

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, MARCH 15, 2016  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**MINUTES**

Board Members Present:

Marvin Crist, Chair, City of Lancaster  
Mike Dispenza, Vice Chair, City of Palmdale  
Ron Hawkins, Los Angeles County  
Ken Mann, City of Lancaster  
Newton Chelette, Public Member  
Vern Lawson, Los Angeles County

Board Members Absent:

Jim Ledford, City of Palmdale

**CALL TO ORDER**

Chair Crist called the meeting to order at 10:30 a.m. Board Member Hawkins 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 **LAWSON**, Seconded by **DISPENZA**, and carried unanimously, the Board acted as follows:

**Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of February 16, 2016.** Presenter: Crystal Goree.

**Approved** Minutes from Regular Governing Board Meeting of February 16, 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 \$105,710.01, subject to availability of funds, for services provided during the month of January 2016.** Presenter: Jean Bracy.

**Approved payment** to MDAQMD in the amount of \$105,710.01, subject to availability of funds, for services provided during the month of January 2016.

**ITEMS FOR DISCUSSION**

**DEFERRED**

None.

**PUBLIC HEARINGS**

None.

**NEW BUSINESS**

**Agenda Item #7 - 1) Ratify the AVAQMD's application submitted to ARB's Zero Emission Truck and Bus Pilot Commercial Deployment Project Program for the High Desert Pathways to Commercialization Pilot Project; 2) Authorize the Executive Director/APCO and staff to execute the agreement and amendments, approved as to legal form, with ARB which binds the parties to the terms and conditions set forth in the grant agreement.** Presenter: Bret Banks.

Bret Banks provided background information and staff recommendation. Upon Motion by CHELETTE, Seconded by LAWSON and carried unanimously, the board ratified the AVAQMD's application submitted to ARB's Zero Emission Truck and Bus Pilot Commercial Deployment Project Program for the High Desert Pathways to Commercialization Pilot Project and authorized the Executive Director/APCO and staff to execute the agreement and amendments, approved as to legal form, with ARB which binds the parties to the terms and conditions set forth in the grant agreement.

**Agenda Item #8 - 1) Award an amount not to exceed \$163,501 in Carl Moyer Program funds to High Desert Dairy for the replacement of one (1) older diesel-powered tractor with newer, cleaner technology; 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.

Julie McKeehan provided background information and staff recommendation. Chair Crist commended Ms. McKeehan for her outstanding work in the community. Upon Motion by HAWKINS, Seconded by DISPENZA and carried unanimously, the board Awarded an amount not to exceed \$163,501 in Carl Moyer Program funds to High Desert

Dairy for the replacement of one (1) older diesel-powered tractor with newer, cleaner technology and 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 \$83,983 in Carl Moyer Program funds to Calandri SonRise Farms for the replacement of one (1) diesel-powered tractor with newer, cleaner technology; 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.

Julie McKeehan provided background information and staff recommendation. Upon Motion by CHELETTE, Seconded by DISPENZA and carried unanimously, the board awarded an amount not to exceed \$83,983 in Carl Moyer Program funds to Calandri SonRise Farms for the replacement of one (1) diesel-powered tractor with newer, cleaner technology and 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 \$25,000 in Mobile Source Emissions Reduction Program (AB 923) funds to the City of Lancaster for the installation of five (5) Ebee Streetlight EV Charging units; 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.

Julie McKeehan provided background information, staff recommendation and shared slideshow presentation on streetlight chargers. Ms. McKeehan reported that the chargers are cost effective and require minimal installation. Ms. McKeehan answered questions from the board regarding AB923 for infrastructure projects. Discussion ensued. Mark Bozigian, City of Lancaster, City Manager, answered board member questions regarding safety, security and parking enforcement for the streetlight chargers. Upon Motion by MANN, Seconded by HAWKINS and carried unanimously, the board awarded an amount not to exceed \$25,000 in Mobile Source Emissions Reduction Program (AB 923) funds to the City of Lancaster for the installation of five (5) Ebee Streetlight EV Charging units and 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 -1) Award an amount not to exceed \$2,112 of Mobile Source Emissions Reduction Program (AB 2766) funds to AVLAW.LLC for the repair of two (2) Charge Point Electric Vehicle Chargers; 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.

Julie McKeehan provided background information and staff recommendation. Bret Banks answered questions from Chair Crist. Upon Motion by MANN, Seconded by CHELETTE and carried unanimously, the board awarded an amount not to exceed \$2,112 of Mobile Source Emissions Reduction Program (AB 2766) funds to

AVLAW.LLC for the repair of two (2) Charge Point Electric Vehicle Chargers and 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.

## **PRESENTATION**

### **Agenda Item #12 - Active Operation Dust Control Plan Update.**

Presenter: Bret Banks.

Bret Banks shared slideshow presentation on Active Dust Control Plans. Mr. Banks provided information on rule background and shared photos of the dust control signs posted at Holliday Rock, sand and gravel operations and Solar Star 1, photovoltaic solar site. The board discussed and gave direction to Executive Officer/APCO and Board Counsel regarding adding an assignment clause to the dust control permit.

## **ADMINISTRATIVE ITEMS**

### **Agenda Item #13 - Staff Reports**

Governing Board Counsel – Allison Burns reminded board members to complete and return Form 700, due Friday, April 1, 2016. Ms. Burns also provided an update on the Public Records Act request.

Executive Officer/APCO – Bret Banks reported that the SCAQMD voted to relieve Executive Officer, Barry Wallerstein. Mr. Wallerstein served as Executive Officer since 1997, and had been with the agency since 1984. The board voted 7-6 to oust him. Mr. Banks reported that as a result of this, Senator De Leon has asked for the removal of Fifth District Supervisor, Mike Antonovich from the Board because of the Republican majority, as the State comes in to try and direct what happens on that Board.

Mr. Banks provided an update on the Palmdale Energy Project, Region IX. EPA submitted comments on the District created Preliminary Determination of Compliance..

Mr. Banks reported that the district's proposed budget will be presented at our next regularly scheduled meeting, April 19, 2016.

### **Agenda Item #14 – Board Member Reports and Suggestions For Future Agenda Items.**

None.

The meeting was adjourned at 10:52 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, April 19, 2016, 10:30 a.m.