

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 18, 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
Raj Malhi, City of Lancaster

Board Members Absent:

Steven Hofbauer, City of Palmdale

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:00 a.m. Chair **CRIST** asked Board Member Newton Chelette to lead the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

- ❖ Public comment made by Ms. Judith Fuentes on a non-agenda item. Ms. Fuentes thanked the Governing Board for their support of the electric lawn mower programs.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of January 21, 2020.

Upon Motion by **BISHOP**, seconded by **CHELETTE**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of January 21, 2020.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 – Approve payment to MDAQMD in the total amount of \$128,711.96, subject to availability of funds, for services provided during the month of December 2019.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **CHELETTE**, and carried unanimously, the Board, **approved** payment to MDAQMD in the total amount of \$128,711.96, subject to availability of funds, for services provided during the month of December 2019.

Agenda Item #5 – Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at December 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **BISHOP**, seconded by **CHELETTE**, and carried unanimously, the Board, **received and filed** the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at December 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

Agenda Item #6 – Amend Governing Board Policy 02-03 to add provisions regarding forfeiture of stipends in certain situations. Presenter: Marvin Crist, Chair

Upon Motion by **BISHOP**, seconded by **CHELETTE**, and carried unanimously, the Board, **amended** Governing Board Policy 02-03 to add provisions regarding forfeiture of stipends in certain situations.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #7 – 1) Award an amount not to exceed \$500,000 of Community Air Protection (AB 134) funds to the Antelope Valley Transit Authority (AVTA) toward the deployment of (5) DC Fast Charging Stations; 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 background information and answered questions from the Board. After discussion and upon Motion by **HAWKINS**, seconded by **HARRIS**, and carried with five **AYES** votes by Board Members **MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and RAJ MALHI with Board Members AUSTIN BISHOP recusing and STEVEN HOFBAUER absent**, the Board, 1) **Awarded** an amount not to exceed \$500,000 of Community Air Protection (AB 134) funds to the Antelope Valley Transit Authority (AVTA) toward the deployment of (5) DC Fast Charging Stations; 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 – 1) Award an amount not to exceed \$108,000 of District Grant funds to the City of Palmdale toward the purchase of a zero-emission electric food delivery van; 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 background information and answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **MALHI**, and carried with six **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and RAJ MALHI with Board Member STEVEN HOFBAUER absent**, the Board, 1) **Awarded** an amount not to exceed \$108,000 of District Grant funds to the City of Palmdale toward

the purchase of a zero-emission electric food delivery van; 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 #9 – 1) Award an amount not to exceed \$84,000 of Community Air Protection (AB 134) to Coast Auto Salvage toward the purchase of a zero-emission electric forklift; 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 background information and answered questions from the Board. After discussion and upon Motion by **CHELETTE**, seconded by **HARRIS**, and carried with six **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and RAJ MALHI with Board Member STEVEN HOFBAUER absent**, the Board, 1) **Awarded** an amount not to exceed \$84,000 of Community Air Protection (AB 134) to Coast Auto Salvage toward the purchase of a zero-emission electric forklift; 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 #10 – 1) Award an amount not to exceed \$23,000 of Mobile Source Emission Reductions Program (AB 923) funds to Lancaster School District toward the purchase of a zero-emission electric riding mower; 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 background information and answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **CHELETTE**, and carried with six **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTOW CHELETTE, HOWARD HARRIS, RON HAWKINS and RAJ MALHI with Board Member STEVEN HOFBAUER absent**, the Board, 1) **Awarded** an amount not to exceed \$23,000 of Mobile Source Emission Reductions Program (AB 923) funds to Lancaster School District toward the purchase of a zero-emission electric riding mower; 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 #11 – PRESENTATION: AVAQMD Emission Reduction Grant Programs Overview.

Presenter: Bret Banks, Executive Director/APCO.

No action required of the Board, item is informational only.

Agenda Item #12 – Reports.

Governing Board Counsel –

- Reminded Board Members that Form 700 due by April 1, 2020.

Executive Director/APCO –

- Informed the Board that the Budget cycle is approaching.

Staff –

- None.

Agenda Item #13 – Board Member Reports and Suggestions for Future Agenda Items.

➤ None.

Agenda Item #14 – Adjourn to Regular Governing Board Meeting of Tuesday, March 17, 2020.

Being no further business, the meeting adjourned at 10:43 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, March 17, 2020.

**ACTION OF THE GOVERNING BOARD
APPROVED**

Upon motion by **RON HAWKINS**, seconded by **HOWARD HARRIS**, as approved by the following vote:

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

Noes:

Absent:

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY Deanna Hernandez

Dated: April 21, 2020