

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, DECEMBER 19, 2017
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Austin Bishop, City of Palmdale
Vern Lawson, Los Angeles County
Ken Mann, City of Lancaster
Newton Chelette, Public Member

Board Members Absent:

Ron Hawkins, Vice Chair, Los Angeles County (excused)
Steve Hofbauer, City of Palmdale (excused)

CALL TO ORDER

Chair Crist called the meeting to order at 10:00 a.m. Board Member MANN led the Pledge of Allegiance. Roll call was taken.

ELECTION OF CHAIR AND VICE CHAIR FOR 2018

Upon Motion by CHELETTE, Seconded by MANN and carried unanimously, Board Member Marvin Crist was re-elected as Chair and Board Member Austin Bishop was elected as Vice Chair.

PUBLIC COMMENT

Agenda Item #1 – Public Comment

None.

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

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of October 17, 2017. Presenter: Crystal Goree.

Approved Minutes from Regular Governing Board Meeting of October 17, 2017.

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

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

Presenter: Bret Banks.

Received and Filed Monthly Grant Fund Summary.

Agenda Item #5 – The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2017, the close of Fiscal Year 2017. Receive and file. Presenter: Bret Banks.

Received and Filed Financial Report.

Agenda Item #6 - The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at October 31, 2017, which provides financial information and budget performance concerning the current fiscal status of the District. Receive and file. Presenter: Bret Banks.

Received and Filed Financial Report.

Agenda Item #7 - Approve payment to MDAQMD in the total amount of \$211,300.94, subject to availability of funds, for services provided during the month of September 2017 in the amount of \$106,169.32 and October 2017 in the amount of \$105,131.62. Presenter:

Bret Banks.

Approved payment to MDAQMD in the total amount of \$211,300.94, subject to availability of funds, for services provided during the month of September 2017 in the amount of \$106,169.32 and October 2017 in the amount of \$105,131.62.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #8 - 1) Award an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department, Palmdale Station for the purchase of a clean diesel pickup truck capable of operating on B20 biofuel; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and executive an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Bret Banks.

Bret Banks shared background information and staff recommendation. Board Member BISHOP made an amended motion, Seconded by LAWSON, and unanimously approved, modifying the language to award an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Antelope Valley Sheriff's Boosters, for the Los Angeles County Sheriff's Department, Palmdale Station for the purchase of a clean diesel pickup

truck capable of operating on B20 biofuel and authorized the Executive Director/APCO and staff to negotiate target time frames, technical project details, and executive an agreement, approved as to legal form by the Office of District Counsel.

PRESENTATION

Agenda Item #9 - Fiscal Year 2016/2017 Financial Review. Presenter: Bret Banks.

Bret Banks provided information on Fiscal Year 2016/2017. Mr. Banks discussed Statement of Activity, 6/30/17, including revenues, expenses and program staff.

Mr. Banks answered questions from the Board. Chair Crist directed Bret Banks to look at permit costs and the possibility of District self-sufficiency.

Agenda Item #10 - 2017 Ozone Data and Historical Review. Presenter: Bret Banks.

Bret Banks shared presentation on 2017 Ozone Data and Historical Review. Mr. Banks discussed 1-hour standards, 8-hour standards, maximum ozone concentrations and days in exceedance. Discussion ensued. Chair Crist directed Bret Banks to show that a portion of our pollution comes from South Coast AQMD and San Joaquin Valley APCD, and that Mr. Banks prepare a letter to Congress asking that some type of an exemption be made for transported pollutants.

ADMINISTRATIVE ITEMS

Agenda Item #11 - Reports

Governing Board Counsel – Allison Burns wished everyone “Happy Holidays !”

Executive Director/APCO – Bret Banks shared model of the Thomas Fire. Chair Crist directed Mr. Banks to send model link to Board members.

Bret Banks announced that the District received a special award from SDRMA, acknowledging the District for their dedicated efforts regarding no paid insurance claims for the past five years.

Bret Banks informed the Board of the District Holiday closure, December 25, 2017 through January 2, 2018.

Bret Banks shared a photo of the original AVAQMD Governing Board members being sworn in, July 1997. Board Member Vern Lawson was acknowledged for his assistance in the formation of the Antelope Valley Air Quality Management District and 20 years of service as a valued member of the AVAQMD Governing Board.

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

The Board expressed their appreciation to Board Member Vern Lawson for his service on the Board and congratulated him on his retirement.

Board Members wished everyone “Happy Holidays!”

The meeting was adjourned at 10:40 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, January 16, 2018.