

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, MARCH 16, 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 February 16, 2021.

Upon Motion by **HAWKINS**, seconded by **HARRIS**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of February 16, 2021.

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

Presenter: Bret Banks, Executive Director/APCO.

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

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$161,975.67 for January 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HARRIS**, and carried unanimously, the Board, **Approved** payment to MDAQMD in the amount of \$161,975.65 for January 2021.

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 January 31, 2021.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **HARRIS**, 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 January 31, 2021.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – 1) Award an amount not to exceed \$25,000 in Mobile Source Emission Reductions Program (AB 923) funds to Fraber Properties II, LLC toward the purchase 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, Grants Analyst.

Julie McKeehan, Grants Analyst, presented the background information and answered questions from the Board. After discussion and upon motion by **BISHOP**, seconded by **MANN**, and carried unanimously, the Board, 1) **Awarded** an amount not to exceed \$25,000 in Mobile Source Emission Reductions Program (AB 923) funds to Fraber Properties II, LLC toward the purchase 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 #7 – 1) Award an amount not to exceed \$90,000 of Mobile Source Emission Reductions Program (AB 923) funds to SMD Trucking, Inc. for the replacement of older on-road heavy-duty diesel vehicles with new, clean diesel 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 background information and answered questions from the Board. After discussion and upon motion by **HARRIS**, seconded by **HOFBAUER**, with six **AYES** votes by Board Members **AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER, and KEN MANN with Board Member MARVIN CRIST abstaining**, the Board, 1) **Awarded** an amount not to exceed \$90,000 of Mobile Source Emission Reductions Program (AB 923) funds to SMD Trucking, Inc. for the replacement of older on-road heavy-duty diesel vehicles with new, clean diesel 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 #8 – Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Bret Banks requested Governing Board assistance with disseminating information related to the limited time remaining for On-Road Heavy-Duty Diesel Truck and Bus Operators to seek grant assistance to

meet the upcoming January 1, 2023 compliance deadline. The opportunity for diesel to diesel engine replacements grants exists only through September 31, 2021.

- Bret Banks informed the Board of upcoming modifications being purposed on Rule 219 and Regulation XIII.

Staff –

- No report.

Agenda Item #9 – Board Member Reports and Suggestions for Future Agenda Items.

- None.

Agenda Item #10 – Adjourn to Regular Governing Board Meeting of Tuesday, April 20, 2021.

Being no further business, the meeting adjourned at 10:17 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, April 20, 2021.

ACTION OF THE GOVERNING BOARD

APPROVED

Upon motion by **RON HAWKINS**, seconded by **STEVEN HOFBAUER**, as approved by the following vote:

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

Noes:

Absent:

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY *Deanna Hernandez*

Dated: April 20, 2021