

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, MAY 17, 2016  
ANTELOPE VALLEY DISTRICT OFFICE  
LANCASTER, CA**

**MINUTES**

Board Members Present:

Marvin Crist, Chair, City of Lancaster  
Mike Dispenza, Vice Chair, City of Palmdale  
Ron Hawkins, Los Angeles County  
Vern Lawson, Los Angeles County  
Angela Underwood-Jacobs, City of Lancaster (Alternate)

Board Members Absent:

Jim Ledford, City of Palmdale  
Newton Chelette, Public Member  
Ken Mann, City of Lancaster

**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**

Public comment received from Michael Rives. Mr. Rives commended the Board on the Agenda and suggested that Board Member Roster be included in the Agenda. Mr. Rives requested that the Board approve grant funding that continues fare subsidy providing free AVTA bus transportation for senior citizens, stating that transportation for seniors is vital.

Public comment received from James Stouvenel requesting that the Board provide grant subsidy for senior riders, stating that it is vital for seniors to be able to have transportation within the community.

**CONSENT CALENDAR** – Consent items were acted upon by the Board at one time without discussion. Upon Motion by **LAWSON**, Seconded by **HAWKINS**, 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 April 19, 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 \$105,774.52, subject to availability of funds, for services provided during the month of March 2016.** Presenter: Jean Bracy.

Approved payment to MDAQMD in the amount of \$105,774.52, subject to availability of funds, for services provided during the month of March 2016.

## **ITEMS FOR DISCUSSION**

### **DEFERRED**

None.

## **PRESENTATION**

**Agenda Item #7 - Bolthouse Farms Title V Exit.** Presenter: Bret Banks.

Bret Banks shared Powerpoint presentation on Bolthouse Farms' transition from Title V. Mr. Banks provided information on farming operations, including traditional carrot farming, newer, cleaner farming methods as well as information on the reduction in active permits, annual NOx and PM10 emissions.

## **PUBLIC HEARINGS**

**Agenda Item #8 - Conduct 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. Continue to the meeting of June 21, 2016 for adoption.** Presenters: Jean Bracy and Bret Banks.

Chair Crist opened public hearing and received staff report from Jean Bracy and Bret Banks. Ms. Bracy and Mr. Banks answered board member questions. Discussion ensued. Chair Crist solicited public comment. None being, chair Crist closed Public Hearing and continued to the meeting of June 21, 2016 for adoption.

## **NEW BUSINESS**

None.

## **ADMINISTRATIVE ITEMS**

### **Agenda Item #9 - Reports**

Governing Board Counsel – None.

Executive Director/APCO, Staff – Bret Banks reported on the Lawn Mower Exchange Program held Saturday, 5/13/16, City of Lancaster Maintenance Yard, stating that 63 mowers, 7 leaf blowers and 5 trimmers were turned in. Mr. Banks stated that the next Lawn Mower Exchange Program will be conducted on Saturday, 6/11/16 at Domenic Massari Park, Palmdale.

### **Agenda Item #10 – 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, June 21, 2016, 10:30 a.m.