

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, JUNE 21, 2016  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**MINUTES**

Board Members Present:

Marvin Crist, Chair, City of Lancaster  
Ron Hawkins, Los Angeles County  
Vern Lawson, Los Angeles County  
Ken Mann, City of Lancaster  
Jim Ledford, City of Palmdale

Board Members Absent:

Newton Chelette, Public Member  
Mike Dispenza, Vice Chair, City of Palmdale

**CALL TO ORDER**

Chair Crist called the meeting to order at 10:30 a.m. Board Member Lawson led the Pledge of Allegiance.

Roll call was taken.

**PUBLIC COMMENT**

**Agenda Item #1**

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

**Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of April 19, 2016.** Presenter: Crystal Goree.  
**Approved** Minutes from Regular Governing Board Meeting of May 17, 2016.

**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 - The Financial Report is provided to the Governing Board for information concerning the current fiscal status of the District.**

Presenter: Jean Bracy.

**Received and Filed** Financial Report.

**Agenda Item #6 - Approve payment to MDAQMD in the amount of \$105,716.47, subject to availability of funds, for services provided during the month of April 2016.**

Presenter: Jean Bracy.

**Approved payment** to MDAQMD in the amount of \$105,716.47, subject to availability of funds, for services provided during the month of April 2016.

**ITEMS FOR DISCUSSION**

**DEFERRED**

None.

**PUBLIC HEARINGS**

**Agenda Item #7 - Conduct a Continued Public Hearing to consider the proposed AVAQMD Budget for FY 2016-17: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Adopt a Resolution approving and adopting Budget for Fiscal Year 2016-17.** Presenter: Jean Bracy.

Chair Crist opened public hearing and received staff report from Jean Bracy. Chair Crist solicited public comment. None being, chair Crist closed Public Hearing. Upon Motion by **LED FORD**, Seconded by **MANN** and carried unanimously, the board adopted Resolution #16-01, approving and adopting Budget for Fiscal Year 2016-17.

**NEW BUSINESS**

**Agenda Item #8 - 1) Award an amount not to exceed \$60,985 in Carl Moyer Program funds to Calandri SonRise Farms for the replacement of one (1) older diesel-powered forklift with newer, cleaner technology; 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: Julie McKeehan.

Julie McKeehan provided background information and staff recommendation.

Upon Motion by **MANN**, Seconded by **LED FORD** and carried unanimously, the board awarded an amount not to exceed \$60,985 in Carl Moyer Program funds to Calandri SonRise Farms for the replacement of one (1) older diesel-powered forklift with newer, cleaner technology 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 #9** – 1) Award an amount not to exceed \$51,460 in Carl Moyer Program funds to Antelope Valley Fair Association to retire two (2) diesel forklifts with newer, 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.

Julie McKeehan provided background information and staff recommendation.

Upon Motion by **LEDFORD**, Seconded by **HAWKINS** and carried unanimously, the Board awarded an amount not to exceed \$51,460 in Carl Moyer Program funds to Antelope Valley Fair Association to retire two (2) diesel forklifts with newer, cleaner technology and 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.

## **ADMINISTRATIVE ITEMS**

### **Agenda Item #10 - Reports**

Governing Board Counsel – None.

Executive Director/APCO, Staff – Bret Banks reported on the following:

- 1) The Mojave Desert AQMD Governing Board appointed Brad Poiriez as their new Executive Director, replacing Eldon Heaston. Mr. Heaston's last day with the District will be 6/30/16.
- 2) Update on SB 272 – Public Records Act Enterprise System Catalog. Mr. Banks thanked Allison Burns for her assistance. The AVAQMD is compliant with the requirement and the requisite information is posted on the District's web site.
- 3) The District is now accepting nominations for the AIRE Awards. The deadline for nominations is 5:00 p.m., August 31, 2016.
- 4) The Palmdale Energy Project submitted a request for a one year extension on their California Energy Commission application. CEC staff's recommendation to their Board was to support the requested extension.
- 5) Lockheed Martin Aeronautics Company unveiled a 1 megawatt Photovoltaic Solar System on 6/14/16 that will support 8-10% of the plant's electricity demand.
- 6) Norway voted to ban the sale of gasoline and diesel fuel by 2025 and to have all vehicles electric powered.
- 7) The State awarded \$9 million to the San Bernardino Associated Governments (SANBAG) for 27 zero-emission trucks. BYD will be the supplier of these trucks. Andy Swanton from BYD will make a presentation on BYD products at our July 2016 Governing Board meeting.

- 8) Board Member Hawkins inquired about a dust problem associated with construction of a solar project located at Avenue G-8 and approximately 96th Street West in Lancaster on Saturday June 11, 2016. AVAQMD issued a NOV to Rosendin Electric, contractor responsible for dust control on the project.

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

None.

The meeting was adjourned at 10:52 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, July 19, 2016, 10:30 a.m.