

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, MAY 15, 2018
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
Ron Hawkins, Los Angeles County
Raj Malhi, City of Lancaster
Steve Hofbauer, City of Palmdale

Board Members Absent:

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:01 a.m. Board Member **CHELETTE** led the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

None.

CONSENT CALENDAR – Consent items were acted upon by the Board at one time without discussion.

Agenda Item #1 - Approve Minutes from Regular Governing Board Meeting of April 17, 2018.

Upon motion by **BISHOP**, seconded by **CHELETTE**, and unanimously approved, the Board **Approved** Minutes from Regular Governing Board Meeting of April 17, 2018.

Agenda Item #2 – Monthly Activity Report. Receive and file. Presenter: Bret Banks.

Upon motion by **BISHOP**, seconded by **CHELETTE**, and unanimously approved, the Board **Received and Filed** the Monthly Activity Report.

Agenda Item #3 – Monthly Grant Fund Summary. Receive and file.

Presenter: Bret Banks.

Upon motion by **BISHOP**, seconded by **CHELETTE**, and unanimously approved, the Board **Received and Filed** the Monthly Grant Fund Summary.

Agenda Item #4 - Amend Governing Board Policy 13-01 — Provision and Retention of Public Records.

Presenter: Bret Banks.

Upon motion by **BISHOP**, seconded by **CHELETTE**, and unanimously approved, the Board **Amended** Governing Board Policy 13-01 – Provision and Retention of Public Records.

Agenda Item #5 - Approve payment to MDAQMD in the total amount of \$95,556.10, subject to availability of funds, for services provided during the month of March 2018.

Presenter: Bret Banks.

Upon motion by **BISHOP**, seconded by **CHELETTE**, and unanimously approved, the Board **Approved** payment to MDAQMD in the total amount of \$95,556.10, subject to availability of funds, for services provided during the month of March 2018.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #6 - Conduct Public Hearing to consider the proposed AVAQMD Budget for FY 2018-19: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Continue to the meeting of June 19, 2018 for adoption.

Presenter: Bret Banks.

Chair **CRIST** opened the public hearing. Executive Director/APCO Bret Banks presented background information and answered questions from the Board. A 5% fee increase was public noticed, Board consensus is for a 10% fee increase. After discussion, Chair **CRIST** solicited public comment, being none; Chair **CRIST** continued item to the meeting of June 19, 2018 for adoption.

Agenda Item #7 - 1) Authorize \$15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Presenter: Julie McKeehan.

Julie McKeehan shared background information and answered questions from the Board. After discussion and upon Motion by **HOFBAUER**, seconded by **BISHOP**, and unanimously approved, the Board: 1) **Authorized** \$15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) **Authorized** the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Agenda Item #8 - 1) Award an amount not to exceed \$15,200 in Mobile Source Emission Reductions Program (AB 923) funds to Home2 Suites by Hilton Palmdale toward infrastructure and installation of Electric Vehicle Charging Stations; 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 answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **HOFBAUER**, and unanimously approved, the Board: 1) **Awarded** an amount not to exceed \$15,200 in Mobile Source Emission

Reductions Program (AB 923) funds to Home2 Suites by Hilton Palmdale toward infrastructure and installation of Electric Vehicle Charging Stations; 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 #9 - 1) Award an amount not to exceed \$59,155 in Carl Moyer Program funds to McCarthy Steel to replace an older diesel-powered heavy-duty forklift with new, clean 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 answered questions from the Board. After discussion and upon Motion by **HAWKINS**, seconded by **BISHOP**, and unanimously approved, the Board: 1) **Awarded** an amount not to exceed \$59,155 in Carl Moyer Program funds to McCarthy Steel to replace an older diesel-powered heavy-duty forklift with new, clean 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 #10 - 1) Award an amount not to exceed \$30,640 in Mobile Source Emission Reductions Program (AB 923) funds to Sierra Commons SPE, LLC toward infrastructure and installation of Electric Vehicle Charging Stations; 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 answered questions from the Board. After discussion and upon Motion by **BISHOP**, seconded by **MALHI**, and unanimously approved, the Board: 1) **Awarded** an amount not to exceed \$30,640 in Mobile Source Emission Reductions Program (AB 923) funds to Sierra Commons SPE, LLC toward infrastructure and installation of Electric Vehicle Charging Stations; 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 - Reports

Governing Board Counsel –

- None.

Executive Director/APCO –

- Bret Banks commented on a Los Angeles Times article regarding South Coast Air Quality Management District developing rules to reduce air pollution around warehousing; Mr. Banks will be keeping a close eye on this issue.
- Bret Banks informed the Board that Scott Pruitt, Administrator of the Environmental Protection Agency, has signed the 2015 Ozone Standard Plan; No change to the Antelope Valley’s non-attainment designation of Severe-17. Mr. Banks will be keeping a close eye on this regarding potential rule development impacts.
- Bret Banks reminded the Board of the Annual Lawn Mower Exchange Event “Mow Down Air Pollution” will be held Saturday, June 2, 2018 at the Antelope Valley

Environmental Collection Center in Palmdale and on Saturday, June 23, 2018 at the City of Lancaster Maintenance Yard in Lancaster.

Staff – None.

Agenda Item #12 - Board Member Reports and Suggestions for Future Agenda Items.

- Board Member **Crist** requested an update on electronic commercial lawn mowers.
- Board Member **Hawkins** requested that the AVAQMD Incentive and Grant Programs flyer be update. Board Member **Hawkins** also publicly thanked the City of Lancaster for their support of the Valley Fever Symposium and on June 23, 2018 the City of Hope will be hosting a Valley Fever event.

Agenda Item #13 – Meeting Adjourned at 10:48 a.m. to Regular Governing Board Meeting of Tuesday, June 19, 2018.

ACTION OF THE GOVERNING BOARD

APPROVED

Upon Motion by **KENNETH MANN**, seconded by **AUSTIN BISHOP**, as approved by the following roll call vote:

Ayes: 7 **CRIST, BISHOP, CHELETTE, HARRIS, HAWKINS, HOFBAUER, MANN**

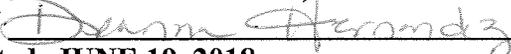
Noes:

Absent:

Abstain:

Vacant:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY 

Dated: JUNE 19, 2018