

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 16, 2016
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Mike Dispenza, Vice Chair, City of Palmdale (absent items #1-6)
Ron Hawkins, Los Angeles County
Ken Mann, City of Lancaster
Newton Chelette, Public Member

Board Members Absent:

Vern Lawson, Los Angeles County
Jim Ledford, City of Palmdale

CALL TO ORDER

Chair Crist called the meeting to order at 10:30 a.m. Board Member Chelette led the Pledge of Allegiance.

Roll call was taken.

PUBLIC COMMENT

Agenda Item #1

None.

CONSENT CALENDAR – Consent items were acted upon by the Board at one time without discussion. Upon Motion by **HAWKINS**, Seconded by **MANN**, and carried unanimously, the Board acted as follows:

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of January 19, 2016. Presenter: Crystal Goree.

Approved Minutes from Regular Governing Board Meeting of January 19, 2016.

Agenda Item #3 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.
Received and filed Monthly Activity Report.

Agenda Item #4 – Monthly Grant Summary. Receive and file. Presenter: Bret Banks.
Received and filed Monthly Grant Summary.

Agenda Item #5 - The Financial Report is provided to the Governing Board for information concerning the current fiscal status of the District.

Presenter: Jean Bracy.

Received and Filed Financial Report.

Agenda Item #6 - Approve payment to MDAQMD in the amount of \$105,743.86, subject to availability of funds, for services provided during the month of December 2015. Presenter: Jean Bracy.

Approved payment to MDAQMD in the amount of \$105,743.86, subject to availability of funds, for services provided during the month of December 2015.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #7 - 1) Revise FY 13-14 Carl Moyer allocation to the Antelope Valley Air Quality Management District (AVAQMD) to reflect the \$324,480 transferred from the Mojave Desert Air Quality Management District (MDAQMD); and 2) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines. Presenter: Bret Banks.

(Clerk's note: Mike Dispenza arrives here)

Bret Banks provided background information, staff recommendation and answered board member questions. Upon Motion by MANN, Seconded by CHELETTE and carried unanimously, the board revised FY 13-14 Carl Moyer allocation to the Antelope Valley Air Quality Management District (AVAQMD) to reflect the \$324,480 transferred from the Mojave Desert Air Quality Management District (MDAQMD) and authorized the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines. Bret Banks to prepare letter for Chair Crist's signature, thanking the MDAQMD Board Chair for the transfer of Carl Moyer funds.

Agenda Item #8 - 1) Approve the FY 14-15 Application for Carl Moyer Program Year 18 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of \$113,072 of Mobile Source Emissions Reduction Program funds (AB 2766 and/or AB 923) to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Carl Moyer Program); and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines. Presenter: Julie McKeehan.

Julie McKeehan amended the item from FY 14-15 to FY 15-16, provided background information, staff recommendation and answered board member questions. Upon Motion by CHELETTE, Seconded by MANN and carried unanimously, the board adopted item as amended, approved the FY 15-16 Application for Carl Moyer Program Year 18 Funds and authorizing its submission to the California Air Resources Board (CARB); allocated a maximum of \$113,072 of Mobile Source Emissions Reduction Program funds (AB 2766 and/or AB 923) to serve as the required Match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Carl Moyer Program); and authorized the Executive Director/APCO and staff to execute the agreement, approved as to legal form, with CARB which binds the parties to the terms and conditions set forth in the application and the current Carl Moyer Program Guidelines, as amended.

Agenda Item #9 – 1) Award an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department, Lancaster Station for the purchase of four (4) Segway SE-3 zero-emissions patrol vehicles; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form. Presenter: Julie McKeehan.

Julie McKeehan provided background information, staff recommendation and answered board member questions. Upon Motion by CHELETTE, Seconded by MANN and carried unanimously, the board approved the motion as amended to award an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department, Lancaster Station/Antelope Valley Sheriff's Boosters, for the purchase of four (4) Segway SE-3 zero-emissions patrol vehicles and authorized the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form.

ADMINISTRATIVE ITEMS

Agenda Item #10 - Staff Reports

Governing Board Counsel – None

Executive Officer/APCO, Staff – Bret Banks provided an update on the AVTA wireless charging system installed at Lancaster City Park. Mr. Banks also commented that AVAQMD/AVTA/Imperial County Transit Agency and Imperial County APCD submitted a joint grant application to the state in support of the electric bus. Mr. Banks provided an update on the Palmdale Energy Project issuance of the Preliminary

Determination of Compliance (PDOC). The public comment period on the PDOC ends mid-March.

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

None.

The meeting was adjourned at 10:45 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, March 15, 2016, 10:30 a.m.