

# **Antelope Valley Air Quality Management District**

2551 W Avenue H  
Lancaster, CA 93536  
[www.avaqmd.ca.gov](http://www.avaqmd.ca.gov)

## **Governing Board Regular Meeting**

### **Agenda**

#### **MEETING LOCATION**

Antelope Valley Transit Authority  
District Office  
42210 6th Street West  
Lancaster, CA 93534  
661.723.8070

**Tuesday August 18, 2026  
10:00 A.M.**

#### **BOARD MEMBERS**

Ken Mann, Vice Chair, City of Lancaster  
Austin Bishop, City of Palmdale  
Newton Chelette, Public Member  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Lauren Hughes-Leslie, City of Lancaster  
Eric Ohlsen, City of Palmdale

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE LISTED PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE GOVERNING BOARD AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, PUBLIC COMMENTS ARE LIMITED TO FIVE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

EXCEPT WHERE NOTED, ALL SCHEDULED ITEMS WILL BE HEARD IN THE DISTRICT OFFICE OF THE GOVERNING BOARD, 42210 6<sup>TH</sup> STREET WEST, LANCASTER, CA 93534 AND THE TELECONFERENCE LOCATION(S), IF APPLICABLE. PLEASE NOTE THAT THE BOARD MAY ADDRESS ITEMS IN THE AGENDA IN A DIFFERENT ORDER THAN THE ORDER IN WHICH THE ITEM HAS BEEN POSTED.

PUBLIC COMMENTS ON ANY AGENDA ITEM WILL BE HEARD AT THE TIME OF DISCUSSION OF THE AGENDA ITEM. PUBLIC COMMENTS NOT PERTAINING TO AGENDA ITEMS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD BELOW.

## **CALL TO ORDER 10:00 A.M.**

Pledge of Allegiance.

Roll Call.

Items with potential Conflict of Interests — If you believe you have a conflict of interest, please recuse yourself at the appropriate time. If you have a question regarding a potential conflict of interest, please contact District Counsel.

## **PUBLIC COMMENT**

## **CONSENT CALENDAR**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion unless a Board Member requests an item be held for discussion under DEFERRED ITEMS.

1. Approve Minutes from Regular Governing Board Meeting of July 21, 2026. Find that the California Environmental Quality Act does not apply to this item.
2. Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
3. Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
4. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2026.

## **ITEMS FOR DISCUSSION**

DEFERRED ITEMS

NEW BUSINESS

5. Approve legislation allowing compensation for members of the Governing Board pursuant to California Health and Safety Code Section 41313.

## **CLOSED SESSION**

6. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.

## **RETURN TO ITEMS FOR DISCUSSION**

7. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
  - a. Governing Board Attendance.
8. Board Member Reports and Suggestions for Future Agenda Items.
9. Adjourn to Regular Governing Board Meeting of Tuesday, September 15, 2026.

***In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board Meeting, please contact the Executive Director during regular business hours at 661.723.8070 x23. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations. All accommodation requests will be processed swiftly and resolving any doubt in favor of accessibility.***

I hereby certify, under penalty of perjury, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. Copies of this agenda and any or all additional materials relating thereto are available at [www.avaqmd.ca.gov](http://www.avaqmd.ca.gov) or by contacting Adrianna Castaneda at 661.723.8070 ext. 21 or by email at [acastaneda@avaqmd.ca.gov](mailto:acastaneda@avaqmd.ca.gov).

**Mailed & Posted on: Thursday, August 13, 2026**

*Adrianna Castañeda*

Adrianna Castaneda



**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD  
\*\*\*\*NOTICE OF REGULAR MEETING\*\*\*\***

**NOTICE IS HEREBY GIVEN** that the Governing Board of the Antelope Valley Air Quality Management District (District) will conduct a Regular Meeting on Tuesday, August 18, 2026, at 10:00 a.m.

**SAID MEETING** will be conducted at the Antelope Valley Transit Authority (AVTA) District Office, 42210 6<sup>th</sup> Street West, Lancaster, California 93534. Interested persons may attend and submit oral and/or written comments/statements at the meeting. It is requested that written comments/statements be submitted prior to the meeting.

Copies of this agenda and any or all additional materials relating thereto are available at [www.avaqmd.ca.gov](http://www.avaqmd.ca.gov) or by contacting Adrianna Castaneda at 661-723-8070 ext. 21 or by email at [acastaneda@avaqmd.ca.gov](mailto:acastaneda@avaqmd.ca.gov).

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD**

**ADRIANNA CASTANEDA  
EXECUTIVE ASSISTANT  
PHONE: (661)723-8070, Ext. 21.**

Mailed and Posted: **Thursday, August 13, 2026.**  
**DATE**

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT  
DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, JULY 21, 2026  
ANTELOPE VALLEY TRANSIT AUTHORITY  
DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

**Board Members Present:**

Austin Bishop, City of Palmdale  
Newton Chelette, Public Member  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Lauren Hughes-Leslie, City of Lancaster

**Board Members Absent:**

Eric Ohlsen, City of Palmdale  
Ken Mann, *Vice Chair*, City of Lancaster

**CALL TO ORDER 10:00 A.M.**

**The Clerk of the Board** called the meeting to order at 10:04 a.m. The Board selected and voted on an acting Chair for today's meeting. Acting Chair **BISHOP** asked Board Member **HUGHES-LESLIE** to lead the Pledge of Allegiance. Acting Chair **BISHOP** called for roll call, roll call was taken.

**PUBLIC COMMENT**

Acting Chair **BISHOP** called for **PUBLIC COMMENT**. At this time, no public comment was made in person, or electronically, moved to **CONSENT CALENDAR**.

**CONSENT CALENDAR**

The following consent item was acted upon by the Board at one time without discussion. Upon motion by Board Member **HUGHES-LESLIE**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with four **AYES** votes by Board Members, **NEWTON CHELETTE**, **HOWARD HARRIS**, **RON HAWKINS** and **LAUREN HUGHES-LESLIE** with Board Members **KEN MANN** and **ERIC OHLSEN** absent and Board Member **AUSTIN BISHOP** abstaining, on the Consent Calendar, as follows:

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of June 16, 2026. Find that the California Environmental Quality Act does not apply to this item.**

**Approved** Minutes from Regular Governing Board Meeting of June 16, 2026.

*Draft Minutes*

## **CONSENT CALENDAR**

The following consent items were acted upon by the Board at one time without discussion. Upon motion by Board Member **HUGHES-LESLIE**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with five **AYES** votes by Board Members, **AUSTIN BISHOP**, **NEWTON CHELETTE**, **HOWARD HARRIS**, **RON HAWKINS**, and **LAUREN HUGHES-LESLIE** with Board Members **KEN MANN** and **ERIC OHLSEN** absent, on the Consent Calendar, as follows:

### **Agenda Item #2 – Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.**

**Received and Filed Monthly Grant Funding Summary.**

### **Agenda Item #3 – Monthly Activity Report. Receive and file.**

Presenter: Barbara Lods, Executive Director/APCO.

**Received and Filed Monthly Activity Report.**

### **Agenda Item #4 – This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at May 31, 2026.**

Presenter: Barbara Lods, Executive Director/APCO.

**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 May 31, 2026.

## **CONSENT CALENDAR**

Board Member **AUSTIN BISHOP** recused himself from this item due to conflicts of interest and left the room prior to consideration of the item. The following consent item was acted upon by the Board at one time without discussion. Upon motion by Board Member **HAWKINS**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with four **AYES** votes by Board Members, **NEWTON CHELETTE**, **HOWARD HARRIS**, **RON HAWKINS**, and **LAUREN HUGHES-LESLIE** with Board Members **KEN MANN** and **ERIC OHLSEN** absent and Board Member **AUSTIN BISHOP** recused, on the Consent Calendar, as follows:

### **Agenda Item #5 – Approve payment to the City of Lancaster in the amount of \$387,557.97 for FY26 Quarter 3 expenditures and \$387,667.97 FY 26 Quarter 4 expenditures, totaling \$775,225.94. Find that the California Environmental Quality Act does not apply to this item.**

Presenter: Barbara Lods, Executive Director/APCO.

**Approved** payment to the City of Lancaster in the amount of \$387,557.97 for FY26 Quarter 3 expenditures and \$387,667.97 FY 26 Quarter 4 expenditures, totaling \$775,225.94. **Find** that the California Environmental Quality Act does not apply to this item.

## **ITEMS FOR DISCUSSION**

DEFERRED ITEMS

PRESENTATIONS

NEW BUSINESS

**Agenda Item #6 – 1) Award an amount not to exceed \$22,250 in Carl Moyer Program funds to New Vision Landscaping, owned and operated by Juan Navarro located in Lancaster, for the purchase of a portable charging system; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.**

Presenter: Julie McKeehan, Grants Analyst.

Acting Chair **BISHOP** opened the public hearing. Julie McKeehan presented background information and answered questions from the Board. Acting Chair **BISHOP** called for public comment, no public comment was made in person, or electronically, being none, Acting Chair **BISHOP** closed the public hearing. Upon motion by Board Member **HUGHES-LESLIE**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with five **AYES** votes by Board Members, **AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, and LAUREN HUGHES-LESLIE** with Board Members **KEN MANN** and **ERIC OHLSEN** absent, the Board, 1) **Awarded** an amount not to exceed \$22,250 in Carl Moyer Program funds to New Vision Landscaping, owned and operated by Juan Navarro located in Lancaster, for the purchase of a portable charging system; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 3) **Authorized** the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute agreements, approved as to legal form by the Office of District Counsel; and 4) **Find** that the California Environmental Quality Act (CEQA) does not apply to this item.

**Agenda Item #7 – Approve legislation allowing compensation for members of the Governing Board pursuant to California Health and Safety Code Section 41313.**

Presenter: Barbara Lods, Executive Director/APCO.

Acting Chair **BISHOP** opened the public hearing. Barbara Lods, Executive Director/APCO, presented background information and answered questions from the Board. Upon Motion by Board Member **HUGHES-LESLIE**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, with five **AYES** votes by Board Members, **AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, and LAUREN HUGHES-LESLIE** with Board Members **KEN MANN** and **ERIC OHLSEN** absent, the Board, tables this item to the next Governing Board meeting.

**Agenda Item #8 – Conduct a public hearing to consider the amendment of Rule 301 – Permit Fees: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the CEQA Categorical Exemption applies; f.**

**Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.**

Presenter: Barbara Lods, Executive Director/APCO.

Acting Chair **BISHOP** opened the public hearing. Barbara Lods, Executive Director/APCO, presented background information and answered questions from the Board. Acting Chair **BISHOP** called for public comment, no public comment was made in person, or electronically, being none, Acting Chair **BISHOP** closed the public hearing. After group discussion and upon motion by **board member HUGHES-LESLIE**, seconded by Board Member **HAWKINS**, as approved by the following roll call vote, , with five **AYES** votes by Board Members, **AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS and LAUREN HUGHES-LESLIE with Board Members KEN MANN and ERIC OHLSEN** absent, the Board, **Conducted** a public hearing to consider the amendment of Rule 301 – *Permit Fees*: a. **Opened** public hearing; b. **Received** staff report; c. **Received** public testimony; d. **Closed** public hearing; e. **Make** a determination that the CEQA Categorical Exemption applies; f. **Waived** reading of Resolution; g. **Adopted** Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions.

**CLOSED SESSION**

**Agenda Item #9 - CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.**

Closed session was not held; no reports or updates.

**Agenda Item #10 Reports:**

**Governing Board Counsel –**

- No report.

**Executive Director/APCO –**

- Environmental Protection Agency adopted NSR rule with no sanctions.

**Staff – No Report**

- No report.

**Agenda Item #11 - Board Member Reports and Suggestions for Future Agenda Items.**

- No report.

**Agenda Item #12 - Adjourn to Regular Governing Board Meeting of Tuesday, August 18, 2026.**

Being no further business, the meeting adjourned at 10:45 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, August 18, 2026.

## Item #2 – Grant Funds Project Summary

July 2026

### AB 2766 (\$4 DMV Fee)

#### **\$655,000 Annually by Monthly Distribution**

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that reduce air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988.

**Funding Limits:** No surplus emission reductions or cost-effectiveness limit requirements.

**Current Balance: \$1,171,925.00**

### AB 923 (\$2 DMV Fee)

#### **\$614,000 Annually by Monthly Distribution**

These fees fund the District's Mobile Source Emission Reductions (MSER) Grant Program. The funds must be used on eligible projects that remediate air pollution harms created by motor vehicles. These funds may also be used on Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$2,469,725.00**

### Carl Moyer Program (CMP)

#### **\$1,389,487.00 FY 23/24 Allocation Pending**

Carl Moyer Program (CMP) funds are used toward projects eligible under the Carl Moyer Program Guidelines.

Program goals are to gain early or extra emission reductions by retrofitting, repowering, or replacing older more polluting engines with newer, cleaner engines including zero and near zero emission technologies. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$1,143,632.00**

### AB 134 Community Air Protection Program (CAPP) Incentives

#### **\$967,560 FY 23/24**

Community Air Protection Program (CAPP) funds are used toward eligible projects under the CAPP and CMP Guidelines. Eligible projects must also be needed and supported within the community. These funds are focused on replacing older polluting engines, operating in disadvantaged and low-income communities, with newer, cleaner engines with a priority for zero-emissions. Funding categories include on-road heavy-duty vehicles, off-road equipment, light duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$2,350,677.00**



### ***Agenda Item #3***

**Date: August 18, 2026**

**Subject: July 2026 Operations Activity Report**

Permit Inspections - 188

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 6

Complaints – 5

Complaint Investigations – 5

Asbestos Notifications – 11

Asbestos Project Inspections - 0

Active Companies - 277

Active Facilities - 596

Active Permits - 1210

Certificate of Occupancy/Building Permit Reviews - 1

CEQA Project Comment Letters - 7

#### **State or Local Air Monitoring Stations (SLAMS) Network Air Monitoring Site:**

Lancaster Site (full meteorology, CO, NOx, O3, PM10, PM2.5)

*Full meteorology (exterior temperature, wind speed, wind direction, exterior pressure and relative humidity)*

#### ***Community Sensors:***

13 **PurpleAir** particulate sensors (Del Sur School, Leona Valley Elementary, Anaverde Hills, Esperanza Elementary School, Joe Walker Middle School, Desert Willow Middle School, Amargosa Creek, Eastside High School, Littlerock High School, Knight High School, Westside School District Offices, (2) Wilsona School District.

|            |          | AVAQMD CEQA PROJECTS                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                          |           |           |
|------------|----------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
|            |          | BOARD MEETING                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                          |           |           |
|            |          | 8/18/2026                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                          |           |           |
|            |          |                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                          |           |           |
| Date Rec'd | Location | Project Name                              | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Comment                                                                                                                                                                  | Date Due  | Date Sent |
| 7/1/2026   | Palmdale | Affordable Housing Apartments             | Modification 26-0022, requesting to develop a 100% affordable housing community consisting of 4 buildings with 73 units (no commercial). This project site is located on 4.66 acres at the northeast corner of East Avenue Q and 4th Street East in the City of Palmdale (APN: 3006-008-921).                                                                                                                                                                    | Project Information Form<br>Dust Control Signage Only<br>Rule 219- Permitting<br>CARB Equipment                                                                          | 7/22/2026 | 7/14/2026 |
| 7/1/2026   | Palmdale | Pacific Mesquite: Residential Tract Homes | Pre-Application 26-0017, requesting to revise Pacific Mesquite: SFR tract development w/ approved TTM 60148. Proposing to revise the typical lot width from 70' to 47' , consistent with proposed RN1 zoning. No changes to the approved TTM's street layout and depth. This project site is located on 30 acres at the northwest corner of East Avenue R-8 and 45th Street East in the City of Palmdale (APNs: 3023-006-067, 3023-006-068, and 3023-006-069).   | Project Information Form<br>Rule 302- Construction Excavation<br>Dust Control Plan (DCP) with Signage<br>Rule 219- Permitting<br>CARB Equipment                          | 7/22/2026 | 7/14/2026 |
| 7/9/2026   | Palmdale | Battery Energy Storage System Facility    | Conditional Use Permit 26-009, requesting to develop a 50 MW Battery Energy Storage System (BESS) with associated gen-tie line and construction of a substation immediately adjacent and north of Piute Substation in the RR-2.5 zone. This project site is located on ~320 acres on the east side of Avenue 90th Street East between Avenue J-8 and Avenue K in the City of Lancaster (APNs: 3376-026-002 through 3376-026-033, and 3376-011-035 (substation)). | Project Information Form<br>Rule 302- Construction Excavation<br>Dust Control Plan (DCP) with Signage<br>Rule 219- Permitting<br>CARB Equipment<br>Active Operations DCP | 7/31/2026 | 7/14/2026 |
| 7/9/2026   | Palmdale | Dorian Energy Battery Storage Facility    | Conditional Use Permit 25-010, requesting to develop a 500-megawatt (MW) Battery Energy Storage System (BESS) Facility with associated gen-tie line and modifications to the Antelope Substation in the RR-2.5 zone. This project site is located on 18.18 acres on the west side of 90th Street West between Avenue J-2 and Avenue J-4 in the City of Lancaster (APNs: 3203-034-008, 3203-034-009).                                                             | Project Information Form<br>Rule 302- Construction Excavation<br>Dust Control Plan (DCP) with Signage<br>Rule 219- Permitting<br>CARB Equipment<br>Active Operations DCP | 7/31/2026 | 7/14/2026 |

|            |           | AVAQMD CEQA PROJECTS                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |           |           |
|------------|-----------|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
|            |           | BOARD MEETING                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |           |           |
|            |           | 8/18/2026                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |           |           |
|            |           |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                      |           |           |
| Date Rec'd | Location  | Project Name                                 | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Comment                                                                                                                                                              | Date Due  | Date Sent |
| 7/13/2026  | Lancaster | Travel Center w/ Restaurants and Gas Station | Site Plan Review 25-007, requesting the development and operation of a 9,240 square foot travel center with an adjoining 2,000 square foot quick-service drive-through restaurant and two additional 3,400 square foot quick-service drive-through restaurants. The project includes diesel fuel pumps for up to five trucks and eight fuel pumps for passenger automobiles (allowing fueling of up to 16 vehicles). This project site is located on 17.41 acres at the southeast corner of Avenue H and 25th Street West in the City of Lancaster (APNs: 3114-012-029, -062, -064, -066). | Project Information Form<br>Rule 302- Construction Excavation<br>Dust Control Plan (DCP) with Signage<br>Rule 219- Permitting<br>CARB Equipment<br>EV Charging Grant | 8/10/2026 | 7/16/2026 |

**MINUTES OF THE GOVERNING BOARD  
OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
LANCASTER, CALIFORNIA**

*AGENDA ITEM # 4*

**DATE:** August 18, 2026

**RECOMMENDATION:** Receive and file.

**SUMMARY:** This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at June 30, 2026.

**BACKGROUND:** The Financial Reports for June provide financial and budgetary performance information for the District for the period referenced.

**STATEMENT OF ACTIVITY.** The target variance for June is 100%.

*District Wide* reports details revenue and expenses for the District's operating account and grant funds. *Contracted Services* reports the expenses made by the City of Lancaster and passed through to the District. *Report Recap* consolidates both reports.

**BANK REGISTERS.** This report details the Districts bank activity.

**REVIEW BY OTHERS:** This item was reviewed by Allison Burns, Special Counsel to the Governing Board as to legal form and by Barbara Lods, Executive Director/APCO on or about Aug 12, 2026.

**LEVINE ACT**

The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: [www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html](http://www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html)

| SUBJECT TO THE LEVINE ACT               | EXEMPT FROM THE LEVINE ACT                                                 |
|-----------------------------------------|----------------------------------------------------------------------------|
| Permit, license, or entitlement for use | Competitively bid contract                                                 |
| Contract or grant                       | <input type="checkbox"/> Labor or personal employment                      |
|                                         | <input checked="" type="checkbox"/> General policy and legislative actions |

**PRESENTER:** Barbara Lods, Executive Director/APCO.

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# Antelope Valley AQMD

## Statement of Activity - MTD, MTM and YTD

### For 6/30/2026

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|                                                 | M-T-D<br>Actual    | Y-T-D<br>Actual     | Y-T-D<br>Budget     | % Budget<br>to Actual |
|-------------------------------------------------|--------------------|---------------------|---------------------|-----------------------|
| <b><u>Revenues</u></b>                          |                    |                     |                     |                       |
| Permitting                                      | 113,375.75         | 1,638,686.83        | 1,680,758.00        | (0.97)                |
| Programs                                        | 175.00             | (114,891.78)        | 351,024.00          | 0.33                  |
| Revenue - Other                                 | 0.00               | 46,521.71           | 0.00                | 0.00                  |
| Application Fees                                | 32,093.00          | 79,037.06           | 51,750.00           | (1.53)                |
| State Revenue                                   | 0.00               | 0.00                | 3,007,380.00        | 0.00                  |
| Fines & Penalties                               | 606.33             | 44,645.64           | 20,000.00           | (2.23)                |
| Interest Earned                                 | 0.00               | 108,813.49          | 45,000.00           | (2.42)                |
| Adjustments to Revenue                          | 0.00               | (460.75)            | 0.00                | 0.00                  |
| <b>Total Revenues</b>                           | <b>146,250.08</b>  | <b>1,802,352.20</b> | <b>5,155,912.00</b> | <b>(0.35)</b>         |
| <b><u>Expenses</u></b>                          |                    |                     |                     |                       |
| Office Expenses                                 | 4,046.64           | 70,478.62           | 110,500.00          | 0.64                  |
| Communications                                  | 2,007.86           | 31,176.08           | 49,150.00           | 0.63                  |
| Vehicles                                        | 355.31             | 5,068.95            | 20,500.00           | 0.25                  |
| Program Costs                                   | 157,180.00         | 401,767.30          | 2,838,797.00        | 0.14                  |
| Travel                                          | 0.00               | 75.00               | 4,000.00            | 0.02                  |
| Professional Services                           |                    |                     |                     |                       |
| Financial Audit & Actuarial Svcs                | 0.00               | 14,635.20           | 25,000.00           | 0.59                  |
| Stipends                                        | 500.00             | 6,200.00            | 8,400.00            | 0.74                  |
| Maintenance & Repairs                           | 0.00               | 6,218.64            | 12,500.00           | 0.50                  |
| Non-Depreciable Inventory                       | 40.01              | 1,059.10            | 6,000.00            | 0.18                  |
| Dues & Subscriptions                            | 3,500.00           | 18,654.68           | 42,000.00           | 0.44                  |
| Legal                                           | 2,071.38           | 38,972.46           | 57,500.00           | 0.68                  |
| Miscellaneous Expense                           | 101.28             | 10,271.53           | 1,000.00            | 10.27                 |
| Capital Expenditures                            | 0.00               | 0.00                | 210,000.00          | 0.00                  |
| <b>Total Expenses</b>                           | <b>169,802.48</b>  | <b>604,577.56</b>   | <b>3,385,347.00</b> | <b>0.18</b>           |
| <b><u>Program Staff</u></b>                     |                    |                     |                     |                       |
| <b>Excess Revenue Over (Under) Expenditures</b> | <b>(23,552.40)</b> | <b>1,197,774.64</b> | <b>1,770,565.00</b> | <b>(0.68)</b>         |

# Antelope Valley AQMD

## Statement of Activity - MTD, MTM and YTD

### For 6/30/2026

10 Contracted Services

| M-T-D<br>Actual | Y-T-D<br>Actual | Y-T-D<br>Budget | % Budget<br>to Actual |
|-----------------|-----------------|-----------------|-----------------------|
|-----------------|-----------------|-----------------|-----------------------|

**Revenues****Expenses**

Professional Services

Financial Audit &amp; Actuarial Svcs

**Total Expenses**

|                  |                  |                   |             |
|------------------|------------------|-------------------|-------------|
| 35,232.54        | 35,232.54        | 150,000.00        | 0.23        |
| <b>35,232.54</b> | <b>35,232.54</b> | <b>150,000.00</b> | <b>0.23</b> |

**Program Staff**

Program Staff

**Total Program Staff**

|                   |                     |                     |             |
|-------------------|---------------------|---------------------|-------------|
| 354,925.53        | 1,091,541.88        | 1,574,325.00        | 0.69        |
| <b>354,925.53</b> | <b>1,091,541.88</b> | <b>1,574,325.00</b> | <b>0.69</b> |

**Excess Revenue Over (Under) Expenditures**

|                     |                       |                       |               |
|---------------------|-----------------------|-----------------------|---------------|
| <b>(390,158.07)</b> | <b>(1,126,774.42)</b> | <b>(1,724,325.00)</b> | <b>(0.65)</b> |
|---------------------|-----------------------|-----------------------|---------------|

# Antelope Valley AQMD

## Statement of Activity - MTD, MTM and YTD

### For 6/30/2026

Report Recap

|                                                 | M-T-D<br>Actual     | Y-T-D<br>Actual     | Y-T-D<br>Budget     | % Budget<br>to Actual |
|-------------------------------------------------|---------------------|---------------------|---------------------|-----------------------|
| <b><u>Revenues</u></b>                          |                     |                     |                     |                       |
| Permitting                                      | 113,375.75          | 1,638,686.83        | 1,680,758.00        | (0.97)                |
| Programs                                        | 175.00              | (114,891.78)        | 351,024.00          | 0.33                  |
| Revenue - Other                                 | 0.00                | 46,521.71           | 0.00                | 0.00                  |
| Application Fees                                | 32,093.00           | 79,037.06           | 51,750.00           | (1.53)                |
| State Revenue                                   | 0.00                | 0.00                | 3,007,380.00        | 0.00                  |
| Fines & Penalties                               | 606.33              | 44,645.64           | 20,000.00           | (2.23)                |
| Interest Earned                                 | 0.00                | 108,813.49          | 45,000.00           | (2.42)                |
| Adjustments to Revenue                          | 0.00                | (460.75)            | 0.00                | 0.00                  |
| <b>Total Revenues</b>                           | <b>146,250.08</b>   | <b>1,802,352.20</b> | <b>5,155,912.00</b> | <b>(0.35)</b>         |
| <b><u>Expenses</u></b>                          |                     |                     |                     |                       |
| Office Expenses                                 | 4,046.64            | 70,478.62           | 110,500.00          | 0.64                  |
| Communications                                  | 2,007.86            | 31,176.08           | 49,150.00           | 0.63                  |
| Vehicles                                        | 355.31              | 5,068.95            | 20,500.00           | 0.25                  |
| Program Costs                                   | 157,180.00          | 401,767.30          | 2,838,797.00        | 0.14                  |
| Travel                                          | 0.00                | 75.00               | 4,000.00            | 0.02                  |
| Professional Services                           |                     |                     |                     |                       |
| Financial Audit & Actuarial Svcs                | 35,232.54           | 49,867.74           | 175,000.00          | 0.28                  |
| Stipends                                        | 500.00              | 6,200.00            | 8,400.00            | 0.74                  |
| Maintenance & Repairs                           | 0.00                | 6,218.64            | 12,500.00           | 0.50                  |
| Non-Depreciable Inventory                       | 40.01               | 1,059.10            | 6,000.00            | 0.18                  |
| Dues & Subscriptions                            | 3,500.00            | 18,654.68           | 42,000.00           | 0.44                  |
| Legal                                           | 2,071.38            | 38,972.46           | 57,500.00           | 0.68                  |
| Miscellaneous Expense                           | 101.28              | 10,271.53           | 1,000.00            | 10.27                 |
| Capital Expenditures                            | 0.00                | 0.00                | 210,000.00          | 0.00                  |
| <b>Total Expenses</b>                           | <b>205,035.02</b>   | <b>639,810.10</b>   | <b>3,535,347.00</b> | <b>0.18</b>           |
| <b><u>Program Staff</u></b>                     |                     |                     |                     |                       |
| Program Staff                                   | 354,925.53          | 1,091,541.88        | 1,574,325.00        | 0.69                  |
| <b>Total Program Staff</b>                      | <b>354,925.53</b>   | <b>1,091,541.88</b> | <b>1,574,325.00</b> | <b>0.69</b>           |
| <b>Excess Revenue Over (Under) Expenditures</b> | <b>(413,710.47)</b> | <b>71,000.22</b>    | <b>46,240.00</b>    | <b>(1.54)</b>         |

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
**General Fund P6A LA County**

| <u>Check/Ref</u>  | <u>Date</u> | <u>Name/Description</u>    | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|-------------------|-------------|----------------------------|---------------------|-----------------------|------------------------|
| 0000619           | 6/11/2026   | WEEKLY DEPOSIT             | 0.00                | 189,260.92            | 4,314,196.63           |
| 0000620           | 6/17/2026   | WEEKLY DEPOSIT             | 0.00                | 31,888.91             | 4,346,085.54           |
| R26-34            | 6/29/2026   | AB2766 TRANSFER - APR 2026 | 55,651.35           | 0.00                  | 4,290,434.19           |
| R26-35            | 6/29/2026   | AB923 TRANSFER - APR 2026  | 52,178.36           | 0.00                  | 4,238,255.83           |
| 0000623           | 6/30/2026   | WEEKLY DEPOSIT             | 0.00                | 23,272.75             | 4,261,528.58           |
| Total for Report: |             |                            | <b>107,829.71</b>   | <b>244,422.58</b>     |                        |

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
Wells Fargo Operating

| <u>Check/Ref</u> | <u>Date</u> | <u>Name/Description</u>                                                         | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|------------------|-------------|---------------------------------------------------------------------------------|---------------------|-----------------------|------------------------|
| 0001027          | 6/02/2026   | CREDIT CARD TRANSACTION<br>QCSC                                                 | 0.00                | 13,700.00             | 3,371,305.41           |
| 0001029          | 6/02/2026   | CREDIT CARD TRANSACTION<br>VSS                                                  | 0.00                | 687.00                | 3,371,992.41           |
| 50969253         | 6/03/2026   | CREDIT CARD TRANSACTION<br>EXECUTIVE AUTO BODY                                  | 0.00                | 662.63                | 3,372,655.04           |
| 50990260         | 6/04/2026   | CREDIT CARD TRANSACTION<br>PAPA'S YUCCA FOUNDRY                                 | 0.00                | 2,758.52              | 3,375,413.56           |
| 0001030          | 6/05/2026   | CREDIT CARD TRANSACTION<br>GENERAL ATOMICS<br>JOSHUA CREMATORY<br>AV MANAGEMENT | 0.00                | 5,258.91              | 3,380,672.47           |
| 0001032          | 6/08/2026   | CREDIT CARD TRANSACTION<br>GORIAN DEVELOPMENT                                   | 0.00                | 244.00                | 3,380,916.47           |
| 0006248          | 6/09/2026   | [10100] ANTELOPE VALLEY FAIR ASSOCIATION-LEASE PAYMENT JUNE 2026                | 3,000.00            | 0.00                  | 3,377,916.47           |
| 0006249          | 6/09/2026   | [01148] ANTELOPE VALLEY PRESS-Invoices 00095573, 300361547                      | 539.58              | 0.00                  | 3,377,376.89           |
| 0006250          | 6/09/2026   | [11503] BETTER CLOUD HOSTING-ACCUFUND HOSTING FEES JAN-MAR 2026                 | 1,725.00            | 0.00                  | 3,375,651.89           |
| 0006251          | 6/09/2026   | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 8190                                | 855.43              | 0.00                  | 3,374,796.46           |
| 0006252          | 6/09/2026   | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 9685                                | 1,415.12            | 0.00                  | 3,373,381.34           |
| 0006253          | 6/09/2026   | [11556] C.J. BROWN & COMPANY, CPAS-ACCOUNTING SERVICES MAY 2026                 | 360.00              | 0.00                  | 3,373,021.34           |
| 0006254          | 6/09/2026   | [10405] CANON FINANCIAL SERVICES-COPIER LEASE04/01/2026-04/30/2026              | 288.56              | 0.00                  | 3,372,732.78           |
| 0006255          | 6/09/2026   | [10055] NEWTON CHELETTE-ATTENDANCE GOVERNING BOARD MEETING 05/19/2026           | 100.00              | 0.00                  | 3,372,632.78           |
| 0006256          | 6/09/2026   | [11809] JOEL S CORDES-AIR MONITORING SERVICES MAY 2026                          | 200.00              | 0.00                  | 3,372,432.78           |
| 0006257          | 6/09/2026   | [11511] JOEL S CRAIG-AIR MONITORING SERVICES MAY 2026                           | 2,400.10            | 0.00                  | 3,370,032.68           |
| 0006258          | 6/09/2026   | [10599] HOWARD HARRIS-ATTENDANCE GOVERNING BOARD MEETING 05/19/2026             | 100.00              | 0.00                  | 3,369,932.68           |
| 0006259          | 6/09/2026   | [10058] RONALD HAWKINS-ATTENDANCE GOVERNING BOARD MEETING 05/19/2026            | 100.00              | 0.00                  | 3,369,832.68           |
| 0006260          | 6/09/2026   | [11405] IT SOLUTIONS INTEGRATED-MONTHLY IT SERVICES MAY 2026                    | 1,170.00            | 0.00                  | 3,368,662.68           |
| 0006261          | 6/09/2026   | [11540] LINDE GAS & EQUIPMENT INC.-CYLINDER RENTAL 04/20/2026-05/20/2026        | 37.30               | 0.00                  | 3,368,625.38           |
| 0006262          | 6/09/2026   | [10054] KENNETH MANN-ATTENDANCE GOVERNING BOARD MEETING 05/19/2026              | 100.00              | 0.00                  | 3,368,525.38           |
| 0006263          | 6/09/2026   | [10071] QUADIENT LEASING-POSTAGE METER LEASING 06/02/2026-07/01/2026            | 78.53               | 0.00                  | 3,368,446.85           |
| 0006264          | 6/09/2026   | [10483] STREAMLINE-WEB HOSTING 06/01/2026-07/01/2026                            | 356.00              | 0.00                  | 3,368,090.85           |
| 0006265          | 6/09/2026   | [10046] VERIZON - NJ-LONG DISTANCE 05/28/2026-06/27/2026                        | 38.32               | 0.00                  | 3,368,052.53           |

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
Wells Fargo Operating

| <u>Check/Ref</u> | <u>Date</u> | <u>Name/Description</u>                                                          | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|------------------|-------------|----------------------------------------------------------------------------------|---------------------|-----------------------|------------------------|
| 0006266          | 6/09/2026   | [01107] VERIZON WIRELESS-AIR MONITORING SIM CARD 04/18/2026-05/17/2026           | 40.01               | 0.00                  | 3,368,012.52           |
| 51051004         | 6/10/2026   | CREDIT CARD TRANSACTION<br>BURNS ENVIRONMENTAL                                   | 0.00                | 660.00                | 3,368,672.52           |
| 51091455         | 6/15/2026   | CREDIT CARD TRANSACTION<br>MEC ENVIRONMENTAL                                     | 0.00                | 1,167.00              | 3,369,839.52           |
| 51145314         | 6/18/2026   | CREDIT CARD TRANSACTION<br>EXECUTIVE AUTO BODY                                   | 0.00                | 53.01                 | 3,369,892.53           |
| 51147300         | 6/18/2026   | CREDIT CARD TRANSACTION<br>LOCKHEED                                              | 0.00                | 3,019.39              | 3,372,911.92           |
| 061820261        | 6/18/2026   | CREDIT CARD TRANSACTION<br>AES                                                   | 0.00                | 807.90                | 3,373,719.82           |
| 0006156          | 6/24/2026   | [10071] QUADIENT LEASING-METER LEASING 02/02/2026-03/01/2026                     | 0.00                | 78.53                 | 3,373,798.35           |
| 0006169          | 6/24/2026   | [10057] MARVIN CRIST-ATTENDANCE GOVERNING BOARD MEETING<br>02/17/2026            | 0.00                | 100.00                | 3,373,898.35           |
| 0006267          | 6/25/2026   | [10057] MARVIN CRIST-ATTENDANCE GOVERNING BOARD MEETING<br>02/17/2026            | 100.00              | 0.00                  | 3,373,798.35           |
| 0006268          | 6/25/2026   | [10071] QUADIENT LEASING-METER LEASING 02/02/2026-03/01/2026                     | 78.53               | 0.00                  | 3,373,719.82           |
| 51147304         | 6/25/2026   | CREDIT CARD TRANSACTION<br>MEC ENVIRONMENTAL                                     | 0.00                | 1,755.00              | 3,375,474.82           |
| 51213290         | 6/25/2026   | CREDIT CARD TRANSACTION<br>HOME DEPOT<br>7-ELEVEN                                | 0.00                | 1,494.90              | 3,376,969.72           |
| 51147301         | 6/26/2026   | CREDIT CARD TRANSACTION<br>NORTHROP GRUMMAN                                      | 0.00                | 4,320.00              | 3,381,289.72           |
| 51147305         | 6/26/2026   | CREDIT CARD TRANSACTION<br>AES                                                   | 0.00                | 807.90                | 3,382,097.62           |
| 51147302         | 6/29/2026   | CREDIT CARD TRANSACTION<br>ATKINSON                                              | 0.00                | 661.00                | 3,382,758.62           |
|                  | 6/29/2026   | CREDIT CARD TRANSACTION<br>ZAYO<br>BURNS ENVIRONMENTAL                           | 0.00                | 2,275.80              | 3,385,034.42           |
| 51233240         | 6/29/2026   | CREDIT CARD TRANSACTION<br>10TH & H GAS                                          | 0.00                | 432.00                | 3,385,466.42           |
| 0006269          | 6/30/2026   | [10100] ANTELOPE VALLEY FAIR ASSOCIATION-2026 STUDENT<br>RECOGNITION SCHOLARSHIP | 2,500.00            | 0.00                  | 3,382,966.42           |
| 0006270          | 6/30/2026   | [01148] ANTELOPE VALLEY PRESS-AVAQMD ASSEMBLY BILL 2561                          | 246.33              | 0.00                  | 3,382,720.09           |
| 0006271          | 6/30/2026   | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 8190                                 | 428.91              | 0.00                  | 3,382,291.18           |
| 0006272          | 6/30/2026   | [11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 9685                                 | 246.04              | 0.00                  | 3,382,045.14           |
| 0006273          | 6/30/2026   | [10405] CANON FINANCIAL SERVICES-COPIER LEASE 06/01/2026-06/30/2026              | 288.56              | 0.00                  | 3,381,756.58           |
| 0006274          | 6/30/2026   | [10012] CAPCOA-2026 SPRING MEMBERSHIP CONFERENCE                                 | 150.00              | 0.00                  | 3,381,606.58           |

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
Wells Fargo Operating

| <u>Check/Ref</u>         | <u>Date</u> | <u>Name/Description</u>                                                            | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|--------------------------|-------------|------------------------------------------------------------------------------------|---------------------|-----------------------|------------------------|
| 0006275                  | 6/30/2026   | [11402] CHARTER COMMUNICATIONS-SPECTRUM BUSINESS INTERNET<br>06/01/2026-06/30/2026 | 220.00              | 0.00                  | 3,381,386.58           |
| 0006276                  | 6/30/2026   | [11402] CHARTER COMMUNICATIONS-PHONE SERVICE 06/07/2026-<br>07/06/2026             | 225.60              | 0.00                  | 3,381,160.98           |
| 0006277                  | 6/30/2026   | [10055] NEWTON CHELETTE-ATTENDANCE GOVERNING BOARD MEETING<br>06/16/2026           | 100.00              | 0.00                  | 3,381,060.98           |
| 0006278                  | 6/30/2026   | [10016] COUNTY OF LOS ANGELES-Invoices , ,                                         | 63.50               | 0.00                  | 3,380,997.48           |
| 0006279                  | 6/30/2026   | [10599] HOWARD HARRIS-ATTENDANCE GOVERNING BOARD MEETING<br>06/16/2026             | 100.00              | 0.00                  | 3,380,897.48           |
| 0006280                  | 6/30/2026   | [10058] RONALD HAWKINS-ATTENDANCE GOVERNING BOARD MEETING<br>06/16/2026            | 100.00              | 0.00                  | 3,380,797.48           |
| 0006281                  | 6/30/2026   | [11755] LAUREN HUGHES LESLIE-ATTENDANCE GOVERNING BOARD<br>MEETING 06/16/2026      | 100.00              | 0.00                  | 3,380,697.48           |
| 0006282                  | 6/30/2026   | [10054] KENNETH MANN-ATTENDANCE GOVERNING BOARD MEETING<br>06/16/2026              | 100.00              | 0.00                  | 3,380,597.48           |
| 0006283                  | 6/30/2026   | [10627] PARACLETE HIGH SCHOOL-2026 CLETE CLASSIC SPONSORSHIP                       | 1,000.00            | 0.00                  | 3,379,597.48           |
| 0006284                  | 6/30/2026   | [10455] STRADLING YOCCA CARLSON & RAUTH-Invoices 431867, 431868,<br>432569, 432570 | 4,471.50            | 0.00                  | 3,375,125.98           |
| 0006285                  | 6/30/2026   | [10046] VERIZON - NJ-LONG DISTANCE 06/28/2026-07/27/2026                           | 36.26               | 0.00                  | 3,375,089.72           |
| 0006286                  | 6/30/2026   | [01107] VERIZON WIRELESS-AIR MONITORING SIM CARD 05/18/2026-<br>06/17/2026         | 40.01               | 0.00                  | 3,375,049.71           |
| <b>Total for Report:</b> |             |                                                                                    | <b>23,499.19</b>    | <b>40,943.49</b>      |                        |

Run: 8/07/2026 at 11:28 AM

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
**WF AB2766**

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| <u>Check/Ref</u>  | <u>Date</u> | <u>Name/Description</u>                   | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|-------------------|-------------|-------------------------------------------|---------------------|-----------------------|------------------------|
| 0022895           | 6/09/2026   | [11818] CURTIS LEN BARRY JR-AB 2766 GRANT | 500.00              | 0.00                  | 2,025,079.42           |
| R26-34            | 6/29/2026   | AB2766 TRANSFER - APR 2026                | 0.00                | 55,651.35             | 2,080,730.77           |
| Total for Report: |             |                                           | 500.00              | 55,651.35             |                        |

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
**WF AB923**

| <u>Check/Ref</u>         | <u>Date</u> | <u>Name/Description</u>                                                                        | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|--------------------------|-------------|------------------------------------------------------------------------------------------------|---------------------|-----------------------|------------------------|
| 0001146                  | 6/09/2026   | [10884] COAST AUTO SALVAGE LLC-AB 923 GRANT<br>ANNUAL LAWN MOWER EXCHANGE PROGRAM 2025         | 5,375.00            | 0.00                  | 2,915,842.09           |
| 0001147                  | 6/09/2026   | [10884] COAST AUTO SALVAGE LLC-AB923 ANNUAL LAWN MOWER<br>EXCHANGE PROGRAM 2026                | 9,030.00            | 0.00                  | 2,906,812.09           |
| R26-35                   | 6/29/2026   | AB923 TRANSFER - APR 2026                                                                      | 0.00                | 52,178.36             | 2,958,990.45           |
| 0001148                  | 6/30/2026   | [10884] COAST AUTO SALVAGE LLC-AB923 GRANT<br>VOLUNTARY ACCELERATED VEHICLE RETIREMENT PROGRAM | 2,400.00            | 0.00                  | 2,956,590.45           |
| <b>Total for Report:</b> |             |                                                                                                | <b>16,805.00</b>    | <b>52,178.36</b>      |                        |

Run: 8/07/2026 at 11:30 AM

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
**WF Carl Moyer**

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| <u>Check/Ref</u>  | <u>Date</u> | <u>Name/Description</u>                                                                  | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|-------------------|-------------|------------------------------------------------------------------------------------------|---------------------|-----------------------|------------------------|
| 0011075           | 6/09/2026   | [11817] BAROSH ENTERPRISES-Invoices ,                                                    | 116,900.00          | 0.00                  | 2,033,833.36           |
| 0011076           | 6/30/2026   | [01775] BOETHING TREELAND FARMS INC.-CARL MOYER ROUND 27<br>GRANT<br>TRACTOR REPLACEMENT | 48,522.00           | 0.00                  | 1,985,311.36           |
| Total for Report: |             |                                                                                          | <u>165,422.00</u>   | <u>0.00</u>           |                        |

Run: 8/07/2026 at 11:31 AM

**Antelope Valley AQMD**  
**Bank Register from 6/01/2026 to 6/30/2026**  
**WF Special Revenue**

Page: 1

| <u>Check/Ref</u>  | <u>Date</u> | <u>Name/Description</u>                                                                    | <u>Check Amount</u> | <u>Deposit Amount</u> | <u>Account Balance</u> |
|-------------------|-------------|--------------------------------------------------------------------------------------------|---------------------|-----------------------|------------------------|
| 0009030           | 6/09/2026   | [03033] NP AVLK FOX FIELD BUILDING 2, LLC-AB 134 GRANT<br>NORTHPOINT - EV CHARGING PROJECT | 157,180.00          | 0.00                  | 2,707,227.49           |
| Total for Report: |             |                                                                                            | 157,180.00          | 0.00                  |                        |

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
LANCASTER, CALIFORNIA**

*AGENDA ITEM # 5*

**PAGE 1**

**DATE:** August 18, 2026

**RECOMMENDATION:** Approve legislation allowing compensation for members of the Governing Board pursuant to California Health and Safety Code Section 41313.

**SUMMARY:** Adoption of the proposed resolution will establish compensation for members of the Governing Board in accordance with California Health and Safety Code Section 41313, as enacted by Assembly Bill (AB) 471.

**BACKGROUND:** Assembly Bill 471 was signed into law on October 6, 2025, and became effective on January 1, 2026. The legislation added Section 41313 to the California Health and Safety Code to specifically authorize the Antelope Valley Air Quality Management District to provide compensation to members of its Governing Board.

Health and Safety Code Section 41313 authorizes the Governing Board to establish compensation by resolution adopted at a regular public meeting. The statute authorizes compensation of up to \$200 per day for attendance at Governing Board meetings, committee meetings, or while performing authorized District business, with an annual maximum of \$7,200 per Board member. The statute also authorizes future adjustments based on changes in the California Consumer Price Index, provided any adjustment is approved by the Governing Board at a regular public meeting. Additionally, if compensation is established, the District must submit a report to the appropriate legislative policy committees within three years evaluating the implementation and impact of the compensation program.

The proposed resolution establishes compensation for Governing Board members consistent with the authority and limitations provided in Health and Safety Code Section 41313.

**REASON FOR RECOMMENDATION:** Adoption of the proposed resolution will implement the authority granted by Health and Safety Code Section 41313 and establish Governing Board compensation in accordance with state law.

**REVIEW BY OTHERS:** This item was reviewed by Allison Burns Special Counsel to the Governing Board as to legal form and by Barbara Lods, Executive Director/APCO on or before August 12, 2026

**FINANCIAL DATA:** No increase in appropriation is anticipated.

**LEVINE ACT:** The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$500 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: [www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html](http://www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html)

| SUBJECT TO THE LEVINE ACT                                        | EXEMPT FROM THE LEVINE ACT                                                 |
|------------------------------------------------------------------|----------------------------------------------------------------------------|
| <input type="checkbox"/> Permit, license, or entitlement for use | <input type="checkbox"/> Competitively bid contract                        |
| <input type="checkbox"/> Contract or grant                       | <input type="checkbox"/> Labor or personal employment                      |
|                                                                  | <input checked="" type="checkbox"/> General policy and legislative actions |

**PRESENTER:** Barbara Lods, Executive Director/APCO

## RESOLUTION 26-02

### **A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT APPROVING AND AUTHORIZING REIMBURSEMENT OF EXPENSES AND ESTABLISHING COMPENSATION FOR BOARD MEMBERS PURSUANT TO CALIFORNIA ASSEMBLY BILL AB 471.**

On \_\_\_\_\_, on motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, and carried, the following resolution is adopted:

**WHEREAS**, on October 06, 2025, Assembly Bill 471 was approved by the Governor and filed with the Secretary of State adding section 41313 to the Health and Safety Code; and

**WHEREAS**, pursuant to Health and Safety Code Section 41313(a)(1), upon adoption of a resolution by the District Board at an open regular meeting, the District board shall be entitled to reimbursement for actual and necessary expenses incurred in the performance of board duties; and

**WHEREAS**, the District Board acknowledges that, pursuant to Health and Safety Code Section 41313(a)(2), no reimbursement shall be provided to a board member who receives reimbursement for the same expenses from another entity; and

**WHEREAS**, in addition to the reimbursement for expenses provided pursuant to Health and Safety Code Section 41313(a)(1), pursuant to Health and Safety Code Section 41313(b), upon adoption of a resolution by the District Board at an open regular meeting, each member of the District board shall receive compensation of up to two hundred dollars (\$200) per day attending meetings of the District Board or any committee of the District Board, provided that compensation shall not exceed seven thousand two hundred dollars (\$7,200) per board member in any one year; and

**WHEREAS**, the District Board acknowledges that, pursuant to Health and Safety Code Section 41313(b)(4), no compensation shall be provided to a board member who receives compensation specifically provided for the activities described in Health and Safety Code Section 41313(b)(1) from another entity; and

**WHEREAS**, the District Board acknowledges its obligation under Health and Safety Code Section 41313(c) to submit a report to the relevant committees of the Legislature within three years of the commencement of compensation, assessing whether providing compensation changed the composition of Board membership and improved the engagement and ability of board members to carry out their responsibilities.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Board of the Antelope Valley Air Quality Management District as follows:

1. **Recitals.** The foregoing recitals are true and correct and incorporated herein by reference.
2. **Expense Reimbursement.** Each member of the District Board shall be entitled to reimbursement for actual and necessary expenses incurred in the performance of board duties, consistent with Health and Safety Code Section 41313(a). No reimbursement shall be provided to a member who receives reimbursement for such expenses from another entity.
3. **Compensation.** Each member of the District Board shall receive compensation in the amount of up to two hundred dollars (\$200) per day for attending meetings of the District Board, any committee of the District Board, or while engaged in other official business of the District as authorized by the Board. Such compensation shall not exceed seven thousand two hundred dollars (\$7,200) per board member in any one calendar year. No compensation shall be provided to a member who receives compensation for such activities from another entity.

**RESOLUTION 26-02**

4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

5. **Legislative Report.** The District shall submit the report required by Health and Safety Code Section 41313(c) to the relevant committees of the Legislature within three years of the commencement of compensation authorized herein

**PASSED, APPROVED AND ADOPTED** by the Governing Board of the Antelope Valley Air Quality Management District by the following vote:

AYES: MEMBER:

NOES: MEMBER:

ABSENT: MEMBER:

ABSTAIN: MEMBER:

STATE OF CALIFORNIA        )  
                                          )  
COUNTY OF LOS ANGELES    )       SS:

I, Adrianna Castaneda, Executive Assistant of the Governing Board of the Antelope Valley Air Quality Management District, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Governing Board at its meeting of August 18, 2026

\_\_\_\_\_  
Executive Assistant,  
Antelope Valley Air Quality Management District.



# Bill Text: CA AB471 | 2025-2026 | Regular Session | Chaptered California Assembly Bill 471

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**Bill Title:** County air pollution control districts: Antelope Valley Air Quality Management District: board members: compensation.

**Sponsorship:** Partisan Bill (Democrat 2)

**Status:** (*Passed*) 2025-10-06 - Chaptered by Secretary of State - Chapter 366, Statutes of 2025. [AB471 Detail]

**Download:** California-2025-AB471-Chaptered.html

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## Assembly Bill No. 471

### CHAPTER 366

An act to add Sections 40100.5.5 and 41313 to the Health and Safety Code, relating to air pollution.

[ Approved by Governor October 06, 2025. Filed with Secretary of State October 06, 2025. ]

## LEGISLATIVE COUNSEL'S DIGEST

AB 471, Hart. County air pollution control districts: Antelope Valley Air Quality Management District: board members: compensation.

Existing law provides for the creation of a county air pollution control district in every county not included within other specified districts. Existing law requires, under certain circumstances, the membership of the governing board of each county air pollution control district to include one or more members who are mayors, city council members, or both, and one or more members who are county supervisors.

This bill would provide that a member of the board is entitled to reimbursement for actual and necessary expenses incurred in the performance of board duties, as specified. The bill would require, upon adoption of a resolution by the county district board, each member of the board to receive compensation, subject to specified daily and annual limits, while attending meetings of the board or any committee of the board or while engaged in the official business of the county district, as specified. The bill would require a county district board that elects to provide compensation to its board to submit a report containing specified information to the relevant committees of the Legislature within 3 years of the commencement of that compensation. The bill would provide that these provisions apply only to a county district board subject to the above-described membership requirement.

Existing law establishes the Antelope Valley Air Quality Management District, governed by a 7-member board, and prescribes the powers and duties of the district board with respect to the control of air pollution in the district.

This bill would provide that a member of the board is entitled to reimbursement for actual and necessary expenses incurred in the performance of board duties, as specified. The bill would require, upon adoption of a resolution by the district board, each member of the board to receive compensation, subject to specified daily and annual limits, while attending meetings of the board or any committee of the board or while engaged in the official business of the county district, as specified. The bill would require the district board, if it elects to provide compensation to its board, to submit a report containing specified information to the relevant committees of the Legislature within 3 years of the commencement of that compensation.

This bill would make legislative findings and declarations as to the necessity of a special statute for the boards.

## Digest Key

Vote: majority Appropriation: no Fiscal Committee: no Local Program: no

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## Bill Text

**THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:**

**SECTION 1.** Section 40100.5.5 is added to the Health and Safety Code, to read:

**40100.5.5.** (a) (1) Each member of a county district board shall be entitled to reimbursement for actual and necessary expenses incurred in the performance of board duties.

(2) The county district board shall not provide reimbursement for expenses pursuant to this subdivision to a member of the board if the member receives any reimbursement for the expenses covered by paragraph (1) by another entity.

(b) (1) In addition to the reimbursement for expenses provided pursuant to subdivision (a), upon adoption of a resolution by a county district board at an open regular meeting, each member of the county district board shall receive compensation of up to two hundred dollars (\$200) per day attending meetings of the county district board or any committee of the county district board, or, upon authorization of the county district board, while engaged in the official business of the county district, but that compensation shall not exceed seven thousand two hundred dollars (\$7,200) per board member in any one year.

(2) The compensation of each member of the county district board may be increased beyond the amounts provided in paragraph (1) by the county district board at an open regular meeting, but the amount of the increase shall not exceed the greater of either of the following:

(A) An amount equal to 5 percent for each calendar year from the operative date of the last adjustment of the compensation.

(B) Beginning January 1, 2026, an amount not to exceed 10 percent for each calendar year that is equal to the annual change in inflation as determined by the California Consumer Price Index for the area where the district board is located.

(3) The county district board shall not provide for automatic future increases in compensation for its members.

(4) The county district board shall not provide compensation pursuant to this subdivision to a member of the board if the member receives any compensation specifically provided for activities described in paragraph (1) from another entity.

(c) The reimbursement for expenses and compensation provided for in this section only applies to members of a county district board whose membership is determined pursuant to Section 40100.5.

(d) (1) Each county district board that elects to provide compensation to its board pursuant to subdivision (b) shall submit a report to the relevant committees of the Legislature within three years of the commencement of that compensation.

(2) The report shall include, but is not limited to, the following information:

(A) An assessment of whether providing the compensation changed the composition of the board membership and their backgrounds.

(B) An assessment of whether providing compensation improved the engagement and ability of board members to carry out their responsibilities on matters pertaining to the county district.

(3) A report to be submitted pursuant to this subdivision shall be submitted in compliance with Section 9795 of the Government Code.

**SEC. 2.** Section 41313 is added to the Health and Safety Code, to read:

**41313.** (a) (1) Each member of the Antelope Valley district board shall be entitled to reimbursement for actual and necessary expenses incurred in the performance of board duties.

(2) The Antelope Valley district board shall not provide reimbursement for expenses pursuant to this subdivision to a member of the board if the member receives any reimbursement for the expenses covered by paragraph (1) by another entity.

(b) (1) In addition to the reimbursement for expenses provided pursuant to subdivision (a), upon adoption of a resolution by the Antelope Valley district board at an open regular meeting, each member of the Antelope Valley district board shall receive compensation of up to two hundred dollars (\$200) per day attending meetings of the Antelope Valley district board or any committee of the Antelope Valley district board, or, upon authorization of the Antelope Valley district board, while engaged in the official business of the district, but that compensation shall not exceed seven thousand two hundred dollars (\$7,200) per board member in any one year.

(2) The compensation of each member of the Antelope Valley district board may be increased beyond the amounts provided in paragraph (1) by the Antelope Valley district board at an open regular meeting, but the amount of the increase shall not exceed the greater of either of the following:

(A) An amount equal to 5 percent for each calendar year from the operative date of the last adjustment of the compensation.

(B) Beginning January 1, 2026, an amount not to exceed 10 percent for each calendar year that is equal to the annual change in inflation as determined by the California Consumer Price Index for the area where the Antelope Valley district board is located.

(3) The Antelope Valley district board shall not provide for automatic future increases in compensation for its members.

(4) The Antelope Valley district board shall not provide compensation pursuant to this subdivision to a member of the board if the member receives any compensation specifically provided for activities described in paragraph (1) from another entity.

(c) (1) If the Antelope Valley district board elects to provide compensation to its board pursuant to this section, it shall submit a report to the relevant committees of the Legislature within three years of the commencement of that compensation.

(2) The report shall include, but is not limited to, the following information:

(A) An assessment of whether providing the compensation changed the composition of the board membership and their backgrounds.

(B) An assessment of whether providing compensation improved the engagement and ability of board members to carry out their responsibilities on matters pertaining to the Antelope Valley district.

(3) A report to be submitted pursuant to this subdivision shall be submitted in compliance with Section 9795 of the Government Code.

**SEC. 3.** The Legislature finds and declares that a special statute is necessary and that a general statute cannot be made applicable within the meaning of Section 16 of Article IV of the California Constitution because of the need to specifically set forth that the governing boards of county air pollution control districts, whose membership is determined pursuant to Section 40100.5 of the Health and Safety Code, and the governing board of the Antelope Valley Air Quality Management District, may provide compensation to governing board members thereby ensuring board members are adequately compensated for the important public service they perform, along with other air pollution control and air quality management districts that have existing explicit statutory authority to do so.