

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, MARCH 19, 2019
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

Minutes

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Steven Hofbauer, City of Palmdale
Richard Loa (Alternate), City of Palmdale
Kenneth Mann, City of Lancaster

Board Members Absent:

Newton Chelette, Public Member

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:04 a.m. Board Member **HARRIS** led the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

- ❖ Public comment made by Dan Mabe, American Green Zone Alliance (AGZA) on agenda item #6. Mr. Mabe advocated that AGZA works to reduce the impacts of ongoing gas-powered lawn care equipment with quieter zero-emission sustainable grounds maintenance with the benefits of electric lawn care equipment and training. Mr. Mabe demonstrated an electric lawn blower for the Board.
- ❖ Public comment made by Warren Jablonski, Kern Machinery on agenda item #6. Mr. Jablonski expressed Kern Machinery's support of electric lawn care equipment.

SWEAR-IN OF NEW BOARD MEMBER

Alternate Board Member Richard J. Loa, City of Palmdale, was sworn-in by Governing Board General Counsel Allison Burns prior to a motion being made on Agenda Item #6. Mr. Loa arrived at 10:28 am for the meeting.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of February 19, 2019.

Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of February 19, 2019.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 - Approve payment to MDAQMD in the total amount of \$122,479.80, subject to availability of funds, for services provided during the month of January 2019.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$122,479.80, subject to availability of funds, for services provided during the month of January 2019.

Agenda Item #5 - The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at January 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 **HAWKINS**, seconded by **HOFBAUER**, 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 January 31, 2019, which provides financial information and budget performance concerning the current fiscal status of the District.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – 1) Authorize and approve the use of Community Air Protection Program (AB 617) and Carl Moyer Program funds for the District’s Commercial Lawn and Garden Replacement Program (Program); and 2) annually allocate, not to exceed, \$75,000 of AB 617 and \$100,000 Carl Moyer Program funds to establish the Program; and 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.

Presenter: Bret Banks, Executive Director/APCO.

After discussion, motion on this item is to “approve Agenda Item #6 as presented with sub item 2) Revised to read, ‘2) Annually allocate an amount not to exceed \$275,000 in District grant funds, per year for five years, subject to adequate funding availability, to establish the Program;’ and adding items 4) Direct staff and counsel to prepare a written policy to implement the Program; and 5) Recommend to each of the jurisdictions that they each adopt an ordinance requiring conversion of all commercial lawn and garden equipment to electric within five (5) years.”

Upon motion by **HAWKINS**, seconded by **HOFBAUER**, and carried unanimously, the Board, 1) **Authorized and approved** the use of Community Air Protection Program (AB 617) and Carl Moyer Program funds for the District’s Commercial Lawn and Garden Replacement Program (Program); and 2) Annually **allocated** an amount not to exceed \$275,000 in District grant funds, per year for five years, subject to adequate funding availability, to establish the Program; 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; 4) **Directed** staff and counsel to prepare a written policy to implement the Program; and 5)

Recommended to each of the jurisdictions that they each adopt an ordinance requiring conversion of all commercial lawn and garden equipment to electric within five (5) years.

Agenda Item #7 – 1) Authorize \$15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Presenter: Julie McKeehan, Grants Analyst.

After discussion and upon Motion by **MANN**, seconded by **HOFBAUER**, and carried unanimously, the Board, 1) **Authorized** \$15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) **Authorized** the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Agenda Item #8 – Reports.

Governing Board Counsel –

- o Reminder – Forms 700 due April 9, 2019.

Executive Director/APCO –

- o The Executive Director will bring an agenda item next month to the Board for ratification moving FY 18/19 budget funds from Capital Vehicle Replacement funds to Sponsorship Community Support funds to sponsor the upcoming Electrify Your Future event.
- o Notified the Board that the District will be participating in the 30th Annual AV Fair & Event Center Home Show Friday, March 22, 2019 – Sunday, March 24, 2019.

Staff –

- o None.

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

- None.

Agenda Item #10 – Adjourn to Regular Governing Board Meeting of Tuesday, April 16, 2019.

Being no further business, the meeting adjourned at 11:19 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, April 16, 2019.

**ACTION OF THE GOVERNING BOARD
APPROVED**

Upon motion by **HOWARD HARRIS**, seconded by **KENNETH MANN**, as approved by the following vote:

Ayes 6 CRIST, CHELETTE, HARRIS, HAWKINS, HOFBAUER, MANN

Noes:

Absent: 1 BISHOP

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY Deanna Hernandez

Dated: April 16, 2019