

Clean Air Fund Advisory Committee Meeting Summary

January 24, 2017

- I. Call to Order: The meeting was called to order at 5:05 p.m. by Mike Stubblefield.
- II. Approve summary of the February 22, 2016 meeting: The Committee approved the summary without any changes.
- III. Public Comment: There was no public comment on items not related to the agenda.
- IV. Staff Report: Mike Villegas, APCO, reported that the Central Coast (Ventura, Santa Barbara, and San Luis Obispo County APCDs) applied for a grant to receive VW settlement funds to install more EV charging infrastructure, both Level 2 and Level 3 DC Fast Chargers. We are competing against a joint effort from South Coast AQMD, San Joaquin Valley AQMD, and Bay Area AQMD.

V. Old Business:

The Clean Air Fund permanent endowment is approximately \$547,866. The Ventura County Community Foundation Endowment funds are professionally managed in a diversified portfolio. The total funding available for projects is \$286,946. This available funding is the result of leftover funds from the Phase I EV Voucher Program (\$94,319), the cancelled Fire Department Grant (\$152,821), and new interest income (\$39,806).

1. Report on Phase 1 EV Voucher Program: Mr. Cowen reported on the status of the Phase 1 EV Voucher Program, which has now been completed. The vouchers expired on December 31, 2016, and leftover funds may be transferred to Phase 2 or other proposed projects. Staff issued 42 vouchers out of 80 available vouchers, but only 14 were redeemed for a total of \$26,400. Lack of interest in the program had to do with some EV drivers waiting for new models, lack of enthusiasm from most dealerships, and shortage of vouchers for the most popular models. Phase 2 is proposed to be a direct to consumer rebate program to increase program participation.

VI. New Business:

Mr Reach proposed that this meeting be used to interview new committee members, and that review of funding for new projects be delayed until the next meeting. The consensus of the committee was to revise the agenda accordingly.

1. Nomination of New Committee Members

The Committee heard from six candidates for membership on the Clean Air Fund Advisory Committee. Questions were asked by all the committee members. The candidates left the meeting, and the committee discussed which candidates were suitable for each grouping. After much discussion, Mr. Reach nominated Kent Bullard (Environmental/Civic Group),

Marsha Meeker (Citizen Group), Chris Logan (Business) and Ron Merkord (Business), it was seconded by Mr. King, and approved by the Committee.

VII. Adjournment: The meeting was adjourned at 6:30 p.m.

Prepared by:

Stan Cowen, Air Pollution Control District Staff

New Members: Kent Bullard, Chris Logan, Marsha Meeker, and Ron Merkord
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Member	Attendance	Moved	Second	Vote
DeGeorge	P			Y
King	P		X	Y
Kromka	P			Y
Montoya	E			Y
Neiswender	P			Y
Reach	P	X		Y
Stubblefield	P			Y

Attendance - P(present),A(absent),E(excused)

Vote - Y(yes), N(no), A(abstain)

APCD Staff:

Mike Villegas
 Chuck Thomas
 Stan Cowen

Guests (Membership Candidates):

Jeff Nobriga (California Resources Corp)
 Marsha Meeker
 Chris Logan (Aera Energy)
 Kent Bullard (Sustainability Council of Ventura County)
 Ron Merkord (Laser Innovations)
 Bob Poole (Western States Petroleum Association)