ANTEOPE 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 Grant Funding Summary.

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.

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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 McKeegan, Grants Analyst.

Julie McKeegan, 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 McKeegan, Grants Analyst.

Julie McKeegan, 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 McKeegan, Grants Analyst.

Julie McKeegan, 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 CrystaLair 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 McKeegan, Grants Analyst.

Julie McKeegan, 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 CrystaLair 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 McKeegan, Grants Analyst.

Julie McKeegan, 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 –
   o No report.

Executive Director/APCO –
   o No report.

Staff –
   o No report.

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

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