

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JANUARY 19, 2016
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

MINUTES

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Mike Dispenza, Vice Chair, City of Palmdale
Newton Chelette, Public Member
Vern Lawson, Los Angeles County
Ron Hawkins, Los Angeles County
Ken Mann, City of Lancaster

Board Members Absent:

[Jim Ledford, City of Palmdale](#)

CALL TO ORDER

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

Roll call was taken.

PUBLIC COMMENT

Agenda Item #1

None.

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

Agenda Item #2 - Approve Minutes from Regular Governing Board Meeting of December 15, 2015. Presenter: Crystal Goree.

Approved Minutes from Regular Governing Board Meeting of December 15, 2015.

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 \$105,908.42, subject to availability of funds, for services provided during the month of November 2015. Presenter: Jean Bracy.

Approved payment to MDAQMD in the amount of \$105,908.42, subject to availability of funds, for services provided during the month of November 2015.

Agenda Item #7 – Approve Annual Review of Antelope Valley Air Quality Management District (AVAQMD) Board Policies, Board Ethics (*District Conflict of Interest Code*) and direct staff actions. Presenter: Bret Banks.

Approved Annual Review of Antelope Valley Air Quality Management District (AVAQMD) Board Policies, Board Ethics (*District Conflict of Interest Code*) and directed staff actions. Presenter: Bret Banks.

ITEMS FOR DISCUSSION

DEFERRED

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Agenda Item #8 - 1) Award an amount not to exceed \$181,530 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Farming for the replacement of one (1) older diesel-powered Tractor with newer, cleaner 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.

Julie McKeehan provided background information, staff recommendation and answered questions from the Board. Upon Motion by **MANN**, seconded by **DISPENZA**, and unanimously approved, the Board awarded an amount not to exceed \$181,530 in Mobile Source Emission Reductions Program (AB 923) funds to Antelope Valley Farming for the replacement of one (1) older diesel-powered Tractor with newer, cleaner technology and 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.

ADMINISTRATIVE ITEMS

Agenda Item #9 – Staff Reports

Governing Board Counsel – None

Executive Officer/APCO – Bret Banks shared PowerPoint presentation on Proposed FY 17 Budget Development Schedule for the AVAQMD. Mr. Banks to meet with Chair Crist to ~~develop the draft~~~~discuss the~~ budget. Proposed draft budget ~~will to~~ be provided at the regularly scheduled meeting in April.

Mr. Banks reported that the Carl Moyer Program, Year 18 Tentative Allocation for AVAQMD is \$753,815. Vern Lawson made comment in favor of the program. Chair Crist thanked Julie McKeehan for a job well done with the Carl Moyer funding.

Bret Banks reported that the Engineering staff has completed the Preliminary Determination of Compliance (PDOC) for the Palmdale Energy Project. A copy will be distributed to each Board member after review and comment by the project proponent.

Agenda Item #10 - Board Member Reports and Suggestions for Future Agenda Items.

None.

The meeting was adjourned at 10:42 a.m. to the next regularly scheduled Governing Board Meeting, Tuesday, February 16, 2016, 10:30 a.m.