

Clean Air Fund Advisory Committee Meeting Summary

June 18, 2020

- I. Call to Order: The meeting was called to order at 5:00 p.m. by Mike Stubblefield.
- II. Approve summary of the January 16, 2019, meeting: Mr. King moved and Mr. Stubblefield seconded approval. The Committee approved the summary unanimously.
- III. Public Comment: There was no public comment on items not related to the agenda.
- IV. Staff Report:

Laki Tisopulos: Introduced himself as the new APCO and provided a brief update on the District sharing the District hoped to move to the new building by the end of 2020.

Fund Update: The current permanent endowment fund balance is \$616,733 (June 4, 2020), and the amount available for distribution in the next fiscal year is \$47,749.

- V. Old Business:

1. City of Ojai Batter Electric Landscaping Program

Staff shared how the City of Ojai was awarded a \$60,000 grant from the Clean Air Fund in 2017 to convert its gasoline-powered landscaping equipment to battery electric. On December 12, 2019, the city held an event to celebrate one full year of implementing the newly acquired equipment including an electric ride-on mower, cordless hedge trimmers, cordless string trimmers, cordless blowers, and a cordless walk-behind mower. The retired combustion equipment was ceremoniously destroyed and representatives from the California ARB, State Senator Hannah-Beth Jackson and Assembly Member Monique Limón spoke an included acknowledgement of the Clean Air Fund in their remarks.

2. Electric Vehicle Charging Stations Funded in 2019

Staff shared that due to the recommendations provided by the CAFAC, three projects were funded in 2019 which resulted in one dual-port level 2 charger being installed at the Westview Apartments in Ventura, a low-income housing development, one dual-port level 2 charger being installed at the Channel Islands Harbor, and 21 level 2 charging ports installed at various locations throughout the city of Thousand Oaks.

- VI. New Business:

1. Election of CAFAC Chair and Vice Chair:

There was a motion to reelect Mike Stubblefield made by Mr. King and Mr. Merkord seconded approval. The Committee unanimously approved the reelection of Mr. Stubblefield as the Chair. A motion was made to elect Ron Merkord as the new Vice-Chair by Mr. King and Mr. DeGeorge seconded the election. The Committee unanimously approved the election of Mr. Merkord as the new Vice-Chair.

2. Grant Proposals:

The City of Santa Paula: Mr. Greg Barnes was present to present the City of Santa Paula Project. The proposed project would replace one (1) gas-powered riding mower, two (2) combustion weed eaters and two (2) combustion blower with electric versions of the equipment for a total grant request of \$23,119.

Casitas Municipal Water District: Mr. Tim Lawson was present to present the Casitas Municipal Water District Project. The proposed project would replace 52 pieces of combustion landscaping equipment with 46 battery electric equipment. This proposed replaced equipment includes 7 riding mowers, 3 push mowers and the rest handheld combustion landscaping equipment such as weed eaters, blowers, chain saws and trimmers. The total grant request is for \$150,328.

City of Fillmore: Mr. Brian McCarthy was present to present the City of Fillmore Project. The proposed project would replace a model year 2000 pickup truck with a Chevrolet Bolt and install a charging station near city hall with one connector for fleet use and the second for public use.

Mr. Merkord motioned to award the City of Santa Paula \$23,119 for their proposed project and the Casitas Municipal Water District \$20,482 for a modified project which only replaces the handheld landscaping equipment. Mrs. Meeker seconded the motion. The Committee unanimously approved the funding of both projects.

VII. Adjournment: The meeting was adjourned at approximately 6:00 p.m.
 Prepared by: Danny McQuillan, Air Pollution Control District Staff

Member	Attendance	Approval of Minutes			Chair Mike Stubblefield		
		Moved	Second	Vote	Moved	Second	Vote
Bullard	Y			y			Y
Sell	N						
King	Y	X		y	X		Y
Kromka	N						
Logan	Y			y			Y
Meeker	Y			y			Y
Merkord	Y			y		X	Y

Rivers	N						
Anderson	N						
Stublefield	Y		X	Y			Y
Gene	Y			Y			Y

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

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

APCD Staff: Tyler, Miles, Ali, Laki

Guests: Greg Barnes, Tim Lawson, Brian McCarthy

		Vice-Chair Ron			Recommend Santa Paula \$23,119, Casitas \$20,482		
Member	Attendance	Moved	Second	Vote	Moved	Second	Vote
Bullard	Y		X	Y			Y
Sell	N						
King	Y			Y			Y
Kromka	N						
Logan	Y			Y			Y
Meeker	Y			Y		X	Y
Merkord	Y			Y	X		Y
Rivers	N						
Anderson	N						
Stubblefield	Y			Y			Y
Gene	Y	X		Y			Y

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

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

APCD Staff: Tyler, Miles, Ali, Laki

Guests:

		Nominate Amanda for position					
Member	Attendance	Moved	Second	Vote	Moved	Second	Vote
Bullard	Y			Y			
Sell	N						
King	Y			Y			
Kromka	N						
Logan	Y	x		Y			
Meeker	Y			Y			
Merkord	Y			Y			
Rivers	N						
Anderson	N						
Stubblefield	Y		x	Y			
Gene	Y			Y			

APCD Staff:

Laki Tisopulos
Ali Ghasemi
Tyler Harris
Danny McQuillan
Miles Bergeson

Guests:

Tim Lawson
Brian McCarthy
Greg Barnes