

# **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, SEPTEMBER 17, 2024  
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  
Richard Loa, 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.

EXCEPT WHERE NOTED, ALL SCHEDULED ITEMS WILL BE HEARD IN THE DISTRICT OFFICE OF THE GOVERNING BOARD, 43301 DIVISION STREET, SUITE 206, LANCASTER, CA 93535 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.

**CALL TO ORDER 10:00 A.M.**

Pledge of Allegiance.

Roll Call.

Items with potential Conflict of Interests — If you believe you have a conflict of interest, please recuse yourself at the appropriate time. If you have a question regarding a potential conflict of interest, please contact District Counsel.

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 August 20, 2024. Find that the California Environmental Quality Act does not apply to this item.
2. Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
3. Monthly Activity Report. Receive and file. Find that the California Environmental Quality Act does not apply to this item.
4. This Preliminary Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at July 31, 2024.

**ITEMS FOR DISCUSSION**

DEFERRED ITEMS

NEW BUSINESS

5. 1) Authorize the District to participate in the FARMER Program’s Shared Allocation Pool (SAP); 2) Authorize the Executive Director/APCO and staff to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FAMER SAP Master Agreement, approved as to legal form by Special Counsel to the Governing Board; and 3) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

**CLOSED SESSION**

6. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.

**RETURN TO ITEMS FOR DISCUSSION**

7. Reports: Governing Board Counsel, Executive Director/APCO, Staff.
8. Board Member Reports and Suggestions for Future Agenda Items.
9. Adjourn to Regular Governing Board Meeting of Tuesday, October 15, 2024.

***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 x23. 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](http://www.avaqmd.ca.gov) or by contacting Adrianna Castaneda at 661.723.8070 ext. 21 or by email at [acastaneda@avaqmd.ca.gov](mailto:acastaneda@avaqmd.ca.gov).

**Mailed & Posted on: Thursday, September 12, 2024**

*Adrianna Castañeda*

Adrianna Castaneda



**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD**

**\*\*\*\*NOTICE OF REGULAR MEETING\*\*\*\***

**NOTICE IS HEREBY GIVEN** that the Governing Board of the Antelope Valley Air Quality Management District (District) will conduct a Regular Meeting on Tuesday, September 17, 2024 at 10:00 a.m.

**SAID MEETING** will be conducted at the Antelope Valley Transit Authority (AVTA) District Office, 42210 6<sup>th</sup> Street West, Lancaster, California 93534. Interested persons may attend and submit oral and/or written comments/statements at the meeting. It is requested that written comments/statements be submitted prior to the meeting.

Copies of this agenda and any or all additional materials relating thereto are available at [www.avaqmd.ca.gov](http://www.avaqmd.ca.gov) or by contacting Adrianna Castaneda at 661-723-8070 ext. 21 or by email at [acastaneda@avaqmd.ca.gov](mailto:acastaneda@avaqmd.ca.gov).

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD**

**ADRIANNA CASTANEDA  
EXECUTIVE ASSISTANT  
PHONE: (661)723-8070, Ext. 21.**

Mailed and Posted: **Thursday, September 12, 2024.**  
**DATE**

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
TUESDAY, AUGUST 20, 2024  
ANTELOPE VALLEY TRANSIT AUTHORITY DISTRICT OFFICE  
LANCASTER, CA**

**Draft Minutes**

Board Members Present:

Marvin Crist, *Chair*, City of Lancaster  
Austin Bishop, *Vice Chair*, City of Palmdale  
Newton Chelette, Public Member  
Raj Mahli, City of Lancaster  
Howard Harris, Los Angeles County  
Ron Hawkins, Los Angeles County  
Richard J. Loa, City of Palmdale

Board Members Absent:

**CALL TO ORDER**

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

**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** – 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 seven **AYES** votes by Board Members, **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, RICHARD LOA and RAJ MAHLI**; on the Consent Calendar, as follows:

**Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of July 16, 2024. Find that the California Environmental Quality Act does not apply to this item.**

Approved Minutes from Regular Governing Board Meeting July 16, 2024.

**Agenda Item #2 – Monthly Grant Funding Summary. Receive and file. Find that the California Environmental Quality Act does not apply to this item.**

Received and Filed Monthly Grant Funding Summary.

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

Presenter: Barbara Lods, Executive Director/APCO.

Received and Filed Monthly Activity Report.

**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 June 30, 2024.**

Presenter: Barbara Lods, 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 June 30, 2024.

**CONSENT CALENDAR** – The following consent item was acted upon by the Board at one time without discussion. Board Member **AUSTIN BISHOP** recused himself from this item due to conflicts of interest and left the room prior to the vote. Upon motion by Board Member **HARRIS**, seconded by Board Member **HAWKINS**, and carried by the following roll call vote, with six **AYES** votes by Board Members, **MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, RICHARD LOA and RAJ MAHLI** with Board Member **AUSTIN BISHOP** recused; on the Consent Calendar, as follows:

**Agenda Item #4– Approve payments to City of Lancaster in the amount of \$356,654.57 for FY24 Quarter 4 expenditures. Find that the California Environmental Quality Act does not apply to this item.**

Presenter: Barbara Lods, Executive Director/APCO.

**Approved** payments to City of Lancaster in the amount of \$356,654.57 for FY24 Quarter 4 expenditures. Find that the California Environmental Quality Act does not apply to this item.

**ITEMS FOR DISCUSSION**

**DEFERRED ITEMS**

None.

**NEW BUSINESS**

**Agenda Item #6– 1) Award an amount not to exceed \$65,761 in Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for a truck replacement project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 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 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item.**

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 **MAHLI**, and carried by the following roll call vote, with seven **AYES** votes by Board Members, **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, RICHARD LOA and RAJ MAHLI**, the Board, 1) **Awarded** an amount not to exceed \$65,761 in Mobile Source Emission Reductions Program (AB 2766) funds to Antelope Valley Fair Association (AV Fair) for a truck replacement project; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 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 4) **Find** that the California Environmental Quality Act (CEQA) does not apply to this item.

**Agenda Item #7– 1) Award an amount not to exceed \$112,500 in Carl Moyer Program funds to LA County Sanitation Districts for an Electric Vehicle Charging Project; 2) Authorize the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 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 4) Find that the California Environmental Quality Act (CEQA) does not apply to this item .**

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 **BISHOP**, and carried by the following roll call vote, with seven **AYES** votes by Board Members, **MARVIN CRIST, AUSTIN BISHOP, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, RICHARD LOA and RAJ MAHLI**, the Board, 1) **Awarded** an amount not to exceed \$112,500 in Carl Moyer Program funds to LA County Sanitation Districts for an Electric Vehicle Charging Project; 2) **Authorized** the Executive Director/APCO the option to change the funding source if warranted or if other applicable sources become available; 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 4) **Find** that the California Environmental Quality Act (CEQA) does not apply to this item.

**CLOSED SESSION**

**Agenda Item #8- CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Antelope Valley Air Quality Management District v. United States Environmental Protection Agency, et al. 9th Cir. Case No. 23-1614.**

Legal Counsel gave a brief update in Open Session. The companion case with Mojave Desert Air Quality Management District is currently at the Ninth Circuit Court of Appeals. The negotiations are ongoing and an update will be provided at the next Governing Board Meeting.

**Agenda Item #8– Reports.**

**Governing Board Counsel –**

- No report.

**Executive Director/APCO –**

- We are now taking Nominees for the 2023-2024 AIRE Award
- We are very busy with many new projects that have come in for engineering/permitting and are .anticipating more projects in the near future

**Staff –**

- No report.

**Agenda Item #9– Board Member Reports and Suggestions for Future Agenda Items.**

- No Report.

**Agenda Item #10– Adjourn to Regular Governing Board Meeting of Tuesday, September 17, 2024.**

Being no further business, the meeting adjourned at 10:24 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, September 17, 2024.

## Item #2 – Grant Funds Project Summary

August 2024

### 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 on eligible projects that 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: \$741,080.00**

### 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 on eligible projects that remediate air pollution harms created by motor vehicles. These funds may also be used on Carl Moyer eligible projects; unregulated agriculture vehicles and equipment; school bus projects; light-duty vehicle retirement program; and alternative fuel and electric infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$1,809,761.00**

### Carl Moyer Program (CMP)

#### **\$1,389,487.00 FY 23/24 Allocation Pending**

Carl Moyer Program (CMP) funds are used toward projects eligible under the Carl Moyer Program Guidelines.

Program goals are 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, light-duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$1,158,212.00**

### AB 134 Community Air Protection Program (CAPP) Incentives

#### **\$967,560 FY 23/24**

Community Air Protection Program (CAPP) funds are used toward eligible projects under the CAPP and CMP Guidelines. Eligible projects must also be needed and supported within the community. These funds are focused on replacing older polluting engines, operating in disadvantaged and low-income communities, with newer, cleaner engines with a priority for zero-emissions. Funding categories include on-road heavy-duty vehicles, off-road equipment, light duty passenger vehicles, lawn mower replacement and alternative fuel infrastructure projects.

**Funding Limits:** Surplus emission reductions required. Subject to CARB's cost-effectiveness limit.

**Current Balance: \$2,868,581.00**





## **Agenda Item #3**

**Date: September 17, 2023**

**Subject: August 2024 Operations Activity Report**

Permit Inspections - 72

Notices of Violation (NOV) Issued – 0

Vapor Recovery Tests Witnessed – 8

Complaints – 1

Complaint Investigations – 1

Asbestos Notifications – 5

Asbestos Project Inspections - 0

Active Companies - 293

Active Facilities - 560

Active Permits - 1170

Certificate of Occupancy/Building Permit Reviews - 0

CEQA Project Comment Letters - 9

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

Lancaster Site (full meteorology, CO, NO<sub>x</sub>, O<sub>3</sub>, PM<sub>10</sub>, PM<sub>2.5</sub>)

*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						
9/17/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
7/29/2024	Palmdale	2 Commercial Warehouses	Pre-Application 24-0039 requesting to develop 154 vacant acres with two commercial warehouse buildings each totaling 1,500,000 square feet. This project site is located on approximately 154 vacant acres on the northwest corner of East Avenue M and 90th Street East in the City of Palmdale, CA (APNs: 3378-029-003, -004, and -034).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	8/14/2024	8/7/2024
7/29/2024	Palmdale	16 Townhomes	Pre-Application 24-0040 for the request to develop a one-acre vacant parcel with 16 townhomes. This project site is located on the southeast corner of East Avenue Q and 25th Street East in the City of Palmdale, CA (APN: 3018-018-029).	Dust Control Signage & Project Signage Information Form Rule 219-Permitting CARB Equipment	8/14/2024	8/7/2024
7/30/2024	Palmdale	Copart Facility Expansion	Conditional Use Permit 24-0004 and Minor Site Plan Review 24-0008 requesting to expand the existing Copart Facility for short-term storage of used operable and inoperable automobiles, trailers, watercraft, and industrial and construction equipment with online sales on a vacant 10-acre parcel. This project site is located between Avenues L and L-14 and west of 40th Street East in the City of Palmdale, CA (APN: 3170-015-004).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment	8/14/2024	8/7/2024
7/30/2024	Palmdale	Two-Story Professional Office Building	Site Plan Review 23-0010 for the request to develop two vacant parcels totaling 1.20 acres with a two-story professional office building totaling 24,600 square feet. This project site is located on the southwest corner of West Avenue M-14 and 11th Street West in the City of Palmdale, CA (APNs: 3111-022-054 and -055).	Project Signage Information Form Rule 219-Permitting CARB Equipment EV Charging	8/14/2024	8/7/2024

AVAQMD CEQA PROJECTS						
BOARD MEETING						
9/17/2024						
Date Rec'd	Location	Project Name	Description	Comment	Date Due	Date Sent
8/5/2024	Palmdale	AV Storage & RV Parking	Site Plan Review 24-0026 requesting to construct a personal storage facility consisting of eleven buildings totaling 123,204 square feet on a 10-acre vacant parcel. This project site is located on the northeast corner of 10th Street West and Avenue O in the City of Palmdale, CA (APN: 3005-002-004).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	9/3/2024	8/12/2024
8/5/2024	Palmdale	Converting an Existing Motel into Permanent Support Housing	Site Plan Review 24-0037 requesting to convert 100 existing motel rooms into a permanent supportive housing complex with a new 2,000 square foot recreation room. This project site is located on approximately 3.5 acres and resides at 130 East Palmdale Blvd, Palmdale, CA 93550 (APN: 3009-005-007).	Project Signage Information Form Rule 1403-Asbestos Rule 219-Permitting CARB Equipment EV Charging	9/3/2024	8/12/2024
8/6/2024	Palmdale	Renewable Natural Gas Facility	Major Modification 24-0024 requesting to expand/reconfigure the existing Antelope Valley Recycling and Disposal Facility with a renewable natural gas facility on a vacant 6-acre site. This project site is located at: 1200 W City Ranch Rd in the City of Palmdale, CA (APNs: 3004-012-003, -004, -014, -015, -018, and -023).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	8/28/2024	8/12/2024
8/12/2024	Palmdale	Self-Storage Facility	Pre-Application 24-0042 requesting to develop a 13-acre vacant parcel with a self-storage facility consisting of a 2,000-square-foot office building and 120,190 square feet of proposed storage buildings totaling approximately 588 units. This project site is located on the southwest corner of Avenue S and 20th Street East in the City of Palmdale, CA (APN: 3053-007-046).	Rule 302-Construction Excavation DCP Rule 219-Permitting CARB Equipment EV Charging Grant	8/28/2024	8/14/2024

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

*AGENDA ITEM # 4*

**DATE:** September 17, 2024

**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 July 31, 2024.

**BACKGROUND:** The Financial Reports for July 2024 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 July 31, 2024.

**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 June is 9%.

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 City of Lancaster 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 to the Governing Board, as to legal form and by Barbara Lods, Executive Director/APCO on or about September 11, 2024.

**LEVINE ACT**

The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: [www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html](http://www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html)

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
Permit, license, or entitlement for use	Competitively bid contract
Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input checked="" type="checkbox"/> General policy and legislative actions

**PRESENTER:** Barbara Lods, Executive Director/APCO.

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**Antelope Valley AQMD**  
**Balance Sheet - Governmental Funds**  
**As of July 31, 2024**

## Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions</u>	<u>AB923 Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Total</u>
<b>Assets</b>					
Current Assets					
Cash	7,959,188.09	1,446,986.48	2,460,104.81	3,877,659.47	15,743,938.85
Cash Held For Other Fund	267,253.98	(14,929.30)	(48,105.22)	(204,219.46)	0.00
Receivables	128,224.01	0.00	0.00	0.00	128,224.01
Pre-Paids	46,614.52	0.00	0.00	0.00	46,614.52
<b>Total Current Assets</b>	<b>8,401,280.60</b>	<b>1,432,057.18</b>	<b>2,411,999.59</b>	<b>3,673,440.01</b>	<b>15,918,777.38</b>
<b>Total Assets</b>	<b>8,401,280.60</b>	<b>1,432,057.18</b>	<b>2,411,999.59</b>	<b>3,673,440.01</b>	<b>15,918,777.38</b>
<b>Liabilities and Net Position</b>					
Current Liabilities					
Payables	366,839.56	0.00	0.00	0.00	366,839.56
Due to Others	(81.00)	0.00	0.00	0.00	(81.00)
Unearned Revenue	4,077,873.38	0.00	0.00	3,650,209.68	7,728,083.06
<b>Total Current Liabilities</b>	<b>4,444,631.94</b>	<b>0.00</b>	<b>0.00</b>	<b>3,650,209.68</b>	<b>8,094,841.62</b>
Restricted Fund Balance	0.00	1,207,392.88	2,134,903.41	65,830.33	3,408,126.62
Cash Reserves	1,000,000.00	0.00	0.00	0.00	1,000,000.00
Unassigned Fund Balance	2,408,186.86	0.00	0.00	0.00	2,408,186.86
Pre-Paid	1,378.50	0.00	0.00	0.00	1,378.50
Change in Net Position	157,940.22	52,656.08	(1,389.62)	0.00	209,206.68
<b>Total Liabilities &amp; Net Position</b>	<b>8,012,137.52</b>	<b>1,260,048.96</b>	<b>2,133,513.79</b>	<b>3,716,040.01</b>	<b>15,121,740.28</b>

**Antelope Valley AQMD**  
**Statement of Revenues & Expenditures**  
**For the Period Ending July 31, 2024**

Financial Report

	<u>General Fund</u>	<u>AB2766 Mobile Emissions Program</u>	<u>AB923 Mobile Emissions Program</u>	<u>Carl Moyer Program</u>	<u>Total Governmental Funds</u>
<b><u>Revenues</u></b>					
Application and Permit Fees	102,951.91	0.00	0.00	0.00	102,951.91
AB 2766 and Other Program Revenues	60,278.77	56,656.08	53,120.38	0.00	170,055.23
Fines	11,698.78	0.00	0.00	0.00	11,698.78
Investment Earnings	0.00	0.00	0.00	0.00	0.00
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
<b>Total Revenues</b>	<b>174,929.46</b>	<b>56,656.08</b>	<b>53,120.38</b>	<b>0.00</b>	<b>284,705.92</b>
<b><u>Expenditures</u></b>					
Program Staff	4,388.62	0.00	0.00	0.00	4,388.62
Services and Supplies	12,600.62	4,000.00	54,510.00	0.00	71,110.62
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	0.00	0.00	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>16,989.24</b>	<b>4,000.00</b>	<b>54,510.00</b>	<b>0.00</b>	<b>75,499.24</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>157,940.22</b>	<b>52,656.08</b>	<b>(1,389.62)</b>	<b>0.00</b>	<b>209,206.68</b>

## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 7/31/2024

00 District Wide

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b><u>Revenues</u></b>				
Permitting	108,471.61	108,471.61	1,523,300.00	(0.07)
Programs	170,055.23	170,055.23	3,582,074.00	(0.05)
Application Fees	3,651.00	3,651.00	35,000.00	(0.10)
State Revenue	0.00	0.00	2,119,929.00	0.00
Fines & Penalties	2,528.08	2,528.08	15,000.00	(0.17)
Interest Earned	0.00	0.00	45,000.00	0.00
<b>Total Revenues</b>	<b>284,705.92</b>	<b>284,705.92</b>	<b>7,320,303.00</b>	<b>(0.04)</b>
<b><u>Expenses</u></b>				
Office Expenses	7,545.80	7,545.80	66,000.00	0.11
Communications	2,322.15	2,322.15	27,150.00	0.09
Vehicles	817.56	817.56	18,000.00	0.05
Program Costs	58,510.00	58,510.00	5,660,953.00	0.01
Travel	54.00	54.00	2,000.00	0.03
Professional Services				
Financial Audit & Actuarial Svcs	0.00	0.00	15,000.00	0.00
Stipends	700.00	700.00	8,400.00	0.08
Maintenance & Repairs	696.78	696.78	0.00	0.00
Non-Depreciable Inventory	75.08	75.08	5,500.00	0.01
Dues & Subscriptions	1,780.15	1,780.15	36,500.00	0.05
Legal	(1,390.90)	(1,390.90)	55,000.00	(0.03)
Miscellaneous Expense	0.00	0.00	500.00	0.00
<b>Total Expenses</b>	<b>71,110.62</b>	<b>71,110.62</b>	<b>5,895,003.00</b>	<b>0.01</b>
<b><u>Program Staff</u></b>				
<b>Excess Revenue Over (Under) Expenditures</b>	<b>213,595.30</b>	<b>213,595.30</b>	<b>1,425,300.00</b>	<b>(0.15)</b>

## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 7/31/2024

10 Contracted Services

M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
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**Revenues****Expenses**

Professional Services

Financial Audit &amp; Actuarial Svcs

**Total Expenses**

0.00	0.00	121,800.00	0.00
<b>0.00</b>	<b>0.00</b>	<b>121,800.00</b>	<b>0.00</b>

**Program Staff**

Program Staff

**Total Program Staff**

4,388.62	4,388.62	1,255,000.00	0.00
<b>4,388.62</b>	<b>4,388.62</b>	<b>1,255,000.00</b>	<b>0.00</b>

**Excess Revenue Over (Under) Expenditures**

<b>(4,388.62)</b>	<b>(4,388.62)</b>	<b>(1,376,800.00)</b>	<b>0.00</b>
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## Antelope Valley AQMD

### Statement of Activity - MTD, MTM and YTD

#### For 7/31/2024

Report Recap

	M-T-D Actual	Y-T-D Actual	Y-T-D Budget	% Budget to Actual
<b>Revenues</b>				
Permitting	108,471.61	108,471.61	1,523,300.00	(0.07)
Programs	170,055.23	170,055.23	3,582,074.00	(0.05)
Application Fees	3,651.00	3,651.00	35,000.00	(0.10)
State Revenue	0.00	0.00	2,119,929.00	0.00
Fines & Penalties	2,528.08	2,528.08	15,000.00	(0.17)
Interest Earned	0.00	0.00	45,000.00	0.00
<b>Total Revenues</b>	<b>284,705.92</b>	<b>284,705.92</b>	<b>7,320,303.00</b>	<b>(0.04)</b>
<b>Expenses</b>				
Office Expenses	7,545.80	7,545.80	66,000.00	0.11
Communications	2,322.15	2,322.15	27,150.00	0.09
Vehicles	817.56	817.56	18,000.00	0.05
Program Costs	58,510.00	58,510.00	5,660,953.00	0.01
Travel	54.00	54.00	2,000.00	0.03
Professional Services				
Financial Audit & Actuarial Svcs	0.00	0.00	136,800.00	0.00
Stipends	700.00	700.00	8,400.00	0.08
Maintenance & Repairs	696.78	696.78	0.00	0.00
Non-Depreciable Inventory	75.08	75.08	5,500.00	0.01
Dues & Subscriptions	1,780.15	1,780.15	36,500.00	0.05
Legal	(1,390.90)	(1,390.90)	55,000.00	(0.03)
Miscellaneous Expense	0.00	0.00	500.00	0.00
<b>Total Expenses</b>	<b>71,110.62</b>	<b>71,110.62</b>	<b>6,016,803.00</b>	<b>0.01</b>
<b>Program Staff</b>				
Program Staff	4,388.62	4,388.62	1,255,000.00	0.00
<b>Total Program Staff</b>	<b>4,388.62</b>	<b>4,388.62</b>	<b>1,255,000.00</b>	<b>0.00</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>209,206.68</b>	<b>209,206.68</b>	<b>48,500.00</b>	<b>(4.31)</b>

**Antelope Valley AQMD**  
**Bank Register from 7/01/2024 to 7/31/2024**  
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>
0000527	7/11/2024	DAILY DEPOSIT	0.00	208,020.09	5,213,316.75
R25-	7/11/2024	CAP YEAR 5 - BALANCE	2,190,759.07	0.00	3,022,557.68
		CAP YEAR 6			
		CAP YEAR 7 - PARTIAL			
0000528	7/18/2024	DAILY DEPOSIT	0.00	1,627,601.87	4,650,159.55
R25-06 & 07	7/23/2024	CM ROUND 26 TRANSFER	1,420,962.00	0.00	3,229,197.55
		CM ROUND 26S TRANSFER			
R25-04	7/24/2024	AB2766 TRANSFER MAY 2024	56,656.08	0.00	3,172,541.47
R25-05	7/24/2024	AB923 TRANSFER MAY 2024	53,120.38	0.00	3,119,421.09
0000529	7/25/2024	WEEKLY DEPOSIT	0.00	44,940.66	3,164,361.75
<b>Total for Report:</b>			<b>3,721,497.53</b>	<b>1,880,562.62</b>	

**Antelope Valley AQMD**  
**Bank Register from 7/01/2024 to 7/31/2024**  
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>
0000605	7/01/2024	CREDIT CARD TRANSACTION LANCASTER HOMELESS GROUP PRE CON EXECUTIVE AUTO BODY	0.00	5,304.16	1,683,477.47
0000606	7/01/2024	CREDIT CARD TRANSACTION NORTHROP	0.00	449.54	1,683,927.01
0000607	7/05/2024	CREDIT CARD TRANSACTIONS ZAYO	0.00	1,405.04	1,685,332.05
0000608	7/05/2024	CREDIT CARD TRANSACTION SPOWER	0.00	702.52	1,686,034.57
0000609	7/05/2024	CREDIT CARD TRANSACTION CORE ENVIRONMENTAL	0.00	585.00	1,686,619.57
0000610	7/08/2024	CREDIT CARD TRANSACTION SCE	0.00	1,308.00	1,687,927.57
0000616	7/08/2024	CREDIT CARD TRANSACTION LOCKHEED RTO	0.00	489.00	1,688,416.57
0005645	7/11/2024	[10518] AUSTIN BISHOP-Attendance Governing Board meeting 06/18/2024	100.00	0.00	1,688,316.57
0005646	7/11/2024	[11556] C.J. BROWN & COMPANY, CPAS-ACCOUNTING SERVICES JUNE 2024	4,860.00	0.00	1,683,456.57
0005647	7/11/2024	[11402] CHARTER COMMUNICATIONS-SPECTRUM BUSINESS INTERNET 07/01/2024-07/31/2024	214.98	0.00	1,683,241.59
0005648	7/11/2024	[10015] CITY OF PALMDALE-2024 SPONSORSHIP	1,500.00	0.00	1,681,741.59
0005649	7/11/2024	[10057] MARVIN CRIST-Attendance Governing Board meeting 06/18/2024	100.00	0.00	1,681,641.59
0005650	7/11/2024	[10019] FEDERAL EXPRESS CORPORATION-CARRIER SERVICE LATE FEE	3.44	0.00	1,681,638.15
0005651	7/11/2024	[10599] HOWARD HARRIS-Attendance Governing Board meeting 06/18/2024	100.00	0.00	1,681,538.15
0005652	7/11/2024	[10058] RONALD HAWKINS-Attendance Governing Board meeting 06/18/2024	100.00	0.00	1,681,438.15
0005653	7/11/2024	[11511] JOEL S CRAIG-AIR MONITORING SERVICE JUNE 2024	2,550.00	0.00	1,678,888.15
0005654	7/11/2024	[11684] RICHARD LOA-Attendance Governing Board meeting 06/18/2024	100.00	0.00	1,678,788.15
0005655	7/11/2024	[10054] KENNETH MANN-Attendance Governing Board meeting 06/18/2024	100.00	0.00	1,678,688.15
0005656	7/11/2024	[10627] PARACLETE HIGH SCHOOL-CLETE CLASSIC SPONSORSHIP	1,000.00	0.00	1,677,688.15
0005657	7/11/2024	[10071] QUADIENT LEASING-POSTAGE METER 07/02/2024-08/01/2024	77.96	0.00	1,677,610.19
0005658	7/11/2024	[11512] SAMUEL OKTAY-ENGINEERING SERVICES JUNE 2024	154.00	0.00	1,677,456.19
0005659	7/11/2024	[10040] SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY-PROPERTY/LIABILITY/AUTO FY25	21,153.95	0.00	1,656,302.24
0005660	7/11/2024	[10483] STREAMLINE-WEB HOSTING 07/01/2024-08/01/2024	249.00	0.00	1,656,053.24
0005661	7/11/2024	[10046] VERIZON - NJ-LONG DISTANCE 06/28/2024-07/27/2024	34.27	0.00	1,656,018.97
0000611	7/12/2024	CREDIT CARD TRANSACTION T-MOBILE	0.00	702.52	1,656,721.49
0000613	7/15/2024	CREDIT CARD TRANSACTION WDR CONTRACTING	0.00	1,167.00	1,657,888.49
0000615	7/15/2024	CREDIT CARD TRANSACTION LOCKHEED B603	0.00	489.00	1,658,377.49

**Antelope Valley AQMD**  
**Bank Register from 7/01/2024 to 7/31/2024**  
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>
0000612	7/17/2024	CREDIT CARD TRANSACTION SKY BLUE ENVIRONMENTAL	0.00	585.00	1,658,962.49
0000614	7/18/2024	CREDIT CARD TRANSACTION PMB ANTELOPE VALLEY	0.00	654.00	1,659,616.49
0000617	7/22/2024	CREDIT CARD TRANSACTION 7-ELEVEN 2GOTESORO	0.00	7,584.24	1,667,200.73
0000618	7/24/2024	CREDIT CARD TRANSACTION DR HORTON	0.00	654.00	1,667,854.73
0005662	7/25/2024	[10076] ANTELOPE VALLEY AQMD-Invoices 2185, 2186, 2187	115,980.33	0.00	1,551,874.40
0005663	7/25/2024	[01148] ANTELOPE VALLEY PRESS-ANNUAL SUBSCRIPTION 08/16/2024-08/15/2024	280.15	0.00	1,551,594.25
0005664	7/25/2024	[10518] AUSTIN BISHOP-Attendance Governing Board meeting 07/16/2024	100.00	0.00	1,551,494.25
0005665	7/25/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 9728	92.67	0.00	1,551,401.58
0005666	7/25/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1481	761.17	0.00	1,550,640.41
0005667	7/25/2024	[11646] BMO BANK N.A. - PAYMENT-CREDIT CARD 1465	424.01	0.00	1,550,216.40
0005668	7/25/2024	[11402] CHARTER COMMUNICATIONS-PHONE SERVICES 07/07/2024-08/06/2024	327.36	0.00	1,549,889.04
0005669	7/25/2024	[10055] NEWTON CHELETTE-Attendance Governing Board meeting 07/16/2024	100.00	0.00	1,549,789.04
0005670	7/25/2024	[10057] MARVIN CRIST-Attendance Governing Board meeting 07/16/2024	100.00	0.00	1,549,689.04
0005671	7/25/2024	[10765] GRACEFEST-EVENT SPONORSHIP	500.00	0.00	1,549,189.04
0005672	7/25/2024	[10599] HOWARD HARRIS-Attendance Governing Board meeting 07/16/2024	100.00	0.00	1,549,089.04
0005673	7/25/2024	[10058] RONALD HAWKINS-Attendance Governing Board meeting 07/16/2024	100.00	0.00	1,548,989.04
0005674	7/25/2024	[11405] IT SOLUTIONS INTEGRATED-MONTHLY IT SERVICE JULY 2024	1,170.00	0.00	1,547,819.04
0005675	7/25/2024	[11540] LINDE GAS & EQUIPMENT INC.-CYLINDER RENTAL 06/20/2024-07/20/2024	24.18	0.00	1,547,794.86
0005676	7/25/2024	[11684] RICHARD LOA-Attendance Governing Board meeting 07/16/2024	100.00	0.00	1,547,694.86
0005677	7/25/2024	[10023] LOS ANGELES COUNTY CLERK-NOE AMENDMENT OF AVAQMD RULE 301	75.00	0.00	1,547,619.86
0005678	7/25/2024	[10054] KENNETH MANN-Attendance Governing Board meeting 07/16/2024	100.00	0.00	1,547,519.86
0005679	7/25/2024	[10455] STRADLING YOCCA CARLSON & RAUTH-Invoices 408451, 408453, 408623, 408624	14,028.80	0.00	1,533,491.06
0005580	7/25/2024	[10057] MARVIN CRIST-Attendance Governing Board meeting 04/16/2024	0.00	100.00	1,533,591.06
0005680	7/25/2024	[10057] MARVIN CRIST-Attendance Governing Board meeting 04/16/2024	100.00	0.00	1,533,491.06
0000620	7/25/2024	DAILY DEPOSIT	0.00	654.00	1,534,145.06
0000619	7/29/2024	DAILY DEPOSIT	0.00	1,262.16	1,535,407.22
0000621	7/31/2024	CREDIT CARD TRANSACTION AQHI INC	0.00	1,755.00	1,537,162.22
<b>Total for Report:</b>			<b>166,861.27</b>	<b>25,850.18</b>	

**Antelope Valley AQMD**  
**Bank Register from 7/01/2024 to 7/31/2024**  
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>
0022789	7/09/2024	[11706] BRYAN MINELLI-AB2766 GRANT	0.00	500.00	1,394,830.40
0022795	7/11/2024	[11712] DOLEN BURKE-AB 2766 GRANT	500.00	0.00	1,394,330.40
0022796	7/11/2024	[11714] ROY ALEJANDRO LARA-AB 2766 GRANT	500.00	0.00	1,393,830.40
0022797	7/11/2024	[11713] MICHAEL DAVID MARTINEZ-AB 2766 GRANT	500.00	0.00	1,393,330.40
0022798	7/11/2024	[11706] BRYAN MINELLI-AB2766 GRANT	500.00	0.00	1,392,830.40
R25-04	7/24/2024	AB2766 TRANSFER MAY 2024	0.00	56,656.08	1,449,486.48
0022799	7/25/2024	[11717] SET ACOSTA-AB 2766 GRANT	500.00	0.00	1,448,986.48
0022800	7/25/2024	[11716] BRYAN ARELLANO-AB 2766 GRANT	500.00	0.00	1,448,486.48
0022801	7/25/2024	[11715] JESSICA FERRANTO-AB2766 GRANT	500.00	0.00	1,447,986.48
0022802	7/25/2024	[11719] PAUL HUNT-AB 2766 GRANT	500.00	0.00	1,447,486.48
0022803	7/25/2024	[11718] JOSE R PASILLAS-AB 2766 GRANT	500.00	0.00	1,446,986.48
<b>Total for Report:</b>			<b>4,500.00</b>	<b>57,156.08</b>	

**Antelope Valley AQMD**  
**Bank Register from 7/01/2024 to 7/31/2024**  
**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>
0001101	7/11/2024	[10884] COAST AUTO SALVAGE LLC-AB923 GRANT ANNUAL LAWN MOWER EXCHANGE PROGRAM 2024	4,950.00	0.00	2,456,544.43
0001102	7/11/2024	[10735] LOWES Companies, Inc.-AB923 GRANT	49,560.00	0.00	2,406,984.43
R25-05	7/24/2024	AB923 TRANSFER MAY 2024	0.00	53,120.38	2,460,104.81
<b>Total for Report:</b>			<b>54,510.00</b>	<b>53,120.38</b>	

**Antelope Valley AQMD**  
**Bank Register from 7/01/2024 to 7/31/2024**  
**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>
R25-	7/11/2024	CAP YEAR 5 - BALANCE	0.00	2,190,759.07	3,110,671.03
		CAP YEAR 6			
		CAP YEAR 7 - PARTIAL			
		<b>Total for Report:</b>	<b>0.00</b>	<b>2,190,759.07</b>	

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

*AGENDA ITEM # 5*

**DATE:** September 17, 2024

**RECOMMENDATION:** 1) Authorize the District to participate in the FARMER Program's Shared Allocation Pool (SAP); 2) Authorize the Executive Director/APCO and staff to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FARMER SAP Master Agreement, approved as to legal form by Special Counsel to the Governing Board; and 3) Find that the California Environmental Quality Act (CEQA) does not apply to this item.

**SUMMARY:** This action authorizes the District to participate in the FARMER Program's Shared Allocation Pool (SAP) and to accept the program requirements, policies and procedures of the FARMER SAP. This action also authorizes the Executive Director/APCO and staff to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FARMER SAP Master Agreement with Placer County Air Pollution Control District (PCAPCD), the FARMER Program's SAP Administrator, and the FARMER SAP Allocation Agreement for the CARB current fiscal year FARMER SAP funding allocation, and for any subsequent funding allocations, and to accept any associated FARMER SAP funds allocated to the District in future years.

**BACKGROUND:** In 2021 the California State Legislature appropriated \$212.6 million in FY 21-22 funds to the California Air Resources Board (CARB) to reduce emissions from the agricultural sector, to support the replacement of agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. CARB developed the program to meet the Legislature's objectives and help meet the State's criteria, toxic, greenhouse gas emission reduction goals. The AVAQMD does not receive a direct allocation of FARMER funds and is instead part of the FARMER Program's Shared Allocation Pool (SAP). The District will review project eligibility, submit projects to PCAPCD for review and award, and submit required reporting associated with the FARMER Program. Eligible projects will reduce criteria pollutants, toxic air contaminants, and GHG emissions from agricultural sources. Projects will be selected pursuant to the current Carl Moyer Program Guidelines.

**REASON FOR RECOMMENDATION:** CARB requires the Governing Board formally approve District participation in the FARMER Program and acceptance of the funding.

**REVIEW BY OTHERS:** This item was reviewed by Allison E. Burns Special Counsel to the Governing Board as to legal form and by Barbara Lods, Executive Director/APCO on or before September 9, 2024.



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

*AGENDA ITEM # 5*

**PAGE 2**

**FINANCIAL DATA:** FARMER funds are supplementary to the AVAQMD budget.

**LEVINE ACT:** The Levine Act (Gov. Code Section 84308) prohibits AVAQMD officials from participating in certain decisions regarding licenses, permits, and other entitlements for use if the official has received a campaign contribution of more than \$250 from a party, participant, or agent of a party or participant in the previous 12 months. The Levine Act is intended to prevent financial influence on decisions that affect specific, identifiable persons or participants. For more information see the FPPC website: [www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html](http://www.fppc.ca.gov/learn/pay-to-play-limits-and-prohibitions.html)

SUBJECT TO THE LEVINE ACT	EXEMPT FROM THE LEVINE ACT
<input type="checkbox"/> Permit, license, or entitlement for use	<input type="checkbox"/> Competitively bid contract
<input checked="" type="checkbox"/> Contract or grant	<input type="checkbox"/> Labor or personal employment
	<input type="checkbox"/> General policy and legislative actions

**PRESENTER:** Julie McKeehan, Grants Analyst