



Location:

Governing Board Chambers
14306 Park Avenue
Victorville, CA 92392
www.MDAQMD.ca.gov

**MONDAY, APRIL 22, 2019
10:00 a.m.**

TELECONFERENCE LOCATION(S)

Riverside County Board of Supervisors
73-710 Fred Waring Drive, Ste. 222
Palm Desert, CA 92260

Blythe City Hall, Conference Room A
235 N. Broadway
Blythe, CA 92225

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 THREE 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 CHAMBER OF THE GOVERNING BOARD, MOJAVE DESERT AQMD OFFICES, 14306 PARK AVENUE, VICTORVILLE, CA AND THE TELECONFERENCE LOCATION(S). 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.

CALL TO ORDER 10:00 A.M.

Pledge of Allegiance.

Roll Call.

Items with potential Conflict of Interests - for information only:

Item #5 - The parties to this agreement(s) will be the District, District Board members and officers and CalPortland Company with its principals and agents.

Item#6 - Public Agency Retirement System (PARS), U.S. Bank, HighMark Capital Management, respectively their Directors and Officers; Governing Board members and officers of the MDAQMD.

Item #7 - Governing Board Members, and Jerry Kinkade.

PUBLIC COMMENT

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of Case: Michele Baird vs MDAQMD et. al CIVDS 1612446 San Bernardino County Superior Court (Government Code Section 54956.9).
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Name of Case: Victor Ramirez vs MDAQMD et. al CIVDS 1809642 San Bernardino County Superior Court (Government Code Section 54956.9).

OPEN SESSION

Disclosure of any Reportable action taken in Closed Session; and the Vote and Abstention of every Member Present in the Closed Session

CONSENT CALENDAR

3. [Approve Minutes from Regular Governing Board Meeting of March 25, 2019.](#)
4. [Amend and update Governing Board Policy 02-01, “Financial Reserves.” Presenter: Jean Bracy, Deputy Director – Administration.](#)
5. [1\) Award an amount not to exceed \\$339,948.80 from the Mobile Source Emissions Reduction Fund Pool to CalPortland Company to replace a 1987 Trackmobile 9TM with newer, cleaner engine 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: Jorge Camacho, Grants Specialist.](#)
6. [Approve the Investment Selection for the Pension Rate Stabilization Program \(PRSP\); Adopt updated Investment Guidelines Document \(April 2019\); and authorize the Executive Director/APCO, or designee, to execute required](#)

- documents, subject to review by District Counsel. Presenter: Jean Bracy, Deputy Director – Administration.
7. Appoint Jerry Kinkade to the Hearing Board of the Mojave Desert Air Quality Management District (MDAQMD) as a Public Member for a 3-year term to expire April 22, 2022. Presenter: Brad Poiriez, Executive Director/APCO.
 8. Receive and file the District Activity Report. Presenter: Brad Poiriez, Executive Director/APCO.
 9. Receive and file the Financial Report for FY19, through the month of February 2019, which provides financial information and budget performance concerning the fiscal status of the District. Presenter: Jean Bracy, Deputy Director – Administration.
 10. Receive and file the Legislative Report for April 5, 2019. Presenter: Brad Poiriez, Executive Director/APCO.
 11. Set date of June 10, 2019 to conduct a public hearing to consider the amendment of Rule 501 – Procedures Before the Hearing Board and the rescission of the remaining rules in Regulation V – Procedures Before the Hearing Board and Regulation VIII – Orders for Abatement and approval of California Environmental Quality Act (CEQA) documentation. Presenter: Alan De Salvio, Deputy Director – Mojave Desert Operations.

ITEMS FOR DISCUSSION

12. DEFERRED ITEMS.
13. PUBLIC COMMENT.
14. Reports: Executive Director.
15. Board Members Comments and Suggestions for future agenda items.

In compliance with the Americans with Disabilities act, if special assistance is needed to participate in the Board Meeting, please contact Deanna Hernandez during regular business hours at 760.245.1661 x6244. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations.

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 the District Office at 14306 Park Avenue, Victorville, Ca 92392 or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at dhernandez@mdaqmd.ca.gov .

Mailed & Posted on: Tuesday, April 16, 2019.

Approved:

Deanna Hernandez

The following page(s) contain the backup material for Agenda Item: [Approve Minutes from Regular Governing Board Meeting of March 25, 2019.](#)

Mojave Desert Air Quality Management District
Brad Poiriez, Executive Director
14306 Park Avenue, Victorville, CA 92392-2310
760.245.1661 • Fax 760.245.2699
www.MDAQMD.ca.gov • @MDAQMD



REGULAR GOVERNING BOARD MEETING
MONDAY, MARCH 25, 2019 - 10:00 A.M.
MDAQMD OFFICES, BOARD CHAMBERS
VICTORVILLE, CA

DRAFT MINUTES

Board Members Present:

Jeff Williams, Chair, City of Needles
Carmen Hernandez, City of Barstow
Merl Abel, Town of Yucca Valley
Ed Camargo, City of Adelanto
Jim Cox, City of Victorville
Joseph "Joey" DeConinck, City of Blythe
Kari Leon – Town of Apple Valley
V. Manuel Perez, Riverside County
Barbara Riordan, Public Member
Dawn Rowe, San Bernardino County
Rebekah Swanson, City of Hesperia

Board Members Absent:

Robert Lovingood, San Bernardino County
Daniel Mintz, Sr., City of Twentynine Palms

CALL TO ORDER

Chair **JEFF WILLIAMS** called the meeting to order at 10:01 a.m.

Vice Chair **CARMEN HERNANDEZ** lead the Pledge of Allegiance.

MOVE TO SWEARING-IN OF NEW BOARD MEMBER(S). Chair **JEFF WILLIAMS** moved to swearing-in of new Board Member(s) **DAWN ROWE**. The Senior Executive Analyst swore-in Board Member **ROWE**.

Chair **JEFF WILLIAMS** asked for roll call; roll was called.

Chair **JEFF WILLIAMS** called for items with potential conflict of interest –

Item #6 - The parties to this agreement(s) will be the District, District Board members and officers; and the Apple Valley Unified School District, School Board, principals and agents.

Chair **JEFF WILLIAMS** called for **PUBLIC COMMENT** – None.

CLOSED SESSION

District Counsel Karen K. Nowak stated that there was no update on the closed session items since the last meeting. Upon consensus of the Board, the Closed Session items were waived

Agenda Item 1 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of Case: Michele Baird vs MDAQMD et. al CIVDS 1612446 San Bernardino County Superior Court (Government Code Section 54956.9).

Agenda Item 2 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Name of Case: Victor Ramirez vs MDAQMD et. al CIVDS 1809642 San Bernardino County Superior Court (Government Code Section 54956.9).

OPEN SESSION - Disclosure of any Reportable Action(s) taken in Closed Session(s); and the Vote and Abstention of Every Member Present in the Closed Session:

Not applicable as Closed Session was waived.

CONSENT CALENDAR – Chair **JEFF WILLIAMS** polled the Board to determine if any member wished to pull an item on the consent calendar. Vice Chair **CARMEN HERNANDEZ** pulled and deferred Agenda Items #4, #6, & #7 for discussion. The following consent items were acted upon by the Board at one time without discussion, upon motion by Board Member **BARBARA RIORDAN**, seconded by Board Member **ED CAMARGO**, and carried by the following roll call vote, with eleven **AYES** votes by Board Members **MERL ABEL, ED CAMARGO, JIM COX, JOSEPH “JOEY” DECONINCK, CARMEN HERNANDEZ, KARI LEON, V. MANUEL PEREZ, BARBARA RIORDAN, DAWN ROWE, REBEKAH SWANSON** and **JEFF WILLIAMS**, with Board Members **MERL ABEL** and **DAWN ROWE** **ABSTAINING** on agenda item #3, as follows:

Agenda Item 3 – Approve Minutes from Regular Governing Board Meeting of February 25, 2019.
Approved Minutes from Regular Governing Board Meeting of February 25, 2019.

Agenda Item 4 – Amend and update Governing Board Policy 17-01, “The Mojave Desert Clean Air Fund;” and Governing Board Policy 98-01, “Mojave Desert Supplemental Environmental Projects;” and authorize a transfer of funds in an amount not to exceed \$115,000 to the Mojave Desert Clean Air Fund.

Agenda Item deferred by Vice Chair **CARMEN HERNANDEZ**, see Agenda Item 11 – DEFERRED ITEMS.

Agenda Item 5 – Amend the District’s Classification Plan to revise the existing Class Specifications for Air Quality Specialist and Air Quality Instrument Technician to add series to these classifications, assign pay ranges; authorize the Executive Director/APCO to assign and/or

promote eligible incumbents, if applicable; and inform the Board regarding other administrative matters. Presenter: Brad Poiriez, Executive Director/APCO.

Amended the District's Classification Plan to revise the existing Class Specifications for Air Quality Specialist and Air Quality Instrument Technician to add series to these classifications, assign pay ranges; **authorized** the Executive Director/APCO to assign and/or promote eligible incumbents, if applicable; and inform the Board regarding other administrative matters.

Agenda Item 6 – 1) Award an amount not to exceed \$107,468.96 from the Mobile Source Emissions Reduction Fund Pool to Apple Valley Unified School District to complete the of purchase two new all-electric school buses; 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 District Counsel. Presenter: Jorge Camacho, Grants Specialist. Agenda Item deferred by Vice Chair **CARMEN HERNANDEZ**, see Agenda Item 11 – DEFERRED ITEMS.

Agenda Item 7 – 1) Authorize the acceptance of “Community Air Protection Funds Supplement to the Carl Moyer Memorial Air Quality Standards Attainment Program 2017 Guidelines” from the California Air Resource Board (CARB) in an estimated amount of \$203,927.00, 2) authorize the Executive Director/APCO to execute the grant agreement approved as to legal form, 3) authorize Executive Director/APCO to assign excess or additional funds under this program to eligible projects and direct staff to perform actions necessary to comply with program requirements. Presenter: Jorge Camacho, Grants Specialist.

Agenda Item deferred by Vice Chair **CARMEN HERNANDEZ**, see Agenda Item 11 – DEFERRED ITEMS.

Agenda Item 8 – Receive and file the District Activity Report. Presenter: Brad Poiriez, Executive Director/APCO.

Received and filed the District Activity Report.

Agenda Item 9 – Receive and file the Financial Report for FY19, through the month of January 2019, which provides financial information and budget performance concerning the fiscal status of the District. Presenter: Jean Bracy, Deputy Director – Administration.

Received and filed the Financial Report for FY19, through the month of January 2019, which provides financial information and budget performance concerning the fiscal status of the District.

Agenda Item 10 – Receive and file the Legislative Report for March 1, 2019. Presenter: Brad Poiriez, Executive Director/APCO.

Received and filed the Legislative Report for March 1, 2019.

Agenda Item 11 – DEFERRED ITEMS.

Agenda Item 4 – Amend and update Governing Board Policy 17-01, “The Mojave Desert Clean Air Fund;” and Governing Board Policy 98-01, “Mojave Desert Supplemental Environmental Projects;” and authorize a transfer of funds in an amount not to exceed \$115,000 to the Mojave Desert Clean Air Fund. Presenter: Jean Bracy, Deputy Director – Administration.

Item removed from Consent Calendar at the request of Vice Chair **CARMEN HERNANDEZ**. Member Hernandez requested an overview of this item be given to benefit the new board members. Executive Director/APCO Brad Poiriez provided an overview and answered questions from Board Members. After discussion and upon motion of **CARMEN HERNANDEZ**, seconded by Board Member **BARBARA RIORDAN**, and carried by the following roll call vote, with eleven **AYES** votes by Board Members, **MERL ABEL, ED CAMARGO, JIM COX, JOSEPH “JOEY” DECONINCK, CARMEN HERNANDEZ, KARI LEON, V. MANUEL PEREZ, BARBARA RIORDAN, DAWN ROWE, REBEKAH SWANSON** and **JEFF WILLIAMS**, the Board, **amended and updated** Governing Board Policy 17-01, “The Mojave Desert Clean Air Fund;” and Governing Board Policy 98-01, “Mojave Desert Supplemental Environmental Projects;” and authorize a transfer of funds in an amount not to exceed \$115,000 to the Mojave Desert Clean Air Fund.

Agenda Item 6 – 1) Award an amount not to exceed \$107,468.96 from the Mobile Source Emissions Reduction Fund Pool to Apple Valley Unified School District to complete the of purchase two new all-electric school buses; 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 District Counsel. Presenter: Jorge Camacho, Grants Specialist.

Item removed from Consent Calendar at the request of Vice Chair **CARMEN HERNANDEZ**. Member Hernandez requested an overview of this item be given to benefit the new board members. Executive Director/APCO Brad Poiriez provided an overview and answered questions from Board Members. Board Member **BARBARA RIORDAN** requested a follow-up on the progress of the electric school bus program. After discussion and upon motion of **CARMEN HERNANDEZ**, seconded by Board Member **REBEKAH SWANSON**, and carried by the following roll call vote, with eleven **AYES** votes by Board Members, **MERL ABEL, ED CAMARGO, JIM COX, JOSEPH “JOEY” DECONINCK, CARMEN HERNANDEZ, KARI LEON, V. MANUEL PEREZ, BARBARA RIORDAN, DAWN ROWE, REBEKAH SWANSON** and **JEFF WILLIAMS**, the Board, 1) **awarded** an amount not to exceed \$107,468.96 from the Mobile Source Emissions Reduction Fund Pool to Apple Valley Unified School District to complete the of purchase two new all-electric school buses; and 2) **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 District Counsel.

Agenda Item 7 – 1) Authorize the acceptance of “Community Air Protection Funds Supplement to the Carl Moyer Memorial Air Quality Standards Attainment Program 2017 Guidelines” from the California Air Resource Board (CARB) in an estimated amount of \$203,927.00, 2) authorize the Executive Director/APCO to execute the grant agreement approved as to legal form, 3) authorize Executive Director/APCO to assign excess or additional funds under this program to eligible projects and direct staff to perform actions necessary to comply with program requirements. Presenter: Jorge Camacho, Grants Specialist.

Item removed from Consent Calendar at the request of Vice Chair **CARMEN HERNANDEZ**. Member Hernandez requested an overview of this item be given to benefit the new board members. Executive Director/APCO Brad Poiriez provided an overview and answered questions from Board Members. After discussion and upon motion of **KARI LEON**, seconded by Board Member **BARBARA RIORDAN**, and carried by the following roll call vote, with eleven **AYES** votes by Board Members, **MERL ABEL, ED CAMARGO, JIM COX, JOSEPH “JOEY”**

DECONINCK, CARMEN HERNANDEZ, KARI LEON, V. MANUEL PEREZ, BARBARA RIORDAN, DAWN ROWE, REBEKAH SWANSON and JEFF WILLIAMS, the Board, 1) **authorized** the acceptance of “Community Air Protection Funds Supplement to the Carl Moyer Memorial Air Quality Standards Attainment Program 2017 Guidelines” from the California Air Resource Board (CARB) in an estimated amount of \$203,927.00, 2) **authorized** the Executive Director/APCO to execute the grant agreement approved as to legal form, 3) **authorized** Executive Director/APCO to assign excess or additional funds under this program to eligible projects and direct staff to perform actions necessary to comply with program requirements.

Agenda Item 12 – PUBLIC COMMENT.

None.

Agenda Item 13 – Conduct a public hearing to consider the amendment of Rule 1320 – New Source Review for Toxic Air Contaminants: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions. Presenter: Alan De Salvio, Deputy Director – Mojave Desert Operations

Chair **JEFF WILLIAMS** opened the public meeting. Executive Director/APCO Brad Poiriez presented the Staff Report and answered questions from the Board. Chair **JEFF WILLIAMS** solicited public comment, being none, Chair **JEFF WILLIAMS** closed the public hearing, decided that the CEQA Categorical Exemption applies and waived reading of the Resolution. Upon motion by Board Member **CARMEN HERNANDEZ**, seconded by Board Member **JIM COX**, and carried by the following roll call vote, with eleven **AYES** votes by Board Members **MERL ABEL, ED CAMARGO, JIM COX, JOSEPH “JOEY” DECONINCK, CARMEN HERNANDEZ, KARI LEON, V. MANUEL PEREZ, BARBARA RIORDAN, DAWN ROWE, REBAKAH SWANSON and JEFF WILLIAMS** the Board **adopted Resolution 19-04, “A RESOLUTION OF THE GOVERNING BOARD OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION AMENDING RULE 1320 – NEW SOURCE REVIEW FOR TOXIC AIR CONTAMINANTS AND DIRECTING STAFF ACTIONS.”**

Agenda Item 14 – Conduct a public hearing to consider the amendment of Rule 1520 – Control of Toxic Air Contaminants from Existing Sources: a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, amending the Rule and directing staff actions. Presenter: Alan De Salvio, Deputy Director – Mojave Desert Operations.

Chair **JEFF WILLIAMS** opened the public meeting. Executive Director/APCO presented the Staff Report and answered questions from the Board. Chair **JEFF WILLIAMS** solicited public comment, being none, Chair **JEFF WILLIAMS** closed the public hearing, decided that the CEQA Categorical Exemption applies and waived reading of the Resolution. Upon motion by Board Member **MERL ABEL**, seconded by Board Member **JIM COX**, and carried by the

following roll call vote, with eleven **AYES** votes by Board Members **MERL ABEL, ED CAMARGO, JIM COX, JOSEPH “JOEY” DECONINCK, CARMEN HERNANDEZ, KARI LEON, V. MANUEL PEREZ, BARBARA RIORDAN, DAWN ROWE, REBAKAH SWANSON** and **JEFF WILLIAMS** the Board **adopted Resolution 19-05, “A RESOLUTION OF THE GOVERNING BOARD OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION AMENDING RULE 1520 – CONTROL OF TOXIC AIR CONTAMINANTS FROM EXISTING SOURCES AND DIRECTING STAFF ACTIONS.”**

Agenda Item 15 – Reports:

Special notes from Mr. Poiriez:

- Welcomed new Board Member Supervisor Dawn Rowe.

Mr. Poiriez updated the Board of past events:

- March 5th – participated in California Air Resources Board (CARB) Criteria and Toxics Reporting Regulation (CTR) webinar – the District distributed an advisory on March 7th to our permit holders regarding the 15-day change CTR regulation – advisor is in your agenda backup;
- March 6th – California DMV presented to staff the Real ID program – by 2020 you will need this ID to enter federal facilities and for domestic flights;
- March 6th – the Legislative Analyst Office (LAO) report came out regarding transportation issues including the motor vehicle account (MVA), the MVA is used to fund DMV, CHP and a small amount to CARB which most gets passed through to Air Districts in the form of Subvention. This report states that the MVA will be insolvent in 2 years unless action is taken ;
- March 6th – participated in WRAP Board conference call;
- March 11th – participated in AAPCA local government committee conference call & WRAP local air agency coordination conference call;
- March 12th - 14th – attended CAPCOA Board meeting – topics of discussion were: AB 617, from 15-day change on CTR Regulation to 1% admin holdback of funds by CARB, Draft AB 617 admin guidelines for CAP proposal, Farmer shared pool of money – the District got five (5) project in Round 1 roughly \$425K, AB 661 (McCarty) Wildfire Smoke Air Pollution Emergency Plan would require air districts to prepare a plan – CAPCOA working with author on language and mandated requirements and what the impacts are to air districts; SB 372 (Allen) SCAQMD vehicle to get a ballot measure to establish a voting district, then proceed to a tax measure – SCAQMD continues to assure that this and the tax will only be within their jurisdiction portions of their four counties;
- March 20th –attended MEEC’s monthly Board meeting;
- March 21st – participated in CARB webinar on freight – includes locomotive efforts – rule developments that could help reduce emissions in rail yards such as Barstow and Needles; met with CARB Toxic Inventory staff to discuss toxic inventory and proposed 15-day CTR changes.

Mr. Poiriez updated the Board of upcoming events:

- March 25th – 27th – call into AAPCA Board Directors session;
- March 27th – 28th – District will host CAPCOA PIO Committee meeting;
- March 28th – attend a designated tour of CalPortland Cement with District staff – currently working with them to fund a track mobile vehicle replacement similar to what we did for

- Mitsubishi Cement roughly \$365K;
- April 2nd – meeting with SBC Fairground officials on permitting requirements to be proactive when sources come in;
 - April 3rd – participate in WRAP Board conference call;
 - April 9th – 11th – attend CAPCOA Board meeting;
 - April 20th – Lawn & Garden Exchange SBC Fairgrounds 8:00 a.m. to 1:00 p.m., lawnmowers \$125, blowers & trimmers \$75, first 100 applicants will get voucher for lawnmower at \$99 new this year by PIO staff to increase participation;
 - April 22nd – Budget Committee meeting prior to regular Governing Board meeting;
 - April 22nd – 25th – attend WRAP Spring Board Conference;
 - April 25th – MEEC Teacher of the Year/Student of the Year Awards Banquet at Hilton Garden Inn 6:00 p.m.;
 - Other – District notified by EPA that District received grant funds of \$24,100 to assist in buying a T640 Mobile PM10/PM2.5 monitor.

Agenda Item 16 - Board Member Comments and Suggestions for Future Agenda Items.

- Board Member Abel appreciates staff's hard work, welcomed new Board Member Rowe and thanked Vice Chair Hernandez for pulling consent calendar items for the benefit of the new board members.
- Board Member DeConinck welcomed new Board Member Rowe.

Being no further business, Chair **JEFF WILLIAMS** adjourned the meeting at **10:47 a.m.** to the next Regular Meeting of **April 22, 2019**.

The following page(s) contain the backup material for Agenda Item: [Amend and update Governing Board Policy 02-01, “Financial Reserves.”](#) Presenter: [Jean Bracy, Deputy Director – Administration.](#)

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #4

DATE: April 22, 2019

RECOMMENDATION: Amend and update Governing Board Policy **02-01**, “Financial Reserves.”

SUMMARY: This item amends and updates existing Governing Board Policy **02-01**, “Financial Reserves;” and cleans up and updates policy language and format.

CONFLICT OF INTEREST: None

BACKGROUND: In the effort to keep the Board familiar with the policies and practices which have been adopted to direct staff action and to facilitate the conduct of the business of the District, policies will be presented to the Board from time to time with recommendations for amendments if such are needed. The history and development of the policy is described in Exhibit 1.

The proposed version is in REDLINE form indicating the proposed changes from the current version. A final or “clean” version is also included. The format of the Governing Board Policy includes a signature line for the Executive Director which effectively acknowledges the Board’s delegation of the Governing Board Policy.

REASON FOR RECOMMENDATION: Governing Board action is necessary to approve changes to the policies of the Governing Board.

REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel as to legal form and by Brad Poiriez, Executive Director on or about April 8, 2019.

FINANCIAL DATA: No increase in appropriation is anticipated

PRESENTER: Jean Bracy, Deputy Director – Administration.

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #4

PAGE 2

Exhibit 1

Governing Board Policy 02-01 is the Governing Board Policy that directs the APCO to establish and maintain certain fund balances to ensure sound fiscal management of the District's resources. This policy was adopted on April 22, 2002 on recommendation of the Governing Board Finance Committee to memorialize a Board action recorded on August 25, 1997 to establish a designated cash reserves and reserves to address the liability associated with employee's accrued leave time, also known as compensated absences. On January 24, 2011 the policy was revised to remove the requirement for a Compensated Absences Reserves, which had been allocated to establish the OPEB Trust Fund. The last revision to Governing Board Policy 02-01 was adopted On June 11, 2012 when the policy was reformatted and expanded to comply with GASB 54 requirements which required that the policy further classify the District's fund balance and provide descriptions for appropriate use.

Recommended Revisions

This revision cleans up and updates the policy language to more closely represent the evolving dynamics of financial reporting for government entities. In addition, the revision redesigns the Cash Reserve designations:

1. A Cash Reserve will be designated from the General Fund's unassigned fund balance at not less than 20% of the combined Personnel and Expenses from the annual adopted budget;
2. From this designation, an Operating Cash Reserves will be reserved in an amount not less than 10% of the combined Personnel and Expenses from the annual adopted budget;
3. The **remaining amount** of the designated Cash Reserves may be allocated for specific purposes and to accomplish strategic goals.
4. The policy now includes descriptions for four specific Reserves: Capital Improvement; Legal and Litigation; Compensated Absences; and Budget Stabilization.

The descriptions for designated Reserves may be revised or additional designations established, as required, by resolution adopting the budget or minute action. The Governing Board may authorize use of the Cash Reserves by resolution adopting the annual budget, or by minute action.

In addition, the policy authorizes that at the direction of the Governing Board reserve funds can be deposited in a high yield interest bearing account.

Agenda Item #4

Formatted: Font: Italic

Formatted: Right

GOVERNING BOARD POLICY *Mojave Desert Air Quality Management District*

Formatted: Centered

Policy No: 02-01
Amended April 22, 2019

Policy No: ~~02-01~~
Effective Date: ~~April 22, 2002~~

~~Adopted: April 22, 2002~~
~~Amended: January 24, 2011~~
~~Amended: June 11, 2012~~

~~/s/~~

~~Last Review: January 26, 2015~~

~~Brad Mitzelfelt~~Jeff Williams,
Governing Board Chair

Brad Poiriez
Executive Director/APCO

SUBJECT: FINANCIAL RESERVES

POLICY:

It is the policy of the Governing Board of the Mojave Desert Air Quality Management District (District) to direct the Air Pollution Control Officer (APCO) to define and designate financial resources by ~~establishing~~ and maintaining certain reserve funds balances to ensure the sound fiscal management of District resources. This policy ~~is designed to conform~~ to Government Accounting Standards Board Statement No. 54 (GASB 54).

AMPLIFICATION OF POLICY:**A. General**

~~The District believes that s~~Sound financial management principles require that sufficient ~~funds resources~~ be retained by the District to provide a stable financial stability for day to day operations. ~~base at all times. To retain this stable financial base, the District needs to maintain~~ An unrestricted fund balance in its funds provides sufficient to fund cash flows ~~of for~~ the District and and to provide financial reserves to minimize adverse budgetary impacts from for unanticipated expenditures and ~~or~~ revenue shortfalls ~~of an emergency nature.~~ All funds designated eCommitted, and aAssigned, and the unassigned fund balance, as defined herein, in the General Fund are is considered unrestricted.

~~The purposes of the District's fund balance policy include maintaining prudent level of financial resources to protect against reducing service levels or raising fees because of temporary revenue shortfalls or unpredicted one-time expenditures. Another purpose is to reserve funds for unanticipated large expenditures, such as capital expenses; or extraordinary costs associated with defending the District's regulatory activities.~~

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Formatted: Font: Not Italic

Agenda Item #4

Formatted: Font: Italic

Formatted: Right

B. Classification of Funds

The following classifications conform to GASB 54. Examples are provided to illustrate how the classification might be used in practice.

1. **Nonspendable Fund Balance** includes amounts that are not in spendable form (tangible assets such as property, inventory), or are required to remain intact, and will never convert to cash. The District is likely to report these as Capital or Fixed Assets.

Formatted: Font: Bold

2. **Restricted Fund Balance** includes amounts that can be spent only for the specific purposes stipulated by the external source, government code, enabling legislation, or other legal restriction. The District is likely to establish separate trust funds for these funding types; for example: Mobile [Source](#) Emission Reduction Revenue (AB 2766), and Carl Moyer Grant Program Funds are held in separate trust accounts and are reported separate from the District's General Fund. This category could be further distinguished as follows:

Formatted: Font: Bold

a. **Special Revenue Funds.** Special revenue funds are created to account for the proceeds of specific revenue sources that are legally restricted to expenditure for specified purposes.

b. **Debt Service Funds.** Debt service funds contain specific debt reserve amounts that are subject to the requirements set forth by the ordinances or resolutions that authorize the issuance of debt. It is the District's policy that debt reserve requirements for any outstanding debt issue will be consistent with the resolution authorizing the issuance of debt.

3. **Committed Fund Balance** are designated and described by specific policy and includes amounts that can be used only for the specific purposes determined by a formal action of the Governing Board. Commitments may be changed only by action of the Governing Board. The District's Operating Cash Reserves, as established by C.1. below, is an example of this classification.

Formatted: Font: Bold

4. **Assigned Fund Balance** is used to describe the portion of the fund balance that reflects the intended use of resources; the intent being established by the Governing Board, or the Board's designee. From time to time the Governing Board may establish other designations of the fund balance, through the budget process. Such fund balance will be allocated and defined in the District's annual adopted budget. Examples include the District's Reserve for Building Improvements, and Legal and Litigation.

Formatted: Font: Bold

5. **Unassigned Fund Balance** is the net resources not allocated to the categories as described above.

Formatted: Font: Bold

C. Establishment of Designating Specific Funds Reserves from the Unassigned Fund Balance:

Agenda Item #4

Formatted: Font: Italic
Formatted: Right

1. 4. It is the policy of the Governing Board that the District designate a Cash Reserves of the unassigned fund balance not less than 20% of the combined Personnel and Expenses from the annual adopted budget. The Cash Reserves is further designated as follows:

Formatted: Font: Bold
Formatted
Formatted

a. Operating Cash Reserves – An amount no less than 10% of the combined Personnel and Expenses from the Annual Adopted Budget, shall serve as the Operating Cash Reserves, and is held to offset unanticipated costs or extraordinary revenue shortfall.

Formatted
Formatted
Formatted
Formatted

b. Other Reserves – The remaining amount of the designated Cash Reserves may be allocated for specific purposes and to accomplish strategic goals. The Governing Board has discretion in designating these reserves which can be modified, transferred, or altered by Board action. The following descriptions may be revised or additional designations established, as required, by resolution adopting the budget or minute action.

Formatted
Formatted
Formatted
Formatted
Formatted
Formatted
Formatted
Formatted

i. Capital Improvement Reserves – A portion of the Cash Reserves may provide replacement funds for capital improvements associated with the Park Avenue facility or off site air monitoring stations such as carpet, roof repair/replace, parking lot, or structural repair.

Formatted
Formatted
Formatted
Formatted
Formatted
Formatted

ii. Legal and Litigation Reserves – A portion of the Cash Reserves may be allocated in anticipation of costs associated with ongoing CEQA challenges to rule adoption activities.

Formatted
Formatted
Formatted
Formatted
Formatted

iii. Compensated Absences Reserves – A portion of the Cash Reserves may offset a portion of liability resulting from employees' accrued leave.

Formatted
Formatted
Formatted
Formatted
Formatted

iv. Budget Stabilization Reserves – A portion of the Cash Reserves may provide resources for budget shortfalls.

Formatted
Formatted
Formatted
Formatted
Formatted

2. The Governing Board may authorize use of the Cash Reserves or by resolution adopting the annual budget, or by minute action.

Formatted
Formatted
Formatted
Formatted
Formatted

3. The Governing Board may authorize any portion of the Cash Reserves to be deposited in a high yield interest bearing account.

Formatted
Formatted
Formatted
Formatted

Agenda Item #4

Formatted: Font: Italic

Formatted: Right

Operating Cash Reserve

It is the policy of the Governing Board of the MDAQMD to achieve and maintain an unrestricted fund balance in the General Fund. The APCO shall establish and include in the annual operating Budget of the District an Operating Cash Reserve of not less than ten percent (10%) of the combined budget categories of Salaries and Benefits, Services and Supplies and Transfers to Debt Service. In no case shall the Operating Cash Reserve be less than \$500,000.

2. Budgetary Reserves

Any reserve identified by line item in the District's most recently adopted budget. These will usually be identified in the budget as "Assigned Fund Balance" and use of these funds is subject to the appropriate authority as determined by policy.

Revision History:

Adopted: April 22, 2002

Amended: January 24, 2011

Amended: June 11, 2012

Amended: April 22, 2019

Last Review: January 26, 2015

Formatted: Font: 10 pt

Formatted: Indent: Left: 0", Tab stops: 1", Left

Formatted: Font: 10 pt

GOVERNING BOARD POLICY
Mojave Desert Air Quality Management District

Policy No: 02-01
Amended April 22, 2019

Jeff Williams
Governing Board Chair

Brad Poiriez
Executive Director/APCO

SUBJECT: FINANCIAL RESERVES

POLICY:

It is the policy of the Governing Board of the Mojave Desert Air Quality Management District (District) to direct the Air Pollution Control Officer (APCO) to define and designate financial resources by establishing and maintaining certain reserve funds to ensure the sound fiscal management of District resources. This policy conforms to Government Accounting Standards Board Statement No. 54 (GASB 54).

AMPLIFICATION OF POLICY:

A. General

Sound financial management principles require that sufficient resources be retained by the District to provide stability for day to day operations. An unrestricted fund balance provides cash flow for the District and provides financial reserves to minimize adverse budgetary impacts from unanticipated expenditures and revenue shortfalls. All funds designated Committed, and Assigned, and the unassigned fund balance, as defined herein, in the General Fund are considered unrestricted.

B. Classification of Funds

The following classifications conform to GASB 54. Examples are provided to illustrate how the classification might be used in practice.

1. **Nonspendable Fund Balance** includes amounts that are not in spendable form (tangible assets such as property, inventory), or are required to remain intact, and will never convert to cash. The District is likely to report these as Capital or Fixed Assets.

2. **Restricted Fund Balance** includes amounts that can be spent only for the specific purposes stipulated by the external source, government code, enabling legislation, or other legal restriction. The District is likely to establish separate trust funds for these funding types; for example: Mobile Source Emission Reduction Revenue (AB 2766), and Carl Moyer Grant Program Funds are held in separate trust accounts and are reported separate from the District's General Fund. This category could be further distinguished as follows:

a. **Special Revenue Funds.** Special revenue funds are created to account for the proceeds of specific revenue sources that are legally restricted to expenditure for specified purposes.

b. **Debt Service Funds.** Debt service funds contain specific debt reserve amounts that are subject to the requirements set forth by the ordinances or resolutions that authorize the issuance of debt. It is the District's policy that debt reserve requirements for any outstanding debt issue will be consistent with the resolution authorizing the issuance of debt.

3. **Committed Fund Balance** are designated and described by specific policy and includes amounts that can be used only for the specific purposes determined by a formal action of the Governing Board. Commitments may be changed only by action of the Governing Board. The District's Operating Cash Reserves, as established by C.1. below, is an example of this classification.

4. **Assigned Fund Balance** is used to describe the portion of the fund balance that reflects the intended use of resources; the intent being established by the Governing Board, or the Board's designee. From time to time the Governing Board may establish other designations of the fund balance.

5. **Unassigned Fund Balance** is the net resources not allocated to the categories as described above.

C. Designating Specific Reserves from the Unassigned Fund Balance:

1. It is the policy of the Governing Board that the District designate a **Cash Reserves** of the unassigned fund balance **not less than 20%** of the combined Personnel and Expenses from the annual adopted budget. The Cash Reserves is further designated as follows:

a. **Operating Cash Reserves** – An amount **no less than 10%** of the combined Personnel and Expenses from the Annual Adopted Budget, shall serve as the Operating Cash Reserves, and is held to offset unanticipated costs or extraordinary revenue shortfall.

b. **Other Reserves** – The **remaining amount** of the designated Cash Reserves may be allocated for specific purposes and to accomplish strategic goals. The

Governing Board has discretion in designating these reserves which can be modified, transferred, or altered by Board action. The following descriptions may be revised or additional designations established, as required, by resolution adopting the budget or minute action.

- i. Capital Improvement Reserves – A portion of the Cash Reserves may provide replacement funds for capital improvements associated with the Park Avenue facility or off site air monitoring stations such as carpet, roof repair/replace, parking lot, or structural repair.
 - ii. Legal and Litigation Reserves – A portion of the Cash Reserves may be allocated in anticipation of costs associated with ongoing CEQA challenges to rule adoption activities.
 - iii. Compensated Absences Reserves – A portion of the Cash Reserves may offset a portion of liability resulting from employees’ accrued leave.
 - iv. Budget Stabilization Reserves – A portion of the Cash Reserves may provide resources for budget shortfalls.
2. The Governing Board may authorize use of the Cash Reserves or by resolution adopting the annual budget, or by minute action.
3. The Governing Board may authorize any portion of the Cash Reserves to be deposited in a high yield interest bearing account.

Revision History:

Adopted: April 22, 2002
Amended: January 24, 2011
Amended: June 11, 2012
Amended: April 22, 2019

The following page(s) contain the backup material for Agenda Item: 1) Award an amount not to exceed \$339,948.80 from the Mobile Source Emissions Reduction Fund Pool to CalPortland Company to replace a 1987 Trackmobile 9TM with newer, cleaner engine technology; and 2) Authorize the Executive Director/APCO and staff to neg

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #5

PAGE 1

DATE: April 22, 2019

RECOMMENDATION: 1) Award an amount not to exceed \$339,948.80 from the Mobile Source Emissions Reduction Fund Pool to CalPortland Company to replace a 1987 Trackmobile 9TM with newer, cleaner engine 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.

SUMMARY: This item awards grant in the amount not to exceed \$339,948.80 using funds from the Mobile Source Emissions Reduction Fund Pool to replace one (1) piece of equipment.

CONFLICT OF INTEREST: The parties to this agreement(s) will be the District, District Board members and officers and CalPortland Company with its principals and agents.

BACKGROUND: Assembly Bill 2766 authorized MDAQMD to impose up to a \$4 motor vehicle registration fee per vehicle licensed within the State of California to provide funds for air districts to meet responsibilities mandated under the California Clean Air Act (CCAA). AB 2766 states that the fees shall be used to support district operated planning, monitoring, enforcement and technical studies necessary to implement the CCAA. The Mobile Source Emissions Reduction Program is funded in part by these fees collected on motor vehicle registrations.

MDAQMD received a grant application from CalPortland Company to replace a 1987 Trackmobile 9TM. This project is an excellent candidate for the use of these funds. In upgrading their equipment, the District expects to see a reduction in NO_x, ROG_s and PM emissions. It is the recommendation of the District to approve the project as the emission reductions achieved will help improve the air quality in the District and the Oro Grande community.

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #5

PAGE 2

REASON FOR RECOMMENDATION: Governing Board approval is needed to fund the proposal recommended by the District. Additionally, Governing Board authorization is needed for the Executive Director to execute the agreement with the recipient.

REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel as to legal form and by Brad Poiriez, Executive Director on or about March 29, 2019.

FINANCIAL DATA: This action appropriates available funds available in the Mobile Source Emissions Reduction Fund Pool.

PRESENTER: Jorge Camacho, Grants Specialist.

The following page(s) contain the backup material for Agenda Item: [Approve the Investment Selection for the Pension Rate Stabilization Program \(PRSP\); Adopt updated Investment Guidelines Document \(April 2019\); and authorize the Executive Director/APCO, or designee, to execute required documents, subject to review by Dist](#)

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #6

DATE: April 22, 2019

RECOMMENDATION: Approve the Investment Selection for the Pension Rate Stabilization Program (PRSP); Adopt updated Investment Guidelines Document (April 2019); and authorize the Executive Director/APCO, or designee, to execute required documents, subject to review by District Counsel.

SUMMARY: This item approves the Investment Selection for the PRSP, adopts the updated Investment Guidelines Document (April 2019), and authorizes the Executive Director/APCO, or designee, to execute required documents, subject to review by District Counsel.

CONFLICT OF INTEREST: Public Agency Retirement System (PARS), U.S. Bank, HighMark Capital Management, respectively their Directors and Officers; Governing Board members and officers of the MDAQMD.

BACKGROUND: On January 23, 2017 the Governing Board adopted Resolution No. 17-02 approving the adoption of the Public Agencies Post-Employment Benefits Trust. The action administratively combined the OBEP Trust and the Pension Rate Stabilization Program (PRSP), but kept separate the investment strategies and earnings for each Trust. These Trusts were established to address the District's liabilities associated with other post-employment benefits (OPEB) and pension benefits. Separate Investment Guidelines Documents (IGD) are in place for the OBEP and the PRSP which govern the investment process, goals, objectives, and overall management of the investment strategy for the each portion of the trust.

This action will authorize changing the investment strategy for the PSRP from "Moderately Conservative" to "Moderate" under the High Mark Plus Active portfolio. The three-year annual returns for the Moderate selection is 4.96% compared to the Moderately Conservative selection which is 3.81%. The Trust Administrator and Consultant has advised that this change will enhance investment earnings without negatively impacting the conservative investment goals. The "Active" selection uses Mutual Funds compared to the optional Index Plus method which uses Exchange Traded Funds.

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #6

PAGE 2

An updated “Investment Guidelines Document (April 2019)” is included as **Exhibit 1**. The investment strategies for the Moderate and Moderately Conservative are described more fully in **Exhibit 2**. The fee schedule for consulting and management provided by is **Exhibit 3**.

REASON FOR RECOMMENDATION: The Governing Board is the Plan Sponsor for the Pension Rate Stabilization Plan and as has authority to adopt the Investment Guidelines Document.

REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel as to legal form and by Brad Poiriez, Executive Director on or about April 8, 2019.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Jean Bracy, Deputy Director – Administration



Investment Guidelines Document

Mojave Desert Air Quality Management District

Pension Rate Stabilization Plan
(PRSP)

April 2019

Investment Guidelines Document

Scope and Purpose

The purpose of this Investment Guidelines Document is to:

- Facilitate the process of ongoing communication between the Plan Sponsor and its plan fiduciaries;
- Confirm the Plan's investment goals and objectives and management policies applicable to the investment portfolio identified below and obtained from the Plan Sponsor;
- Provide a framework to construct a well-diversified asset mix that can potentially be expected to meet the account's short- and long-term needs that is consistent with the account's investment objectives, liquidity considerations and risk tolerance;
- Identify any unique considerations that may restrict or limit the investment discretion of its designated investment managers;
- Help maintain a long-term perspective when market volatility is caused by short-term market movements.

Key Plan Sponsor Account Information as of April 3, 2019

Plan Sponsor:	Mojave Desert Air Quality Management District
Governance:	The Governing Board for the Mojave Desert Air Quality Management District
Plan Name ("Plan"):	Mojave Desert Air Quality Management District Employee Benefit Fund Pension Plan
Trustee:	US Bank Contact: Sue Hughes, 949-224-7209 Susan.hughes@usbank.com
Type of Account:	Pension Plan
Investment Manager:	US Bank, as discretionary trustee, has delegated investment management responsibilities to HighMark Capital Management, Inc. ("Investment Manager"), an SEC-registered investment adviser Contact: Christiane Tsuda, 858-551-5359 Christiane.Tsuda@highmarkcapital.com

Investment Authority: Except as otherwise noted, the Trustee, US Bank, has delegated investment authority to HighMark Capital Management, an SEC-registered investment adviser. Investment Manager has full investment discretion over the managed assets in the account. Investment Manager is authorized to purchase, sell, exchange, invest, reinvest and manage the designated assets held in the account, all in accordance with account's investment objectives, without prior approval or subsequent approval of any other party(ies).

Investment Objectives and Constraints

The goal of the Plan's investment program is to generate adequate long-term returns that, when combined with contributions, will result in sufficient assets to pay the present and future obligations of the Plan. The following objectives are intended to assist in achieving this goal:

- The Plan should seek to earn a return in excess of its policy benchmark over the life of the Plan.
- The Plan's assets will be managed on a total return basis which takes into consideration both investment income and capital appreciation. While the Plan Sponsor recognizes the importance of preservation of capital, it also adheres to the principle that varying degrees of investment risk are generally rewarded with compensating returns. To achieve these objectives, the Plan Sponsor allocates its assets (asset allocation) with a strategic perspective of the capital markets.

Investment Time Horizon: Long-term

Anticipated Cash Flows: Assets in the Plan will seek to mitigate the impact of future rate increases from SBCERA. Typically increases in rates come with a one-year advance warning; however this Plan may transfer assets to SBCERA at any time.

Investment Objective: The primary objective is to generate a reasonable level of growth. The assets in this Plan will eventually be used to fund Pension Plan obligations for assets managed in the SBCERA Trust. The assets in this Trust are also available to mitigate the potential negative impact of future rate hikes from SBCERA.

Risk Tolerance: *Moderate*
The account's risk tolerance has been rated moderately conservative, which demonstrates that the account can accept some price fluctuations to pursue its investment objectives.

Strategic Asset Allocation: The asset allocation ranges for this objective are listed below:

<i>Strategic Asset Allocation Ranges</i>		
Cash	Fixed Income	Equity
0-20%	40%-60%	40%-60%
Policy: 5%	Policy: 45%	Policy: 50%

Market conditions may cause the account's asset allocation to vary from the stated range from time to time. The Investment Manager will rebalance the portfolio no less than quarterly and/or when the actual weighting differs substantially from the strategic range, if appropriate and consistent with your objectives.

Security Guidelines:

Equities

With the exception of limitations and constraints described above, Investment Manager may allocate assets of the equity portion of the account among various market capitalizations (large, mid, small) and investment styles (value, growth). Further, Investment Manager may allocate assets among domestic, international developed and emerging market equity securities.

Total Equities	40%-60%
<i>Equity Style</i>	<i>Range</i>
Domestic Large Cap Equity	15%-45%
Domestic Mid Cap Equity	0%-10%
Domestic Small Cap Equity	0%-15%
International Equity (incl. Emerging Markets)	0%-15%
Real Estate Investment Trust (REIT)	0%-15%

Fixed Income

In the fixed income portion of the account, Investment Manager may allocate assets among various sectors and industries, as well as varying maturities and credit quality that are consistent with the overall goals and objectives of the portfolio.

Total Fixed Income	40%-60%
<i>Fixed Income Style</i>	<i>Range</i>
Long-term bonds (maturities >7 years)	0%-25%
Intermediate-term bonds (maturities 3-7 years)	25%-60%
Short-Term bonds (maturities <3 years)	0%-25%
High Yield bonds	0%-10%

Performance Benchmarks:

The performance of the total Plan shall be measured over a three and five-year periods. These periods are considered sufficient to accommodate the market cycles experienced with investments. The performance shall be compared to the return of the total portfolio blended benchmark shown below.

Total Portfolio Blended Benchmark

- 26.50% S&P500 Index
- 5.00% Russell Mid Cap Index
- 7.50% Russell 2000 Index
- 3.25% MSCI Emerging Market Index
- 6.00% MSCI EAFE Index
- 1.75% Wilshire REIT Index
- 33.50% Bloomberg Barclays Capital US Aggregate Index
- 10.00% ML 1-3 Year US Corp/Gov't Index
- 1.50% US High Yield Master II Index
- 5.00% Citi 1Mth T-Bill

Asset Class/Style Benchmarks

Over a market cycle, the long-term objective for each investment strategy is to add value to a market benchmark. The following are the benchmarks used to monitor each investment strategy:

Large Cap Equity	S&P 500 Index
Growth	S&P 500 Growth Index
Value	S&P 500 Value Index
Mid Cap Equity	Russell Mid Cap Index
Growth	Russell Mid Cap Growth Index
Value	Russell Mid Cap Value Index
Small Cap Equity	Russell 2000 Index
Growth	Russell 2000 Growth Index
Value	Russell 2000 Value Index
REITs	Wilshire REIT Index
International Equity	MSCI EAFE Index
Investment Grade Bonds	Bloomberg Barclays Capital US Aggregate Index
High Yield	US High Yield Master II Index

Security Selection

Investment Manager may utilize a full range of investment vehicles when constructing the investment portfolio, including but not limited to individual securities, mutual funds, and exchange-traded funds. In addition, to the extent permissible, Investment Manager is authorized to invest in shares of mutual funds in which the Investment Manager serves as advisor or sub-adviser.

Investment Limitations:

The following investment transactions are prohibited:

- Direct investments in precious metals (precious metals mutual funds and exchange-traded funds are permissible).
- Venture Capital
- Short sales*
- Purchases of Letter Stock, Private Placements, or direct payments
- Leveraged Transactions*
- Commodities Transactions Puts, calls, straddles, or other option strategies*
- Purchases of real estate, with the exception of REITs
- Derivatives, with exception of ETFs*

**Permissible in diversified mutual funds and exchange-traded funds*

Duties and Responsibilities

Responsibilities of Plan Sponsor

The Plan Administrator from the Governing Board of the Mojave Desert Air Quality Management District is responsible for:

- Confirming the accuracy of this Investment Guidelines Document, in writing.
- Advising Trustee and Investment Manager of any change in the plan/account's financial situation, funding status, or cash flows, which could possibly necessitate a change to the account's overall risk tolerance, time horizon or liquidity requirements; and thus would dictate a change to the overall investment objective and goals for the account.
- Monitoring and supervising all service vendors and investment options, including investment managers.
- Avoiding prohibited transactions and conflicts of interest.

Responsibilities of Trustee

The plan Trustee is responsible for:

- Valuing the holdings.
- Collecting all income and dividends owed to the Plan.
- Settling all transactions (buy-sell orders).

Responsibilities of Investment Manager

The Investment Manager is responsible for:

- Assisting the Plan Administrator with the development and maintenance of this Investment Policy Guideline document annually.
- Meeting with the Plan Administrator annually to review portfolio structure, holdings, and performance.
- Designing, recommending and implementing an appropriate asset allocation consistent with the investment objectives, time horizon, risk profile, guidelines and constraints outlined in this statement.
- Researching and monitoring investment advisers and investment vehicles.
- Purchasing, selling, and reinvesting in securities held in the account.
- Monitoring the performance of all selected assets.
- Voting proxies, if applicable.

- Recommending changes to any of the above.
- Periodically reviewing the suitability of the investments, being available to meet with the committee at least once each year, and being available at such other times within reason at your request.
- Preparing and presenting appropriate reports.
- Informing the committee if changes occur in personnel that are responsible for portfolio management or research.

Acknowledgement and Acceptance

I/We being the Plan Sponsor with responsibility for the account(s) held on behalf of the Plan Sponsor specified below, designate Investment Manager as having the investment discretion and management responsibility indicated in relation to all assets of the Plan or specified Account. If such designation is set forth in the Plan/trust, I/We hereby confirm such designation as Investment Manager.

I have read the Investment Guidelines Document, and confirm the accuracy of it, including the terms and conditions under which the assets in this account are to be held, managed, and disposed of by Investment Manager. This Investment Guidelines Document supersedes all previous versions of an Investment Guidelines Document or investment objective instructions that may have been executed for this account.

_____ Date: _____
 Plan Sponsor: Mojave Desert Air Quality Management District

_____ Date: _____
 Investment Manager: Christiane Tsuda, Senior Portfolio Manager, (858) 551-5359



PARS DIVERSIFIED PORTFOLIOS MODERATE

Q4 2018

WHY THE PARS DIVERSIFIED MODERATE PORTFOLIO?

Comprehensive Investment Solution

HighMark® Capital Management, Inc.'s (HighMark) diversified investment portfolios are designed to balance return expectations with risk tolerance. Key features include: sophisticated asset allocation and optimization techniques, four layers of diversification (asset class, style, manager, and security), access to rigorously screened, top tier money managers, flexible investment options, and experienced investment management.

Rigorous Manager Due Diligence

Our manager review committee utilizes a rigorous screening process that searches for investment managers and styles that have not only produced above-average returns within acceptable risk parameters, but have the resources and commitment to continue to deliver these results. We have set high standards for our investment managers and funds. This is a highly specialized, time consuming approach dedicated to one goal: competitive and consistent performance.

Flexible Investment Options

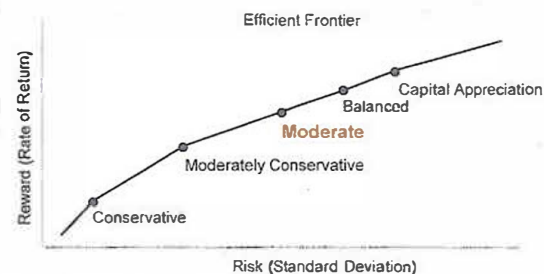
In order to meet the unique needs of our clients, we offer access to flexible implementation strategies: HighMark Plus utilizes actively managed mutual funds while Index Plus utilizes index-based securities, including exchange-traded funds. Both investment options leverage HighMark's active asset allocation approach.

Risk Management

The portfolio is constructed to control risk through four layers of diversification – asset classes (cash, fixed income, equity), investment styles (large cap, small cap, international, value, growth), managers and securities. Disciplined mutual fund selection and monitoring process helps to drive return potential while reducing portfolio risk.

INVESTMENT OBJECTIVE

To provide growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important.



ASSET ALLOCATION — MODERATE PORTFOLIO

	Strategic Range	Policy	Tactical
Equity	40 - 60%	50%	51%
Fixed Income	40 - 60%	45%	46%
Cash	0 - 20%	5%	3%

ANNUALIZED TOTAL RETURNS (Gross of Investment Management Fees, but Net of Embedded Fund Fees)

HighMark Plus Composite (Active)

Current Quarter*	-6.71%
Blended Benchmark**,**	-6.48%
Year To Date	-4.03%
Blended Benchmark	-3.37%
1 Year	-4.03%
Blended Benchmark	-3.37%
3 Year	4.96%
Blended Benchmark	5.04%
5 Year	3.95%
Blended Benchmark	4.36%
10 Year	7.78%
Blended Benchmark	7.35%

Index Plus Composite (Passive)

Current Quarter*	-6.46%
Blended Benchmark**,**	-6.48%
Year To Date	-4.03%
Blended Benchmark	-3.37%
1 Year	-4.03%
Blended Benchmark	-3.37%
3 Year	4.72%
Blended Benchmark	5.04%
5 Year	3.85%
Blended Benchmark	4.36%
10 Year	7.20%
Blended Benchmark	7.35%

* Returns less than 1-year are not annualized. **Breakdown for Blended Benchmark: From 10/1/2012 – Present: 26.5% S&P500, 5% Russell Mid Cap, 7.5% Russell 2000, 3.25% MSCI EM (net), 6% MSCI EAFE (net), 33.50% BBG Barclays US Agg, 10% ICE BofAML 1-3 Yr US Corp/Gov't, 1.50% ICE BofAML US High Yield Master II, 1.75% Wilshire REIT, and 5% FTSE 1 Mth T-Bill. From 4/1/2007 – 9/30/2012: the blended benchmark was 43% S&P 500, 2% Russell 2000, 5% MSCI EAFE (net), 15% ICE BofAML 1-3 Year Corp./Gov't, 30% BBG Barclays US Agg, 5% FTSE 1 Mth T-Bill. Prior to April 2007: the blended benchmark was 50% S&P 500, 15% ICE BofAML 1-3Yr Corp/Gov, 30% BBG Barclays US Agg, and 5% FTSE 1 Mth T-Bill.

ANNUAL RETURNS (Gross of Investment Management Fees, but Net of Embedded Fund Fees)

HighMark Plus Composite (Active)

2008	-22.88%
2009	21.47%
2010	12.42%
2011	0.55%
2012	12.25%
2013	13.06%
2014	4.84%
2015	0.14%
2016	6.45%
2017	13.19%
2018	-4.03%

Index Plus Composite (Passive)

2008	-18.14%
2009	16.05%
2010	11.77%
2011	2.29%
2012	10.91%
2013	12.79%
2014	5.72%
2015	-0.52%
2016	7.23%
2017	11.59%
2018	-4.03%

PORTFOLIO FACTS

HighMark Plus (Active)

Composite Inception Date	10/2004
No of Holdings in Portfolio	18

Index Plus (Passive)

Composite Inception Date	05/2006
No of Holdings in Portfolio	

HOLDINGS

HighMark Plus (Active)

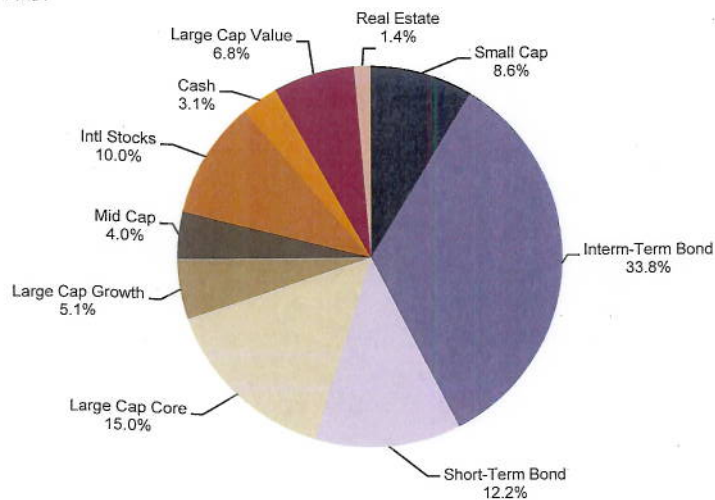
Columbia Contrarian Core I3
 Vanguard Growth & Income Adm
 Dodge & Cox Stock Fund
 Harbor Capital Appreciation - Retirement
 T. Rowe Price Growth Stock - I
 iShares Russell Mid-Cap ETF
 Vanguard Real Estate ETF
 Undiscovered Managers Behavioral Value
 T. Rowe Price New Horizons - I
 DFA Large Cap International Portfolio
 Dodge & Cox International Stock
 MFS International Growth - R6
 Hartford Schroders Emerging Markets Eq
 Vanguard Short-Term Invest-Grade Adm
 PIMCO Total Return Fund - Inst
 PGIM Total Return Bond - R6
 DoubleLine Core Fixed Income - I
 First American Government Obligations Z

Index Plus (Passive)

iShares Core S&P 500 ETF
 iShares S&P 500 Value
 iShares S&P 500 Growth
 iShares Russell Mid-Cap ETF
 Vanguard Real Estate ETF
 iShares Russell 2000 Value
 iShares Russell 2000 Growth
 iShares MSCI EAFE ETF
 Vanguard FTSE Emerging Markets ETF
 Vanguard Short-Term Invest-Grade Adm
 iShares Core U.S. Aggregate
 First American Government Obligations Z

Holdings are subject to change at the discretion of the investment manager.

STYLE



The performance records shown represent size-weighted composites of tax exempt accounts that meet the following criteria: Composites are managed by HighMark's HighMark Capital Advisors (HCA) with full investment authority according to the PARS Moderate active and passive objectives.

The adviser to the PARS portfolios is US Bank, and HighMark serves as sub-adviser to US Bank to manage these portfolios. US Bank may charge clients as much as 0.60% annual management fee based on a sliding scale. As of December 31, 2018, the blended rate is 0.58%. US Bank pays HighMark 60% of the annual management fee for assets sub-advised by HighMark under its sub-advisory agreement with US Bank. The 36 basis points paid to HighMark, as well as other expenses that may be incurred in the management of the portfolio, will reduce the portfolio returns. Assuming an investment for five years, a 5% annual total return, and an annual sub-advisory fee rate of 0.36% deducted from the assets at market at the end of each year, a 10 million initial value would grow to \$12.55 million after fees (Net-of-Fees) and \$12.76 million before fees (Gross-of-Fees). Gross returns are presented before management and custodial fees but after all trading expenses and reflect the reinvestment of dividends and other income. Client's return will be reduced by the advisory fees and other expenses it may incur as a client. Additional information regarding the firm's policies and procedures for calculating and reporting performance results is available upon request. Performance results are calculated and presented in U.S. dollars and do not reflect the deduction of investment advisory fees, custody fees, or taxes but do reflect the deduction of trading expenses. Returns are calculated based on trade-date accounting.

Blended benchmarks represent HighMark's strategic allocations between equity, fixed income, and cash and are rebalanced monthly. Benchmark returns do not reflect the deduction of advisory fees or other expenses of investing but assumes the reinvestment of dividends and other earnings. An investor cannot invest directly in an index. The unmanaged S&P 500 Index is representative of the performance of large companies in the U.S. stock market. The MSCI EAFE Index is a free float-adjusted market capitalization index designed to measure developed market equity performance, excluding the U.S. and Canada. The MSCI Emerging Markets Free Index is a free float-adjusted market capitalization index that is designed to measure equity market performance in the global emerging markets. The Russell Midcap Index measures the performance of the mid-cap segment of the U.S. equity universe. The Russell 2000 Index measures the performance of the small-cap segment of the U.S. equity universe. The US High Yield Master II Index tracks the performance of below investment grade U.S. dollar-denominated corporate bonds publicly issued in the U.S. domestic market. Wilshire REIT Index measures U.S. publicly traded Real Estate Investment Trusts. The unmanaged Bloomberg Barclays Capital (BC) U.S. Aggregate Bond Index is generally representative of the U.S. taxable bond market as a whole. The Merrill Lynch (ML) 1-3 Year U.S. Corporate & Government Index tracks the bond performance of The ML U.S. Corporate & Government Index, with a remaining term to final maturity less than 3 years. The unmanaged FTSE 1-Month Treasury Bill Index tracks the yield of the 1-month U.S. Treasury Bill.

HighMark Capital Management, Inc. (HighMark), an SEC-registered investment adviser, is a wholly owned subsidiary of MUFU Union Bank, N.A. (MUB). HighMark manages institutional separate account portfolios for a wide variety of for-profit and nonprofit organizations, public agencies, and public and private retirement plans. MUB, a subsidiary of MUFU Americas Holdings Corporation, provides certain services to HighMark and is compensated for these services. Past performance does not guarantee future results. Individual account management and construction will vary depending on each client's investment needs and objectives. Investments employing HighMark strategies are NOT insured by the FDIC or by any other Federal Government Agency, are NOT Bank deposits, are NOT guaranteed by the Bank or any Bank affiliate, and MAY lose value, including possible loss of principal.

HIGHMARK CAPITAL MANAGEMENT

350 California Street
 Suite 1600
 San Francisco, CA 94104
 800-582-4734

ABOUT THE ADVISER

HighMark® Capital Management, Inc. (HighMark) has nearly 100 years (including predecessor organizations) of institutional money management experience with \$7.5 billion in assets under management and \$7.3 billion in assets under advisement*. HighMark has a long term disciplined approach to money management and currently manages assets for a wide array of clients.

ABOUT THE PORTFOLIO MANAGEMENT TEAM

Andrew Brown, CFA®

Senior Portfolio Manager
 Investment Experience: since 1994
 HighMark Tenure: since 1997
 Education: MBA, University of Southern California; BA, University of Southern California

Salvatore "Tory" Milazzo III, CFA®

Senior Portfolio Manager
 Investment Experience: since 2004
 HighMark Tenure: since 2014
 Education: BA, Colgate University

J. Keith Stribling, CFA®

Senior Portfolio Manager
 Investment Experience: since 1985
 HighMark Tenure: since 1995
 Education: BA, Stetson University

Christiane Tsuda

Senior Portfolio Manager
 Investment Experience: since 1987
 HighMark Tenure: since 2010
 Education: BA, International Christian University, Tokyo

Anne Wimmer, CFA®

Senior Portfolio Manager
 Investment Experience: since 1987
 HighMark Tenure: since 2007
 Education: BA, University of California, Santa Barbara

Randy Yurchak, CFA®

Senior Portfolio Manager
 Investment Experience: since 2002
 HighMark Tenure: since 2017
 Education: MBA, Arizona State University; BS, University of Washington

Asset Allocation Committee

Number of Members: 16
 Average Years of Experience: 27
 Average Tenure (Years): 14

Manager Review Group

Number of Members: 7
 Average Years of Experience: 18
 Average Tenure (Years): 6

*Assets under management ("AUM") include assets for which HighMark provides continuous and regular supervisory and management services. Assets under advisement ("AUA") include assets for which HighMark provides certain investment advisory services (including, but not limited to, investment research and strategies) for client assets of its parent company, MUFU Union Bank, N.A.

PARS DIVERSIFIED PORTFOLIOS
MODERATELY CONSERVATIVE

Q4 2018

WHY THE PARS DIVERSIFIED MODERATELY CONSERVATIVE PORTFOLIO?

Comprehensive Investment Solution

HighMark® Capital Management, Inc.'s (HighMark) diversified investment portfolios are designed to balance return expectations with risk tolerance. Key features include: sophisticated asset allocation and optimization techniques, four layers of diversification (asset class, style, manager, and security), access to rigorously screened, top tier money managers, flexible investment options, and experienced investment management.

Rigorous Manager Due Diligence

Our manager review committee utilizes a rigorous screening process that searches for investment managers and styles that have not only produced above-average returns within acceptable risk parameters, but have the resources and commitment to continue to deliver these results. We have set high standards for our investment managers and funds. This is a highly specialized, time consuming approach dedicated to one goal: competitive and consistent performance.

Flexible Investment Options

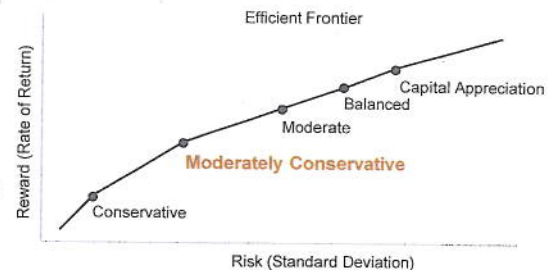
In order to meet the unique needs of our clients, we offer access to flexible implementation strategies: HighMark Plus utilizes actively managed mutual funds while Index Plus utilizes index-based securities, including exchange-traded funds. Both investment options leverage HighMark's active asset allocation approach.

Risk Management

The portfolio is constructed to control risk through four layers of diversification – asset classes (cash, fixed income, equity), investment styles (large cap, small cap, international, value, growth), managers and securities. Disciplined mutual fund selection and monitoring process helps to drive return potential while reducing portfolio risk.

INVESTMENT OBJECTIVE

To provide current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.



ASSET ALLOCATION — MODERATELY CONSERVATIVE PORTFOLIO

	Strategic Range	Policy	Tactical
Equity	20 - 40%	30%	31%
Fixed Income	50 - 80%	65%	66%
Cash	0 - 20%	5%	3%

ANNUALIZED TOTAL RETURNS (Gross of Investment Management Fees, but Net of Embedded Fund Fees)

HighMark Plus Composite (Active)

Current Quarter*	-3.78%
Blended Benchmark*,**	-3.38%
Year To Date	-2.60%
Blended Benchmark	-1.86%
1 Year	-2.60%
Blended Benchmark	-1.86%
3 Year	3.84%
Blended Benchmark	3.81%
5 Year	3.24%
Blended Benchmark	3.48%
10 Year	6.41%
Blended Benchmark	5.50%

Index Plus Composite (Passive)

Current Quarter*	-3.30%
Blended Benchmark*,**	-3.38%
Year To Date	-2.33%
Blended Benchmark	-1.86%
1 Year	-2.33%
Blended Benchmark	-1.86%
3 Year	3.63%
Blended Benchmark	3.81%
5 Year	3.21%
Blended Benchmark	3.48%
10 Year	5.55%
Blended Benchmark	5.50%

* Returns less than 1-year are not annualized. **Breakdown for Blended Benchmark: From 10/1/2012 - Present: 15.5% S&P500, 3% Russell Mid Cap, 4.5% Russell 2000, 2% MSCI EM (net), 4% MSCI EAFE (net), 49.25% BBG Barclays US Agg, 14% ICE BofAML 1-3 Yr US Corp/Gov't, 1.75% ICE BofAML US High Yield Master II, 1% Wilshire REIT, and 5% FTSE 1 Mth T-Bill. From 4/1/2007 - 9/30/2012: the blended benchmark was 25% S&P 500, 1.5% Russell 2000, 3.5% MSCI EAFE (net), 25% ICE BofAML 1-3 Year Corp./Gov't, 40% BBG Barclays US Agg, 5% FTSE 1 Mth T-Bill. Prior to April 2007, the blended benchmark was 30% S&P 500, 25% ICE BofAML 1-3Yr Corp/Gov, 40% BBG Barclays US Agg, and 5% FTSE 1 Mth T-Bill.

ANNUAL RETURNS (Gross of Investment Management Fees, but Net of Embedded Fund Fees)

HighMark Plus Composite (Active)

2008	-15.37%
2009	18.71%
2010	10.46%
2011	1.75%
2012	10.88%
2013	7.30%
2014	4.41%
2015	0.32%
2016	4.94%
2017	9.56%
2018	-2.60%

Index Plus Composite (Passive)

2008	-12.40%
2009	11.92%
2010	9.72%
2011	3.24%
2012	8.24%
2013	6.78%
2014	5.40%
2015	-0.18%
2016	5.42%
2017	8.08%
2018	-2.33%

PORTFOLIO FACTS

HighMark Plus (Active)

Composite Inception Date	08/2004
No of Holdings in Portfolio	18

Index Plus (Passive)

Composite Inception Date	05/2005
No of Holdings in Portfolio	18

HOLDINGS

HighMark Plus (Active)

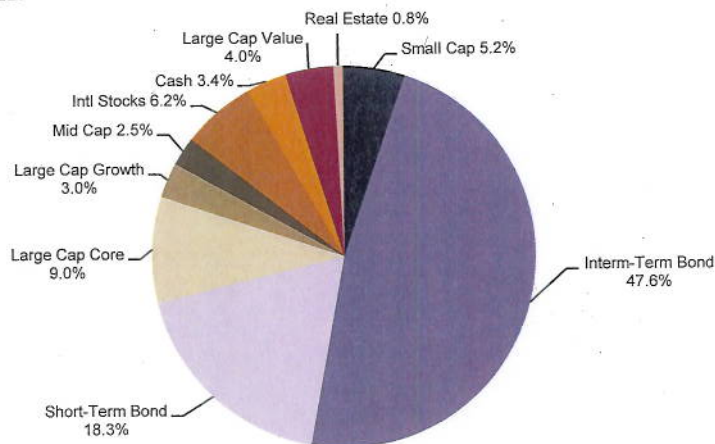
Columbia Contrarian Core I3
 Vanguard Growth & Income Adm
 Dodge & Cox Stock Fund
 Harbor Capital Appreciation - Retirement
 T. Rowe Price Growth Stock - I
 iShares Russell Mid-Cap ETF
 Vanguard Real Estate ETF
 Undiscovered Managers Behavioral Value
 T. Rowe Price New Horizons - I
 DFA Large Cap International Portfolio
 Dodge & Cox International Stock
 MFS International Growth - R6
 Hartford Schroders Emerging Markets Eq
 Vanguard Short-Term Invest-Grade Adm
 PIMCO Total Return Fund - Inst
 PGIM Total Return Bond - R6
 DoubleLine Core Fixed Income - I
 First American Government Obligations Z

Index Plus (Passive)

iShares Core S&P 500 ETF
 iShares S&P 500 Value
 iShares S&P 500 Growth
 iShares Russell Mid-Cap ETF
 Vanguard Real Estate ETF
 iShares Russell 2000 Value
 iShares Russell 2000 Growth
 iShares MSCI EAFE ETF
 Vanguard FTSE Emerging Markets ETF
 Vanguard Short-Term Invest-Grade Adm
 iShares Core U.S. Aggregate
 First American Government Obligations Z

Holdings are subject to change at the discretion of the investment manager.

STYLE



The performance records shown represent size-weighted composites of tax exempt accounts that meet the following criteria: Composites are managed by HighMark's HighMark Capital Advisors (HCA) with full investment authority according to the PARS Moderately Conservative active and passive objectives.

The adviser to the PARS portfolios is US Bank, and HighMark serves as sub-adviser to US Bank to manage these portfolios. US Bank may charge clients as much as 0.60% annual management fee based on a sliding scale. As of December 31, 2018, the blended rate is 0.58%. US Bank pays HighMark 60% of the annual management fee for assets sub-advised by HighMark under its sub-advisory agreement with US Bank. The 36 basis points paid to HighMark, as well as other expenses that may be incurred in the management of the portfolio, will reduce the portfolio returns. Assuming an investment for five years, a 5% annual total return, and an annual sub-advisory fee rate of 0.36% deducted from the assets at market at the end of each year, a 10 million initial value would grow to \$12.55 million after fees (Net-of-Fees) and \$12.76 million before fees (Gross-of-Fees). Gross returns are presented before management and custodial fees but after all trading expenses and reflect the reinvestment of dividends and other income. Client's return will be reduced by the advisory fees and other expenses it may incur as a client. Additional information regarding the firm's policies and procedures for calculating and reporting performance results is available upon request. Performance results are calculated and presented in U.S. dollars and do not reflect the deduction of investment advisory fees, custody fees, or taxes but do reflect the deduction of trading expenses. Returns are calculated based on trade-date accounting.

Blended benchmarks represent HighMark's strategic allocations between equity, fixed income, and cash and are rebalanced monthly. Benchmark returns do not reflect the deduction of advisory fees or other expenses of investing but assumes the reinvestment of dividends and other earnings. An investor cannot invest directly in an index. The unmanaged S&P 500 Index is representative of the performance of large companies in the U.S. stock market. The MSCI EAFE Index is a free float-adjusted market capitalization index designed to measure developed market equity performance, excluding the U.S. and Canada. The MSCI Emerging Markets Free Index is a free float-adjusted market capitalization index that is designed to measure equity market performance in the global emerging markets. The Russell Midcap Index measures the performance of the mid-cap segment of the U.S. equity universe. The Russell 2000 Index measures the performance of the small-cap segment of the U.S. equity universe. The US High Yield Master II Index tracks the performance of below investment grade U.S. dollar-denominated corporate bonds publicly issued in the U.S. domestic market. Wilshire REIT index measures U.S. publicly traded Real Estate Investment Trusts. The unmanaged Bloomberg Barclays Capital (BC) U.S. Aggregate Bond Index is generally representative of the U.S. taxable bond market as a whole. The Merrill Lynch (ML) 1-3 Year U.S. Corporate & Government Index tracks the bond performance of The ML U.S. Corporate & Government Index, with a remaining term to final maturity less than 3 years. The unmanaged FTSE 1-Month Treasury Bill Index tracks the yield of the 1-month U.S. Treasury Bill.

HighMark Capital Management, Inc. (HighMark), an SEC-registered investment adviser, is a wholly owned subsidiary of MUFG Union Bank, N.A. (MUB). HighMark manages institutional separate account portfolios for a wide variety of for-profit and nonprofit organizations, public agencies, and public and private retirement plans. MUB, a subsidiary of MUFG Americas Holdings Corporation, provides certain services to HighMark and is compensated for these services. Past performance does not guarantee future results. Individual account management and construction will vary depending on each client's investment needs and objectives. Investments employing HighMark strategies are NOT insured by the FDIC or by any other Federal Government Agency, are NOT Bank deposits, are NOT guaranteed by the Bank or any Bank affiliate, and MAY lose value, including possible loss of principal.

HIGHMARK CAPITAL MANAGEMENT

350 California Street
 Suite 1600
 San Francisco, CA 94104
 800-582-4734

ABOUT THE ADVISER

HighMark® Capital Management, Inc. (HighMark) has nearly 100 years (including predecessor organizations) of institutional money management experience with \$7.5 billion in assets under management and \$7.3 billion in assets under advisement*. HighMark has a long term disciplined approach to money management and currently manages assets for a wide array of clients.

ABOUT THE PORTFOLIO MANAGEMENT TEAM

Andrew Brown, CFA®

Senior Portfolio Manager
 Investment Experience: since 1994
 HighMark Tenure: since 1997
 Education: MBA, University of Southern California; BA, University of Southern California

Salvatore "Tory" Milazzo III, CFA®

Senior Portfolio Manager
 Investment Experience: since 2004
 HighMark Tenure: since 2014
 Education: BA, Colgate University

J. Keith Stribling, CFA®

Senior Portfolio Manager
 Investment Experience: since 1985
 HighMark Tenure: since 1995
 Education: BA, Stetson University

Christiane Tsuda

Senior Portfolio Manager
 Investment Experience: since 1987
 HighMark Tenure: since 2010
 Education: BA, International Christian University, Tokyo

Anne Wimmer, CFA®

Senior Portfolio Manager
 Investment Experience: since 1987
 HighMark Tenure: since 2007
 Education: BA, University of California, Santa Barbara

Randy Yurchak, CFA®

Senior Portfolio Manager
 Investment Experience: since 2002
 HighMark Tenure: since 2017
 Education: MBA, Arizona State University; BS, University of Washington

Asset Allocation Committee

Number of Members: 16
 Average Years of Experience: 27
 Average Tenure (Years): 14

Manager Review Group

Number of Members: 7
 Average Years of Experience: 18
 Average Tenure (Years): 6

*Assets under management ("AUM") include assets for which HighMark provides continuous and regular supervisory and management services. Assets under advisement ("AUA") include assets for which HighMark provides certain investment advisory services (including, but not limited to, investment research and strategies) for client assets of its parent company, MUFG Union Bank, N.A.

OPEB/Pension Pre-funding Fee Schedule

Trust Administration/Consulting Fees

Company Name	Plan Set Up Fee	Ongoing
PARS	None	0.25% for assets under \$5 million 0.25% for assets \$5-10 million 0.20% for assets \$10-15 million 0.15% for assets \$15-50 million 0.10% for assets over \$50 million (\$300 monthly minimum) (WAIVED)

Discretionary Trustee/Investment Management Fees

Company Name	Plan Set Up Fee	Ongoing
U.S. Bank/ HighMark Capital	None	Ranges from 0.24% to 0.31% (at first tier for HighMark PLUS portfolios; depending on risk tolerance level; net after fee waivers)* 0.35% for assets under \$5 million 0.25% for assets \$5—\$10 million 0.20% for assets \$10—\$15 million 0.15% for assets \$15—\$50 million 0.10% for assets over \$50 million

* Fees as of December 31, 2015. Subject to change due to rebalancing.

PARS does not receive any compensation from the investments or any commissions, back-end loads, or any other forms of compensation.

The following page(s) contain the backup material for Agenda Item: [Appoint Jerry Kinkade to the Hearing Board of the Mojave Desert Air Quality Management District \(MDAQMD\) as a Public Member for a 3-year term to expire April 22, 2022. Presenter: Brad Poiriez, Executive Director/APCO.](#)

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #7

DATE: April 22, 2019

RECOMMENDATION: Appoint Jerry Kinkade to the Hearing Board of the Mojave Desert Air Quality Management District (MDAQMD) as a Public Member for a 3-year term to expire April 22, 2022.

SUMMARY: This action appoints a public member to fill the vacant public member position on the MDAQMD Hearing Board.

CONFLICT OF INTEREST: Governing Board Members, and Jerry Kinkade.

BACKGROUND: California Law requires the appointment of a five-member Hearing Board. The five members are an attorney, a professional engineer, a medical professional, and two members of the general public. (Health & Safety Code §40801). Members of the Hearing Board are appointed to a three-year term and the terms are staggered with two members expiring in one year, two members expiring in the second year and one member expiring in the third year (Health & Safety Code §40804).

Additionally, Health & Safety Code §40802 allows air districts with a population of 750,000 to appoint any person to a specialized position if no person with appropriate qualification is willing and able to serve. The MDAQMD has a population of less than 750,000.

The District has actively recruited for the Public Member vacancy since April 2018. The District received one qualified application for this position and staff recommends that Mr. Jerry Kinkade be appointed to fill the position.

This appointment is for a three-year term and will expire April 22, 2022. It is the intent of the Governing Board that the Hearing Board members shall, upon expiration of their terms, continue to serve in their previously appointed positions in an interim capacity until such time as the Governing Board makes a subsequent appointment to the applicable positions.

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #7

PAGE 2

REASON FOR RECOMMENDATION: Governing Board action is required to appoint Hearing Board members to implement the requirements of Health & Safety Code §§40800, 40801 and 40804.

REVIEW BY OTHERS: This item was reviewed by Karen K. Nowak, District Counsel, as to legal form and by Brad Poiriez, Executive Director, on or about April 3, 2019.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Brad Poiriez, Executive Director/APCO.

(2015.5 C.C.P.)

**STATE OF CALIFORNIA,
County of San Bernardino**

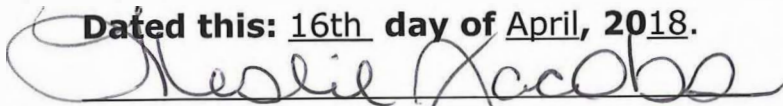
I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the publisher of the DAILY PRESS, a newspaper of general circulation, published in the City of Victorville, County of San Bernardino, and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court of the County of San Bernardino, State of California, under the date of November 21, 1938, Case number 43096, that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

April 15

All in the year 2018.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated this: 16th day of April, 2018.



Signature

Leslie Jacobs

This space is the County Clerk's Filing Stamp

RECEIVED
MOJAVE DESERT AQMD
CLERK OF THE BOARD

APR 18 2018

BY 

Proof of Publication of

**MOJAVE DESERT
AIR QUALITY
MANAGEMENT
DISTRICT
HEARING BOARD
NOTICE OF VACANCY**

**MOJAVE DESERT
AIR QUALITY
MANAGEMENT
DISTRICT
HEARING BOARD
NOTICE OF VACANCY**

State law requires that each local Air District have a Hearing Board, consisting of five members with certain specified qualifications. A Hearing Board is a quasi-judicial body responsible for hearing cases pertaining to permit issues, variances, and abatement orders.

A vacancy exists for the "Public" member of the Hearing Board. The qualifications for this position are as follows:

PUBLIC AT LARGE MEMBER

Applicant must be a resident of the Mojave Desert Air Quality Management District.

If there are no applicants meeting the qualifications, applicants with similar or related experience will be considered.

There is no compensation paid for serving on the Hearing Board, however, members receive a stipend of \$100.00 plus mileage for each day of meeting. The Hearing Board generally meets once a month.

Please submit a letter of interest, along with qualifications and history of experience, by July 31, 2018 to the attention of Executive Office, Mojave Desert Air Quality Management District, 14306 Park Avenue, Victorville CA 92392-2310.

For additional information, please contact the Executive Office at 760.245.1661 ext. 6244.

**Executive Office
MOJAVE DESERT
AIR QUALITY
MANAGEMENT
DISTRICT**

Published in the
Daily Press
April 15, 2018
(Su-64)



HEARING BOARD MEMBER APPLICATION

Please consider my application for the following Hearing Board Member position (check one):

- ENGINEER HEALTH ATTORNEY PUBLIC

NAME: Jerry Kirkade
ADDRESS: 16220 Nasoni Court Apple Valley Ca 92307
PHONE #: 760-242-2395
EMAIL: jerrykirk7@gmail.com

General Qualifications:

BSc Chem. Eng. Montana State U 1964, MBA UC Berkeley 1971
about 30+ years experience (Industry) in
air and water pollution issues

Related Experience:

FMC Corp - worked on design & construction of first
double alkali SO2 scrubber in U.S.; Technical mgr
for Rollins Env. a TSD facility in CA, Chemical Eng.
for Aerochem Inc - Env Mgr for #FG Victorville plant.
Attach additional sheets if necessary.

BY [Signature]

APR 01 2019

RECEIVED
MOJAVE DESERT AQMD
CLERK OF THE BOARD

If there are no applicants meeting the minimum qualifications, applicants with similar or related experience will be considered.

The Mojave Desert AQMD Hearing Board is a quasi-judicial body generally empowered to consider for variances from air quality rules and regulations, order of abatement, and adjudicate permit issues. Members are appointed by the Mojave Desert AQMD Governing Board for a term of three years. Applicants should complete this form and return to Mojave Desert AQMD Executive Office, 14306 Park Avenue, Victorville, CA 92392-2310 or fax to 760.241.3492.

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT

BRAD POIRIEZ, EXECUTIVE DIRECTOR

14306 Park Avenue, Victorville, CA 92392-2310 • 760.245.1661 • Fax 760.245.2022 • www.MDAQMD.ca.gov • @MDAQMD

- City of ADELANTO, Town of APPLE VALLEY, City of BARSTOW, City of BLYTHE, City of HESPERIA, City of NEEDLES, County of RIVERSIDE, County of SAN BERNARDINO, City of TWENTYNINE PALMS, City of VICTORVILLE, Town of YUCCA VALLEY

The following page(s) contain the backup material for Agenda Item: [Receive and file the District Activity Report](#). Presenter: [Brad Poiriez, Executive Director/APCO](#).

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM # 8

DATE: April 22, 2019

RECOMMENDATION: Receive and file the District Activity Report.

SUMMARY: This item presents a report of District activities for the period referenced.

CONFLICT OF INTEREST: None.

BACKGROUND: The following reports reflect information regarding the District's activities in the following areas:

- Operations – including permitting and compliance
- Grants – including status of projects awarded
- Community Relations and Education – including events where the District participates and is represented, and upcoming events.

Staff is available to answer questions as needed.

REASON FOR RECOMMENDATION: These reports are for information only.

REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel as to legal form and by Brad Poiriez, Executive Director on or about April 8, 2019.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Brad Poiriez, Executive Director/APCO.

Interoffice Memo

From: Alan De Salvio

Deputy Director - Operations
adesalvio@mdaqmd.ca.gov

To: Brad Poiriez

Executive Director
bpoiriez@mdaqmd.ca.gov

Date: 4/9/2019

Subject: March 2019 Operations Activity Report



Permit Inspections Completed - 351 (97% in compliance)

Notices to Comply (NTCs) Issued - 18

Notices of Violation (NoVs) Issued - 34

Outstanding NoVs - 60 (31 in settlement, 6 in legal)

Delinquent Permit Follow-Ups - 7

Breakdowns - 4

Vapor Recovery Tests Witnessed - 7

Complaints - 8

Complaint Investigations - 8

Asbestos Notifications - 4

Asbestos Project Inspections - 0

Permit Applications Received - 34

Permit Changes Processed - 145

Title V Permit Actions In Progress - one new, 7 renewals and 6 modifications

Permits Issued - 506 (including one Title V renewal and two Title V modifications)

Active Companies - 633

Active Facilities - 1279 (42 Title V Facilities)

Active Permits - 4064

Certificate of Occupancy/Building Permit Reviews - 43

Project Comment Letters - 5

Full SLAMS Air Monitoring Sites:

Barstow (full met,¹ CO, NO_x, O₃, PM₁₀)

Hesperia (full met, O₃, PM₁₀)

Lucerne Valley (partial met,² PM₁₀)

Phelan (full met, O₃)

Trona (full met, H₂S, NO_x, O₃, SO₂, PM₁₀)

Victorville (full met, CO, NO_x, O₃, SO₂, PM₁₀, PM_{2.5})

Community Sensors:

One TAPI T640 PM_{2.5} and O₃ portable unit

27 PurpleAir particulate public cloud sensors (six co-located with SLAMS sites)

¹ Full met is full meteorology (exterior temperature, wind speed, wind direction, exterior pressure and relative humidity)

² Partial met is full meteorology without relative humidity

Mojave Desert Air Quality Management District

Brad Poiriez, Executive Director

14306 Park Avenue, Victorville, CA 92392-2310

760.245.1661 • Fax 760.245.2699

www.MDAQMD.ca.gov • @MDAQMD



Grant Funding Summary

The below information shows grants projects the **Mojave Desert Air Quality Management District** began processing and/or completed in 2018 and 2019 as of April 1, 2019.

Funding Source
Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program)

<u>Project Name</u>	<u>Grant Award</u>	<u>Status</u>
Chairel Farms Project 1-Tractor	\$ 37,817.00	Pending
Chairel Farms Project 2-Tractor	37,817.00	Pending
Chairel Farms Project 3 Tractor	24,902.72	Pending
Com AV-Tug	186,960.00	Pending
Com AV-Tug	186,960.00	Pending
Mojave Northern/CEMEX	1,000,000.00	Pending
Seiler Equipment Project 2-Tractor	49,736.00	Pending
Total Carl Moyer Grant Awards	\$ 1,524,192.72	

Funding Source
Voluntary NOx Remediation Measure Funding (NRM)

<u>Project Name</u>	<u>Grant Award</u>	<u>Status</u>
Chairel Farms Project 4-Tractor	\$ 37,817.00	Pending
Chairel Farms Project 5-Tractor	37,817.00	Pending
Chairel Farms Project 6-Tractor	37,817.00	Pending
Chairel Farms Project 8-Tractor	229,970.54	Pending
Total NRM Grant Awards	\$ 343,421.54	

Funding Source
AB 134-Community Action Program

<u>Project Name</u>	<u>Grant Award</u>	<u>Status</u>
AVUSD Electric Bus Infrastructure	\$ 23,643.63	Work in Progress
AVUSD Electric Bus Project	318,113.54	Work in Progress
LVUSD Electric Bus Infrastructure*	50,000.00	Work in Progress

LVUSD Electric Bus Project	297,024.91	Work in Progress
Total AB 134 Grant Awards	\$ 688,782.08	Work in Progress

*Estimated

<u>Funding Source</u>		
<u>AB 2766</u>		
<u>Project Name</u>	<u>Grant Award</u>	<u>Status</u>
AVUSD Electric Bus Project	\$ 107,468.96	Work in Progress
City of Hesperia Park and Ride	184,346.00	Pending
City of Hesperia (street light synchronization)	484,482.00	Pending
EV Charging	40,000.00	Ongoing/Yearly
Lawn and Garden Equipment	100,000.00	Ongoing/Yearly
Morongo Basin Transit	40,000.00	Ongoing/Yearly
Needles Area Transit	15,000.00	Ongoing/Yearly
Palo Verde Transit	20,000.00	Ongoing/Yearly
San Bernardino County	75,000.00	Ongoing/Yearly
Victor Valley Transit Authority	250,000.00	Ongoing/Yearly
Voluntary Accelerated Vehicle Retirement Program	100,000.00	Ongoing/Yearly
CalPortland	339,948.80	Pending Funds
Total AB2766 Grant Awards	\$ 1,756,245.76	

<u>Funding Source</u>		
<u>FARMER (Funding Agricultural Replacement Measures for Emission Reductions)</u>		
<u>Project Name</u>	<u>Grant Award</u>	<u>Status</u>
Chairel Farms Project 7-Tractor	\$ 119,200.00	Pending
Chairel Farms Project 9-Tractor	134,000.00	Pending
Chairel Farms Project 12-Tractor	130,608.00	Pending
Barnes and Berger Project 13-Tractor	80,561.60	Pending
Barnes and Berger Project 14-Tractor	73,440.00	Pending
Total FARMER Grant Awards	\$ 537,809.60	

<u>Project Oversubscribed List</u>		
<u>Project Name</u>	<u>Potential Grant Award</u>	<u>Status</u>

Barnes and Berger Project 1-Tractor	\$ 75,459.60	Pending Funds
Barnes and Berger Project 10-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 11-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 12-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 15-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 2-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 3-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 4-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 5-Tractor	82,782.64	Pending Funds
Barnes and Berger Project 6-Tractors	82,782.64	Pending Funds
Barnes and Berger Project 7-Tractor	82,782.64	Pending Funds
Barnes and Berger Project 8-Tractor	75,459.60	Pending Funds
Barnes and Berger Project 9-Tractor	75,459.60	Pending Funds
Chairel Farms Project 10-Tractor	241,181.00	Pending Funds
Chairel Farms Project 11-Tractor	241,181.00	Pending Funds
DeConinck Farms Project 2-Tractor	98,152.00	Pending Funds
DeConinck Farms Project 3-Tractor	104,194.00	Pending Funds
Nish Noroian Farms Project 3-Sprayer	50,463.00	Pending Funds
Searless Valley Minerals 1977 Crane	101,960.00	Pending Funds
Searless Valley Minerals D8 Dozer	475,793.00	Pending Funds
Searless Valley Minerals 1989 Crane	73,119.00	Pending Funds
Seiler Equipment Cotton Picker	407,465.00	Pending Funds
Seiler Equipment Sprayer	78,400.00	Pending Funds
Van Dyke Farms Tractor	318,760.00	Pending Funds
Total Oversubscription	\$ 3,193,611.92	

<u>Completed Project(s)</u>		
<u>All Funding Sources</u>		
<u>Project Name</u>	<u>Grant Award</u>	<u>Status</u>
City of Barstow	\$ 20,832.00	Completed
DeConinck Farms-Windrower	121,205.00	Completed
Hinkley Dairy Tractor	42,950.32	Completed
Mitsubishi Cement Corp. Trackmobile	323,712.00	Completed
Nish Noroian Farms Project 1-Tractor	131,114.00	Completed
Nish Noroian Farms Project 2-Tractor	232,634.00	Completed
Seiler Equipment Project 1-Tractor	111,797.00	Completed
Valley Wide Construction-Crane	121,638.00	Completed
Shawn Barker Construction	219,630.00	Completed
Hinkley Dairy-Generator Project	55,792.00	Completed
Total Grant Awards	\$ 1,381,304.32	

Glossary of Terms and Definitions

AB 134

The AB 134 grant was developed by the California Air Resource Board (CARB) and CARB is providing Greenhouse Gas Reduction Funds through the Carl Moyer Program to support early actions that reduce emissions and improve public health in communities with high burdens of cumulative pollutant exposure, consistent with the goals of Assembly Bill 617 of July 26, 2017. This is a one-time grant in the amount of \$776,250.00 but additional funding may become available in the future

AB 2766

Authorized the Air District to impose a \$4 motor vehicle registration fee to provide funds to meet the new responsibilities mandated under the California Clean Air Act. The District approximately allocates \$600,000 for eligible projects on a yearly basis.

Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program)

The Carl Moyer Program was created by CARB and its goal is to reduce emissions by providing grants for the incremental cost of cleaner heavy-duty vehicles and equipment such as on-road, off-road, marine, locomotive stationary agricultural pump, forklift, and airport ground support engines. The District historically receives approximately \$600,000 for eligible projects on a yearly basis.

Completed

Projects that have been paid/reimbursed.

On-Going Yearly

Funds are encumbered on a yearly and ongoing basis.

Pending

Grantee is under a contractual agreement with the Air District.

Pending Funds

Projects are currently waiting grant funding.

Project Oversubscription List

List of projects currently queued waiting until more funds become available.

Voluntary NOx Remediation Measure Funding (NRM)

The NRM program was developed by CARB to help mitigate historic NOx emissions caused by BioDiesel use in response to the Low Carbon Fuel Standard. This was a one-time grant in the amount of \$563,051.54

Work in Progress

Application is currently being reviewed by the Grants Division.

Mojave Desert Air Quality Management DistrictBrad Poiriez, *Executive Director*

14306 Park Avenue, Victorville, CA 92392-2310

760.245.1661 • Fax 760.245.2699

www.MDAQMD.ca.gov • @MDAQMD

April Activity Report - CRE

Poster Contest

The MDAQMD's annual poster contest is currently open through May 2. This year's theme, "A Flair for Clean Air," asks the district's youth to create a poster describing how they can help reduce air pollution simply by changing things in the course of their every-day routines. Four age categories will be represented, with the top three winners in each category receiving gift cards. The Victor Valley Transit Authority has again donated two bicycles that will be awarded to two randomly drawn participants. Board members are encouraged to spread the word as well as participate as judges. Please let Brad know if you are interested.

Lawn and Garden Equipment Exchange

The 2019 Lawn and Garden Equipment Exchange took place April 20 and was expected to be on track to meet or beat the record-breaking numbers experienced last year. The funding from AB 2766 was increased this year for the program which allowed for more marketing of the event over a greater period of time. A full report and final numbers will be included in the May activity report.

CAPCOA Public Outreach Committee Meeting

MDAQMD hosted the first CAPCOA Public Outreach Committee meeting of 2019. CRE Supervisor Ryan Orr and Specialist Martial Haprov are co-chairing this state-wide committee. Participants in the meeting included representatives from nine air districts from throughout the state as well as two representatives from the California Air Resources Board. The meeting included presentations, district updates and a tour of the MJX Corporation facilities in Adelanto. MDAQMD board member Ed Camargo and Antelope Valley College Dean of Health Sciences Greg Bormann both joined the group for the tour.

Blythe

CRE Specialist Martial Haprov represented the District at the annual So Cal Gas Co. barbecue in Blythe on April 10 and the Blythe Outlook Conference on April 11. During the visit, Martial met with Palo Verde Valley Times Editor Uriel Avendano about establishing effective lines of communication for District news and alerts for better outreach in the Palo Verde Valley.

Internships

The District is currently recruiting for two interns – one in operations and one in Community Relations and Education. The interns must currently be enrolled in a community college or university in a field related to the internship they are applying for and will earn credits as a part of the program.

School Presentations

CRE Specialist Martial Haprov presented air quality fun facts to third graders at Maple Elementary School on April 4. The presentations (three sessions with approximately 45 students in each session) included an introduction to air pollution risks and helped increase awareness of the poster contest.

Social Media

Social media engagement is continuing to increase significantly each month. In the 28 days between March 6 and April 2 the people reached via the MDAQMD Facebook page was up 480% and boasted a post reach of 21,223. The page followers gained during this same time period was up 614%, page likes were up 600%, page views were up 60% and recommendations was up 100%. Twitter profile visits are up 346%, tweets are up 193 percent, mentions are up 450% and the district gained 11 new followers. The MDAQMD can be followed on Twitter, Instagram and Facebook following @MDAQMD.

Attached to this report is a sampling of selected social media posts and new materials created by the district.



We welcomed @SupDawnRowe to the Mojave Desert AQMD Governing Board with a swearing-in ceremony at this week's regular meeting of the board. The @SBCounty 1st and 3rd District Supervisors sit on our board; Rowe was appointed as 3rd District Supervisor earlier this year.



10:54 AM - 26 Mar 2019

3 Retweets 3 Likes



Reply 3 Retweet 3 Like



Add another Tweet



Mojave Desert AQMD

@MDAQMD



It was an honor to host the California Air Pollution Control Officers Association's Public Outreach Committee in #Victorville this week. Represented were @county_air, @SouthCoastAQMD, @AirResources, @AirDistrict, @ValleyAir, @sdapcd, @LetsVeloz and Eastern Kern APCD!



Imperial County Air Pollution Control District @county_air

ICAPCD Analyst Gil Rebollar with Mojave Desert Air Quality Management District Executive Director, Brad Poirez, at the recent CAPCOA Public Outreach Committee meeting.

Show this thread

9:42 AM - 29 Mar 2019

1 Retweet 6 Likes



↻ 1

♡ 6



Add another Tweet

56 of 101



Mojave Desert AQMD

Published by Martial Haprov [?] · April 1 at 7:49 AM · 🌐



The 2019 MDAQMD Clean Air Month Poster Contest is officially open for submissions! All K-12 students in our jurisdiction are eligible to participate. Winners get cash prizes and/or new bicycles! #cleanair #airquality #airpollution

A CHANCE TO WIN \$100 AND/OR A

A FLAIR
for Clean Air

2019 Clean Air Month Poster Con

to K-12 students
High Desert
Verde Valley!

Enter th
May 2

md.ca.gov .com/mdaqmd @mdaqmd @mdaqmd

Students invited to participate in Air District poster contest

A CHANCE TO WIN \$1

A FL
for Clear

2019 Cle

to K-12 students
High Desert
Verde Valley!

E

md.ca.gov .com/mdaqmd

Students invited to participate poster contest

438 people reached

Boost Post

Dawnelle Astudillo, Ryan Orr and 1 other

6 Shares

Like

Comment

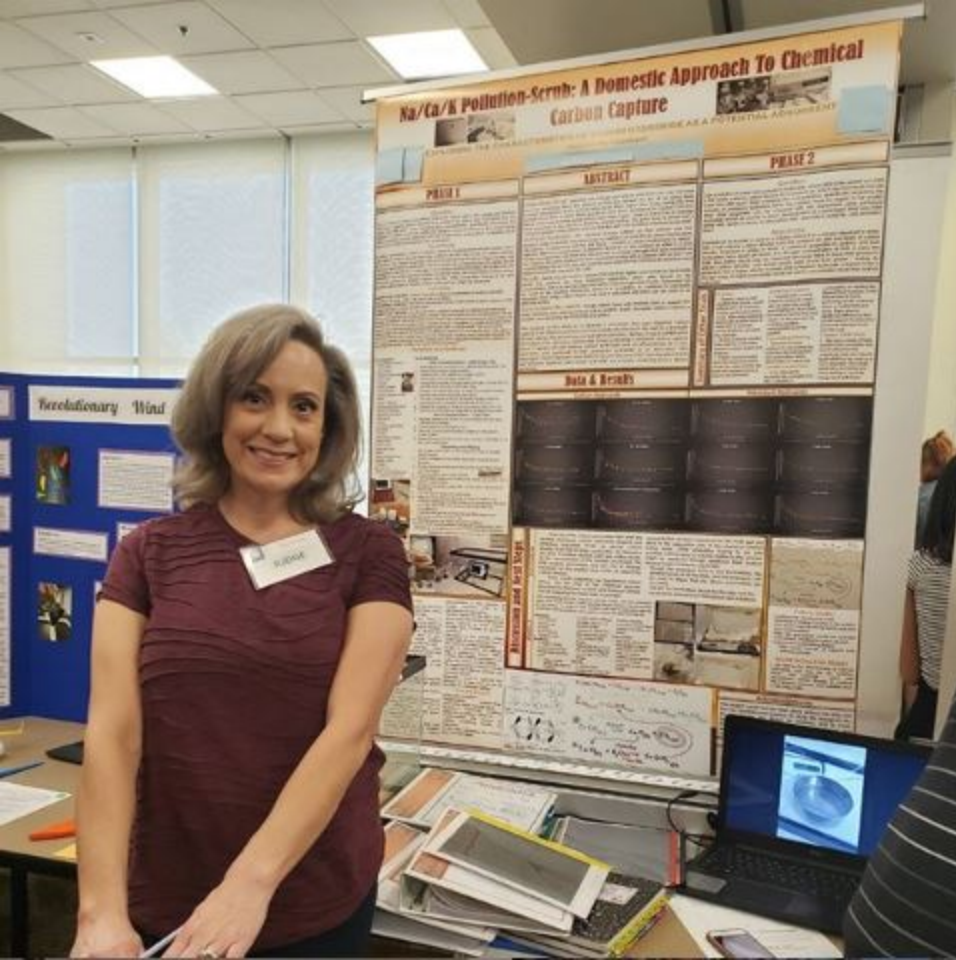
Share



Write a comment...



57 of 101



mdaqmd



mdaqmd #AirQuality Engineer Roseana Navarro-Brasington on behalf of the Mojave Environmental Education Consortium was a judge today at the Riverside County Science and Engineering Fair! #DYK part of our jurisdiction includes the Palo Verde Valley in #RiversideCounty? #welovesciencefairs #STEM



6d



Liked by lynnealombaro and 12 others

6 DAYS AGO

Add a comment...

58 of 101



Mojave Desert AQMD

Published by Martial Haprov [?] · April 3 at 9:46 AM · 🌐

The Mojave Desert AQMD is accepting applications through April 27 for TWO internship positions with the District this summer. These are unpaid positions that will offer the selected students a unique educational experience in the District's Community Relations & Education and Operations sections. This is for college students only and will count for credits. Please share this information with students who might be interested!



Applications sought for Summer 2019 Internships

mdaqmd.ca.gov [f.com/mdaqmd](https://www.facebook.com/mdaqmd) [@mdaqmd](https://www.instagram.com/mdaqmd) [@mdaqmd](https://twitter.com/mdaqmd) ⓘ

MDAQMD.CA.GOV

MDAQMD seeking summer interns

The Mojave Desert Air Quality Management District is currently...

 Hiring? Create a job from your Page for free.

Create Job

 209 people reached


Boost Post

 Jean Tibbets Bracy, Catherine Tran and 1 other

8 Shares

 Like

 Comment

 Share



 Write a comment...



59 of 101

Applications sought for Summer 2019 Internships



mdaqmd.ca.gov [.com/mdaqmd](https://www.facebook.com/mdaqmd) [@mdaqmd](https://www.instagram.com/mdaqmd) [@mdaqmd](https://twitter.com/mdaqmd)

Opening Date: **04/01/2019**

Closing Date: **04/27/2019**

The **Mojave Desert Air Quality Management District** is currently recruiting for one **Air Quality (AQ) Intern** in its *Operations Section* and one **Community Relations and Education (CRE) Intern** in the *Administration Section*. These are unpaid temporary positions from June to August 2019.

DEFINITION:

Under close supervision, students who participate will acquire knowledge and general familiarity with the role of an air district both internally and as a public employee (*Student Intern*) serving our public clientele and administrative and elected superiors. The internship also provides students the opportunity to develop his/her skills as a professional public servant.

ASSIGNMENTS:

Students will be mentored by experienced air quality and communications professionals throughout the internship. This program is designed to provide student interns with work experience and to perform specified tasks.

PROGRAM EXPECTATIONS:

Student interns will be expected to participate and acquire knowledge in the District's operations, and to prepare a mid-program progress and final presentation summarizing their activities with the District during their internship.

The MDAQMD is a regional government agency committed to attaining and maintaining healthful air quality while supporting strong and sustainable economic growth. The District accomplishes this through regulation of industrial facilities and various outreach and incentive programs designed to encourage sensible clean air choices. As the second largest of California's 35 air districts geographically, the MDAQMD's 20,000 square mile jurisdiction encompasses the High Desert portion of San Bernardino County and Riverside County's Palo Verde Valley.

ELIGIBILITY:

- Enrolled in an accredited college or university academic program and not have participated in the District's Summer Internship Program in past years
- **AQ position** — majoring in any science discipline or environmental studies degree program; **CRE position** — majoring in any communications related program
- Be fluent in both written and spoken English
- Have an overall GPA of 2.75 or higher
- Provide proof of legal right to work in the United States
- Pass a pre-employment screening process to include reference checks and a background/criminal check
- Proof of enrollment will be required prior to start of assignment
- Be able to work at least 20 hours per week during the Summer Internship Program (June – August)

The District's Student Internship Program is an unpaid, limited-term supervised work experience which is volunteer-based. However, students can gain academic credit while participating in the program in an area related to their field of study.

Application Process

Submit a cover letter and resume using the contact information listed below. Include a PDF of unofficial transcripts of all institutions attended. District staff will review your application package and advise you regarding status of your selection for participation in the program.

Submit completed application package to:
Mojave Desert AQMD
14306 Park Ave
Victorville, CA 92392
ATTN: Student Internship Program

For questions regarding the Internship Program, please contact:

Sheri Haggard
shaggard@mdaqmd.ca.gov
760-245-1661, ext. 1864

Ryan Orr
rorr@mdaqmd.ca.gov
760-245-1661, ext. 3001

The following page(s) contain the backup material for Agenda Item: [Receive and file the Financial Report for FY19, through the month of February 2019, which provides financial information and budget performance concerning the fiscal status of the District. Presenter: Jean Bracy, Deputy Director – Administration.](#)

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #9

DATE: April 22, 2019

RECOMMENDATION: Receive and file.

SUMMARY: Receive and file the Financial Report for **FY19**, through the month of **February 2019**, which provides financial information and budget performance concerning the fiscal status of the District.

CONFLICT OF INTEREST: None

BACKGROUND: The Financial Report provides financial information and budget performance concerning the fiscal status of the District. The included reports reflect the business activities of the District for the period referenced *for all funds*. The target variance for February is 67% of Fiscal Year 2019.

The February financial statements (most recent available) indicate that the financial position for the District is sound and tracking well to the adopted budget estimates. Several funding sources are received later in the fiscal year, including Program Revenue from AB2766 which will be received through December 2019.

Expenditures in the General Fund (not included in these reports) are under budget (8%) to date, and Personnel Expenses (6%) are slightly under budget. The Finance Reports are attached.

REASON FOR RECOMMENDATION: Receive and file.

REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel as to legal form and by Brad Poiriez, Executive Director/APCO on or before April 9, 2019.

FINANCIAL DATA: No change in appropriation is required at this time.

PRESENTER: Jean Bracy, Deputy Director – Administration.

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #9

PAGE 2

FINANCIAL REPORTS

STATEMENT OF REVENUES & EXPENDITURES – This report describes the financial activities for each of the District’s funds during the month(s) indicated.

STATEMENT OF ACTIVITY – This report reflects the revenues received and expenses made in all funds for the month(s) indicated and the year-to-date against the adopted budget for FY 19. The line items “Program” and “Program Costs” refer to the revenue and those payments made from the District’s grant funds (including AB 2766 and Carl Moyer Fund).

Y-T-D Actual Column – The revenue and expenditures to date reflect the activity year to date for the General Fund *together with* the District’s grant funds. When grant funds are expended they may be for amounts greater than what was received year to date because grants are often paid from the funds accumulated over a period of time. The Excess Revenue/Over Expenditures may reflect expenditures for the period exceeding the revenue for the period, creating a negative result that may imply expenses exceeding approved budget for the fiscal year.

While expenditures exceed revenue to date by \$32,078.98, about \$265,000 in AB 2766 and other revenue is yet to be received and recorded as revenue to date for FY 19.

CHECK REGISTERS – These reports list payments made for goods and services and fund transfers for District accounts.

BANK REGISTERS – DISTRICT CARDS – These reports show the purchases made using the District’s MasterCard’s. The items on these registers are the expenditure detail for the payments made to BUSINESS CARD as shown on the Check Register Wells Fargo Operating Account.

Run: 4/09/2019 at 2:25 PM

Page: 1

Mojave Desert AQMD
Balance Sheet - Governmental Funds
As of February 28, 2019

Financial Report

	<u>General Fund</u>	<u>Mobile Emissions</u>	<u>Carl Moyer</u>	<u>Fiduciary Fund</u>	<u>Total</u>
Assets					
Current Assets					
Cash	5,232,084.69	902,616.22	846,656.26	1,215,131.11	8,196,488.28
Cash Held For Other Fund	(1,649,370.65)	1,677,741.81	0.00	(28,371.16)	0.00
Receivables	831,063.68	1,662.72	1,093,949.00	0.00	1,926,675.40
Pre-Paid	117,306.44	0.00	0.00	0.00	117,306.44
Total Current Assets	4,531,084.16	2,582,020.75	1,940,605.26	1,186,759.95	10,240,470.12
Non-Current Assets					
Deferred Outflows	4,881,013.00	0.00	0.00	0.00	4,881,013.00
Total Assets	9,412,097.16	2,582,020.75	1,940,605.26	1,186,759.95	15,121,483.12
Liabilities and Net Position					
Current Liabilities					
Payables	90,916.46	0.00	0.00	0.00	90,916.46
Accruals	627,297.30	0.00	0.00	0.00	627,297.30
Due to Others	455.00	(34,370.18)	0.00	0.00	(33,915.18)
Payroll Taxes Liability	37,844.87	0.00	0.00	0.00	37,844.87
Retirement	(6,667.50)	0.00	0.00	0.00	(6,667.50)
Health	(30,616.76)	0.00	0.00	314,010.00	283,393.24
Other Payroll Deductions	1,391.44	0.00	0.00	0.00	1,391.44
Unearned Revenue	(1,974.88)	0.00	1,910,136.90	0.00	1,908,162.02
Total Current Liabilities	718,645.93	(34,370.18)	1,910,136.90	314,010.00	2,908,422.65
Net Pension Liability	9,252,237.00	0.00	0.00	0.00	9,252,237.00
Deferred Inflows	2,139,878.00	0.00	0.00	0.00	2,139,878.00
Total Current Liabilities	11,392,115.00	0.00	0.00	0.00	11,392,115.00
Restricted Fund Balance					
Cash Reserves	163,894.08	3,041,834.36	30,468.36	583,341.73	3,819,538.53
Building Improvements	766,000.00	0.00	0.00	0.00	766,000.00
Litigation Reserves	200,000.00	0.00	0.00	0.00	200,000.00
Budget Stabilization	300,000.00	0.00	0.00	0.00	300,000.00
Retirement Reserves	250,000.00	0.00	0.00	0.00	250,000.00
Unassigned Fund Balance	350,000.00	0.00	0.00	650,000.00	1,000,000.00
Adjustments to Fund Balance - GASB	1,686,590.42	0.00	0.00	0.00	1,686,590.42
Compensated Absences	(6,466,848.00)	0.00	0.00	(290,807.00)	(6,757,655.00)
Pre Paid	(522,237.90)	0.00	0.00	0.00	(522,237.90)
	110,788.40	0.00	0.00	0.00	110,788.40
Change in Net Position	463,149.23	(425,443.43)	0.00	(69,784.78)	(32,078.98)
Total Liabilities & Net Position	9,412,097.16	2,582,020.75	1,940,605.26	1,186,759.95	15,121,483.12

Mojave Desert AQMD
Statement of Revenues & Expenditures
For the Period Ending February 28, 2019

Financial Report

	<u>General</u> <u>Fund</u>	<u>Mobile</u> <u>Emissions</u> <u>Program</u>	<u>Carl</u> <u>Moyer</u> <u>Program</u>	<u>Fiduciary</u> <u>Fund</u>	<u>Total</u> <u>Governmental</u> <u>Funds</u>
<u>Revenues</u>					
Antelope Valley Air Quality Mngmnt Contract	108,652.83	0.00	0.00	0.00	108,652.83
Other Contracts	0.00	0.00	0.00	0.00	0.00
Application and Permit Fees	229,498.45	0.00	0.00	0.00	229,498.45
AB 2766 and Other Program Revenues	110,611.84	49,758.56	0.00	0.00	160,370.40
Fines	118,403.82	0.00	0.00	0.00	118,403.82
Investment Earnings	0.00	0.00	0.00	0.00	0.00
Federal and State	265,652.00	0.00	0.00	0.00	265,652.00
Other Revenue	15.00	0.00	0.00	0.00	15.00
Total Revenues	832,833.94	49,758.56	0.00	0.00	882,592.50
<u>Expenditures</u>					
Salaries and Benefits	495,800.52	0.00	0.00	0.00	495,800.52
Services and Supplies	60,171.87	328,819.80	0.00	0.00	388,991.67
Contributions to Other Participants	0.00	0.00	0.00	0.00	0.00
Capital Outlay Improvements and Equipment	28,273.35	0.00	0.00	0.00	28,273.35
Total Expenditures	584,245.74	328,819.80	0.00	0.00	913,065.54
Excess Revenue Over (Under) Expenditures	248,588.20	(279,061.24)	0.00	0.00	(30,473.04)

Mojave Desert AQMD
Statement of Activity - All Funds
For the Period Ending February 28, 2019

Financial Report

	<u>M-T-D</u> <u>Actual</u>	<u>Y-T-D</u> <u>Actual</u>	<u>Y-T-D</u> <u>Budget</u>	<u>% Budget</u> <u>to Actual</u>
Revenues				
Revenue - Permitting	214,992.23	2,863,731.22	4,555,000.00	62.87
Revenue - Programs	160,370.40	1,633,931.41	2,645,670.00	61.76
Revenue - Application Fees	14,782.30	92,358.44	116,000.00	79.62
Revenue - State	265,652.00	470,687.57	329,172.00	142.99
Revenue - Federal	0.00	(6,022.79)	148,900.00	(4.04)
Fines & Penalties	118,403.82	176,978.15	83,000.00	213.23
Interest Earned	0.00	(28,204.11)	154,900.00	(18.21)
Revenue - Contracts & Unidentified	108,667.83	971,900.42	1,300,250.00	74.75
Permit Cancellations	(276.08)	(26,263.69)	0.00	0.00
Total Revenues	882,592.50	6,149,096.62	9,332,892.00	65.89
Expenditures				
Office Expenses	30,722.60	132,451.12	248,335.00	53.34
Communications	5,034.84	41,711.91	76,577.00	54.47
Vehicles	4,882.57	40,860.59	65,085.00	62.78
Program Costs	329,033.59	1,577,919.90	787,318.00	200.42
Travel	3,506.31	54,299.91	82,950.00	65.46
Professional Services	3,881.12	45,852.17	137,848.00	33.26
Depreciation	0.00	538.05	(3,000.00)	(17.94)
Maintenance & Repairs	6,357.35	52,828.83	68,890.00	76.69
Non-Depreciable Inventory	641.86	17,208.25	36,600.00	47.02
Dues & Subscriptions	2,343.00	28,773.06	50,860.00	56.57
Legal	2,610.80	26,020.04	37,000.00	70.32
Miscellaneous Expense	0.00	3,727.40	11,500.00	32.41
Suspense	(22.37)	5,418.97	0.00	0.00
Capital Expenditures	28,273.35	70,011.27	130,000.00	53.85
Total Expenditures	417,265.02	2,097,621.47	1,729,963.00	121.25
Salaries & Benefits				
Personnel Expenses	495,800.52	4,083,554.13	6,777,669.00	60.25
Total Salaries & Benefits	495,800.52	4,083,554.13	6,777,669.00	60.25
Excess Revenue Over (Under) Expenditures	(30,473.04)	(32,078.98)	825,260.00	(3.89)

Mojave Desert AQMD

Run: 4/09/2019 at 2:51 PM

Page: 1

Bank Register from 2/01/2019 to 2/28/2019

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>
0000003	2/01/2019	Credit Card Transactions - Aziz & Calibre	0.00	1,440.00	914,235.97
8543118	2/01/2019	Wage Works FSA Claim	52.00	0.00	914,183.97
Feb19	2/01/2019	[10047] COLONIAL INSURANCE-Supp Insurance Premiums	1,317.15	0.00	912,866.82
8549951	2/02/2019	Wage Works FSA Claim	178.00	0.00	912,688.82
0000003	2/04/2019	Credit Card Transaction - Petrochem	0.00	2,208.64	914,897.46
0000003	2/04/2019	Credit Card Transaction - Calibre	0.00	1,728.00	916,625.46
0000003	2/04/2019	Credit Card Transaction - Sensational Healing	0.00	274.00	916,899.46
0020519	2/05/2019	401 (a) Match APCO	1,046.75	0.00	915,852.71
0000003	2/06/2019	Credit Card Transaction - Shazzam Farms	0.00	288.00	916,140.71
0007920	2/07/2019	[10006] AIR & WASTE MANAGEMENT ASSOCIATION-AWMA Membership 2019	98.00	0.00	916,042.71
0007921	2/07/2019	[15096] ALUMA TOWER COMPANY-Invoices 1413, 1415	20,781.85	0.00	895,260.86
0007922	2/07/2019	[10031] CDW - G-Purchase Office Professional 2019	18,234.50	0.00	877,026.36
0007923	2/07/2019	[15028] FEDAK & BROWN LLP-Invoices 012819, 012919av	1,024.00	0.00	876,002.36
0007924	2/07/2019	[10245] JONES ELECTRIC-Electrical Maintnence to panel	78.75	0.00	875,923.61
0007925	2/07/2019	[15005] MAY MAMARI-Oil & Gas Methane Reg Equipment Training Update	437.00	0.00	875,486.61
EFT	2/07/2019	[10093] MET ONE INSTRUMENTS-Filter tape for AQtesting	2,269.98	0.00	875,486.61
0007926	2/07/2019	[10109] PHELAN PINON HILLS CSD-Electric use Fee	160.00	0.00	875,326.61
0007927	2/07/2019	[10114] RAINBOW BUILDING MAINTENANCE-Custodial Services	2,346.00	0.00	872,980.61
0007928	2/07/2019	[15050] RICOH USA INC-Copier overages	465.54	0.00	872,515.07
0007929	2/07/2019	[10137] SOUTHWEST GAS CORP-Gas service	559.23	0.00	871,955.84
0007930	2/07/2019	[10149] TELEDYNE ADVANCED POLLUTION INSTRUMENTATION-window filters for AM equipment	308.00	0.00	871,647.84
0007931	2/07/2019	[02508] WELLTOWER PEGASUS TENANT LLC-Refund: Refund Application Fee	274.00	0.00	871,373.84
0000003	2/07/2019	Credit Card Transaction - Synagro	0.00	14.00	869,117.86
0000003	2/07/2019	Credit Card Transaction - Air Inc	0.00	274.00	869,391.86
8565187	2/07/2019	Wage Works FSA Claim	44.47	0.00	869,347.39
0000003	2/08/2019	Credit Card Transactions - Air Inc - Asbestos Instant Response	0.00	1,169.76	870,517.15
8576133	2/08/2019	Wage Works FSA Claim	581.26	0.00	869,935.89
0000003	2/11/2019	Credit Card Transactions - Jeffrey Rome & Assoc - Clemons Demo - ARCO	0.00	591.00	870,526.89
8583631	2/11/2019	Wage Works FSA Claim	265.00	0.00	870,261.89
PP0419	2/12/2019	[14296] INTERNAL REVENUE SERVICE-PP04/19 - FITW, FICA Med	18,678.99	0.00	851,582.90
PP0419	2/12/2019	[10064] EMPLOYMENT DEVELOPMENT DEPARTMENT-PP04/19 - CA SWT	5,433.97	0.00	846,148.93
EFT	2/13/2019	Pay period ending 2/01/2019	106,837.10	0.00	739,311.83
0000003	2/13/2019	Credit Card Transaction - US Army	0.00	288.00	739,599.83
0000003	2/13/2019	Credit Card Transactions - American Integrity - Searles Valley	0.00	592.88	740,192.71
0000003	2/14/2019	Credit Card Transactions - Janus Corp	0.00	867.76	741,060.47
PP04/19	2/14/2019	[10082] VOYA FINANCIAL (457)-PP04/19 - 457 Reduction	10,382.63	0.00	730,677.84
2018 401a	2/14/2019	[10081] VOYA 401(A) ACCT-2018 401(a) plan matchig contribution	16,570.50	0.00	714,107.34
0007932	2/15/2019	[10006] AIR & WASTE MANAGEMENT ASSOCIATION-Professional Dues/Membership Renewal 2019-2020	98.00	0.00	714,009.34
0007933	2/15/2019	[10057] ALLIED ADMIN-Invoices 2019-02, 2019-02, 2019-04, March19	2,558.95	0.00	711,450.39
EFT	2/15/2019	[10017] BEST BEST & KRIEGER LLP-GC Legal services	1,955.80	0.00	711,450.39

Mojave Desert AQMD

Run: 4/09/2019 at 2:51 PM

Page: 2

Bank Register from 2/01/2019 to 2/28/2019

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>
0007934	2/15/2019	[15040] CINTAS-Invoices 5012996609, 9042933268	134.58	0.00	711,315.81
0007935	2/15/2019	[02469] FLUID MANUFACTURING INC-Refund: Duplicate Payment of Inv MD9504	749.53	0.00	710,566.28
0007936	2/15/2019	[15053] HESPERIA CHAMBER OF COMMERCE-2019 Membership	350.00	0.00	710,216.28
0007937	2/15/2019	[10079] HIGH DESERT LASER GRAPHICS-Name plates for Governing Board Members: James Noble, Merl Abel and Karmolette O'Glivie.	38.79	0.00	710,177.49
0007938	2/15/2019	[10263] IN SHAPE HEALTH CLUBS INC-Pay Period 04/2019 - GymDed	233.96	0.00	709,943.53
0007939	2/15/2019	[10245] JONES ELECTRIC-Invoices 12790, 12791	206.75	0.00	709,736.78
EFT	2/15/2019	[14358] JERRY KINKADE-Attendance Technical Advisory Committee meeting February 5, 2019.	35.00	0.00	709,736.78
0007940	2/15/2019	[14272] LOVELANDS AUTOMOTIVE-Invoices 61599, 61603	133.16	0.00	709,603.62
EFT	2/15/2019	[10200] MOJAVE DESERT AQMD-Pay Period 04/2019 - FSADed	623.33	0.00	709,603.62
0007941	2/15/2019	[14212] SAMUEL OKTAY-Mechanical Professional Engineers License renewal	173.50	0.00	709,430.12
EFT	2/15/2019	[15013] JENNIFER M OSORIO-Attendance Technical Advisory Committee meeting February 5, 2019.	46.60	0.00	709,430.12
0007942	2/15/2019	[10126] SBCERA-Pay Period 04/2019 - SBCERADefer, SBCERAMatch, SBCERAPickUp, SurvivorInsBen, SurvivorInsDed, RetireCashBen	76,429.65	0.00	633,000.47
0007943	2/15/2019	[10213] SBPEA-Pay Period 04/2019 - GeneralUnitDues	610.25	0.00	632,390.22
0007944	2/15/2019	[15001] SBPIS-Pay Period 04/2019 - GeneralUnitMisc	5.00	0.00	632,385.22
EFT	2/15/2019	[10134] SMART & FINAL IRIS COMPANY-Kitchen Supplies	93.55	0.00	632,385.22
0007945	2/15/2019	[10161] UNITED WAY DESERT COMMUNITIES-Pay Period 04/2019 - UnitedWay	4.00	0.00	632,381.22
0007946	2/15/2019	[10166] VERIZON BUSINESS-VOIP Internet Service	1,216.32	0.00	631,164.90
0007947	2/15/2019	[14228] TRACY WALTERS-Safety prescription glasses Reimbursement - T. Walters	130.00	0.00	631,034.90
0007948	2/15/2019	[15007] CHRISTOPHER WILLS-Overnight Stay in Parker for PurpleAir Site visit at Metropolitan Water District (Gene & Iron Mountain)	91.50	0.00	630,943.40
0007949	2/15/2019	[10178] WINNER CHEVROLET-Four Door Chevrolet Malibu (1ZE69) 2019 model year, hybrid, white, as specified in proposal dated 10.9.2018. CA State Contract 1-18-23-10	28,273.35	0.00	602,670.05
0007950	2/15/2019	[10180] WOMEN IN MINING-Professional Dues/Membership Renewal 2018-2019	40.00	0.00	602,630.05
2019020	2/15/2019	Op Fund Rep #20	0.00	268,105.52	867,981.29
0000003	2/15/2019	Credit Card Transaction - Janus Corp	0.00	288.00	868,269.29
8606140	2/15/2019	Wage Works FSA Claim	378.02	0.00	867,891.27
8623978	2/19/2019	Wage Works FSA Claim	690.00	0.00	867,201.27
#7885	2/20/2019	[10071] BUSINESS CARD-#7885 - February	1,005.60	0.00	866,195.67
#3042	2/20/2019	[10071] BUSINESS CARD-#3042 - Feb	993.56	0.00	865,202.11
#6685	2/20/2019	[10071] BUSINESS CARD-#6685 - Feb	348.91	0.00	864,853.20
#1042	2/20/2019	[10071] BUSINESS CARD-#1042 - Feb	669.08	0.00	864,184.12
#4500	2/20/2019	[10071] BUSINESS CARD-#4500 - Feb	1,978.72	0.00	862,205.40
#6251	2/20/2019	[10071] BUSINESS CARD-#6251 - Feb	6.00	0.00	862,199.40
#0357	2/20/2019	[10071] BUSINESS CARD-#0357 - Feb	18.02	0.00	862,181.38
#4837	2/20/2019	[10071] BUSINESS CARD-#4837 - Feb	2,318.11	0.00	859,863.27

Mojave Desert AQMD

Run: 4/09/2019 at 2:51 PM

Page: 3

Bank Register from 2/01/2019 to 2/28/2019

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>
#8110	2/20/2019	[10071] BUSINESS CARD-#8110 - Feb	1,127.17	0.00	858,736.10
#6210	2/20/2019	[10071] BUSINESS CARD-#6210 - Feb	2,356.29	0.00	856,379.81
0007951	2/21/2019	[10007] AIR TECH SERVICES-Qrtly Maintenance Check	660.00	0.00	855,719.81
0007952	2/21/2019	[10013] AT & T-Complaint Line	42.58	0.00	855,677.23
EFT	2/21/2019	[10017] BEST BEST & KRIEGER LLP-Legal Services Employee Benefits	96.90	0.00	855,677.23
0007953	2/21/2019	[10021] CAL PUBLIC EMP RETIREMENT SYSTEM-Invoices 100000015586984, 2019-02, 2019-02, 2019-04	36,595.80	0.00	819,081.43
EFT	2/21/2019	[10065] ENTERPRISE FLEET MANAGEMENT-Fleet Lease Payments	2,887.57	0.00	819,081.43
0007954	2/21/2019	[15173] JEFFREY ROME & ASSOCIATES-Refund: Refund Application Fee paid in error	288.00	0.00	818,793.43
0007955	2/21/2019	[15174] NWARE EVENTS-Booth rental fee for Hesperia Pirate Renaissance Fair to promote and solicite participation in Lawn and Garden Equipment Exchange	175.00	0.00	818,618.43
0007956	2/21/2019	[10136] SOUTHERN CALIF EDISON-Electric Service	2,073.58	0.00	816,544.85
0007957	2/21/2019	[10145] STAPLES INC-Office Supplies	300.59	0.00	816,244.26
0007958	2/21/2019	[10150] THE COUNSELING TEAM-EAP Hours Jan 19	180.00	0.00	816,064.26
0007959	2/21/2019	[10165] VERIZON CONFERENCING-TC Service	44.98	0.00	816,019.28
EFT	2/21/2019	[10173] VOYAGER FLEET SERVICE-Fuel Card Charges	987.73	0.00	816,019.28
2019021	2/21/2019	Op Fund Rep #21	0.00	44,332.73	856,379.81
8633580	2/21/2019	Wage Works FSA Claim	126.60	0.00	856,253.21
0000003	2/22/2019	Credit Card Transaction - Lanto Way	0.00	166.88	856,420.09
0000003	2/22/2019	Credit Card Transaction - American Integrity	0.00	440.08	856,860.17
0000003	2/25/2019	Credit Card Transaction - Jose Antonio Gomez	0.00	145.98	857,006.15
0000003	2/25/2019	Credit Card Transaction - Cutting Edge Contractors	0.00	695.00	857,701.15
8645846	2/25/2019	Wage Works FSA Claim	362.55	0.00	857,338.60
8655793	2/26/2019	Wage Works FSA Claim	385.80	0.00	856,952.80
PP0519	2/26/2019	[10064] EMPLOYMENT DEVELOPMENT DEPARTMENT-PP05/19 - CA SWT	5,776.36	0.00	851,176.44
PP0519	2/26/2019	[14296] INTERNAL REVENUE SERVICE-PP05/19 - FITW, FICA MED	20,266.18	0.00	830,910.26
EFT	2/27/2019	Pay period ending 2/15/2019	109,364.02	0.00	721,546.24
0007960	2/28/2019	[14273] CAMARGO, EDGAR RUBEN-Attendance Governing Board Meeting Monday, February 25, 2019.	117.40	0.00	721,428.84
0007961	2/28/2019	[10228] JAMES L COX-Attendance Governing Board Meeting Monday, February 25, 2019.	100.00	0.00	721,328.84
0007962	2/28/2019	[10222] JOSEPH DE CONINCK-Attendance Governing Board Meeting Monday, February 25, 2019.	100.00	0.00	721,228.84
0007963	2/28/2019	[15129] FAUST MEDIA SERVICES-MDAQMD Gas Station Stickers	1,280.07	0.00	719,948.77
0007964	2/28/2019	[10263] IN SHAPE HEALTH CLUBS INC-Pay Period 05/2019 - GymDed	233.96	0.00	719,714.81
0007965	2/28/2019	[15160] KARI L LEON-Attendance Governing Board Meeting Monday, February 25, 2019.	100.00	0.00	719,614.81
0007966	2/28/2019	[10224] ROBERT LOVINGOOD-Attendance Governing Board Meeting Monday, February 25, 2019.	100.00	0.00	719,514.81
EFT	2/28/2019	[10093] MET ONE INSTRUMENTS-Pump Rebuild kits and Supplies for Am equipment	1,534.10	0.00	719,514.81
EFT	2/28/2019	[10200] MOJAVE DESERT AQMD-Pay Period 05/2019 - FSADed	623.33	0.00	719,514.81

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
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>
EFT	2/28/2019	[15179] JAMES M NOBLE-Attendance Governing Board Meeting Monday, February 25, 2019.	143.50	0.00	719,514.81
0007967	2/28/2019	[10244] PAUL'S PRECISION MAINTENANCE-February Building Maintenance	1,500.00	0.00	718,014.81
0007968	2/28/2019	[15025] V MANUEL PEREZ-Attendance Governing Board Meeting Monday, February 25, 2019.	100.00	0.00	717,914.81
EFT	2/28/2019	[14256] BRAD A POIRIEZ-Meeting expense Governing Board meeting February 25, 2019.	21.94	0.00	717,914.81
0007969	2/28/2019	[10223] BARBARA RIORDAN-Attendance Governing Board Meeting Monday, February 25, 2019.	155.68	0.00	717,759.13
0007970	2/28/2019	[10126] SBCERA-Pay Period 05/2019 - SBCERADefer, SBCERAMatch, SBCERAPickUp, SurvivorInsBen, SurvivorInsDed, RetireCashBen	78,643.06	0.00	639,116.07
0007971	2/28/2019	[10213] SBPEA-Pay Period 05/2019 - GeneralUnitDues	610.25	0.00	638,505.82
0007972	2/28/2019	[15001] SBPIS-Pay Period 05/2019 - GeneralUnitMisc	5.00	0.00	638,500.82
EFT	2/28/2019	[15176] JAMES A SCHOOLER-Attendance Governing Board Meeting Monday, February 25, 2019.	187.00	0.00	638,500.82
0007973	2/28/2019	[10144] STANDARD INSURANCE-Invoices 2019-02, 2019-04, March	1,405.29	0.00	637,095.53
0007975	2/28/2019	[10148] STRATEGIC PARTNERS GROUP-Legislative Services Feb 2019	1,700.00	0.00	633,695.53
0007976	2/28/2019	[15019] REBEKAH SWANSON-Attendance Governing Board Meeting Monday, February 25, 2019.	106.73	0.00	633,588.80
0007977	2/28/2019	[10161] UNITED WAY DESERT COMMUNITIES-Pay Period 05/2019 - UnitedWay	4.00	0.00	633,584.80
0007978	2/28/2019	[14323] VSP-Invoices 0319, 2019-04, 2019-05	717.13	0.00	632,867.67
EFT	2/28/2019	[14303] JEFFREY HAYES WILLIAMS-Attendance Governing Board Meeting Monday, February 25, 2019.	303.00	0.00	632,867.67
0007974	2/28/2019	[10148] STRATEGIC PARTNERS GROUP-Legislative services Jan 2019	1,700.00	0.00	630,054.80
0000003	2/28/2019	Credit Card Transaction - SBCo Fleet	0.00	1,292.04	631,346.84
2019022	2/28/2019	Op Fund Rep #22	0.00	200,855.46	832,202.30
8669039	2/28/2019	Wage Works FSA Claim	57.70	0.00	832,144.60
PP0519	2/28/2019	[10082] VOYA FINANCIAL (457)-PP05/19 - 457 Reduction	10,382.63	0.00	821,761.97
Total for Report:			617,091.73	526,057.73	

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
General Fund MPA

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000003	2/01/2019	SBCo ACH - MDAQMD	0.00	22,009.51	1,840,737.10
20130989	2/04/2019	Daily Deposit	0.00	20,484.40	1,861,221.50
20130990	2/05/2019	Daily deposit	0.00	245,737.83	2,106,959.33
2019003	2/06/2019	ransfer SBCo AB2766 Fund Balance to Wells Fargo	0.00	1,739,404.22	3,846,363.55
0000003	2/07/2019	SBCo ACH - Southern CA Logistics Airport - City of VV	0.00	2,802.74	3,849,166.29
0000003	2/12/2019	Daily Deposit	0.00	14,559.57	3,863,725.86
20130991	2/14/2019	Daily Deposit	0.00	5,522.21	3,869,248.07
2019020	2/15/2019	Op Fund Rep #20	268,105.52	0.00	3,601,142.55
20130992	2/19/2019	Daily Deposit	0.00	836,438.43	4,437,580.98
0000003	2/19/2019	SBCo ACH - MDAQMD	0.00	623.33	4,438,204.31
20130993	2/20/2019	Daily Deposit	0.00	17,514.08	4,455,718.39
0000003	2/21/2019	Daily Deposit	0.00	15,000.00	4,470,718.39
	2/21/2019	Transfer AB2766 - December 2018	49,758.56	0.00	4,420,959.83
2019021	2/21/2019	Op Fund Rep #21	44,332.73	0.00	4,376,627.10
0000003	2/22/2019	SBCo ACH - Americold Logistics	0.00	332.01	4,376,959.11
0000003	2/28/2019	SBCo ACH - City of VV	0.00	307.63	4,377,266.74
2019022	2/28/2019	Op Fund Rep #22	200,855.46	0.00	4,176,411.28
Total for Report:			563,052.27	2,920,735.96	

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
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>
0003028	2/14/2019	[10240] ENVIRONMENTAL ENGINEERING STUDIES-AB2766 Grant	4,407.80	0.00	1,164,969.13
0003029	2/14/2019	[15018] HIGH DESERT HOME SHOWS-AB2766 Grant	700.00	0.00	1,164,269.13
0003030	2/14/2019	[00118] MITSUBISHI CEMENT CORP-AB2766 Grant	323,712.00	0.00	840,557.13
	2/21/2019	Transfer AB2766 - December 2018	0.00	49,758.56	890,315.69
Total for Report:			328,819.80	49,758.56	

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
WF Carl Moyer

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
	2/06/2019	Transfer SBCo Moyer Fund Balance to Wells Fargo	0.00	621,122.94	958,453.26
0001005	2/14/2019	[15120] SEILER EQUIPMENT COMPANY-Moyer Grant	111,797.00	0.00	846,656.26
Total for Report:			111,797.00	621,122.94	

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
District Card - Assigned

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000781	2/20/2019	[15194] ACE GLASS-Miscellaneous small parts for Air Monitoring equipment maintenance and repair.	92.98	0.00	10,416.01
0000782	2/20/2019	[15073] APPLE VALLEY CHAMBER-Admittance to monthly chamber luncheon for one.	21.00	0.00	10,395.01
0000783	2/20/2019	[10028] CAPIO-Invoices 2772, 743	530.00	0.00	9,865.01
0000784	2/20/2019	[15152] CATAMARAN RESORT HOTEL-CAPCOA 2019 Board Retreat.	334.64	0.00	9,530.37
0000785	2/20/2019	[15100] CSU SAN BERNARDINO-Parking Fee for CSUSB Class Presentation - January 23, 2019.	7.75	0.00	9,522.62
0000786	2/20/2019	[10825] ALAN DE SALVIO-Parking at CSUSB for class instruction	6.00	0.00	9,516.62
0000787	2/20/2019	[15088] HD ART & FRAME-Framed Front Page article featuring poster contest art.	107.75	0.00	9,408.87
0000788	2/20/2019	[15064] HOME DEPOT-Invoices 2668, 2839, 2840	52.20	0.00	9,356.67
0000789	2/20/2019	[15163] INSTITUTESUCCESS.COM-Onlins DiSC Training Course for Chris C.	495.00	0.00	8,861.67
0000790	2/20/2019	[15065] LOWE'S-Building mainteance and repair	62.50	0.00	8,799.17
0000791	2/20/2019	[10093] MET ONE INSTRUMENTS-Service Calibration of AIO 2 Sensor	324.00	0.00	8,475.17
0000792	2/20/2019	[10591] KAREN NOWAK-Live Scan Service Attorney License Cert/Permit 2019.	74.00	0.00	8,401.17
0000793	2/20/2019	[15164] OVERLAND MEAT-Meals from Overland Meat for MDAQMD new board orientation.	256.73	0.00	8,144.44
0000794	2/20/2019	[14256] BRAD A POIRIEZ-Monthly Dues - Rotary Club Of Victorville.	137.00	0.00	8,007.44
0000795	2/20/2019	[15057] SOUTHWEST AIRLINES-CAPCOA 2019 Medium District & Board Meeting.	533.96	0.00	7,473.48
0000796	2/20/2019	[10145] STAPLES INC-Netgear - Gibit - 16 switch for monitoring station	118.51	0.00	7,354.97
0000797	2/20/2019	[14337] STATE BAR OF CALIFORNIA-The State Bar of California 2019 Membership.	587.33	0.00	6,767.64
0000798	2/20/2019	[15165] SURVEYMONKEY.COM-One-month subcription to gather survey results from air districts throughout the state for smoke protocols to assist CAPCOA board.	37.00	0.00	6,730.64
0000799	2/20/2019	[15144] TARGET-Assorted beverages for the PR Coalition meeting hosted by MDAQMD on January 9, 2019.	41.08	0.00	6,689.56
Total for Report:			3,819.43	0.00	

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
District Card - 4837

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000672	2/20/2019	[10044] CITY OF VICTORVILLE-Fire Sprinkler Service	150.55	0.00	2,502.18
0000673	2/20/2019	[10044] CITY OF VICTORVILLE-Water Service	468.65	0.00	2,033.53
0000674	2/20/2019	[10046] CLARK PEST CONTROL-Pest Control Service	48.00	0.00	1,985.53
0000675	2/20/2019	[15090] HAMPTON INN & SUITES-PurpleAir Site Vist - Overnight Stay in Parker for Metropolitan Water District (Gene & Iron Mountain)	127.02	0.00	1,858.51
0000676	2/20/2019	[10055] HIGH DESERT MEDIA GROUP-Legal Notice - Amendment of Rule 900 & Rule 1000 (K. Hendrawan). Publication date February 2, 2019.	320.50	0.00	1,538.01
0000677	2/20/2019	[14221] ROBYN SIMPSON-Invoices 2672, 2672 (1)	768.45	0.00	769.56
0000678	2/20/2019	[15057] SOUTHWEST AIRLINES-PQAO - UC DAVIS June 3 to 7, 2019	153.96	0.00	615.60
0000679	2/20/2019	[15057] SOUTHWEST AIRLINES-PQAO - UC DAVIS June 3 to 7, 2019	153.96	0.00	461.64
0000680	2/20/2019	[15007] CHRISTOPHER WILLIS-Hampton Inn and Suites Lodging - Purple Air Monitor site visit	127.02	0.00	334.62
Total for Report:			2,318.11	0.00	

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
District Card- 6210

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000417	2/20/2019	[15140] BEST WESTERN-Oil & Gas Methane Reg Equipment Training Update	490.39	0.00	1,122.69
0000418	2/20/2019	[10070] FEDERAL EXPRESS CORPORATION-Invoices 644096384, 64474793	119.72	0.00	1,002.97
0000419	2/20/2019	[10070] FEDERAL EXPRESS CORPORATION-Courier Service	66.99	0.00	935.98
0000420	2/20/2019	[00638] FRONTIER COMMUNICATIONS-Invoices BAM020119, FC013019, HAM013019, PAM020119	269.62	0.00	666.36
0000421	2/20/2019	[14231] BARBARA HAYES-staff meeting expenses	39.36	0.00	627.00
0000422	2/20/2019	[10116] IRON MOUNTAIN-Doc Shred Service	73.15	0.00	553.85
0000423	2/20/2019	[14275] IRON MOUNTAIN INC (DR SERV)-Doc Retention Service	357.12	0.00	196.73
0000424	2/20/2019	[10214] MAIL FINANCE-2nd Quarter FY 19 Postage meter rental	532.90	0.00	-336.17
0000425	2/20/2019	[10066] PRESS ENTERPRISE-Legal Notice - Notice of Title V Permit Renewal Unlimited Performance Products (C. Anderson). Publication date December 20, 2018.	264.60	0.00	-600.77
0000426	2/20/2019	[10169] VERIZON WIRELESS SERVICES, LLC-District Cell Phone Service	142.44	0.00	-743.21
Total for Report:			2,356.29	0.00	

Mojave Desert AQMD
Bank Register from 2/01/2019 to 2/28/2019
District Card - 6232

<u>Check/Ref</u>	<u>Date</u>	<u>Name/Description</u>	<u>Check Amount</u>	<u>Deposit Amount</u>	<u>Account Balance</u>
0000243	2/20/2019	[10033] CHARTER BUSINESS-Internet Service	1,730.67	0.00	-3,434.81
0000244	2/20/2019	[10052] COSTCO WHOLESALE MEMBERSHIP-Kitchen Supplies - 01/17/19	178.68	0.00	-3,613.49
0000245	2/20/2019	[15020] FLEETIO-Prorated Charge for adding vehicle to fleet maintenance software	4.84	0.00	-3,618.33
0000246	2/20/2019	[14242] JENNIFER JOCHIM-SCIE ARMA Chapter Meeting Jan 16, 2019.	20.00	0.00	-3,638.33
0000247	2/20/2019	[10138] SPARKLETTS-Water Delivery Service	44.53	0.00	-3,682.86
Total for Report:			1,978.72	0.00	

The following page(s) contain the backup material for Agenda Item: [Receive and file the Legislative Report for April 5, 2019](#). Presenter: [Brad Poiriez, Executive Director/APCO](#).

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #10

DATE: April 22, 2019

RECOMMENDATION: Receive and file.

SUMMARY: The Legislative Report for April 5, 2019.

CONFLICT OF INTEREST: None

BACKGROUND: Legislative actions proposed at the federal and state level have the potential to impact the implementation of the District's mission as well as its regulatory operations. An important tool for the District is to monitor the flood of information and its status which allows for comment early in the process and preparation for any changes that may be required. The District contracts this service and receives periodic reports with summaries to help sort the pertinent legislative proposals.

Strategic Partners Group (SPG) is the consultant to the District providing this service to monitor certain legislative and regulatory activities at the state and local level. Staff will direct questions to SPG regarding any of the material presented or follow up on any matter of interest to the Governing Board. Following the table of proposed legislation are several Articles of Interest of relevant information.

REASON FOR RECOMMENDATION: This item is provided for information subject to direction of the Governing Board.

REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel, as to legal form and by Brad Poiriez, Executive Director, on or about April 8, 2019.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Brad Poiriez, Executive Director/APCO.



Government Affairs and Communication Consulting

FRANK T. SHEETS, III
LAURIE HANSEN SHEETS

MEMORANDUM

DATE: April 5, 2019

TO: Brad Poiriez

FROM: Frank Sheets
Laurie Hansen

RE: April 2019 Legislative Report

Below, please find our April Legislative report.

As a result of our ongoing review of California bills on behalf of the District, we have identified eight bills that at least for now have been added to the Districts watch list. These are listed here with brief comments and we invite the readers to review more details on these bills in the list below.

- AB 939 deals with public notification requirements and may have implications to the District.
- AB 1143 by Assemblymember Quirk proposes to require Natural Gas utilities to provide to the state a portion of revenues collected from customers charged to cover compliance costs associated with California GHG regulations to help cover new programs.
- AB 1237 requires an agency that receives funds from the GHG fund to account for how that money is spent.
- AB 1388 calls for additional funding for forestry management to help reduce emissions associate with wildfires.
- AJR7 encourages the Federal Government to adopt the “Green New Deal”.
- SB 236 establishes a new grant program to assist entities in developing new low-carbon technologies. There may be such entities in the District that might be interested in participating should the bill pass.
- SB 279 dealing with the High Speed Rail project is added only because at one point the new governor indicated his interest in cutting back on the program only to rescind that position in subsequent comments.
- And SB 732 is added because the is bill specific to the South Coast AQMD and we felt would be of interest.

With the addition of these bills, the Districts watch list now totals 68.

The reader should also note that due to significant amendments, there are now a few bills in this report we feel should no longer be of interest to the District. AB 254, originally dealing with the Air Resources Board, now deals with dishwasher effluent and will be removed from future reports. AB 1038 has also seen significant amendments and now, rather than applicable to Air Districts, deals with Health Care. AB 1056, also previously dealing with the Air Resources Board, now deals with residential speed laws.

We will continue to watch these bills however we will remove them from future reports unless amendments warrant inclusion. Seeing complete subject matter changes in the legislative process provides a lesson that any bill that initially may not seem of interest can be amended to something completely different.

And a few additional notes:

- AB 126 no longer references the Carl Moyer program.
- Industry continues to be concerned about AB 315 3rd party verification requirements and are eager to see whether amendments provide some relief from those requirements.
- Ab 394 (Obernolte) seeking CEQA relief for forest fire safety is a commonsense proposal and should garner support.
- AB 423, specific to San Diego APCD and internet coverage, should be reviewed to determine whether the proposed requirement might be applicable to the District.
- Bonta's bill AB 966 has seen some minor amendments and the bill remains of concern to the cement industry. The industry continues to work closely with the author and other parties to alleviate such concerns.

MDAQMD 2019 bills

4/5/2019

AB 35

([Kalra D](#)) Worker safety: blood lead levels: reporting.

Current Analysis: 04/01/2019 [Assembly Appropriations \(text 3/21/2019\)](#)

Introduced: 12/3/2018

Last Amend: 3/21/2019

Location: 4/3/2019-A. APPR. SUSPENSE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Department of Public Health to consider a report from a laboratory of an employee's blood lead level at or above 20 micrograms per deciliter to be injurious to the health of the employee and to report that case within 5 business days of receiving the report to the Division of Occupational Safety and Health. The bill would further provide that the above-described report would constitute a serious violation and subject the employer or place of employment to an investigation, as provided, by the division, and would require the division to make any citations or fines imposed as a result of the investigation publicly available on an annual basis.

Notes 1: Assuming it might be possible that high lead levels in blood might be caused by an air source, this bill might be of interest to the District.

AB 40

([Ting D](#)) Zero-emission vehicles: comprehensive strategy.

Introduced: 12/3/2018

Location: 1/24/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, no later than January 1, 2021, require the State Air Resources Board to develop a comprehensive strategy to ensure that the sales of new motor vehicles and new light-duty trucks in the state have transitioned fully to zero-emission vehicles, as defined, by 2040, as specified.

Notes 1: We are not sure this should be a California Air Resources Board responsibility.

AB 56

([Garcia, Eduardo D](#)) California Clean Electricity Authority

Introduced: 12/3/2018

Last Amend: 3/18/2019

Location: 1/17/2019-A. U. & E.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would authorize the Public Utilities Commission (PUC) and the State Energy Resources Conservation and Development Commission (Energy Commission) to jointly establish the California Clean Electricity Authority, a nonprofit, public benefit corporation, if both commissions make certain findings. The bill would authorize the authority to undertake procurement of electricity on behalf of retail end-use customers of electrical corporations, community choice aggregators, and electric service providers, collectively referred to as load-serving entities, and local publicly owned electric utilities, in support of certain energy, environmental, economic, public health, and public safety policy objectives.

Notes 1: Assembly-member Garcia has amended his bill that previously would have allow the state to procure electricity on behalf of California customers. The bill still allows for such procurements, but on a much more limited basis.

[AB 126](#)

(Cooper D) Air Quality Improvement Program: Clean Vehicle Rebate Project.

Introduced: 12/3/2018

Last Amend: 3/21/2019

Location: 3/21/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Air Resources Board, for the purposes of the Clean Vehicle Rebate Project and until January 1, 2022, to offer rebates only to applicants who purchase an eligible vehicle and have a specified maximum gross annual income, to increase rebate payments by \$500 for low-income applicants, and to only offer rebates for plug-in hybrids that have an electric range of at least 20 miles.

Notes 1: Amendments to this bill have removed any references to the Carl Moyer program.

[AB 129](#)

(Bloom D) Microfiber pollution.

Introduced: 12/4/2018

Last Amend: 3/25/2019

Location: 3/25/2019-A. E.S. & T.M.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Water Resources Control Board to take specified actions relating to microfiber pollution on or before July 1, 2020, and would require the state board to identify best practices for clothing manufacturers to reduce the amount of microfibers released into the environment. The bill would require, on or before January 1, 2020, a public entity that uses a laundry system, and a private entity that contracts with a state agency for laundry services, to install a filtration system to capture microfibers that are shed during washing.

Notes 1: Although not necessarily an air bill, considering the increasing concern regarding plastic contamination, we are including this bill in the District's list.

[AB 176](#)

(Cervantes D) California Alternative Energy and Advanced Transportation Financing Authority: sales and use taxes: exclusions.

Introduced: 1/9/2019

Last Amend: 2/25/2019

Location: 3/28/2019-A. REV. & TAX

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Alternative Energy and Advanced Transportation Financing Authority Act authorizes, until January 1, 2021, the California Alternative Energy and Advanced Transportation Financing Authority to provide financial assistance in the form of a sales and use tax exclusion for projects, including those that promote California-based manufacturing, California-based jobs, advanced manufacturing, reduction of greenhouse gases, or reduction in air and water pollution or energy consumption. The act prohibits the sales and use tax exclusions from exceeding \$100,000,000 for each calendar year. This bill would extend the authorization to provide financial assistance in the form of a sales and use tax exclusion for qualifying projects until January 1, 2031, and would

extend the sales and use tax exclusion until January 1, 2031.

[AB 210](#)

[\(Voepel R\)](#) Smog check: exemption.

Current Analysis: 03/22/2019 [Assembly Transportation \(text 2/12/2019\)](#)

Introduced: 1/14/2019

Last Amend: 2/12/2019

Location: 2/4/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would exempt from the smog check program all motor vehicles manufactured prior to the 1983 model-year.

Notes 1: We find it interesting that anyone would suggest exempting any vehicles, except vintage, from the smog check program.

[AB 254](#)

[\(Quirk-Silva D\)](#) Warewashing machines: water reuse.

Introduced: 1/23/2019

Last Amend: 3/6/2019

Location: 3/25/2019-A. HEALTH

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would authorize water from a warewashing machine to be reused on the same warewashing machine if an attendant is on site to control the reuse of the water and a written disclosure notice is posted, as specified. By imposing conditions on the reuse of water from a warewashing machine, the violation of which would be a crime, this bill would impose a state-mandated local program.

Notes 1: Originally this bill referenced issues associated with the California Air Resources Board but now deals with washing machine effluent. We may temporarily remove this bill from the Districts list but we continue to watch it.

[AB 257](#)

[\(Mathis R\)](#) Solid waste: woody biomass: collection and conversion.

Current Analysis: 03/22/2019 [Assembly Natural Resources \(text 1/23/2019\)](#)

Introduced: 1/23/2019

Last Amend: 4/2/2019

Location: 3/25/2019-A. APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would create a 5-year woody biomass rural county collection and disposal pilot program, to be administered by the department, consisting of awarding funding to participating counties with a total population of less than 250,000 for the purpose of conducting community collection days at which individuals can dispose of woody biomass free of charge. The bill would require a county awarded funding under the program to contract with a local biomass conversion facility to collect and convert the biomass in a way that results in fewer greenhouse gases emitted than if the biomass had been disposed of.

Notes 1: Although we suspect this bill to be in response to recent wildfires, we do not see much of an impact in that it only applies to counties with populations of less than 250,000 people.

[AB 285](#)

[\(Friedman D\)](#) California Transportation Plan.

Current Analysis: 03/22/2019 [Assembly Transportation \(text 3/6/2019\)](#)

Introduced: 1/28/2019

Last Amend: 3/6/2019

Location: 3/25/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Department of Transportation to address in the California Transportation Plan how the state will achieve maximum feasible emissions reductions in order to attain a statewide reduction of greenhouse gas emissions of 40% below 1990 levels by the end of 2030 and attain the air quality goals described in California's state implementation plans required by the federal Clean Air Act.

[AB 293](#)

([Garcia, Eduardo D](#)) Greenhouse gases: offset protocols.

Current Analysis: 03/22/2019 [Assembly Natural Resources \(text 2/26/2019\)](#)

Introduced: 1/28/2019

Last Amend: 4/2/2019

Location: 3/26/2019-A. APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law, until January 1, 2031, establishes the Compliance Offsets Protocol Task Force to provide guidance to the state board in approving new offset protocols for a market-based compliance mechanism for the purposes of increasing offset projects with direct environmental benefits in the state while prioritizing disadvantaged communities, Native American or tribal lands, and rural and agricultural regions. This bill would require the task force to consider the development of additional offset protocols, including, but not limited to, protocols for the enhanced management or conservation of agricultural and natural lands, and for the enhancement and restoration of wetlands.

Notes 1: Creating new offset protocols to provide more flexibility for entities required to comply with GHG emissions reductions should be viewed favorably.

[AB 296](#)

([Cooley D](#)) Climate change: Climate Innovation Grant Program: voluntary tax contributions.

Introduced: 1/28/2019

Last Amend: 3/20/2019

Location: 2/7/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Climate Innovation Grant Program, to be administered by the Strategic Growth Council. The program would award grants in the form of matching funds for the development and research of new innovations and technologies to address issues related to emissions of greenhouse gases and impacts caused by climate change. The bill would establish the Climate Innovation Fund, a special fund, in the State Treasury and would continuously appropriate the moneys in the fund to the council for purposes of the program. The bill would repeal the program on January 1, 2031.

[AB 315](#)

([Garcia, Cristina D](#)) Stationary sources: emissions reporting.

Introduced: 1/30/2019

Location: 2/11/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law authorizes the State Air Resources Board to require, as appropriate, a stationary source to verify or certify the accuracy of its annual emissions reports by a 3rd-party verifier or certifier that is accredited by the state board. This bill instead would require, instead of authorize, the state board to require, as appropriate, a stationary source to verify or certify the accuracy of its annual emissions reports by a 3rd-party verifier or certifier that is accredited by the state board

Notes 1: This bill will mandate 3rd party verification of criteria and toxic emissions reporting. Although 3rd party verification is required under the GHG reporting requirements, the bill proposes a new mandate for this emissions category. The proposal most likely will be opposed by the cement industry and perhaps other reporting entities.

[AB 345](#)

([Muratsuchi D](#)) Oil and gas: operations: location restrictions.

Introduced: 2/4/2019

Last Amend: 4/3/2019

Location: 3/25/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require, commencing January 1, 2020, all new oil and gas development, as defined, that is not on federal land, to be located at least 2,500 feet from a residence, school, childcare facility, playground, hospital, or health clinic. For these purposes, the bill would require the redrilling of a previously plugged and abandoned oil or gas well or other rework operations, as defined, to be considered new oil and gas development.

Notes 1: This bill, initially dealing with the Air Resources board has been significantly amended and now deals with Natural Gas operations. We will continue to track this bill but will be removed from future reports.

AB 352

(Garcia, Eduardo D) California Global Warming Solutions Act of 2006: Greenhouse Gas Reduction Fund: investment plan: Transformative Climate Communities Program.

Current Analysis: 04/04/2019 [Assembly Natural Resources \(text 3/14/2019\)](#)

Introduced: 2/4/2019

Last Amend: 3/14/2019

Location: 3/26/2019-A. APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, beginning July 1, 2020, would require state agencies administering competitive grant programs that allocate moneys from the Greenhouse Gas Reduction Fund to give specified communities preferential points during grant application scoring for programs intended to improve air quality, to include a specified application timeline, to allow applicants from the Counties of Imperial and San Diego to include daytime population numbers in grant applications, and to prohibit grant eligibility and scoring criteria from precluding low-income communities, as defined, from applying for or being awarded a grant.

Notes 1: This bill is similar to one authored last year by Assembly Member Garcia that failed to pass.

AB 383

(Mayes R) Clean Energy Financing Clearinghouse.

Current Analysis: 03/22/2019 [Assembly Natural Resources \(text 2/5/2019\)](#)

Introduced: 2/5/2019

Last Amend: 3/28/2019

Location: 3/25/2019-A. APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Clean Energy Financing Clearinghouse, a new office under the direction of the Treasurer, to coordinate all government programs that invest capital in clean energy technologies, as defined, that advance environmental protection goals; make program information clear and accessible for market participants; and partner with capital providers, investors, project developers, technology companies, and other market actors to catalyze more private investment into clean energy technologies that advance environmental protection and environmental justice goals.

Notes 1: This bill creates a new state office and we assume additional administrative support.

AB 394

(Obernolte R) California Environmental Quality Act: exemption: egress route project or activity: fire safety.

Current Analysis: 03/22/2019 [Assembly Natural Resources \(text 2/6/2019\)](#)

Introduced: 2/6/2019

Last Amend: 4/2/2019

Location: 3/25/2019-A. APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, until January 1, 2025, exempt from CEQA egress route projects or activities undertaken by a public agency that are specifically recommended by the State Board of Forestry and Fire Protection that improve the fire safety of an existing subdivision if certain conditions are met. The bill would require the lead agency to hold a noticed public meeting to hear and respond to public comments before determining that a project or activity is exempt. The bill would require the lead agency to file a notice of exemption with the Office of Planning and Research and with the clerk of the county in which the project or activity will be located.

Notes 1: Although not directly an air quality bill, we include to keep the District apprised what Assembly Member Obernolte is up to. This bill attempts to ease CEQA requirements for forestry management in potential fire areas.

AB 423

(Gloria D) San Diego County Air Pollution Control District: members.

Introduced: 2/7/2019

Last Amend: 4/1/2019

Location: 2/15/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require, as of March 1, 2021, the San Diego County Air Pollution Control District to have a specified membership. The bill would require the San Diego air district to create an internet website separate from the County of San Diego internet website and post specified information, including, among others, the agendas and minutes of the governing board of the San Diego air district and all permit information and enforcement actions.

Notes 1: Considering this bill is directed at the San Diego AQMD, we thought the Mojave District may be interested.

AB 464

(Garcia, Cristina D) California Global Warming Solutions Act of 2006.

Introduced: 2/11/2019

Location: 2/21/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 establishes the State Air Resources Board as the state agency responsible for monitoring and regulating sources emitting greenhouse gases. The act defines specified terms, including, among others, district to mean an air pollution control or an air quality management district until January 1, 2031. This bill would indefinitely define district to mean an air pollution control or an air quality management district.

Notes 1: We don't know why the author is interested in clarifying the definition of "district" as it relates to Air Districts.

AB 470

(Limón D) California Green Business Program.

Current Analysis: 04/01/2019 [Assembly Appropriations \(text 2/11/2019\)](#)

Introduced: 2/11/2019

Location: 4/3/2019-A. APPR. SUSPENSE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the California Green Business Program within the California Environmental Protection Agency. The bill would require the California Green Business Program to, among other things, develop baseline, beyond compliance, sector-specific environmental standards, as defined, for green business certification programs operated by local governments or their designees.

AB 661

(McCarty D) Wildfire Smoke Air Pollution Emergency Plan.

Introduced: 2/15/2019

Last Amend: 3/19/2019

Location: 3/18/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require air districts to prepare a wildfire smoke air pollution emergency plan as an informational source for local agencies and the public during a wildfire smoke air pollution emergency, as specified. The bill would authorize air districts to conduct public education, marketing, demonstration, monitoring, research, and evaluation programs or projects with respect to wildfire smoke impact control measures. By requiring air districts to develop a wildfire smoke air pollution emergency plan, the bill would impose a state-mandated local program.

Notes 1: This District should be aware this proposed legislation may create new District responsibilities.

AB 740

(Burke D) Wildfires: Climate Change Catastrophe Compensation Fund.

Introduced: 2/19/2019

Last Amend: 4/1/2019

Location: 3/28/2019-A. INS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would provide that it is the intent of the Legislature to enact future legislation to establish the Climate Change Catastrophe Compensation Fund, the purpose of which will be to ensure that victims of wildfires caused by climate change are compensated in a timely manner, to provide reimbursements to insurers for a portion of those wildfire losses, and to avoid lengthy legal proceedings. The bill would establish the California Climate Change Catastrophe Compensation Fund Commission within the Department of Insurance, which would be composed of 13 members, including the Insurance Commissioner, the Director of the Department of Forestry and Fire Protection

and 8 members with specified expertise appointed by the Governor, who would serve staggered, 3-year terms

Notes 1: This bill proposes future legislation to assist in the relief for wildfire damage. The bill is interesting however in that it calls for such relief from fires caused by climate change (or drought). The question arises however whether it is determined that a wildfire is not caused by climate change. It will be interesting to see whether this bill gets any legs.

[AB 753](#)

(Garcia, Eduardo D) *Alternative and Renewable Fuel and Vehicle Technology Program: fuels: fueling infrastructure.*

Introduced: 2/19/2019

Last Amend: 3/14/2019

Location: 2/28/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Energy Resources Conservation and Development Commission to make available at least 30% of the moneys available for allocation as part of the Alternative and Renewable Fuel and Vehicle Technology Program for projects to produce alternative and renewable low-carbon fuels in the state, as specified, and projects to develop stand-alone alternative and renewable fuel infrastructure, fueling stations, and equipment, as specified.

[AB 801](#)

(Levine D) *Solar energy systems.*

Introduced: 2/20/2019

Last Amend: 3/25/2019

Location: 3/21/2019-A. U. & E.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would state the intent of the Legislature to enact later legislation to remove obstacles to the expansion of community-shared solar electric generation systems as an option for onsite solar electric generation requirements in California.

[AB 836](#)

(Wicks D) *Bay Area Clean Air Incentive Program.*

Introduced: 2/20/2019

Location: 3/4/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Bay Area Clean Air Incentive Program, to be administered by the Bay Area Air Quality Management District, to provide funding through a grant program to retrofit ventilation systems to create a network of clean air centers within the boundaries of the district in order to mitigate the adverse public health impacts due to wildfires and other smoke events, as specified. The bill would specify that moneys for the program would be available upon appropriation.

Notes 1: This seems to be a special program specific to the Bay Area Air Quality Management District.

[AB 839](#)

(Mullin D) *Climate adaptation strategy: strategic resiliency framework: Adaptation through Resiliency, Economic Vitality, and Equity Account.*

Introduced: 2/20/2019

Last Amend: 4/1/2019

Location: 3/4/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law requires the Natural Resources Agency to update every 3 years the state's climate adaptation strategy, known as the Safeguarding California Plan, to identify vulnerabilities to climate change by sectors and priority actions needed to reduce the risks in those sectors. This bill would require the Secretary of the Natural Resources Agency, on or before July 1, 2021, to review the plan and develop a strategic resiliency framework, as specified.

[AB 939](#)**(Frazier D)** California Environmental Protection Agency: regulations.

Introduced: 2/20/2019

Location: 3/4/2019-A. A. & A.R.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires a state agency, prior to publication of the required notice, to involve parties who would be subject to the proposed regulations in public discussions when the proposed regulation involves complex proposals or a large number of proposals that cannot be easily reviewed during the comment period. Current law provides that if a public hearing is held, both oral and written statements, arguments, and contentions are required to be permitted, and, if a public hearing is not held, the state agency is required to afford any interested party or the party's duly authorized representative the opportunity to present statements, arguments, and contentions in writing. This bill would require the California Environmental Protection Agency and any department, board, commission, or office within the California Environmental Protection Agency to provide to the public, not later than 72 hours prior to involvement of the public through workshops or any other proceedings, all material and presentations relevant to the process regarding complex proposals described above.

Notes 1: AB 939 may have public notice implications to the Air District.

[AB 966](#)**(Bonta D)** Cement plants.

Introduced: 2/21/2019

Last Amend: 3/28/2019

Location: 3/28/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, no later than January 1, 2022, require each cement plant operating in the state to prepare, and submit to the State Air Resources Board, a current facility-specific Environmental Product Declaration, Type III, as specified.

Notes 1: The cement industry continues to work with the author and other interested parties on this cement specific piece of legislation.

[AB 1038](#)**(Muratsuchi D)** Health data: rates for health care services: physicians and surgeons.

Introduced: 2/21/2019

Last Amend: 4/3/2019

Location: 4/4/2019-A. RLS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Medical Board of California to provide to the Office of Statewide Health Planning and Development, no less than annually, a comprehensive list of all physicians and surgeons practicing in California, including prescribed information. The bill would require a board-licensed physician and surgeon to provide to the office specified information relating to negotiated rates and charges imposed for services provided. The bill would require the office to make public certain aggregate data on negotiated rates.

Notes 1: AB 1038 has been significantly amended and how deals with health care issues instead of air quality. The bill be removed from future reports but we will continue to watch it.

[AB 1046](#)**(Ting D)** Charge Ahead California Initiative.

Introduced: 2/21/2019

Location: 3/7/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would set as a goal of the Charge Ahead California Initiative the placement in service of at least 5 million zero-emission vehicles by January 1, 2030 (2030 goal). The bill would require the forecast for the Clean Vehicle Rebate Project to include, among other things, the total state rebate investment necessary to facilitate reaching the 2030 goal and recommendation on changes to the project structure and rebate levels. The bill would require the state board to annually update the forecast until January 1, 2030. The bill would require the state board to adopt criteria and other requirements to ensure that rebate levels can be phased down in increments based on cumulative sales levels.

[AB 1056](#) ([Garcia, Eduardo D](#)) *Speed laws: residence districts.*
 Introduced: 2/21/2019
 Last Amend: 3/11/2019
 Location: 3/7/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would authorize the County of Imperial to implement a demonstration project to expand the definition of a residence district for purposes of existing speed laws to include any portion of a highway and the property contiguous to that highway, with at least 13 separate dwelling houses or business structures located upon both sides of the property contiguous to the highway, collectively, within a distance of 1/4 mile.

Notes 1: AB 1056 also has seen significant amendments changing the topic from the State Air Resources Board to local residential speed limits issues. As with others, we will continue to watch this bill but will be removed from future reports.

[AB 1115](#) ([Quirk-Silva D](#)) *California Global Warming Solutions Act of 2006: Low-Carbon Fuel Standard regulations.*
 Introduced: 2/21/2019
 Last Amend: 3/19/2019
 Location: 3/18/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Air Resources Board to amend the Low-Carbon Fuel Standard regulations to consider the attainment of standards under the federal Clean Air Act, consider specified climate goals, complement existing oxides of nitrogen reductions programs to ensure value-added support to meet 2023 and 2031 federal nonattainment deadlines, and apply performance-based metrics.

Notes 1: We invite the Air District to review this proposed legislation as it relates to potential regulatory changes applicable to meeting National Air Quality Standards.

[AB 1143](#) ([Quirk D](#)) *Energy: Renewable Gas Building Program.*
 Introduced: 2/21/2019
 Last Amend: 3/25/2019
 Location: 3/7/2019-A. U. & E.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Public Utilities Commission to develop and supervise the administration of the Renewable Gas Building Program to require gas corporations to provide incentives to residential customers or developers who choose, or are required, to purchase renewable gas to significantly reduce the emissions of greenhouse gases from the buildings sector. The bill would, for 4 fiscal years beginning July 1, 2020, require the commission to annually allocate \$50,000,000 of the revenues received by a gas corporation as a result of the direct allocation of greenhouse gas emissions allowances as part of a market-based compliance mechanism to fund the Renewable Gas Building Program.

[AB 1167](#) ([Mathis R](#)) *Greenhouse Gas Reduction Fund: high-speed rail: forestry and fire protection.*
 Current Analysis: 03/28/2019 [Assembly Transportation \(text 3/13/2019\)](#)
 Introduced: 2/21/2019
 Last Amend: 3/13/2019
 Location: 3/14/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would no longer continuously appropriate 25% of the annual proceeds of the Greenhouse Gas Reduction Fund for certain components of a specified high-speed rail project. The bill, beginning with the 2021–22 fiscal year, would continuously appropriate 25% of the annual proceeds of the Greenhouse Gas Reduction Fund to the Department of Forestry and Fire Protection to purchase new engines and equipment, hire new firefighters, and clear overgrowth or tree mortality and to the Firefighter Home Relief Trust Fund Program.

Notes 1: It will be interesting to see where this bill goes. At one point our new governor was advocating reducing the

states efforts regarding the high speed rail program, however we understand he quickly reversed his position. At this point, we are not sure where the state will end up on the 'train'".

[AB 1195](#)

(O'Donnell D) California Global Warming Solutions Act of 2006: Low-Carbon Fuel Standard regulations.
 Introduced: 2/21/2019
 Location: 3/11/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Air Resources Board to recognize as generating an innovative crude production method credit under the Low-Carbon Fuel Standard regulations the use of renewable natural gas to displace the existing use of natural gas by oil and natural gas companies that are otherwise eligible to opt in to the innovative crude provisions of the regulations, as specified.

[AB 1236](#)

(Lackey R) Public resources: greenhouse gases: recycling: California Environmental Quality Act.
 Introduced: 2/21/2019
 Last Amend: 4/1/2019
 Location: 3/11/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Air Resources Board for a market-based compliance mechanism applicable from January 1, 2021, to December 31, 2030, to develop and adopt, in consultation with the Compliance Offsets Protocol Task Force, a carbon offset compliance protocol for recycled product manufacturing no later than January 1, 2022.

[AB 1237](#)

(Aguiar-Curry D) Greenhouse Gas Reduction Fund: guidelines.
 Introduced: 2/21/2019
 Location: 3/11/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require an agency that receives an appropriation from the Greenhouse Gas Reduction Fund to post on its internet website the agency's guidelines, as specified, for how moneys from the fund are allocated.

[AB 1262](#)

(O'Donnell D) Greenhouse Gas Reduction Fund: California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program.
 Introduced: 2/21/2019
 Last Amend: 3/28/2019
 Location: 3/28/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program, upon appropriation from the Greenhouse Gas Reduction Fund, funds zero- and near-zero-emission truck, bus, and off-road vehicle and equipment technologies and related projects. This bill, beginning in the 2019–20 fiscal year, would continuously appropriate an unspecified amount of the annual proceeds of the fund to the state board for the California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program.

[AB 1276](#)

(Bonta D) Green New Deal.
 Introduced: 2/21/2019
 Location: 2/21/2019-A. PRINT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes various environmental and economic policies. This bill would state the intent of the Legislature to enact legislation to develop and implement a Green New Deal with the objective of reaching specified environmental outcomes within the target window of 10 years from the start of execution of the plan and accomplishing certain social goals.

Notes 1: An all encompassing environmental bill similar to current federal efforts.

[AB 1284](#)

(Carrillo D) Carbon neutrality.

Introduced: 2/21/2019

Location: 3/11/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: This bill would require the State Air Resources Board to adopt a regulation defining carbon neutrality, as specified.

[AB 1347](#)

(Boerner Horvath D) Electricity: renewable energy and zero-carbon resources: state and local government buildings.

Introduced: 2/22/2019

Location: 3/11/2019-A. U. & E.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes the policy of the state that eligible renewable energy resources and zero-carbon resources supply 100% of all retail sales of electricity to California end-use customers and 100% of electricity procured to serve all state agencies by December 31, 2045. This bill would establish the policy of the state that eligible renewable energy resources and zero-carbon resources supply 100% of all retail sales of electricity to state and local government buildings by December 31, 2030, and to all California end-use customers by December 31, 2045.

[AB 1363](#)

(Stone, Mark D) Electrical corporations: financing wildfire expenses: executive compensation.

Introduced: 2/22/2019

Last Amend: 3/18/2019

Location: 3/14/2019-A. U. & E.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Electrical Corporation Recovery Fund as a special fund in the State Treasury. This bill would require an electrical corporation to pay excess compensation, as defined, that would otherwise be paid to an executive officer, as defined, to the fund. The bill would require the excess compensation to be set aside in a separate account within the fund and held in trust for the benefit of the named executive officer throughout a 5-year escrow period, as defined. If, during the escrow period, the commission issues a financing order to support the issuance of recovery bonds to finance costs related to wildfires, the bill would require the Treasurer to transfer any excess compensation escrowed by that electrical corporation to the electrical corporation, and would require the electrical corporation to apply that excess compensation solely to recover, finance, or refinance recovery costs and thereby reduce the amount of issuance of recovery bonds.

Notes 1: Although not an air bill, we thought this District might be interested in efforts to curtail executive bonuses. Considering that is language in the bill referring to the financial conditions of the utility, we assume the bill is only applicable to PG&E and begs the question, "Is it legal?"

[AB 1371](#)

(Cunningham R) California Renewables Portfolio Standard Program: offshore wind generation.

Introduced: 2/22/2019

Location: 3/14/2019-A. U. & E.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Public Utilities Commission to determine appropriate targets for the procurement of offshore wind generation on behalf of retail end-use customers of retail sellers in California in order to meet the goals that eligible renewable energy resources supply 60% of retail sales of electricity to California end-use customers by December 31, 2030, and that eligible renewable energy resources and zero-carbon resources supply 100% of retail sales of electricity to California end-use customers and 100% of electricity procured to serve all state agencies by December 31, 2045.

[AB 1388](#)

(Flora R) Forestry: forest health: fire prevention: grants: funding.

Introduced: 2/22/2019

Last Amend: 3/28/2019
 Location: 3/28/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, beginning in the 2020–21 fiscal year and until the 2030–31 fiscal year, continuously appropriate \$500,000,000 from the General Fund annually to the Natural Resources Agency for healthy forest programs that reduce greenhouse gas emissions caused by uncontrolled wildfires, as specified, including for healthy forest projects in or adjacent to state responsibility areas, or on federal lands pursuant to Good Neighbor Authority agreements entered into with the federal government.

AB 1406

(O'Donnell D) Alternative and Renewable Fuel and Vehicle Technology Program.
 Introduced: 2/22/2019
 Last Amend: 3/27/2019
 Location: 3/18/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the State Energy Resources Conservation and Development Commission, as part of the Alternative and Renewable Fuel and Vehicle Technology Program, to provide funding measures to certain entities to develop and deploy innovative technologies that transform California's fuel and vehicle types to help attain the state's climate change policies. Current law requires the commission to give preference to those projects that maximize the goals of the program based on specified criteria. This bill would require the commission, for the moneys available for allocation as part of the program, to allocate no less than 20% for alternative fuel production and no less than 25% for alternative fuel and advanced technology vehicles.

AB 1411

(Reyes D) Integrated action plan for sustainable freight.
 Introduced: 2/22/2019
 Location: 3/14/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish as a state goal the deployment of 200,000 zero-emission medium- and heavy-duty vehicles and off-road vehicles and equipment, and the corresponding infrastructure to support them, by 2030. The bill would require the Public Utilities Commission, the state board, the Department of Transportation, the State Energy Resources Conservation and Development Commission, and the Governor's Office of Business and Economic Development to develop and update by January 1, 2021, and at least every 5 years thereafter, an integrated action plan for sustainable freight that identifies strategies relating to that state goal.

AB 1418

(Chiu D) Transportation electrification: electric school buses.
 Introduced: 2/22/2019
 Last Amend: 3/28/2019
 Location: 3/28/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the PUC to assess if the applications filed by an electrical corporation regarding transportation electrification provide sufficient resources to achieve a 100% shift to zero emissions for school buses in that electrical corporation's territory. The bill would require the PUC, if the PUC makes a determination that more needs to be done to support the advancement to 100% zero-emission school buses, to direct electrical corporations to file additional applications to provide sufficient electrical charging infrastructure for the transformation of school buses away from diesel, gasoline, propane, and natural gas combustion to zero-emission options.

AB 1430

(Garcia, Eduardo D) State government: public investment opportunities: cost-effective definition.
 Introduced: 2/22/2019
 Location: 3/14/2019-A. A. & A.R.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law authorizes the Public Utilities Commission, the State Air Resources Board, the California Transportation Commission, and the Labor and Workforce Development Agency to invest public moneys on various project and programs. Current law requires some of those investments to be cost effective. This bill would require these agencies, by January 1, 2021, to provide a joint assessment of options for redefining the term “cost-effective” to the Legislature for the purposes of prioritizing public investment opportunities.

Notes 1: Considering the term "cost affective" is used in multiple regulation affecting numerous regulated entities, a proposal to change the definition of "cost affective" should be watched carefully.

[AB 1431](#)

(Burke D) Greenhouse gases: education, career technical education, job training, and workforce development.

Introduced: 2/22/2019

Location: 2/22/2019-A. PRINT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would state the intent of the Legislature to enact legislation on the need for increased education, career technical education, job training, and workforce development resources or capacity to help industry, workers, and communities transition to economic and labor-market changes related to statewide greenhouse gas emissions reduction goals in response to the report.

[AB 1445](#)

(Gloria D) Climate change: emergency declaration and policy.

Introduced: 2/22/2019

Location: 2/22/2019-A. PRINT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would declare that it is the policy of the State of California to restore an optimal safe climate and to provide maximum protection from climate change to all people and species, globally, including the most vulnerable. The bill would state the intent of the Legislature that the state, in furtherance of that policy, undertake various immediate and large-scale efforts, including conversion of the economy to zero greenhouse gas emissions by no later than 2030, with an immediate phaseout of fossil fuels. The bill would make related legislative findings and declarations.

Notes 1: This bill seeks to establish state policy that would require overwhelming policy changes addressing climate change including zero greenhouse emissions no later than 2030.

[AB 1463](#)

(Gabriel D) California Global Warming Solutions Act of 2006.

Introduced: 2/22/2019

Location: 2/22/2019-A. PRINT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The act requires the state board to consult with other states, the federal government, and other nations to identify the most effective strategies and methods to reduce greenhouse gases, manage greenhouse gas control programs, and facilitate the development of integrated and cost-effective regional, national, and international greenhouse gas reduction programs. This bill would make technical, nonsubstantive changes to these provisions.

[AB 1589](#)

(Salas D) Carl Moyer Memorial Air Quality Standards Attainment Program: heavy-duty off-road equipment.

Introduced: 2/22/2019

Last Amend: 3/21/2019

Location: 3/21/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The State Air Resources Board is required to establish and update grant criteria and guidelines for covered vehicle projects. The program deems an off-road project that involves farm equipment to have a minimum project life of at least 10 years, as specified. This bill would additionally authorize as an eligible project under the program equipment powered by a diesel engine certified to the cleanest available emission level to replace the baseline equipment for a heavy-duty off-road equipment replacement project that involves farm equipment and the

baseline equipment is powered by an uncontrolled gasoline engine, as specified.

Notes 1: Additional activity regarding the Carl Moyer program. The bill makes minor amendments to existing law.

[AB 1655](#)

[\(O'Donnell D\)](#) Hydrogen fuel.

Introduced: 2/22/2019

Last Amend: 3/28/2019

Location: 3/28/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Air Resources Board, no later than January 1, 2022, to adopt a regulation on the zero-carbon energy content of hydrogen transportation fuel, as specified.

Notes 1: This might be an interesting discussion on hydrogen fuels, but such discussions should include a full life cycle discussion including emissions implications on full scale production of such fuels.

[AB 1744](#)

[\(Salas D\)](#) State Air Resources Board: regulations: emissions reduction credit program.

Introduced: 2/22/2019

Last Amend: 3/19/2019

Location: 3/18/2019-A. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Air Resources Board to develop and implement an emissions reduction credit program, as specified, for any regulation to reduce emissions of diesel particulate matter, oxides of nitrogen, and other criteria air pollutants from in-use, heavy-duty diesel-fueled vehicles.

Notes 1: This bill in its original form dealt with retrofit of school buses but now proposes the establishment of a credit program be established by ARB promoting emission improvements in diesel powered vehicles.

[AJR 7](#)

[\(Gloria D\)](#) Green New Deal.

Introduced: 2/11/2019

Location: 2/21/2019-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: This measure would encourage the United States Congress to enact a Green New Deal that would, among other things, comprehensively address our current climate emergency, transform our economy to one that places the health and wellness of communities at its center, promotes ecological resilience, and restores biodiversity.

[AJR 10](#)

[\(Reyes D\)](#) Federal Clean Air Act.

Introduced: 2/26/2019

Location: 2/26/2019-A. PRINT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would state that the Legislature strongly and unequivocally supports the existing fuel economy and greenhouse gas emissions standards and California's federal Clean Air Act waivers; will consider any and all appropriate actions to maintain vehicle emissions standards for the protection of public health, California residents, and the economy; and strongly urges the President and Vice President of the United States, the Secretary of the United States Department of Transportation, and the Administrator of the United States Environmental Protection Agency to reject the Safer and Affordable Fuel Efficient Vehicles Proposed Rule for Model Years 2021–2026.

Notes 1: Not surprising the State would stick by their guns regarding various emission standards compared to changes in Federal rules.

[SB 1](#)

[\(Atkins D\)](#) California Environmental, Public Health, and Workers Defense Act of 2019.

Current Analysis: 03/19/2019 [Senate Environmental Quality \(text 12/3/2018\)](#)

Introduced: 12/3/2018

Location: 3/20/2019-S. N.R. & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current state law regulates the discharge of air pollutants into the atmosphere. The Porter-Cologne Water Quality Control Act regulates the discharge of pollutants into the waters of the state. The California Safe Drinking Water Act establishes standards for drinking water and regulates drinking water systems. The California Endangered Species Act requires the Fish and Game Commission to establish a list of endangered species and a list of threatened species, and generally prohibits the taking of those species. This bill would require specified agencies to take prescribed actions regarding certain federal requirements and standards pertaining to air, water, and protected species, as specified.

Notes 1: This bill seems to be in direct opposition to the current Federal roll back certain regulations.

SB 43

(Allen D) Carbon taxes.

Current Analysis: 03/19/2019 [Senate Environmental Quality \(text 12/3/2018\)](#)

Introduced: 12/3/2018

Location: 3/20/2019-S. GOV. & F.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the State Air Resources Board, in consultation with the California Department of Tax and Fee Administration, to submit a report to the Legislature on the results of a study, as specified, to propose, and to determine the feasibility and practicality of, a system to replace the tax imposed pursuant to the Sales and Use Tax Law with an assessment on retail products sold or used in the state based on the carbon intensity of the product to encourage the use of less carbon-intensive products.

Notes 1: This bill apparently seeks to evaluate whether a Carbon Tax should be established to encourage the use of less carbon intensive products.

SB 45

(Allen D) Wildfire, Drought, and Flood Protection Bond Act of 2020.

Current Analysis: 04/01/2019 [Senate Environmental Quality \(text 3/5/2019\)](#)

Introduced: 12/3/2018

Last Amend: 4/4/2019

Location: 4/3/2019-S. GOV. & F.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would enact the Wildfire, Drought, and Flood Protection Bond Act of 2020, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$4,300,000,000 pursuant to the State General Obligation Bond Law to finance projects to restore fire damaged areas, reduce wildfire risk, create healthy forest and watersheds, reduce climate impacts on urban areas and vulnerable populations, protect water supply and water quality, protect rivers, lakes, and streams, reduce flood risk, protect fish and wildlife from climate impacts, improve climate resilience of agricultural lands, and protect coastal lands and resources.

SB 162

(Galgiani D) California Alternative Energy and Advanced Transportation Financing Authority: sales and use taxes: exclusions.

Introduced: 1/24/2019

Location: 2/6/2019-S. GOV. & F.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Alternative Energy and Advanced Transportation Financing Authority Act establishes the California Alternative Energy and Advanced Transportation Financing Authority. The act authorizes, until January 1, 2021, the authority to provide financial assistance to a participating party in the form of specified sales and use tax exclusions for projects, including those that promote California-based manufacturing, California-based jobs, advanced manufacturing, reduction of greenhouse gases, or reduction in air and water pollution or energy consumption. This bill would extend the authorization to provide financial assistance in the form of a sales and use tax exclusion for qualifying projects until January 1, 2030, and would extend the sales and use tax exclusion until January 1, 2030.

SB 168

(Wieckowski D) Climate change: Chief Climate Resilience Officer.

Current Analysis: 03/18/2019 [Senate Environmental Quality \(text 1/28/2019\)](#)

Introduced: 1/28/2019

Last Amend: 3/25/2019

Location: 3/25/2019-S. N.R. & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Chief Climate Resilience Officer in the Office of Planning and Research to serve as the statewide lead for planning and coordination of climate adaptation policy and implementation in California, and would specify the duties of the chief officer. The bill would make the chief officer, or the chief officer's designee, a member of the advisory council and would designate the chief officer, or the chief officer's designee, as the chair of the advisory council.

Notes 1: This bill proposes to establish a new state officer, appointed by the governor, to be supported by an advisory council, whose roll is help develop climate adaptation policies in the state.

[SB 210](#)

(Leyva D) Heavy-Duty Vehicle Inspection and Maintenance Program.

Current Analysis: 03/18/2019 [Senate Environmental Quality \(text 2/4/2019\)](#)

Introduced: 2/4/2019

Last Amend: 3/25/2019

Location: 3/25/2019-S. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would authorize the State Air Resources Board to develop and implement a Heavy-Duty Vehicle Inspection and Maintenance Program for nongasoline heavy-duty onroad motor vehicles, as specified. The bill would authorize the state board to assess a fee and penalties as part of the program. The bill would create the Truck Emission Check (TEC) Fund, with all the moneys deposited in the fund to be available upon appropriation.

[SB 216](#)

(Galgiani D) Carl Moyer Memorial Air Quality Standards Attainment Program: used heavy-duty truck exchange.

Current Analysis: 04/01/2019 [Senate Environmental Quality \(text 3/20/2019\)](#)

Introduced: 2/6/2019

Last Amend: 3/20/2019

Location: 4/3/2019-S. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes the Carl Moyer Memorial Air Quality Standards Attainment Program, which is administered by the State Air Resources Board. The program authorizes the state board to provide grants to offset the incremental cost of eligible projects that reduce emissions from covered vehicular sources. The program also authorizes funding for a fueling infrastructure demonstration program and for technology development efforts that are expected to result in commercially available technologies in the near-term that would improve the ability of the program to achieve its goals. This bill, until January 1, 2025, would add as an eligible project under the program a used heavy-duty truck exchange, as specified.

Notes 1: An expansion of the Carl Moyer Program?

[SB 236](#)

(Wilk R) Low-Carbon Innovation Grant Program: Low-Carbon Innovation Panel.

Introduced: 2/11/2019

Last Amend: 3/28/2019

Location: 2/11/2019-S. RLS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Low-Carbon Innovation Panel in the Governor's Office of Business and Economic Development with a specified membership. The bill would establish the Low-Carbon Innovation Grant Program, to be administered by the panel, to award grants to help researchers, entrepreneurs, and companies create and commercialize new low-carbon technologies that will help the state meets its greenhouse gas emissions reductions targets, as specified. The bill would authorize moneys from the Greenhouse Gas Reduction Fund to be available, upon appropriation, for allocation by the panel for the purposes of the program.

Notes 1: We wanted the District to be aware of this bill. If passed, the District may have regulated entities that might

be interested in potential grants for researching new technologies to reduce carbon emissions from their facilities.

[SB 279](#)

(Galgiani D) High-Speed Rail Authority: supplemental business plan.

Introduced: 2/13/2019

Last Amend: 3/27/2019

Location: 4/3/2019-S. TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the High-Speed Rail Authority to develop and adopt a supplemental business plan for the estimated cost of completing the section of the high-speed rail system located between the City of Merced and the northern end of the initial operating segment in the County of Madera on or before February 1, 2020, and submit the supplemental business plan to the Director of Finance, a specified peer review group, and certain legislative committees.

Notes 1: We include this bill only to advise that California's high speed rail project continues despite the statement by the new Governor that he was planning on making major cutbacks on the project which were subsequently rescinded.

[SB 535](#)

(Moorlach R) California Global Warming Solutions Act of 2006: scoping plan.

Introduced: 2/21/2019

Location: 3/7/2019-S. E.Q.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 requires the state board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions and to update the scoping plan at least once every 5 years. This bill would require the state board to include greenhouse gas emissions from wildfires and forest fires, as specified, in the scoping plan.

Notes 1: Eventhough most likely a mathematical calculation it would helpful to fully understand GHG and other emissions associated with wildfires as those emissions relate to the states GHG reduction goals.

[SB 629](#)

(McGuire D) Air districts: hearing boards: notice requirements.

Introduced: 2/22/2019

Location: 3/14/2019-S. GOV. & F.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The State Air Resources Board is designated with the primary responsibility for the control of vehicular air pollution and air pollution control and air quality management districts with the primary responsibility for the control of air pollution from all sources other than vehicular sources. Current law establishes one or more hearing boards in each district for the purposes of performing specified functions, including, among others, issuing specified interim variances. The Ralph M. Brown Act requires a legislative body of a local agency, at least 72 hours before a regular meeting, to post an agenda containing, among other things, information on the time and location of the meeting. The act requires the body, upon the request of a person, to mail the agenda to the person at the time the agenda is posted. This bill would require a hearing board to send a notice of the hearing not less than 72 hours before the hearing to any person who requests the notice, thereby making changes to conform the notice provisions with the notice provisions of the act.

Notes 1: This bill makes adjustments to Hearing Board notification requirements and therefore should be of interest to the District.

[SB 732](#)

(Allen D) Transactions and use tax: South Coast Air Quality Management District.

Introduced: 2/22/2019

Last Amend: 3/27/2019

Location: 4/3/2019-S. GOV. & F.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would authorize the south coast district board to impose a transactions and use tax within the boundaries of the south coast district, as specified, with the moneys generated from the transactions and use tax to be used to supplement existing revenues being used for south coast district purposes, as specified.(2)This bill would make legislative findings and declarations as to the necessity of a special statute for the South Coast Air Quality

Management District.

Notes 1: We felt the District might be interested in this South Coast legislative activity.

Total Measures: 68

Total Tracking Forms: 68

The following page(s) contain the backup material for Agenda Item: [Set date of June 10, 2019 to conduct a public hearing to consider the amendment of Rule 501 – Procedures Before the Hearing Board and the rescission of the remaining rules in Regulation V – Procedures Before the Hearing Board and Regulation VIII – Orders](#)

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #11

DATE: April 22, 2019

RECOMMENDATION: Set date of June 10, 2019 to conduct a public hearing to consider the amendment of Rule 501 – *Procedures Before the Hearing Board* and the rescission of the remaining rules in Regulation V – *Procedures Before the Hearing Board* and Regulation VIII – *Orders for Abatement* and approval of California Environmental Quality Act (CEQA) documentation.

SUMMARY: This item officially sets the date for the mandatory public hearing to be held on the amendment of Rule 501 – *Procedures Before the Hearing Board*. Rule 501 is proposed for amendment to consolidate and update the rules contained in Regulation V and Regulation VIII into a single rule for clarity and ease of use. The remaining rules in Regulation V and Regulation VIII will be rescinded.

CONFLICT OF INTEREST: None.

BACKGROUND: Regulation V – *Procedures Before the Hearing Board* contains administrative details and procedure and for hearings before the Hearing Board of the Mojave Desert Air Quality Management District. Regulation VIII – *Orders for Abatement* contains administrative detail and procedure for orders for abatement before the Hearing Board of the MDAQMD which are not covered in Regulation V.

The MDAQMD is now proposing to consolidate and update Regulation V and Regulation VIII into a single rule for clarity and ease of use. Rule 501 is proposed for amendment to incorporate the provisions of these two regulations, and the balance of the rules will be rescinded. Rules proposed for rescission are: 501.1, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816 and 817.

A Notice of Exemption, Categorical Exemption (Class 8; 14 Cal. Code Reg. §15308) will be prepared by the MDAQMD for the amendment of Rule 501 pursuant to the requirements of CEQA.

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM #11

PAGE 2

REASON FOR RECOMMENDATION: Health & Safety Code §§40702 and 40703 require the Governing Board to hold a public hearing before adopting rules and regulation. Also, 42 U.S.C. §7410(l) (FCAA §110(l)) requires that all SIP revisions be adopted after public notice and hearing.

REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel as to legal form and by Alan De Salvio, Deputy Director – Mojave Desert Operations on or about April 8, 2019.

FINANCIAL DATA: No increase in appropriation is anticipated.

PRESENTER: Alan De Salvio, Deputy Director – Mojave Desert Operations