

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, JANUARY 19, 2021  
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  
Steven Hofbauer, City of Palmdale  
Ken Mann, City of Lancaster

Board Members Absent:

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:00 a.m. Chair **CRIST** waived the Pledge of Allegiance. Roll call was taken.

**PUBLIC COMMENT**

❖ No public comment was made in person, telephonically or electronically.

**CONSENT CALENDAR**

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of December 15, 2020.**

Upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of December 15, 2020.

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

Presenter: Bret Banks, Executive Director/APCO.

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

**Agenda Item #4 – Approve payment to MDAQMD in the amount of \$122,144.13 for November 2020.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$122,144.13 for November 2020.

**Agenda Item #5 – Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2020.**

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HOFBAUER**, seconded by **BISHOP**, and carried unanimously, the Board, **Received and filed** the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2020.

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**PRESENTATION**

**Agenda Item #7 - Presentation: Air Pollution Credits.** Presenter: Bret Banks, Executive Director/APCO.

**NEW BUSINESS**

**Agenda Item #8 – 1) Approve the FY 20-21 Application for Carl Moyer Program Year 23 Funds and authorize its submission to the California Air Resources Board (CARB); 2) Allocate a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form.**

Presenter: Julie McKeehan, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **HARRIS**, and carried unanimously with seven **AYES** votes by Board Members **AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Approved** the FY 20-21 Application for Carl Moyer Program Year 23 Funds and authorize its submission to the California Air Resources Board (CARB); 2) **Allocated** a maximum of 15 percent of Mobile Source Emissions Reduction (MSER) Program funds to serve as the required match funding for the Carl Moyer Memorial Air Quality Standards Attainment Program (the Moyer Program); and 3) **Authorized** the Executive Director/APCO and staff to execute the agreement, approved as to legal form.

**Agenda Item #9 – 1) Award an amount not to exceed \$178,344 of Carl Moyer Program funds to AV Farming to replace 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by **HAWKINS**, seconded by **CHELETTE**, and carried unanimously with seven **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN**, the Board, 1) **Awarded** an amount not to exceed \$178,344 of Carl Moyer Program funds to AV Farming to replace older diesel-powered farm equipment with cleaner technology; 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.

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**Agenda Item #10 – 1) Award an amount not to exceed \$73,106 of Mobile Source Emissions Reduction Program (AB 923) funds to AV Farming to replace 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by CHELETTE, seconded by HOFBAUER, and carried unanimously with seven AYES votes by Board Members AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board, 1) Awarded an amount not to exceed \$73,106 of Mobile Source Emissions Reduction Program (AB 923) funds to AV Farming to replace older diesel-powered farm equipment with cleaner technology; 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 – 1) Award an amount not to exceed \$67,000 in Mobile Source Emissions Reduction Program (AB 923) funds to Crystalaire Country Club for the replacement of an older diesel generators with new, 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by BISHOP, seconded by CHELETTE, and carried unanimously with seven AYES votes by Board Members AUSTIN BISHOP, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board, 1) Awarded an amount not to exceed \$67,000 in Mobile Source Emissions Reduction Program (AB 923) funds to Crystalaire Country Club for the replacement of an older diesel generators with new, cleaner technology; 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 #12 – 1) Award an amount not to exceed \$63,742 in Carl Moyer Program funds to Five Star Contractors for the replacement of an older diesel backhoe with new, 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by HAWKINS, seconded by HARRIS, and carried unanimously with six AYES votes by Board Members NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, with Board Member BISHOP recusing, the Board, 1) Awarded an amount not to exceed \$63,742 in Carl Moyer Program funds to Five Star Contractors for the replacement of an older diesel backhoe with new, cleaner technology; 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 #13 – 1) Award an amount not to exceed \$220,860 of Carl Moyer Program and Mobile Source Emission Reductions Program (AB 923) funds to LA County’s Internal Services Department (ISD) of Energy and Environmental for Electric Vehicle Charging Station Projects; 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.

Item pulled to the next Governing Board meeting, February 16, 2021.

**Agenda Item #14 – Reports.**

**Governing Board Counsel –**

- No report.

**Executive Director/APCO –**

- No report.

**Staff –**

- No report.

**Agenda Item #15 – Board Member Reports and Suggestions for Future Agenda Items.**

- None.

**Agenda Item #16 – Adjourn to Regular Governing Board Meeting of Tuesday, February 16, 2021.**

Being no further business, the meeting adjourned at 10:41 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, February 16, 2021.

**ACTION OF THE GOVERNING BOARD**

**APPROVED**

Upon motion by **AUSTIN BISHOP**, seconded by **NEWTON CHELETTE**, as approved by the following vote:

**Ayes: 6 BISHOP, CHELETTE, CRIST, HARRIS, HAWKINS, MALHI**

**Noes:**

**Absent: 1 HOFBAUER**

**Abstain:**

**DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST**

**BY *Deanna Hernandez***

**Dated: February 16, 2021**