

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JUNE 16, 2020
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

Minutes

Board Members Present:

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

Board Members Absent:

Howard Harris, Los Angeles County

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:01 a.m. Chair **CRIST** waived the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

❖ None.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of April 21, 2020.

Upon Motion by **MANN**, seconded by **CHELETTE**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of May 19, 2020.

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

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MANN** 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, Executive Director/APCO.

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

Agenda Item #4 – Approve payment to MDAQMD in the amounts of \$127,230.10 for April 2020.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MANN**, seconded by **CHELETTE**, and carried unanimously, the Board, **approved** payment to MDAQMD in the amounts of \$127,230.10 for April 2020.

Agenda Item #5 – Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at April 30, 2020. The

Financial Reports for April provide financial and budget performance information for the District for the period referenced.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MANN**, seconded by **CHELETTE**, and carried unanimously, the Board, **received and filed** the Financial Report.

Agenda Item #6 – Extend the current engagement for audit services with Fedak & Brown, LLP, Riverside, for three fiscal years beginning FY20, and not to exceed \$40,000; and authorize the Executive Director, or designee, to execute the engagement agreement.

Presenter: Laquita Cole, Finance Manager.

Upon Motion by **MANN**, seconded by **CHELETTE**, and carried unanimously, the Board, **extended** the current engagement for audit services with Fedak & Brown, LLP, Riverside, for three fiscal years beginning FY20, and not to exceed \$40,000; and **authorized** the Executive Director, or designee, to execute the engagement agreement.

Agenda Item #7 – Reappoint Newton Chelette as the Public Member on the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for a two-year term.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **MANN**, seconded by **CHELETTE**, and carried unanimously, the Board, **reappointed** Newton Chelette as the Public Member on the Governing Board of the Antelope Valley Air Quality Management District (AVAQMD) for a two-year term.

Agenda Item #8 – 1) Authorize \$15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Presenter: Julie McKeehan, Grants Analyst.

Upon Motion by **MANN** seconded by **CHELETTE**, and carried unanimously, the Board, 1) **Authorized** \$15,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) **Authorized** the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #9 – Conduct Continued Public Hearing to consider the proposed AVAQMD Budget for FY 2020-21: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Adopt a resolution approving and adopting the budget for FY2020-21.

Presenter: Bret Banks, Executive Director/APCO.

Chair Crist opened the public hearing. Bret Banks, Executive Director/APCO, presented the staff report and answered questions from the Board. Chair Crist called for public comment, being none, Chair Crist closed the public hearing. After discussion and upon motion by **CHELETTE**, seconded by **MANN**, and carried with six **AYES** votes by Board Members **AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, RON HAWKINS, STEVEN HOFBAUER** and **KEN MANN**, with Board Member **HOWARD HARRIS** absent, the Board **adopted** Resolution 20-07, “**A RESOLUTION OF THE GOVERNING BOARD OF THE**

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT APPROVING AND ADOPTING THE PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2020-21.”

Agenda Item #10 – Reports.

Governing Board Counsel –

- No report.

Executive Director/APCO –

- Informed the Board that three electric buses have been delivered to the Antelope Valley School Transportation Agency by means of grant funds the Board had previously approved .

Staff –

- None.

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

- None.

Agenda Item #12 – Adjourn to Regular Governing Board Meeting of Tuesday, July 21 2020.

Being no further business, the meeting adjourned at 10:11 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, July 21, 2020.

**ACTION OF THE GOVERNING BOARD
APPROVED**

Upon motion by **KENN MANN**, seconded by **HOWARD HARRIS**, as approved by the following vote:

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

Noes:

Absent:

Abstain:

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST

BY Deanna Hernandez

Dated: July 21, 2020