1481	594.42	0.00	1,683,023.22
0005633	6/26/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1465	2,505.02	0.00	1,680,518.20
0005634	6/26/2024	[10012] CAPCOA-CONFERENCE DUES	100.00	0.00	1,680,418.20
0005635	6/26/2024	[10055] NEWTON CHELETTE-Attendance Governing Board meeting 05/21/2024	100.00	0.00	1,680,318.20
0005636	6/26/2024	[10057] MARVIN CRIST-Attendance Governing Board meeting 05/21/2024	100.00	0.00	1,680,218.20
0005637	6/26/2024	[10019] FEDERAL EXPRESS CORPORATION-COURIER SERVICE FEE 05/15/2024	43.00	0.00	1,680,175.20
0005638	6/26/2024	[10599] HOWARD HARRIS-Attendance Governing Board meeting 05/21/2024	100.00	0.00	1,680,075.20
0005639	6/26/2024	[10058] RONALD HAWKINS-Attendance Governing Board meeting 05/21/2024	100.00	0.00	1,679,975.20
0005640	6/26/2024	[11405] IT SOLUTIONS INTEGRATED-MONTHLY IT SERVICES JUNE 2024	1,095.00	0.00	1,678,880.20
0005641	6/26/2024	[11540] LINDE GAS & EQUIPMENT INC.-CYLINDER RENTAL 05/20/2024-06/20/2024	24.52	0.00	1,678,855.68
0005642	6/26/2024	[11710] MEC ENVIRONMENTAL-Refund for Duplicate payment C/R #13003 & #13006 Sunnydale Elementary	1,167.00	0.00	1,677,688.68
0005643	6/26/2024	[01107] VERIZON WIRELESS-AIR MONITORING SIM CARD 05/18/2024-06/17/2024	40.01	0.00	1,677,648.67
0005644	6/26/2024	[11259] WEX BANK-Invoices 97272484, 97911312	177.88	0.00	1,677,470.79

Antelope Valley AQMD
Bank Register from 6/01/2024 to 6/30/2024
Wells Fargo Operating

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000603	6/27/2024	CREDIT CARD TRANSACTION HOME DEPOT	0.00	702.52	1,678,173.31
Total for Report:			353,257.21	406,892.90	

Antelope Valley AQMD
Bank Register from 6/01/2024 to 6/30/2024
WF AB2766

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0022785	6/13/2024	[11708] MARIA ZELAYA ANTUNEZ-AB 2766 GRANT	500.00	0.00	1,417,407.39
0022786	6/13/2024	[11703] WILLIAM ROBERT BIGGS-AB 2766 GRANT	500.00	0.00	1,416,907.39
0022787	6/13/2024	[10015] CITY OF PALMDALE-Invoices ,	5,000.00	0.00	1,411,907.39
0022788	6/13/2024	[11709] ROSA I GUTIERREZ-AB 2766 GRANT	500.00	0.00	1,411,407.39
0022789	6/13/2024	[11706] BRYAN MINELLI-AB2766 GRANT	500.00	0.00	1,410,907.39
0022790	6/13/2024	[11702] MATTHEW POLOVINA-AB 2766 GRANT	500.00	0.00	1,410,407.39
0022791	6/13/2024	[11707] FERNANDO E SANCHEZ-AB2766 GRANT	500.00	0.00	1,409,907.39
0022792	6/13/2024	[11705] MING TANG-AB2766 GRANT	500.00	0.00	1,409,407.39
0022793	6/13/2024	[11704] SHIN UENO-AB 2766 GRANT	500.00	0.00	1,408,907.39
0022794	6/26/2024	[10100] ANTELOPE VALLEY FAIR ASSOCIATION-AB 2766 GRANT AV FAIR UTV REPLACEMENT PROGRAM	70,584.00	0.00	1,338,323.39
R24-34	6/27/2024	AB2766 TRANSFER - APR 2024	0.00	56,007.01	1,394,330.40
Total for Report:			79,584.00	56,007.01	

Antelope Valley AQMD
Bank Register from 6/01/2024 to 6/30/2024
WF AB923

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0001099	6/13/2024	[10884] COAST AUTO SALVAGE LLC-AB 923 GRANT VOLUNTARY ACCELERATED VEHICLE RETIREMENT PROGRAM	2,400.00	0.00	2,416,832.60
0001100	6/13/2024	[10884] COAST AUTO SALVAGE LLC-ANNUAL LAWN MOWER EXCHANGE PROGRAM 2023	7,850.00	0.00	2,408,982.60
R24-35	6/27/2024	AB923 TRANSFER - APR 2024	0.00	52,511.83	2,461,494.43
Total for Report:			10,250.00	52,511.83	

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 6

DATE: August 20, 2024

RECOMMENDATION: 1) Award an amount not to exceed \$65,761 in Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for a truck replacement project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards funding to AV Fair for the replacement of an older gasoline truck with a newer, cleaner gasoline engine technology. The grant is awarded of in Mobile Source Emission Reductions (AB 2766) funds for the maximum eligible amount of eighty (80) percent of the project costs estimated at \$82,203.

BACKGROUND: AV Fair applied for grant assistance for the replacement of an older gasoline truck with a new truck focused on zero emissions technology. AV Fair consulted with the District and dealerships for zero-emission replacement options; however, a zero-emission replacement could not be identified in equivalent size, performance and reliability needed to carry out the various functions within the AV Fair grounds. Staff has reviewed the proposed project and finds that it meets replacement eligibility for funding in accordance with the Mobile Source Emission Reductions Program funds. The District proposes to support the replacement project at the standard rate of eighty (80) percent of the project costs. AB 2766 funds may be used to support programs that reduce emissions from motor vehicles and related planning.

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of District funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Barbara Lods, Executive Director/APCO on or before August 13, 2024.

FINANCIAL DATA: Funds are granted from the District's Mobile Source Emission Reductions Program (AB 2766) funds.

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 6

PAGE 2

LEVINE ACT: The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input checked="" type="checkbox"/> Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

INTERESTED PARTIES: Antelope Valley Fair Association

PRESENTER: Julie McKeehan, Grants Analyst

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 7

DATE: August 20, 2024

RECOMMENDATION: 1) Award an amount not to exceed \$112,500 in Carl Moyer Program funds to LA County Sanitation Districts for an Electric Vehicle Charging Project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards funding to LA County Sanitation Districts (LACSD) towards development of a Dual-Port DC (Level III) electric vehicle charging station located at the LACSD Palmdale Facility. The grant is awarded of Carl Moyer Program funds for the maximum eligible amount of fifty (50) percent of the project costs estimated at \$225,000.

BACKGROUND: LA County Sanitation Districts applied for grant assistance for the development of an Electric Vehicle Charging Station at their LACSD Palmdale Facility. The EV charging station will support fleet vehicles inside the treatment plant and will not be publicly accessible. Site engineers have identified enough power on the existing plant switchboard to support the proposed charging stations. Staff has reviewed the proposed project and finds that it meets eligibility for funding in accordance with the Carl Moyer Program Guidelines for fifty (50) percent of the project costs. This project supports the District and State goals on the adoption of electric technology to move California closer to the 2025 goal of 1.5 million zero-emission vehicles on the road.

REASON FOR RECOMMENDATION: Governing Board approval is needed for the use of District funds. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Barbara Lods, Executive Director/APCO on or before August 13, 2024.

FINANCIAL DATA: Funds are granted from the District's Carl Moyer Program funds.

**THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
LANCASTER, CALIFORNIA**

AGENDA ITEM # 7

PAGE 2

LEVINE ACT: The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input checked="" type="checkbox"/> Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

INTERESTED PARTIES: LA County Sanitation Districts

PRESENTER: Julie McKeehan, Grants Analyst