

Antelope Valley Air Quality Management District

2551 W Avenue H
Lancaster, CA 93536
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, OCTOBER 18, 2022
10:00 A.M.

BOARD MEMBERS

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

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.

ALL SCHEDULED ITEMS WILL BE HEARD AT THE ANTELOPE VALLEY TRANSIT AUTHORITY (AVTA) DISTRICT OFFICE, 42210 6TH 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. PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE SUBMITTED VIA EMAIL TO

PUBLICCOMMENT@AVAQMD.CA.GOV AT LEAST TWO HOURS PRIOR TO THE START OF THE MEETING.

CALL TO ORDER 10:00 A.M.

Pledge of Allegiance.

Roll Call

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 September 20, 2022.](#)
2. [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
3. [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
4. [Approve payments to MDAQMD in the amount of \\$151,098.56 for August 2022 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)
5. [Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2022. Presenter: Bret Banks, Executive Director/APCO.](#)

ITEMS FOR DISCUSSION

DEFERRED ITEMS

NEW BUSINESS

6. [This item adopts a new Governing Board Policy, 22-01, “The Antelope Valley Clean Air Fund. Presenter: Bret Banks, Executive Director/APCO.](#)
7. [1\) Award an amount not to exceed \\$30,204 in Carl Moyer Program funds to Copeland’s Cherry Ranch for the replacement of \(1\) older diesel utility vehicle; 2\) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.](#)
8. [1\) Award an amount not to exceed \\$24,015 in Mobile Source Emission Reductions Program \(AB 923\) funds to Landscape Connection Group for the replacement of \(1\) older gasoline riding mower; 2\) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.

9. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
10. Board Member Reports and Suggestions for Future Agenda Items.
11. Adjourn to Regular Governing Board Meeting of Tuesday, November 15, 2022.

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 x22. 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 or by contacting Adrianna Castaneda at 661.723.8070 ext. 21 or by email at acastaneda@avaqmd.ca.gov.

Mailed & Posted on: Friday, October 14, 2022

Adrianna Castaneda

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of September 20, 2022.](#)
Please scroll down to view the backup material.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, AUGUST 16, 2022
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE
LANCASTER, CA**

Draft Minutes

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster
Newton Chelette, Public Member
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Raj Mahli, City of Lancaster

Board Members Absent:

Austin Bishop, *Vice Chair*, City of Palmdale
Steven Hofbauer, City of Palmdale

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:03 a.m. Chair **CRIST** called for roll call, roll call was taken. Chair **CRIST** asked Board Member **CHELETTE** to lead the Pledge of Allegiance.

Special Announcements/Presentation:

Presentation of the 2021/2022 William J. "Pete" Knight Memorial AIRE Award (no backup materials).

Presenter: Chair Crist, City of Lancaster.

Chair Crist provided background information on the AIRE Award (Achievement in Reducing Emissions) and is proud to recognize Desert Haven Enterprises. The air quality within the AVAQMD has benefited from their efforts and as a result they have earned the distinction of being named recipients of the 2021/2022 William J. "Pete" Knight Memorial AIRE Award the AVAQMD highest honor .

Executive Director Bret Banks explained Desert Haven Enterprises received the 2021/2022 AIRE Award for the transition of their landscape maintenance operations from gas powered to battery electric powered equipment achieving zero emissions.

PUBLIC COMMENT

❖ Chair **CRIST** called for **PUBLIC COMMENT**. At this time, no public comment was made in person, or electronically, moved onto **CONSENT CALENDAR**.

CONSENT CALENDAR

CONSENT CALENDAR – The following consent items were acted upon by the Board at one time without discussion. Upon motion by Board Member **CHELETTE**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with five **AYES** votes by Board Members, **NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS and RAJ MAHLI, with Board Members AUSTIN BISHOP and STEVEN HOFBAUER absent**, on the Consent Calendar, as follows:

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of August, 2022.

Approved Minutes from Regular Governing Board Meeting of August 16, 2022.

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

Presenter: Bret Banks, Executive Director/APCO.

Received and Filed Monthly Grant Funding Summary.

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

Presenter: Bret Banks, Executive Director/APCO.

Received and Filed Monthly Activity Report.

Agenda Item #4 – Approve payment to MDAQMD in the amount of \$144,970.68 for July 2022 expenditures.

Presenter: Bret Banks, Executive Director/APCO.

Approved payment to MDAQMD in the amount of \$144,970.68 for July 2022 expenditures.

Agenda Item #5 – Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at September 30, 2022. The Financial Reports for September 2022 provide pre-audit financial and budgetary performance information for the District for the period referenced.

Presenter: Bret Banks, 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 September 30, 2022. The Financial Reports for September 2022 provide financial and budgetary performance information for the District for the period referenced.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – 1) Award an amount not to exceed \$41,200 in Carl Moyer Program funds to AV Farming for the replacement of (2) older diesel utility vehicles; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

Presenter: Julie McKeehan, Grants Analyst.

Chair CRIST opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair CRIST called for public comment, no public comment was made in person, or electronically, being none, Chair CRIST closed the public hearing. Upon motion by Board Member HARRIS, seconded by Board Member MAHLI, and carried by the following roll call vote, **with five AYES votes by Board Members, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS and RAJ MAHLI**, with Board Members AUSTIN BISHOP and STEVEN HOFBAUER absent, the Board, 1) Awarded an amount not to exceed \$41,200 in Carl Moyer Program funds to AV Farming for the replacement of (2) older diesel utility vehicles; 2) Authorized the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

Agenda Item #7 – 1) Award an amount not to exceed \$51,304 in Carl Moyer Program funds to Copeland’s Cherry Ranch for the replacement of an older diesel tractor with new, cleaner technology; and 2) Authorize the Deputy Director 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.

Chair CRIST opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair CRIST called for public comment, **no public comment was made in person, or electronically, being none**, Chair CRIST closed the public hearing. Upon Motion by Board Member HARRIS, seconded by Board Member MAHLI, and carried by the following roll call vote, with five AYES votes by Board Members, **NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS and RAJ MAHLI, with Board Members AUSTIN BISHOP and STEVEN HOFBAUER absent**, the Board, 1) Awarded an amount not to exceed \$51,304 in Carl Moyer Program funds to Copeland’s Cherry Ranch for the replacement of an older diesel tractor with new, cleaner technology; and 2) Authorized the Deputy Director and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #8 – 1) Award an amount not to exceed \$64,682 in Carl Moyer Program funds to Gary Little Construction for the replacement of (1) older diesel equipment; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

Presenter: Julie McKeehan, Grants Analyst

Chair CRIST opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair CRIST called for public comment, no public comment was made in person, or electronically, being none, Chair CRIST closed the public hearing. Upon motion by Board Member CHELETTE, seconded by Board Member HAWKINS, and carried by the following roll call vote, **with five AYES votes by Board Members, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS and RAJ MAHLI, with Board Members AUSTIN BISHOP and STEVEN HOFBAUER absent**, 1) Awarded an amount not to exceed \$64,682 in Carl Moyer Program funds to Gary Little Construction for the replacement of (1) older diesel equipment; 2) Authorized the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

Agenda Item #9 – 1) Award an amount not to exceed \$79,433 to Gene Wheeler Farms for the replacement of older diesel farm equipment with newer, cleaner technology; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

Presenter: Julie McKeehan, Grants Analyst.

Chair CRIST opened the public hearing. Julie McKeehan, Grants Analyst, presented background information and answered questions from the Board. Chair CRIST called for public comment, no public comment was made in person, or electronically, being none, Chair CRIST closed the public hearing. Upon motion by Board Member HAWKINS, seconded by Board Member HARRIS, and carried by the following roll call vote, with five AYES votes by Board Members, **NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS,**

RON HAWKINS and RAJ MAHLI, with Board Members AUSTIN BISHOP and STEVEN HOFBAUER absent, 1) Awarded an amount not to exceed \$79,433 to Gene Wheeler Farms for the replacement of older diesel farm equipment with newer, cleaner technology; 2) Authorized the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman

Agenda Item #10 - Letter to Brad Poiriez Regarding Termination of Agreement Between the Antelope Valley Air Quality Management District (AVAQMD) and Mojave Desert Air Quality Management District (MDAQMD). Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Chair **CRIST** opened the public hearing. Bret Banks, Executive Director/APCO, presented background information and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **CHELETTE**, seconded by Board Member **HARRIS**, and carried by the following roll call vote, **with five AYES votes by Board Members, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS and RAJ MAHLI**, with Board Members **AUSTIN BISHOP and STEVEN HOFBAUER** absent, the Board receive and Filed the Letter to Brad Poiriez Regarding Termination of Agreement Between the Antelope Valley Air Quality Management District (AVAQMD) and Mojave Desert Air Quality Management District (MDAQMD).

Agenda Item #11 - Consider the Employment Agreement with Bret Banks, the Executive Director/Air Pollution Control Officer; authorize the Chairman of the Governing Board to sign the agreement; and direct staff actions.

Presenter: Allison Burns, Legal Counsel.

Chair **CRIST** opened the public hearing. Allison Burns, Legal Counsel, presented background information, and amended the language in the proposed Employment Agreement to a Consulting Agreement, and answered questions from the Board. Chair **CRIST** called for public comment, no public comment was made in person, or electronically, being none, Chair **CRIST** closed the public hearing. Upon motion by Board Member **HARRIS**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, **with five AYES votes by Board Members, NEWTON CHELETTE, MARVIN CRIST, HOWARD HARRIS, RON HAWKINS and RAJ MAHLI**, with Board Members **AUSTIN BISHOP and STEVEN HOFBAUER** absent, the Board Approved the Consulting Agreement with Bret Banks, the Executive Director/Air Pollution Control Officer; authorize the Chairman of the Governing Board to sign the agreement; and direct staff actions.

Agenda Item #12– Reports.

Governing Board Counsel –

- No Report.

Executive Director/APCO –

- The contract between the Antelope Valley AQMD and Mojave Desert AQMD ends September 30th . AVAQMD has entered into consulting contracts for Air Monitoring and Permit Engineering assistance in support of that work.

Staff –

- No report.

Agenda Item #13– Board Member Reports and Suggestions for Future Agenda Items.

- Board Member Chelette commented that Paraclete High School’s new Athletic Complex project might require Antelope Valley AQMD’s attention.

Agenda Item #14– Adjourn to Regular Governing Board Meeting of Tuesday, September 20, 2022.

Being no further business, the meeting adjourned at 10:23 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, October 18, 2022.

The following page(s) contain the backup material for Agenda Item: [Monthly Grant Funding Summary. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.

Item #2 – Grant Funds Project Summary

October 2022

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 “to 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: \$409,622.00

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 to remediate air pollution harms created by motor vehicles.

Funding Limits: Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$331,378.00

Carl Moyer Program

\$1,730,061.00 FY 21/22 Allocation

Carl Moyer Program (CMP) funds provide incentives 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, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$1,126,828.00

AB 134 Community Air Protection (CAP) Projects

\$855,673 FY 19/20 Allocation

The purpose of AB 134 funds is to implement projects under the Carl Moyer Program specifically for projects that meet the goals of AB 617. These funds are focused on replacing older polluting engines operating in disadvantaged and low-income communities with newer, cleaner engines prioritizing zero-emission projects. CMP funding categories include on-road heavy-duty vehicles, off-road equipment, locomotives, marine vessels, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects. Surplus emission reductions required. Subject to cost-effectiveness limit.

Current Balance: \$357,000.00

The following page(s) contain the backup material for Agenda Item: [Monthly Activity Report. Receive and file. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.



Agenda Item #3

Date: October 7, 2022

Subject: September Operations Activity Report

Permit Inspections - 67

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 4

Complaints – 1

Complaint Investigations – 1

Asbestos Notifications – 14

Asbestos Project Inspections - 0

Active Companies - 295

Active Facilities - 535

Active Permits - 1136

Certificate of Occupancy/Building Permit Reviews - 2

CEQA Project Comment Letters - 15

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

Lancaster Site (full meteorology, CO, NO_x, O₃, PM₁₀, PM_{2.5})

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						
10/18/2022						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
9/6/2022	Lancaster	Infexbloc Resorts	Site Plan Review 22-10 requesting to build a mixed-use facility for senior assisted living, memory care & independent living, plus 8 store fronts and storage units located at Avenue J-8 and 16th Street West (APN:3123-002-031).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	10/5/2022	9/15/2022
9/6/2022	Palmdale	Warehouse and Mechanic Facility	Site Plan Review 22-018 requesting to develop 36.76 acres with two industrial buildings totaling 37,000 square feet located at 42164 40 th Street East (APN:3170-014-014).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	9/14/2022	9/15/2022
9/1/2022	Palmdale	Industrial Building- 8th Street Project	Site Plan Review 22-012 to propose to develop the vacant 18-acre property with one 384,800 square foot industrial building with dock doors facing north and south. The project site is located south of Rancho Vista Boulevard between Sierra Highway and 8 th Street East (APN: 3022-001-027).	Dust Control Signage Rule 219-Permitting CARB Equipment	9/15/2022	9/19/2022
9/1/2022	Palmdale	Two Industrial Buildings	Site Plan Review 22-013. The applicant proposes to develop the vacant approximately 78-acre property with two industrial buildings together totaling approximately 1,429,700 square feet. The project site is located on the southwest corner of West Avenue M and the future alignment of Division Street (APN: 3128-015-089).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	9/15/2022	9/19/2022
9/6/2022	Palmdale	Antelope Valley Commerce Center	Antelope Valley Commerce Center: General Plan Amendment 22-001. The plan is proposed to allow for the development of the 433.7-acre property with approximately 379.4 acres of industrial uses, 7.1 acres off commercial-flex uses, to allocate approximately 26.8 acres for open space and 20.4 acres for roadways. The project is located east of Sierra Highway, south of Columbia Way (East Avenue M/Columbia Way), west of the Boeing Palmdale Facility and Plant 42, and north of the Palmdale Regional Airport. (APNs: 3052-079-002, -003 and -004).	Rule 302-Construction Excavation DCP CARB Equipment	9/19/2022	9/19/2022
9/12/2022	Lancaster	Lancaster Forbes Industrial Park	Site Plan Review 22-11 requesting to build 229,500 sq. ft. tilt-up industrial buildings (2), with secured truck yard and trailer parking on 11.83 acres located at VAC/Forbes Street & Market Street (APN:3128-008-009).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	10/3/2022	9/19/2022

AVAQMD CEQA PROJECTS						
BOARD MEETING						
10/18/2022						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
9/6/2022	Palmdale	Proposed Building Addition	Site Plan Review 18-015 Major Modification Determination of Application Completeness/ Condition Setting requesting to construct a 5,553 square foot warehouse addition to an existing building on a 2.64-acre lot located at 650 St. Andrews Way (APN: 3005-045-022).	No Comment	9/14/2022	9/19/2022
9/20/2022	Lancaster	Tentative Tract Map No. 83571	TTM No. 83571. The proposed project consists of the subdivision of 10-acres into 41 single-family dwelling lots. The project site is located at 40th Street West & VIC Avenue J-8 (APN: 3153-021-015).	Rule 302-Construction Excavation DCP CARB Equipment	10/11/2022	9/21/2022
9/12/2022	Lancaster	Tentative Tract Map No. 83661	Tentative Tract Map No. 83661. The proposed project consists of the subdivision of approximately 10 gross acres for the construction and occupancy of 34 single-family residential lots in the R-7,000 (single family residential, minimum lot size 7,000 square feet) zone (TTM No. 83661). The project site is located on the eastside of 35th Street West between Avenue J-6 and Avenue J-8 in the City of Lancaster (APNs: 3153-018-047, -049, -050, -051).	Rule 302-Construction Excavation DCP CARB Equipment	10/11/2022	9/21/2022
9/12/2022	Lancaster	Tentative Tract Map No. 61920	Tentative Tract Map No. 61920/Zone Change No. 21-04. The proposed project consists of the subdivision of approximately 38.9 gross acres for the construction and occupancy of 169 single-family residential lots in the R-7,000 (single family residential, minimum lot size 7,000 square feet) zone (TTM No. 61920). The project site is located at the northeast corner of 55th Street West and Avenue K in the City of Lancaster (APNs: 3203-016-035, -036, -037).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	10/11/2022	9/21/2022
9/12/2022	Palmdale	Palmdale Senior Living	Tentative Parcel Map 83940 (previously reviewed as Pre-Application 22-013) Determination of Application Completeness/Condition Setting requesting to subdivide 5-acres into three commercial lots to be associated with Site Plan Review 22-017 located at 3850 West Rancho Vista Boulevard (APN: 3001-141-006).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	9/14/2022	9/21/2022
9/19/2022	Palmdale	Five Industrial Buildings	Pre-Application 22-035 Conceptual Review requesting to subdivide 150.77 acres into five lots to develop five industrial buildings totaling 3,057,810 square feet. This project site is located at 3347 East Avenue M in the City of Palmdale (APN: 3170-018-081).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	10/3/2022	9/21/2022

AVAQMD CEQA PROJECTS						
BOARD MEETING						
10/18/2022						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
9/21/2022	Palmdale	Albert Khalili -Dab Tract	Pre-Application 22-036 requesting to develop 4.98 acres into 19 single-family residential lots. This project site is located on the south side of Avenue S, west of Alder Street (APN: 3051-015-018).	Rule 302-Construction Excavation DCP CARB Equipment	10/13/2022	9/28/2022
9/6/2022	Lancaster	Lancaster Waste to Renewable Hydrogen Facility (WTRH2)	The project proposes the construction and operation of a facility that would produce hydrogen (H2) from unrecyclable mixed waste paper feedstock. The project site is located on approximately 15-acres on the north side of Avenue M between 5th Street East and 6th Street East in the City of Lancaster (APNs:3126-017-028, 3126-017-040, and 3126-017-039).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	9/30/2022	9/28/2022
9/19/2022	Palmdale	Maverik C-Store	Pre-Application 22-034 requesting to develop a commercial building totaling 8,852 square feet on 5.51 acres. This project site is located NWC of Avenue S and SR 14 (APN: 3004-016-032).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	10/3/2022	9/28/2022

The following page(s) contain the backup material for Agenda Item: [Approve payments to MDAQMD in the amount of \\$151,098.56 for August 2022 expenditures. Presenter: Bret Banks, Executive Director/APCO.](#)

Please scroll down to view the backup material.

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

AGENDA ITEM #

DATE: October 18, 2022

RECOMMENDATION: Approve payments to MDAQMD in the amount of \$151,098.56 for August 2022 expenditures.

SUMMARY: The District contracts for services with MDAQMD; an invoice for services is presented for payment.

BACKGROUND: Key Expenses: Staffing expenses of \$132,527.49.

The AVAQMD contracts with the MDAQMD for essential executive, administrative, fiscal, engineering, and air monitoring services.

REASON FOR RECOMMENDATION: The AVAQMD Governing Board must authorize all payments to the MDAQMD.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel as to legal form; and by Bret Banks, Executive Director/APCO, on or before September 30, 2022.

FINANCIAL DATA: The contract and direct expenditure amounts are part of the approved District budget for FY23. No change in appropriations is anticipated as a result of the approval of this item.

PRESENTER: Bret Banks, Executive Director/APCO



Mojave Desert AQMD
 14306 Park Avenue
 Victorville, CA 92392
 760.245.1661

Due Date **DUE UPON RECEIPT**
 Invoice Date **8/31/2022**
 Invoice Number **43507**

INVOICE

Bill To :
ANTELOPE VALLEY AQMD 43301 DIVISION ST. SUITE 206 LANCASTER, CA 93535
Company ID 10193

FY22 - August 2022		Amount
Program Staff	Program Staff	132,527.49
OVERHEAD	OVERHEAD	18,555.96
Professional Services	Professional Services	15.11
<p>TO INSURE PROPER CREDIT - PLEASE INCLUDE A COPY OF THE INVOICE WITH YOUR PAYMENT</p> <p>FOR CREDIT CARD PAYMENTS PLEASE VISIT www.mdaqmd.ca.gov</p>		
		Invoice Total 151,098.56
MAKE CHECKS PAYABLE TO MOJAVE DESERT AQMD		Amount Paid 0.00
PLEASE INCLUDE THE INVOICE NUMBER ON THE CHECK		Balance Due 151,098.56

The following page(s) contain the backup material for Agenda Item: [Receive and file the Financial Report. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at August 31, 2022. Presenter: Bret Banks, Executive Director/APCO.](#)

Please scroll down to view the backup material.

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

AGENDA ITEM #

DATE: October 18, 2022

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 August 31, 2022.

BACKGROUND: The Financial Reports for August 2022 provide pre-audit financial and budgetary performance information for the District for the period referenced.

BALANCE SHEET. The balance sheet summarizes the District's pre-audit financial position on August 31, 2022.

STATEMENT OF REVENUES & EXPENDITURES. A summary of all District revenue and related expenditures incurred in the day to day administration of District Operations.

STATEMENT OF ACTIVITY. The target variance for August is 17%.

The *District Wide* report details revenue and expenses for the District's operating account and grant funds. *Contracted Services* reports the expenses made by the (MDAQMD) and passed through to the District including salaries. *Report Recap* consolidates both reports.

BANK REGISTERS. This report details the Districts bank activity.

REASON FOR RECOMMENDATION: Receive and file.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, Special Counsel as to legal form and by Bret Banks, Executive Director/APCO (AVAQMD) on or about September 30, 2022.

PRESENTER: Bret Banks, Executive Director/APCO.

Antelope Valley AQMD
Balance Sheet - Governmental Funds
As of August 31, 2022

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
Assets					
Current Assets					
Cash	3,368,821.30	966,321.99	1,750,890.02	2,354,955.61	8,440,988.92
Cash Held For Other Fund	63,035.09	(14,929.59)	(48,105.50)	0.00	0.00
Receivables	234,288.01	53,756.45	50,401.71	0.00	338,446.17
Pre-Paid	18,865.07	0.00	0.00	0.00	18,865.07
Total Current Assets	3,685,009.47	1,005,148.85	1,753,186.23	2,354,955.61	8,798,300.16
Total Assets	3,685,009.47	1,005,148.85	1,753,186.23	2,354,955.61	8,798,300.16
Liabilities and Net Position					
Current Liabilities					
Payables	328,484.38	1,000.00	0.00	41,790.15	371,274.53
Due to Others	(1,006.00)	0.00	0.00	0.00	(1,006.00)
Unearned Revenue	950,227.21	0.00	0.00	2,284,917.64	3,235,144.85
Total Current Liabilities	1,277,705.59	1,000.00	0.00	2,326,707.79	3,605,413.38
Restricted Fund Balance	0.00	1,020,598.85	1,757,311.23	28,247.82	2,806,157.90
Cash Reserves	1,000,000.00	0.00	0.00	0.00	1,000,000.00
Unassigned Fund Balance	1,549,632.96	0.00	0.00	0.00	1,549,632.96
Pre-Paid	1,378.50	0.00	0.00	0.00	1,378.50
Change in Net Position	(143,707.58)	(16,450.00)	(4,125.00)	0.00	(164,282.58)
Total Liabilities & Net Position	3,685,009.47	1,005,148.85	1,753,186.23	2,354,955.61	8,798,300.16

Antelope Valley AQMD
Statement of Revenues & Expenditures
For the Period Ending August 31, 2022

Financial Report

	<u>General</u> <u>Fund</u>	<u>AB2766 Mobile</u> <u>Emissions</u> <u>Program</u>	<u>AB923 Mobile</u> <u>Emissions</u> <u>Program</u>	<u>Carl</u> <u>Moyer</u> <u>Program</u>	<u>Total</u> <u>Governmental</u> <u>Funds</u>
Revenues					
Application and Permit Fees	137,109.74	0.00	0.00	0.00	137,109.74
AB 2766 and Other Program Revenues	175.00	0.00	0.00	0.00	175.00
Fines	26,362.77	0.00	0.00	0.00	26,362.77
Investment Earnings	2,086.07	0.00	0.00	0.00	2,086.07
Federal and State	0.00	0.00	0.00	0.00	0.00
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00
Total Revenues	165,733.58	0.00	0.00	0.00	165,733.58
Expenditures					
Program Staff	132,527.49	0.00	0.00	0.00	132,527.49
Services and Supplies	38,907.00	(1,265.00)	780.00	0.00	38,422.00
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	22,216.62	0.00	0.00	0.00	22,216.62
Total Expenditures	193,651.11	(1,265.00)	780.00	0.00	193,166.11
Excess Revenue Over (Under) Expenditures	(27,917.53)	1,265.00	(780.00)	0.00	(27,432.53)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 8/31/2022

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	152,093.74	234,849.99	1,199,200.00	(0.20)
Programs	175.00	210.00	3,755,106.00	0.00
Application Fees	5,241.00	7,076.00	32,500.00	(0.22)
State Revenue	0.00	0.00	1,446,315.00	0.00
Federal Revenue	0.00	0.00	63,982.00	0.00
Fines & Penalties	6,137.77	14,168.99	10,000.00	(1.42)
Interest Earned	2,086.07	3,636.55	44,602.00	(0.08)
Total Revenues	165,733.58	259,941.53	6,551,705.00	(0.04)
Expenses				
Office Expenses	14,784.13	33,418.17	131,561.00	0.25
Communications	2,245.08	4,740.28	35,870.00	0.13
Vehicles	1,394.22	2,247.50	15,930.00	0.14
Program Costs	(485.00)	41,151.20	4,119,978.00	0.01
Travel	12.50	852.47	16,650.00	0.05
Professional Services				
Payroll Contract	0.00	0.00	1,000.00	0.00
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	25,000.00	0.00
Stipends	600.00	1,100.00	8,400.00	0.13
Maintenance & Repairs	0.00	0.00	7,000.00	0.00
Non-Depreciable Inventory	0.00	0.00	10,500.00	0.00
Dues & Subscriptions	1,300.00	1,300.00	21,100.00	0.06
Legal	0.00	2,279.00	79,000.00	0.03
Miscellaneous Expense	0.00	5.83	2,900.00	0.00
Capital Expenditures	22,216.62	41,060.42	50,000.00	0.82
Total Expenses	42,067.55	128,154.87	4,530,889.00	0.03
Program Staff				
Excess Revenue Over (Under) Expenditures	123,666.03	131,786.66	2,020,816.00	(0.07)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 8/31/2022

10 Contracted Services

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<u>Revenues</u>				
<u>Expenses</u>				
Office Expenses	0.00	10.46	1,200.00	0.01
Professional Services				
Payroll Contract	15.11	41.38	250.00	0.17
Financial Audit & Actuarial Svcs	18,555.96	36,359.38	264,500.00	0.14
Total Expenses	18,571.07	36,411.22	265,950.00	0.14
<u>Program Staff</u>				
Program Staff	132,527.49	259,658.02	1,800,000.00	0.14
Total Program Staff	132,527.49	259,658.02	1,800,000.00	0.14
Excess Revenue Over (Under) Expenditures	(151,098.56)	(296,069.24)	(2,065,950.00)	(0.14)

Antelope Valley AQMD
Statement of Activity - MTD, MTM and YTD
For 8/31/2022

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
Revenues				
Permitting	152,093.74	234,849.99	1,199,200.00	(0.20)
Programs	175.00	210.00	3,755,106.00	0.00
Application Fees	5,241.00	7,076.00	32,500.00	(0.22)
State Revenue	0.00	0.00	1,446,315.00	0.00
Federal Revenue	0.00	0.00	63,982.00	0.00
Fines & Penalties	6,137.77	14,168.99	10,000.00	(1.42)
Interest Earned	2,086.07	3,636.55	44,602.00	(0.08)
Total Revenues	165,733.58	259,941.53	6,551,705.00	(0.04)
Expenses				
Office Expenses	14,784.13	33,428.63	132,761.00	0.25
Communications	2,245.08	4,740.28	35,870.00	0.13
Vehicles	1,394.22	2,247.50	15,930.00	0.14
Program Costs	(485.00)	41,151.20	4,119,978.00	0.01
Travel	12.50	852.47	16,650.00	0.05
Professional Services				
Payroll Contract	15.11	41.38	1,250.00	0.03
Financial Audit & Actuarial Svcs	18,555.96	36,359.38	264,500.00	0.14
Research Studies	0.00	0.00	6,000.00	0.00
Consulting Fees	0.00	0.00	25,000.00	0.00
Stipends	600.00	1,100.00	8,400.00	0.13
Maintenance & Repairs	0.00	0.00	7,000.00	0.00
Non-Depreciable Inventory	0.00	0.00	10,500.00	0.00
Dues & Subscriptions	1,300.00	1,300.00	21,100.00	0.06
Legal	0.00	2,279.00	79,000.00	0.03
Miscellaneous Expense	0.00	5.83	2,900.00	0.00
Capital Expenditures	22,216.62	41,060.42	50,000.00	0.82
Total Expenses	60,638.62	164,566.09	4,796,839.00	0.03
Program Staff				
Program Staff	132,527.49	259,658.02	1,800,000.00	0.14
Total Program Staff	132,527.49	259,658.02	1,800,000.00	0.14
Excess Revenue Over (Under) Expenditures	(27,432.53)	(164,282.58)	(45,134.00)	(3.64)

Antelope Valley AQMD
Bank Register from 8/01/2022 to 8/31/2022
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>
0004928	8/01/2022	[11490] COMPUTERWORKS NFP SOLUTIONS-Invoices 4707, 4708	22,613.80	0.00	778,941.11
0004929	8/04/2022	[10006] BANK OF THE WEST-CREDIT CARD - 1481 6/20/22-7/19/22	841.69	0.00	778,099.42
0004930	8/04/2022	[10518] AUSTIN BISHOP-Attendance Governing Board meeting 07/19/2022	100.00	0.00	777,999.42
0004931	8/04/2022	[10055] NEWTON CHELETTE-Attendance Governing Board meeting 07/19/2022	100.00	0.00	777,899.42
0004932	8/04/2022	[10057] MARVIN CRIST-Attendance Governing Board meeting 07/19/2022	100.00	0.00	777,799.42
0004933	8/04/2022	[10599] HOWARD HARRIS-Attendance Governing Board meeting 07/19/2022	100.00	0.00	777,699.42
0004934	8/04/2022	[10058] RONALD HAWKINS-Attendance Governing Board meeting 07/19/2022	100.00	0.00	777,599.42
0004935	8/04/2022	[10023] LOS ANGELES COUNTY CLERK-Notice of Exemption - Reg III	75.00	0.00	777,524.42
0004936	8/04/2022	[10483] STREAMLINE-WEB HOSTING 08/01/2022-09/01/2022	200.00	0.00	777,324.42
0004937	8/04/2022	[11503] BETTER CLOUD HOSTING-Accufund Hosting - Hosting Fees - 08/01/22 - 12/31/22 - Initial Setup Fee	3,350.00	0.00	773,974.42
0000001	8/04/2022	Credit Card Transaction Environmental 911	0.00	1,242.00	775,216.42
0000001	8/10/2022	Credit Card Transactions Burns Environmental Lockheed Martin Daniel Saporzadeh - Lancaster Villas Coachella Green	0.00	11,993.42	787,209.84
0000001	8/10/2022	EFT Transaction Zayo Group	0.00	531.21	787,741.05
0004938	8/11/2022	[10007] BOHN'S PRINTING-PRINTING SERVICE 7/25/2022	394.15	0.00	787,346.90
0004939	8/11/2022	[11488] ADRIANNA CASTANEDA-District Event Supplies	22.71	0.00	787,324.19
0004940	8/11/2022	[10026] MOJAVE DESERT AQMD-FY22 - June 2022	217,071.49	0.00	570,252.70
0004941	8/11/2022	[10071] QUADIENT LEASING-METER LEASE 8/02/2022-09/01/2022	78.17	0.00	570,174.53
0004942	8/11/2022	[11402] TIME WARNER CABLE-SPECTRUM BUSINESS INTERNET 8/01/22- 8/31/22	214.98	0.00	569,959.55
0004943	8/11/2022	[10046] VERIZON CALIFORNIA - NJ-LONG DISTANCE 7/28/2022-8/27/2022	35.14	0.00	569,924.41
0000424	8/15/2022	EFT TRANSACTIONS ZAYO GROUP NORTHROP	0.00	1,020.21	570,944.62
0004944	8/18/2022	[10076] ANTELOPE VALLEY AQMD-Bank Transfer - Credit Card A/R Receipts - June 2022	35,801.02	0.00	535,143.60
0004945	8/18/2022	[10610] ANTELOPE VALLEY HARLEY DAVIDSON ANIMAL HOUSE- SPONSORSHIP	1,650.00	0.00	533,493.60
0004946	8/18/2022	[10006] BANK OF THE WEST-CREDIT CARD 1465 7/05/2022-08/04/2022	388.53	0.00	533,105.07
0004947	8/18/2022	[01394] PALMDALE, CITY OF (PUBLIC WORKS)-Refund: Duplicate Payment	490.46	0.00	532,614.61
0004948	8/18/2022	[10627] PARACLETE HIGH SCHOOL-Clete Classic Sponsorship	1,000.00	0.00	531,614.61
0004949	8/18/2022	[10592] SPECTRUM BUSINESS-FIBER 8/08/2022-9/07/2022	555.02	0.00	531,059.59
0004950	8/18/2022	[10045] VERIZON BUSINESS-VOIP 8/01/2022-8/31/2022	390.08	0.00	530,669.51
0004951	8/18/2022	[11259] WEX BANK-FUEL PURCHASES JULY 2022	853.28	0.00	529,816.23

Antelope Valley AQMD
Bank Register from 8/01/2022 to 8/31/2022
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>
0004952	8/25/2022	[11507] ANTELOPE VALLEY FAMILY YMCA-2022 SPONSORSHIP	1,000.00	0.00	528,816.23
0004953	8/25/2022	[10518] AUSTIN BISHOP-Attendance Governing Board meeting 08/16/2022	100.00	0.00	528,716.23
0004954	8/25/2022	[10405] CANON FINANCIAL SERVICES-COPIER LEASE 8/01/2022-08/31/2022	311.34	0.00	528,404.89
0004955	8/25/2022	[10055] NEWTON CHELETTE-Attendance Governing Board meeting 08/16/2022	100.00	0.00	528,304.89
0004956	8/25/2022	[10057] MARVIN CRIST-Attendance Governing Board meeting 08/16/2022	100.00	0.00	528,204.89
0004957	8/25/2022	[10599] HOWARD HARRIS-Attendance Governing Board meeting 08/16/2022	100.00	0.00	528,104.89
0004958	8/25/2022	[10058] RONALD HAWKINS-Attendance Governing Board meeting 08/16/2022	100.00	0.00	528,004.89
0004959	8/25/2022	[10503] STEVEN D HOFBAUER-Invoices , 1722	112.50	0.00	527,892.39
0004960	8/25/2022	[10031] NOVACOAST INC-Invoices 90079608, 90079610	580.00	0.00	527,312.39
0000423	8/25/2022	CREDIT CARD TRANSACTIONS BOOSTER FUELS T3 CONTRACTORS D.R. HORTON KB HOMES	0.00	13,811.00	541,123.39
0000403	8/25/2022	CREDIT CARD TRANSACTION LOCKHEED	0.00	1,752.00	542,875.39
0000403	8/25/2022	EFT NORTHROP GRUMMAN NSR 1ST QTR 2022	0.00	12,283.00	555,158.39
0000403	8/29/2022	CREDIT CARD TRANSACTIONS US POLE REGENCY PALMS	0.00	8,485.42	563,643.81
0000403	8/31/2022	MAISONS PALMDALE DCP CREDIT CARD TRANSACTION ROYA GOLTSCHE	0.00	2,068.92	565,712.73
0000001	8/31/2022	EFT Deposit	0.00	15,776.74	581,489.47
Total for Report:			289,029.36	68,963.92	

Antelope Valley AQMD
Bank Register from 8/01/2022 to 8/31/2022
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>
	8/01/2022	Interest Earned	0.00	2,086.07	1,995,577.04
0000401	8/02/2022	Daily Deposit	0.00	181,680.96	2,177,258.00
0000402	8/11/2022	DAILY DEPOSIT	0.00	18,484.70	2,195,742.70
R23-06	8/11/2022	[10076] ANTELOPE VALLEY AQMD-AB197 PROJECT FUNDS	5,549.00	0.00	2,190,193.70
R23-08	8/18/2022	AB2766 Transfer APR 2022	54,977.31	0.00	2,135,216.39
R23-03	8/18/2022	AB2766 Transfer MAY 2022	55,136.83	0.00	2,080,079.56
R23-07	8/18/2022	AB923 Transfer APR 2022	51,546.38	0.00	2,028,533.18
R23-04	8/18/2022	AB923 Transfer MAY 2022	51,695.95	0.00	1,976,837.23
0000001	8/18/2022	DAILY DEPOSIT	0.00	5,837.14	1,982,674.37
	8/18/2022	DEPOSIT CHECK	0.00	5,549.00	1,988,223.37
		#TS 0031987086 ISSUED IN ERROR			
0000404	8/26/2022	DAILY DEPOSIT	0.00	43,430.37	2,031,653.74
0000001	8/26/2022	CREDIT CARD TRANSFER - JUNE 2022	0.00	35,801.02	2,067,454.76
R23-09	8/31/2022	Transfer Interest - LACo Account Closure	15.07	0.00	2,067,439.69
R23-10	8/31/2022	Transfer Interest - LACo Account Closure	5.44	0.00	2,067,434.25
R23-11	8/31/2022	Transfer Interest - LACo Account Closure	7.18	0.00	2,067,427.07
Total for Report:			218,933.16	292,869.26	

Antelope Valley AQMD
Bank Register from 8/01/2022 to 8/31/2022
WF AB2766

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0022611	8/04/2022	[10884] COAST AUTO SALVAGE-Invoices , , ,	10,135.00	0.00	856,447.41
0022612	8/04/2022	[11501] NOELLE ANDREA WRIGHT-AB 2766 GRANT	1,000.00	0.00	855,447.41
0022611	8/04/2022	[10884] COAST AUTO SALVAGE-Invoices , , ,	0.00	10,135.00	865,582.41
0022613	8/09/2022	[10884] COAST AUTO SALVAGE-Invoices , , ,	6,880.00	0.00	858,702.41
0022614	8/18/2022	[11506] MANJEET SINGH-AB 2766 GRANT	500.00	0.00	858,202.41
0022615	8/18/2022	[11505] ERIC JOSEPH TORREZ-AB 2766 GRANT	1,000.00	0.00	857,202.41
0022616	8/18/2022	[11504] HENRY VOSS-AB 2766 GRANT	1,000.00	0.00	856,202.41
R23-08	8/18/2022	AB2766 Transfer APR 2022	0.00	54,977.31	911,179.72
R23-03	8/18/2022	AB2766 Transfer MAY 2022	0.00	55,136.83	966,316.55
R23-10	8/31/2022	Transfer Interest - LACo Account Closure	0.00	5.44	966,321.99
Total for Report:			20,515.00	120,254.58	

Antelope Valley AQMD
Bank Register from 8/01/2022 to 8/31/2022
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>
0001059	8/04/2022	[10884] COAST AUTO SALVAGE-Invoices , , , 54207	6,270.00	0.00	1,674,764.62
0001060	8/04/2022	[11502] JEOVANY A HERRERA-AB 923 GRANT	27,132.00	0.00	1,647,632.62
R23-07	8/18/2022	AB923 Transfer APR 2022	0.00	51,546.38	1,699,179.00
R23-04	8/18/2022	AB923 Transfer MAY 2022	0.00	51,695.95	1,750,874.95
R23-09	8/31/2022	Transfer Interest - LACo Account Closure	0.00	15.07	1,750,890.02
Total for Report:			33,402.00	103,257.40	

Antelope Valley AQMD
Bank Register from 8/01/2022 to 8/31/2022
WF Carl Moyer

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
R23-11	8/31/2022	Transfer Interest - LACo Account Closure	0.00	7.18	2,355,942.00
Total for Report:			0.00	7.18	

Antelope Valley AQMD
Bank Register from 8/01/2022 to 8/31/2022
WF Special Revenue

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0009015	8/04/2022	[10014] CITY OF LANCASTER-AB 134 EV CHARGING VARIOUS LANCASTER SITES	20,576.20	0.00	713,693.96
Total for Report:			20,576.20	0.00	

The following page(s) contain the backup material for Agenda Item: [This item adopts a new Governing Board Policy, 22-01, “The Antelope Valley Clean Air Fund. Presenter: Bret Banks, Executive Director/APCO.](#)
Please scroll down to view the backup material.

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

AGENDA ITEM #

DATE: Adopt Governing Board Policy 22-01, “The Antelope Valley Clean Air Fund.”

SUMMARY: This item adopts a new Governing Board Policy, 22-01, “The Antelope Valley Clean Air Fund.”

CONFLICT OF INTEREST: None

BACKGROUND: From time to time beneficial project opportunities occur that promote the District’s clean air mission, provide information regarding clean technologies or an endeavor that would deliver positive air quality impacts to the local community. The District’s existing grant programs are often too restrictive for smaller, local activities or are too limited in scope or function to use on these projects. The District may use these funds to provide sponsorships, donations or equipment for various community events such as 5K/10K races, golf tournaments, bicycle riding events, and fund-raising walks.

The proposed Governing Board Policy 22-01 establishes the policy, the scope, and the procedures for a \$20,000 Antelope Valley Clean Air Fund. The policy delegates to the APCO authority to award up to \$5,000 per project subject to the criteria. Individual grant requests exceeding that limit must be presented to the Governing Board for approval. The APCO will periodically report to the Governing Board the awards and status of the fund.

The Antelope Valley Clean Air Fund will be initially funded with budgeted General Funds; additional contributions may be added from the District’s Mutual Settlement funds.

REASON FOR RECOMMENDATION: The Governing Board action is necessary to approve changes to the policies of the Governing Board.

REVIEW BY OTHERS: This item was reviewed by Allison Burns, District Counsel as to legal form on or about October 10, 2022.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Bret Banks, Executive Director/APCO

October 18, 2022

cc: Julie McKeehan
Barbara Lods

GOVERNING BOARD POLICY
Antelope Valley Air Quality Management District

Policy No: 22-01
Adopted:

Marvin Crist
Governing Board Chair

Bret Banks
Executive Director/APCO

SUBJECT: The Antelope Valley Clean Air Fund

POLICY:

It is the policy of the Governing Board of the Antelope Valley Air Quality Management District (District) to support beneficial air quality educational and improvement projects / programs by offering grant funding for projects that have positive air quality impacts on a local community within the District's jurisdiction. The District will also promote their mission of clean air and clean technologies by way of donations of various battery electric equipment to local civic organizations for use in their fundraising events or through promotion of various health related events such as 5K/10K races, golf tournaments, bicycle riding events, and fund-raising walks.

AMPLIFICATION OF POLICY:

(A) General

The purpose of this fund is to provide grants for projects/events that provide positive air quality impacts and/or education for the local community. An award from the District for such projects serves the mission of the District to promote clean air, a healthy lifestyle and contribute to a reduction in emissions within the jurisdiction. Funding to establish and support The Antelope Valley Clean Air Fund may be recommended and authorized by the Board from time to time by either direct authorization or through the budget process.

(B) Scope of Grants

Eligible projects may include but are not limited to purchase(s) of equipment, creation of programs, financial sponsorship of events or construction of projects that improve air quality by reducing emissions or educating the community. Programs which are duplicative of District efforts are not eligible for funding. The District would also promote new clean air technologies through donations of various battery electric equipment or materials to local civic organizations

during their fundraising events to educate and promote the conversation to a zero-emission alternative.

The Antelope Valley Clean Air Fund may not be used to fund projects otherwise eligible for other District grant programs, such as the Mobile Emissions Reduction Program, Carl Moyer, or other restricted funding sources. Should funds from these existing programs be depleted, the APCO may approve a grant submission to the Antelope Valley Clean Air Fund that would otherwise be eligible for other District grant programs.

(C) Additional Funds

The Executive Director/APCO may designate a portion of revenues received from Fines and Penalties in any amount up to the total received in excess of the amount budgeted for that fiscal year to be deposited to the Antelope Valley Clean Air Fund from the General Fund.

The Executive Director/APCO may designate a portion of revenues received from Fines and Penalties in a Mutual Settle Agreement to be paid directly to the Antelope Valley Clean Air Fund.

(D) Procedure

- a. Grant awards will be made from a bank account established for the purpose of funding the Antelope Valley Clean Air Fund.
- b. Requests for grant awards must be made in writing to the APCO, or designee, and must describe the proposed project, the amount of funds requested, an explanation for the requested amount of funds, describe the community which will be served by the proposed air quality benefit or the organization's event that will promote clean air equipment.
- c. Project awards must provide positive air quality impacts and/or education within the community.
- d. Grant award recommendations and disbursement is delegated to the APCO up to \$5,000 per project; individual grant requests exceeding \$5,000 must be presented to the Governing Board for approval.
- e. Any entity or organization which is not compliant with AVAQMD regulations is not be eligible to apply.
- f. The APCO will periodically report to the Governing Board the awards granted and the status of the fund.
- g. The APCO may develop additional procedures as needed or direct staff to do so.

Adopted: .

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$30,204 in Carl Moyer Program funds to Copeland's Cherry Ranch for the replacement of (1) older diesel utility vehicle; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.
Presenter: Julie McKeehan, Grants Analyst.

Please scroll down to view the backup material.

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

AGENDA ITEM

DATE: October 18, 2022

RECOMMENDATION: 1) Award an amount not to exceed \$30,204 in Carl Moyer Program funds to Copeland's Cherry Ranch for the replacement of (1) older diesel utility vehicle; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

SUMMARY: This item awards an amount not to exceed \$30,204 of Carl Moyer Program funds to Copeland's Cherry Ranch for the replacement of (1) diesel utility vehicle for (1) new zero emissions utility vehicle.

BACKGROUND: AVAQMD received an application from Copeland's Cherry Ranch requesting grant funding towards retirement and replacement of (1) diesel utility vehicle for (1) new zero emissions utility vehicle. Copeland's Cherry Ranch voluntarily participates in the District's emission reductions programs for zero emissions technologies in support of early emission reductions from fleet turnover. Staff has evaluated the proposed project and finds it eligible for 80 percent of the replacement costs with a 10-year project life. Early fleet turnover with zero emissions technologies provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

REASON FOR RECOMMENDATION: Governing Board approval is needed to fund Carl Moyer projects. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before October 12, 2022.

FINANCIAL DATA: Sufficient funds are available in the District's Carl Moyer Program funds.

PRESENTER: Julie McKeehan, Grants Analyst

cc: Bret Banks
Barbara Lods
Julie McKeehan

The following page(s) contain the backup material for Agenda Item: [1\) Award an amount not to exceed \\$24,015 in Mobile Source Emission Reductions Program \(AB 923\) funds to Landscape Connection Group for the replacement of \(1\) older gasoline riding mower; 2\) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman. Presenter: Julie McKeehan, Grants Analyst.](#)

Please scroll down to view the backup material.

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AGENDA ITEM

DATE: October 18, 2022

RECOMMENDATION: 1) Award an amount not to exceed \$24,015 in Mobile Source Emission Reductions Program (AB 923) funds to Landscape Connection Group for the replacement of (1) older gasoline riding mower; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; and 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 pending review by the Governing Board Chairman.

SUMMARY: This item awards an amount not to exceed \$24,015 of Mobile Source Emission Reductions Program (AB 923) funds to Landscape Connection Group for the replacement of (1) older gasoline riding for (1) new zero emissions riding mower.

BACKGROUND: AVAQMD received an application from Landscape Connection Group requesting grant funding towards retirement and replacement of (1) gasoline riding mower for (1) new zero emissions riding mower. Landscape Connection Group voluntarily participates in the District's emission reductions programs for zero emissions technologies in support of early emission reductions from early fleet turnover. Staff has evaluated the proposed project and finds it eligible for an amount not to exceed 70% percent of the replacement costs or a maximum of \$24,015 with a 6-year project life. Early fleet turnover with zero emissions technologies provides emission reductions that help the Valley towards attainment of the national ambient air quality standards.

REASON FOR RECOMMENDATION: Governing Board approval is needed to fund Carl Moyer projects. Additionally, Governing Board authorization is needed for the Executive Director/APCO and staff to negotiate and execute an agreement with the grant recipient.

REVIEW BY OTHERS: This item was reviewed by Allison E. Burns, Special Counsel to the Governing Board, as to legal form and by Bret Banks, Executive Director/APCO – Antelope Valley Operations on or before October 12, 2022.

FINANCIAL DATA: Sufficient funds are available in the District's Mobile Source Emission Reductions Program (AB 923) funds.

PRESENTER: Julie McKeehan, Grants Analyst

cc: Bret Bank
Barbara Lods
Julie McKeehan