

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 93535
661.723.8070

**TUESDAY, MARCH 21, 2023
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
Andrea Alarcón, 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 TELEPHONICALLY OR OTHERWISE ELECTRONICALLY 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.

ALL SCHEDULED ITEMS WILL BE HEARD AT THE ANTELOPE VALLEY TRANSIT AUTHORITY (AVTA) DISTRICT OFFICE, 42210 6TH STREET WEST, LANCASTER, CA 93534 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.
PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE SUBMITTED VIA EMAIL TO
PUBLICCOMMENT@AVAQMD.CA.GOV AT LEAST TWO HOURS PRIOR TO THE
START OF THE MEETING.

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 February 21, 2023. 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 Presenter: Bret Banks, Executive Director/APCO.](#)
3. [Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item Presenter: Bret Banks, Executive Director/APCO.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

4. [1\) Award an amount not to exceed \\$35,000 in Carl Moyer Program and Mobile Source Emission Reductions Program \(AB 2766\) funds to Antelope Valley Fair Association for the replacement of existing combustion Lawn and Garden Equipment \(L&GE\) with cordless, zero-emission electric L&GE; 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 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; and 4\) \) Find that the California Environmental Quality Act \(CEQA\) does not apply to this item . Presenter: Julie McKeehan, Grants Analyst.](#)
5. [1\) Award an amount not to exceed \\$15,000 in Carl Moyer Program funds to Landscape Connection Group for the replacement of \(1\) older gasoline riding mower; 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 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; and 4\) \) Find that the California Environmental Quality](#)

Act (CEQA) does not apply to this item . Presenter: Julie McKeehan, Grants Analyst.

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 x22. 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, March 16, 2023

Adrianna Castañeda

Adrianna Castaneda

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of February 21, 2023. Find that the California Environmental Quality Act does not apply to this item.](#)
Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 21, 2023
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
Ron Hawkins, Los Angeles County
Ken Mann, City of Lancaster
Andrea Alarcón, City of Palmdale

Board Members Absent:

Howard Harris, Los Angeles County

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:11 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**.

CLOSED SESSION

Agenda Item #1 Public Employee Performance Evaluation - Pursuant to Government Code Sections 54954.5(e) and 54957(b) Title: Executive Director/APCO.

The Governing board entered the Closed session at 10:12 am and concluded at 10:40 am with No Report.

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 **HAWKINS**, and carried by the following roll call vote, with six **AYES** votes by Board Members, **ANDREA ALARCON, AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, RON HAWKINS and KEN MANN**, with Board member **HOWARD HARRIS** absent. on the Consent Calendar, as follows:

Agenda Item #2 – Approve Minutes from Regular Governing Board Meeting of January 17, 2023. Find that the California Environmental Quality Act does not apply to this item.

Approved Minutes from Regular Governing Board Meeting of January 17, 2023.

Agenda Item #3 – Monthly Grant Funding Summary. Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Received and Filed Monthly Grant Funding Summary.

Agenda Item #4 – Monthly Activity Report. Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Received and Filed Monthly Activity Report.

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 December 31, 2022.

Find that the California Environmental Quality Act does not apply to this item Presenter: Bret Banks, Executive Director/APCO.

Presenter: Bret Banks, 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 December 31, 2022.

CONSENT CALENDAR

Agenda Item #5 – Approve payments to City of Lancaster in the amount of \$196,029.15 for FY23 Quarter 2 expenditures. Find that the California Environmental Quality Act does not apply to this item.

Presenter: Bret Banks, Executive Director/APCO.

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 **ALARCON**, and carried by the following roll call vote, with five AYES votes by Board Members, **ANDREA ALARCON**, **NEWTON CHELETTE**, **MARVIN CRIST**, **RON HAWKINS** and **KENN MANN**, with Board Member **HOWARD HARRIS** absent and, Board Member **AUSTIN BISHOP** recused, the Board, **Approved** payments to City of Lancaster in the amount of \$196,029.15 for FY23 Quarter 2 expenditures.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #7 – Receive and file the annual financial audit for Fiscal Year 2021-22, which audit is complete and presented for review. Find that the California Environmental Quality Act does not apply to this item.

Presenter: Bret Banks, Executive Director/APCO.

Chair **CRIST** opened the public hearing. Christopher Brown, 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 **ALARCON**, and carried by the following roll call vote, with six AYES votes by Board Members, **ANDREA ALARCON**, **AUSTIN BISHOP**, **NEWTON CHELETTE**, **MARVIN CRIST**, **RON HAWKINS** and **KENN MANN**, with Board Member **HOWARD HARRIS** absent, the Board, **Received and filed** the annual financial audit for Fiscal Year 2021-22, which audit is complete and presented for review.

Agenda Item #8 – 1) Award an amount not to exceed \$31,500 in Mobile Source Emission Reductions Program (AB 2766) funds to Michelle Royal for the replacement of an older diesel tractor with a new, zero-emissions electric tractor; 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 Deputy Director 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; 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 ALARCON, and carried by the following roll call vote, with five AYES votes by Board Members, ANDREA ALARCON, NEWTON CHELETTE, MARVIN CRIST, RON HAWKINS and KENN MANN, with Board Members HOWARD HARRIS absent and, Board Member AUSTIN BISHOP recused, the Board, 1) **Awarded** an amount not to exceed \$31,500 in Mobile Source Emission Reductions Program (AB 2766) funds to Michelle Royal for the replacement of an older diesel tractor with a new, zero-emissions electric tractor; 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 Deputy Director 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

Agenda Item #9 - 1) Award an amount not to exceed \$42,138 in Mobile Source Emission Reductions Program (AB 923) funds to Robert Dedmore for the replacement of an older diesel tractor 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 Deputy Director 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; 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. Upon motion by Board Member BISHOP, seconded by Board Member ALARCON, and carried by the following roll call vote, with six AYES votes by Board Members, ANDREA ALARCON, AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, RON HAWKINS and KENN MANN, with Board Member HOWARD HARRIS absent, the Board, 1) **Awarded** an amount not to exceed \$42,138 in Mobile Source Emission Reductions Program (AB 923) funds to Robert Dedmore for the replacement of an older diesel tractor 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 Deputy Director 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

Agenda Item #10– Reports.

Governing Board Counsel –

- Reminded the Board to complete and submit their Form 700s before the deadline of April 3rd, 2023.

Executive Director/APCO –

- Antelope Valley Air Quality Management District has an open recruitment for a Permit Engineer position. Staff will schedule a meeting of the Executive Committee of the Board to discuss EPA’s recent Approval/Partial Disapproval of the Antelope Valley Air Quality Management District; Stationary Source Permit; New Source Review.

Staff –

- No report.

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

- Board Member **Chelette** informed the Board that Paraclete High School is still in search of a gasoline powered ten (10) passenger van
- Board Member **Hawkins** congratulated Chair Crist on receiving the Navigating Change Award at the recent 2023 AV EDGE Business Summit

Agenda Item #12– Adjourn to Regular Governing Board Meeting of Tuesday, March 21, 2023.

Being no further business, the meeting adjourned at 11:12 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, March 21, 2023.

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item](#) Presenter: [Bret Banks, Executive Director/APCO](#).
Please scroll down to view the backup material.

Item #2 – Grant Funds Project Summary

February 2023

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 "to 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: \$591,147.00

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 to remediate air pollution harms created by motor vehicles.

Funding Limits: Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$139,913.00

Carl Moyer Program

\$1,730,061.00 FY 21/22 Allocation

Carl Moyer Program (CMP) funds provide incentives 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, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$952,624.00

AB 134 Community Air Protection (CAP) Projects

\$855,673 FY 19/20 Allocation

The purpose of AB 134 funds is to implement projects under the Carl Moyer Program specifically for projects that meet the goals of AB 617. These funds are focused on replacing older polluting engines operating in disadvantaged and low-income communities with newer, cleaner engines prioritizing zero-emission projects. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$911,329.00

The following page(s) contain the backup material for Agenda Item: [Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item](#) Presenter: [Bret Banks, Executive Director/APCO](#).
Please scroll down to view the backup material.



Agenda Item #3

Date: March 15, 2023

Subject: February Operations Activity Report

Permit Inspections - 76

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 2

Complaints – 6

Complaint Investigations – 6

Asbestos Notifications – 10

Asbestos Project Inspections - 1

Active Companies - 261

Active Facilities - 539

Active Permits - 1138

Certificate of Occupancy/Building Permit Reviews - 3

CEQA Project Comment Letters - 19

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						
3/21/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
2/2/2023	LA County	North County Solid Waste Collection Services	Notice of Preparation for an Environmental Impact Report for the North County Solid Waste Collection Services Project, State Clearinghouse No. 2022020271, requesting the proposed project to execute new contracts with solid waste haulers to establish either residential and commercial franchises or garbage disposal districts for the Acton/Agua Dulce and Antelope Valley areas in the unincorporated territory of the County of Los Angeles. This project site is located in Antelope Valley (East & West), Quartz Hill, and Acton/Agua Dulce in the State of California.	No Comment	3/3/2023	2/9/2023
2/8/2023	Palmdale	Time Extension for Residential Community	Tentative Tract Map 82174 Time Extension, Tentative Tract Map 82175 Time Extension, and Site Plan Review 18-006 Time Extension, requesting a time extension for previously approved plans. This project site is located at the northeast corner of 20th Street West and Rancho Vista Blvd in the city of Palmdale, CA (APNs: 3005-005-032, -033, -034, -023).	No Comment	2/22/2023	2/9/2023
2/6/2023	Lancaster	Industrial Warehouse	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration for Site Plan No. 21-16 for the request to construct and operate an industrial/warehouse facility on approximately 2.52 acres. This project site is located on Avenue L-12 between 10th Street West and 12th Street West in the City of Lancaster, CA (APN: 3109-024-043).	Dust Control Signage Rule 219-Permitting CARB Equipment EV Charging Grant	3/6/2023	2/10/2023
1/24/2023	Palmdale	10 Multi-family Buildings	Pre-Application 23-005 requesting to construct 10 multi-family buildings totaling 176,000 square feet on a 10.70-acre vacant parcel. This project site is located at the SEC of Avenue R and 42nd Street East in the city of Palmdale, CA (APN: 3023-006-051).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	2/13/2023	2/10/2023
2/6/2023	Palmdale	18 Condo Units	Tentative Tract Map No. 83317 Major Modification requesting to subdivide one parcel into two lots. This project site is located on the southwest corner of Grand Cypress Avenue and Delta Lane in the city of Palmdale, CA (APN: 3005-046-023).	Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment	2/23/2023	2/10/2023

AVAQMD CEQA PROJECTS						
BOARD MEETING						
3/21/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
2/7/2023	Palmdale	Woodspring Suites Hotel	Site Plan Review 19-008 Time Extension requesting to subdivide an approximately 16-acre parcel into four lots, reduce the required lot width for one parcel, and to construct a hotel located at the SWC of State Route 14 and Avenue Q. This project site is located at the SEC of Corporate Court and Avenue Q in the city of Palmdale, CA (APN: 3004-001-040).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	2/21/2023	2/10/2023
2/7/2023	Palmdale	RV and Self-Storage	Tentative Parcel Map No. 84099 requesting to develop eight buildings totaling 177,783 square feet for an RV storage and self-storage facility on a 40.17-acre parcel. This project site is located at the northwest corner of Avenue M and 40th Street East in the city of Palmdale, CA (APN: 3170-014-014).	Rule 302-Construction Excavation DCP-TTM Rule 1403-Asbestos Rule 219-Permitting CARB Equipment	2/23/2023	2/10/2023
2/1/2023	Palmdale	Warehouse Building	Pre-Application 23-007 requesting to construct one building totaling 297,630 square feet on a 12.80-acre vacant parcel. This project site is located at the northeast corner of Trade Center Drive and Technology Drive in the city of Palmdale, CA (APN: 3003-081-043, -044, -045).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	2/15/2023	2/10/2023
2/8/2023	Palmdale	Warehouse/Flex Industrial Building	Pre-Application 23-008 to construct one building totaling 72,500 square feet on a 2.95-acre parcel. This project site is located south of Avenue R, on the east side of Sierra Highway in the city of Palmdale, CA (APNs: 3010-025-016, -018, -026, -040, -041).	Dust Control Signage Rule 219-Permitting CARB Equipment EV Charging Grant	3/6/2023	2/10/2023
2/1/2023	Lancaster	72 Single-Family Dwelling Lots	Tentative Tract Map 23-001 (TTM 83573) requesting to develop 30 acres into 72 single-family dwelling lots. This project site is located at the NWC of 40th Street West & Avenue K in the city of Palmdale, CA (APNs: 3153-025-019 and 3153-025-043).	Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment	2/22/2023	2/14/2023
2/10/2023	Lancaster	Heliogen, Inc. Hydrogen Facility	Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for: Conditional Use Permit (CUP) No. 22-11 requesting to expand their existing Research and Development facility to include hydrogen production, processing, storing, and dispensing; electricity production using a photovoltaic field; and synthetic fuel production and storage. This project site is located on 19.6 acres at 431 East Avenue K-4 in the City of Lancaster, CA (APNs: 3126-031-901, 3126-031-902).	Rule 302-Construction Excavation DCP Rule 1403-Asbestos Rule 219-Permitting CARB Equipment AO Renewable Energy DCP	3/9/2023	2/23/2023

AVAQMD CEQA PROJECTS						
BOARD MEETING						
3/21/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
2/10/2023	Lancaster	36 Single-family Residential Lots	Notice of Availability/Notice to Adopt a Mitigated Negative Declaration for Tentative Tract Map No. 82777 requesting to subdivide approximately 10 acres into 36 single family residential lots in the R-7,000 zone (single family residential, minimum lot size 7,000 square feet). This project site is located on the west side of 65th Street West between Avenue J-8 and Avenue J-12 in the City of Lancaster (APN: 3203-017-114).	Rule 302-Construction Excavation DCP-TTM Rule 219-Permitting CARB Equipment	3/9/2023	2/23/2023
2/8/2023	Palmdale	Warehouse/Office Building	Pre-Application 23-009 requesting to construct one building totaling 82,060 square feet on a 4.37-acre parcel. This project site is located south of Auto Center Drive between 10th Street West and Trade Center Drive in the City of Palmdale, CA (APN: 3003-002-090).	DCP Rule 219-Permitting CARB Equipment	3/6/2023	2/23/2023
2/13/2023	Palmdale	Industrial Building	Pre-Application 23-010 requesting to construct one building totaling 297,630 square feet on a 12.80 vacant parcel. This project site is located on the southeast corner of Avenue L-8 and 90th Street East in the city of Palmdale, CA (APN: 3378-023-005).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment AO Renewable Energy DCP	3/1/2023	2/23/2023
2/22/2023	Palmdale	2 Industrial Buildings	Tentative Parcel Map No. 84077, Conditional Use Permit 23-003, and Site Plan Review 23-001. The proposed project consists of two new industrial buildings and related improvements located at 3347 East Avenue M in the city of Palmdale, CA (APN: 3170-018-081) on approximately 150.65 acres.	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	3/1/2023	2/23/2023
2/16/2023	Lancaster	Quick Serve Restaurants	Director's Review 23-023 for the request to develop a 1.17-acre site with 4,700 sf of quick serve restaurants and on-site improvements. This project site is located at the NWC of Avenue J-13 and 20th Street West in the city of Lancaster, CA (APN: 3129-017-033).	Dust Control Signage Rule 219-Permitting CARB Equipment EV Charging Grant	3/9/2023	2/27/2023
2/21/2023	Lancaster	Industrial Facility/Office Space	Site Plan Review 23-003 requesting to construct a 581,000 square foot industrial/distribution facility with cold storage and 20,000 sf of office space on 32.1 acres. This project site is located at the southeast corner of 47th Street West and William J Barnes Avenue in the city of Lancaster, CA (APN:3105-001-042).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	3/13/2023	2/27/2023
2/21/2023	Lancaster	Industrial/Distribution Facility	Site Plan Review 23-004 requesting to construct a 637,000 square foot industrial/distribution facility with 20,000 sf of office space on approximately 38 acres. This project site is located at the northeast corner of 45th Street West and Avenue G in the city of Lancaster, CA (APNs: 3105-001-011, -012, -013, -014).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	3/13/2023	2/27/2023

AVAQMD CEQA PROJECTS						
BOARD MEETING						
3/21/2023						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
2/13/2023	Lancaster	28 Single-Family Residential Lots	Tentative Tract Map (TTM) No. 83553 and Zone Change (ZC) No. 21-03 requesting to subdivide approximately ten acres into 28 single-family residential lots. This project site is located on the northwest corner of 52nd Street West and Avenue L in the city of Lancaster, CA (APN:3204-006-036 and 3204-006-037).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	3/13/2023	2/27/2023

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$35,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association for the replacement of existing combustion Lawn and Garden Equipment (L&GE) with cordless, zero-emission electric L&GE; 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 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; and 4)) Find that the California Environmental Quality Act (CEQA) does not apply to this item . Presenter: Julie McKeehan, Grants Analyst.
Please scroll down to view the backup material.

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

AGENDA ITEM #4

DATE: March 21, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$35,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association for the replacement of existing combustion Lawn and Garden Equipment (L&GE) with cordless, zero-emission electric L&GE; 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 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; and 4)) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards an amount not to exceed \$35,000 in Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for the replacement of existing combustion Lawn and Garden Equipment (L&GE) with cordless, zero-emission electric L&GE.

BACKGROUND: AVAQMD received an application from AV Fair requesting grant funding to replace existing combustion L&GE with cordless, zero-emission electric L&GE. AV Fair was denied CORE funding due to not meeting the definition of small business. Staff has evaluated the proposed project pursuant to the Carl Moyer L&GE chapter and finds it eligible to receive \$12,250. The District also proposes additional funding using other local funds to further off-set the cost of replacement for an amount not to exceed \$15,750. Pursuant to Carl Moyer Guidelines, Districts have discretion to co-fund with other local funds provided that the applicant meets the minimum cost share requirement. The District's L&GE Program provides emission reductions from certain small off-road engines (SORE) by replacing existing combustion L&GE with cordless, zero-emission electric L&GE. Zero-emission electric L&GE are not required for use by end users resulting in early emission reductions.

cc: Bret Banks
Barbara Lods
Julie McKeegan

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

AGENDA ITEM #4

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REASON FOR RECOMMENDATION: Governing Board approval is needed to fund Carl Moyer projects. 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 Bret Banks, Executive Director/APCO of the Antelope Valley AQMD on or before March 9, 2023.

FINANCIAL DATA: Sufficient funds are available in the District's Carl Moyer Program and Mobile Source Emission Reductions Program (AB 2766) funds.

PRESENTER: Julie McKeehan, Grants Analyst

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$15,000 in Carl Moyer Program funds to Landscape Connection Group for the replacement of (1) older gasoline riding mower; 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 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; and 4)) Find that the California Environmental Quality Act (CEQA) does not apply to this item . Presenter: Julie McKeehan, Grants Analyst.

Please scroll down to view the backup material.

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

AGENDA ITEM #5

DATE: March 21, 2023

RECOMMENDATION: 1) Award an amount not to exceed \$15,000 in Carl Moyer Program funds to Landscape Connection Group for the replacement of (1) older gasoline riding mower; 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 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; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

SUMMARY: This item awards an amount not to exceed \$15,000 in Carl Moyer Program funds to Landscape Connection Group for the replacement of (1) older gasoline riding for (1) new zero emissions riding mower.

BACKGROUND: AVAQMD received an application from Landscape Connection Group requesting grant funding for the retirement and replacement of (1) gasoline riding mower for (1) new zero emissions riding mower. Landscape Connection Group is approved as an eligible small business operator to participate in the Clean Off-Road Equipment Voucher Incentive Program (CORE). In addition, Landscape Connection Group received a CORE voucher in the amount of \$12,500 leaving a balance of \$24,662. Staff has evaluated the proposed project pursuant to the Carl Moyer Lawn and Garden Equipment (L&GE) chapter and finds it eligible to receive \$15,000 of additional funding through the District's L&GE Program to be used toward the purchase of the new zero emissions riding mower. The District's L&GE Program provides emission reductions from certain small off-road engines (SORE) by replacing existing combustion L&GE with cordless, zero-emission electric L&GE. Zero-emission electric L&GE are not required for use by end users resulting in early emission reductions.

REASON FOR RECOMMENDATION: Governing Board approval is needed to fund Carl Moyer projects. 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 Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before March 9, 2023.

FINANCIAL DATA: Sufficient funds are available in the District's Carl Moyer Program funds.

PRESENTER: Julie McKeehan, Grants Analyst

cc: Bret Bank
Barbara Lods
Julie McKeehan