

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, OCTOBER 18, 2016
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Ron Hawkins, Los Angeles County
Newton Chelette, Public Member
Vern Lawson, Los Angeles County (absent items 1-6)
Mike Dispenza, Vice Chair, City of Palmdale
Ken Mann, City of Lancaster
Steve Hofbauer, City of Palmdale (Alt.)

Board Members Absent:

Jim Ledford, City of Palmdale

CALL TO ORDER

Chair Crist called the meeting to order at 10:30 a.m. Roll call was taken.
Board Member Hofbauer led the Pledge of Allegiance.

PUBLIC COMMENT

None.

Agenda Item #1

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

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of July 19, 2016. Presenter: Crystal Goree.

Approved Minutes from Regular Governing Board Meeting of July 19, 2016 with abstention from Board Member Hofbauer.

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

Agenda Item #4 – Monthly Grant Summary. Receive and file. Presenter: Bret Banks.
Received and filed Monthly Grant Summary.

Agenda Item #5 - Approve payment to MDAQMD in the amount of \$107,277.48, subject to availability of funds, for services provided during the month of August 2016. Presenter: Jean Bracy.

Approved payment to MDAQMD in the amount of \$107,277.48, subject to availability of funds, for services provided during the month of August 2016.

Agenda Item #6 - Set date of November 15, 2016 to conduct a public hearing to consider the adoption of the *Federal Negative Declarations for Seven Control Techniques Guidelines Source Categories* and approval of California Environmental Quality Act (CEQA) documentation. Presenter: Bret Banks.

Set date of November 15, 2016 to conduct a public hearing to consider the adoption of the *Federal Negative Declarations for Seven Control Techniques Guidelines Source Categories* and approval of California Environmental Quality Act (CEQA) documentation.

PRESENTATION

Agenda Item #7 – New Source Review and Prevention of Significant Deterioration.

Presenter: Bret Banks.

Bret Banks shared PowerPoint presentation on New Source Review and Prevention of Significant Deterioration. Mr. Banks provided information on regulated air pollutants, AVAQMD federal attainment status, nonattainment permitting – new source review and prevention of significant deterioration. Mr. Banks also discussed USEPA’s request for local implementation of PSD, including proposal for a new PSD rule and modifications to Regulation XIII and expected impact. Report was received and filed.

(Clerk’s note: Vern Lawson arrives here)

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

Agenda Item #8 - Conduct a public hearing to consider the amendment of Rule 219 – *Equipment Not Requiring a Permit*: 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 Rule 219 – *Equipment Not Requiring a Permit* and directing staff actions. Presenter: Bret Banks.

Chair Crist opened Public Hearing. Bret Banks provided background information and staff report. Mr. Banks answered questions from the board. Discussion ensued. Chair Crist solicited public comment. There was no public comment. Chair Crist closed public hearing. Upon Motion by LAWSON, Seconded by HOFBAUER, and carried unanimously, the Board made a determination that the CEQA Categorical Exemption applies; waived reading of Resolution; adopted Resolution #16-03, making appropriate

findings, certifying the Notice of Exemption amending Rule 219 – *Equipment Not Requiring a Permit*.

NEW BUSINESS

Agenda Item #9 - 1) Award an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department, Lancaster Station for the purchase of a clean diesel pickup truck capable of operating on B20 biofuel; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Bret Banks.

Bret Banks provided background information, staff recommendation and answered questions from the Board. Upon Amended Motion by MANN to include Sheriff's Boosters as part of the recipient, Seconded by HAWKINS, and carried unanimously, the Board awarded an amount not to exceed \$50,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department/Sheriff's Boosters, Lancaster Station for the purchase of a clean diesel pickup truck capable of operating on B20 biofuel; and authorized the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #10 - 1) Award an amount not to exceed \$50,374 in Carl Moyer Program funds and Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Farming for the replacement of one (1) older diesel-powered Tractor with newer, cleaner technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Julie McKeehan.

Julie McKeehan provided background information, staff recommendation and answered questions from Chair Crist. Upon Motion by MANN, Seconded by HOFBAUER, and carried unanimously, the Board awarded an amount not to exceed \$50,374 in Carl Moyer Program funds and Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Farming for the replacement of one (1) older diesel-powered Tractor with newer, cleaner technology; and 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.

ADMINISTRATIVE ITEMS

Agenda Item #11 - Reports

Governing Board Counsel – None.

Executive Director/APCO – Bret Banks provided update on Rosedin Electric and the solar project on Avenue L/90th Street West, Lancaster. Discussion ensued regarding traffic mitigation in new project areas.

Agenda Item #12 – Board Member Reports and Suggestions For Future Agenda Items.

None.

The meeting was adjourned at 11:00 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, November 15, 2016, 10:30 a.m.