

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, OCTOBER 16, 2018  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**Minutes**

Board Members Present:

Marvin Crist, Chair, City of Lancaster  
Steven Hofbauer, City of Palmdale  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Newton Chelette, Public Member

Board Members Absent:

Austin Bishop, Vice Chair, City of Palmdale  
Ken Mann, City of Lancaster

**CALL TO ORDER**

Chair **CRIST** called the meeting to order at 10:05 a.m. Board Member **CHELETTE** led the Pledge of Allegiance. Roll call was taken.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

**Agenda Item #1 - 1. Approve Minutes from Regular Governing Board Meeting of September 18, 2018.**

Upon Motion by **HARRIS**, seconded by **CHELETTE**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of September 18, 2018.

**Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.** Presenter: Bret Banks. Upon Motion by **HARRIS**, seconded by **CHELETTE**, and carried unanimously, the Board **Received and Filed** Monthly Grand Funding Summary.

**Agenda Item #3 – Monthly Activity Report. Receive and file.** Presenter: Bret Banks. Upon Motion by **HARRIS**, seconded by **CHELETTE**, and carried unanimously, the Board **Received and Filed** Monthly Activity Report.

**Agenda Item #4 - Approve payment to MDAQMD in the total amount of \$122,066.16, subject to availability of funds, for services provided during the month of August 2018. Presenter: Bret Banks, Executive Director/APCO.** Presenter: Bret Banks, Executive Director/APCO. Upon Motion by **HARRIS**, seconded by **CHELETTE**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$122,066.16, subject to availability of funds, for services provided during the month of August 2018.

## ITEMS FOR DISCUSSION

### DEFERRED ITEMS

### NEW BUSINESS

**Agenda Item #6 – 1) Award an amount not to exceed \$24,922 of available District funding for use toward eligible projects to American Plumbing Services for the replacement of an older light-heavy duty diesel vehicle 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.

Upon Motion by HARRIS, seconded by CHELETTE, and carried unanimously, the Board 1) **Awarded** an amount not to exceed \$24,922 of available District funding for use toward eligible projects to American Plumbing Services for the replacement of an older light-heavy duty diesel vehicle 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 #7 – 2018 Air Quality Update.** Presenter: Bret Banks, Executive Director/APCO. **Received and filed** presentation regarding the 2018 Air Quality Update. No action required of the Governing Board – informational item only.

**Agenda Item #8 – Cannabis Facility Registration Update.** Presenter: Bret Banks, Executive Director/APCO. **Received and filed** presentation regarding the Cannabis Facility Registration Update. No action required of the Governing Board – informational item only.

**Agenda Item #9 – AB 617 Update.** Presenter: Bret Banks, Executive Director/APCO. **Received and filed** presentation regarding the AB 617 Update. No action required of the Governing Board – informational item only.

### **Agenda Item #10 – Reports.**

#### **Governing Board Counsel –**

None.

#### **Executive Director/APCO –**

- Bret Banks informed the board that the District received an award from the Special District Risk Management Authority (SDRMA) for having no paid property/liability claims for 5 years that results in a reduction of annual premiums due.

#### **Staff –**

None.

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

- Board Member Christ made all aware that the Clean Energy/Renewable Energy conference is expected to be held March 27<sup>th</sup> – 29<sup>th</sup>, 2019 where the Antelope Valley AQMD, the California Air Resources Board (CARB), and the Antelope Valley Transit Authority (AVTA) have all agreed to partner for this event.
- Board Member Hawkins publicly thanked District staff and sPower representatives involved with the San Paulo Photovoltaic Solar project meeting and project review.

**Agenda Item #12 – Adjourn to Regular Governing Board Meeting of Tuesday, November 20, 2018.**

Being no further business, the meeting adjourned at 10:41 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, November 20, 2018.

**ACTION OF THE GOVERNING BOARD**

**APPROVED**

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

**Ayes 6 CRIST, BISHOP, HARRIS, HOFBAUER, HAWKINS, MANN**

**Noes:**

**Absent:**

**Abstain: 1 CHELETTE**

**DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST**

**BY Deanna Hernandez**

**Dated: November 20, 2018**