

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, OCTOBER 17, 2017
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Steve Hofbauer, City of Palmdale
Austin Bishop, City of Palmdale
Vern Lawson, Los Angeles County
Ken Mann, City of Lancaster

Board Members Absent:

Newton Chelette, Public Member (excused)
Ron Hawkins, Vice Chair, Los Angeles County (excused)

CALL TO ORDER

Chair Crist called the meeting to order at 10:03 a.m. Board Member **BISHOP** led the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

Agenda Item #1 – Public Comment

Fran Sereseres made public comment regarding Access and Dial A Ride.

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

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of September 19, 2017. Presenter: Crystal Goree.

Approved Minutes from Regular Governing Board Meeting of September 19, 2017.

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

Agenda Item #4 – Monthly Grant Fund Summary. Receive and file.

Presenter: Bret Banks.

Received and Filed.

Agenda Item #5 - Approve payment to MDAQMD in the total amount of \$106,169.32, subject to availability of funds, for services provided during the month of August 2017. Presenter: Bret Banks.

Approved payment to MDAQMD in the total amount of \$106,169.32, subject to availability of funds, for services provided during the month of August 2017.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #6 - 1) Award an amount not to exceed \$284,887 in Carl Moyer Program funds to Miller Equipment Company for the replacement of an older diesel motor grader with cleaner technology; and 2) Authorize the Executive Director/APCO and staff to negotiate final award based on available funds, 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 shared background information and staff recommendation. Upon Motion by HOFBAUER, Seconded by BISHOP and carried unanimously, the Board awarded an amount not to exceed \$284,887 in Carl Moyer Program funds to Miller Equipment Company for the replacement of an older diesel motor grader with cleaner technology; and authorized the Executive Director/APCO and staff to negotiate final award based on available funds, target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #7 - 1) Award an amount not to exceed \$265,794 in Carl Moyer Program funds and Mobile Source Emissions Reduction Program funds to Antelope Valley Transit Authority (AVTA) for the replacement of a diesel-fueled transit bus with an all-electric transit bus; 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 shared background information, staff recommendation and answered questions from the Board. Board Member Bishop recused himself. Upon Motion by LAWSON, Seconded by HOFBAUER and carried, the Board awarded an amount not to exceed \$265,794 in Carl Moyer Program funds and Mobile Source Emissions Reduction Program funds to Antelope Valley Transit Authority (AVTA) for the replacement of a diesel-fueled transit bus with an all-electric transit bus; 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 #8 - 1) Award an amount not to exceed \$98,581 in Carl Moyer Program funds to New West Metals for the replacement of an older diesel tractor with 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 shared background information and staff recommendation. Upon Motion by LAWSON, Seconded by HOFBAUER and carried unanimously, the Board awarded an amount not to exceed \$98,581 in Carl Moyer Program funds to New West Metals for the replacement of an older diesel tractor with 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 \$50,000 in Carl Moyer Program funds to High Desert Dairy for the replacement of an older diesel chopper with 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 shared background information and staff recommendation. Upon Motion by BISHOP, Seconded by MANN and carried unanimously, the Board awarded an amount not to exceed \$50,000 in Carl Moyer Program funds to High Desert Dairy for the replacement of an older diesel chopper with 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 \$49,600 in Carl Moyer Program funds to Nick Van Dam Farms 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 shared background information and staff recommendation. Upon Motion by BISHOP, Seconded by MANN and carried unanimously, the Board awarded an amount not to exceed \$49,600 in Carl Moyer Program funds to Nick Van Dam Farms 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 #11 - 1) Award an amount not to exceed \$48,436 in Carl Moyer Program funds to AV Farming to replace an older diesel-powered farm equipment with 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 shared background information and staff recommendation.

Upon Motion by **BISHOP**, Seconded by **MANN** and carried unanimously, the Board awarded an amount not to exceed \$48,436 in Carl Moyer Program funds to AV Farming to replace an older diesel-powered farm equipment with 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.

PRESENTATION

Agenda Item #12 - 2017 Mobile Source & Grants Committee Symposium

AVAQMD Presentation Highlights and Updates. Presenter: Julie McKeehan.

Bret Banks provided background information on CAPCOA and its Subcommittees and introduced Julie McKeehan. Ms. McKeehan shared her presentation from the 2017 Mobile Source & Grants Committee Symposium, which she attended on September 12-13, 2017, Sonoma, CA. Ms. McKeehan provided information on Antelope Valley Solar Farms, District Grant Programs & Local Developments, and Electric Infrastructure Program. Ms. McKeehan also discussed Ebee Sreetlight Charging Pilot Project, AVTA's Electric Public Transit Fleet, BYD (Building Your Dreams) Coach & Bus, and City of Lancaster's Net Zero Project. Discussion ensued regarding electric charging stations.

ADMINISTRATIVE ITEMS

Agenda Item #13 - Reports

Governing Board Counsel – None.

Executive Director/APCO – Bret Bank announced that the Board will go dark in November and our next regularly scheduled meeting will be held on December 19, 2017, 10:00 a.m., District Board Room.

Bret Banks reported on Julie McKeehan's radio interview with High Desert Broadcasting to discuss District grants.

Bret Banks reported that an update on Plant 42 charging stations will be provided at December's Governing Board meeting.

Agenda Item #14 - Board Member Reports and Suggestions for Future Agenda Items.

Board Member Lawson announced his retirement, effective January 1, 2018. Bret Banks commended Board Member Lawson for being one of the founding members of the Air District.

Board Member Austin Bishop thanked staff for their hard work and dedication.

Board Member Ken Mann commended Board Member Vern Lawson for his insight and willingness in helping to establish the Board and Air District.

The meeting was adjourned at 11:00 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, December 19, 2017. (Dark in November)