

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

AGENDA ITEM 5

DATE: November 23, 2009

RECOMMENDATION: Approve a total of \$117,600, consisting of \$90,000 in Carl Moyer Program funds, and \$27,600 in Carl Moyer Program administrative funds for advertising and outreach necessary to continue implementation of the District's Voluntary Accelerated Vehicle Retirement (VAVR) Program.

SUMMARY: This item approves a total of \$117,600 consisting of \$90,000 in Carl Moyer Program funds, and \$27,600 in Carl Moyer Program administrative funds necessary to continue implementation of the District's VAVR program pursuant to the requirements of the 2008 Carl Moyer Program Guidelines.

CONFLICT OF INTEREST: None

BACKGROUND: In March 2009 the MDAQMD Governing Board approved the District's VAVR Implementation plan and allocated \$42,000 in Carl Moyer Program funding to implement the VAVR program. In June of 2009, the Board approved an additional \$23,500 for program administration and start up.

Since the program's inception in as of July 2009, the MDAQMD has expended \$45,986.74 on the successful retirement of 33 vehicles and the necessary outreach to establish the VAVR program. In addition, 4 vehicles have been purchased by the contactor, but have not yet been dismantled or invoiced. In efforts to continue this successful program, expend Carl Moyer Program and/or the required associated match funding, staff recommends that the Board approve \$90,000 in Carl Moyer Program funding and \$27,600 in Carl Moyer Program administrative funds for continued implementation of the VAVR Program.

Approval of these funds to continue the program will assist the District in expending Carl Moyer Program and administrative funds, help satisfy the associated matching funds requirement and/or provide documentation of the use of Moyer program administrative funds.

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REASON FOR RECOMMENDATION: The Carl Moyer Program guidelines require that the Governing Board formally authorize MDAQMD's use of Carl Moyer Program funds, associated administrative and matching funds.

REVIEW BY OTHERS: This item was reviewed as to legal form by Karen Nowak, District Counsel and by Eldon Heaston, Executive Director on or before November 6, 2009.

FINANCIAL DATA: Both the Carl Moyer Program and administrative funds are supplementary to the MDAQMD budget. The distribution of these funds is included in the FY 09-10 budget.

PRESENTER: Alan De Salvio, Supervising Air Quality Engineer