

## **GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT**

157 Short Street, Bishop, California 93514-3537 Tel: 760-872-8211 www.gbuapcd.org

## GOVERNING BOARD REGULAR MEETING AGENDA

## THURSDAY, JULY 19, 2012 AT 10:30 AM

Alpine County Supervisors Chamber Alpine County Administrative Center 99 Water Street (Calif. Highway 89) Markleeville, California

**Assistance for those with disabilities:** If you have a disability and need accommodation to participate in the meeting, please call Tori DeHaven, Board Clerk, at (760) 872-8211 for assistance so the necessary arrangements can be made.

1.	Call to order and pledge of allegiance
2.	Public comment on matters not on the agenda (No action)
3.	Approval of minutes of the May 24, 2012 Governing Board meeting
4.	10:30 am – Public Hearing – Discussion of proposed rule regarding Prevention of Significant Deterioration (PSD) per 40 CFR Part 52, Subpart A, Section 52.21 of the Clean Air Act regulating new air pollution sources or modifying existing sources in attainment areas. (Discussion and public comment only. Rule will be proposed for adoption at a subsequent meeting.)
5.	Great Basin/LADWP Clean Air Projects Program (CAPP) contract approvals and program update
6.	Discussion of the Keeler Dunes origins public hearing process and proposed schedule
7.	Consent Items
	<ul><li>a. Annual sole source determinations for equipment and professional services</li><li>b. Consideration of a contract amendment with the Air Pollution Control Officer for the provision of personal services as a District officer</li></ul>
8.	Informational items (No action)
	<ul> <li>a. Fiscal Year 2012-2013 District and SB 270 budgets adopted May 24, 2012</li> <li>b. Letter to the California Air Resources Board regarding diesel regulations</li> <li>c. Travel report</li> <li>d. Contracts signed by the APCO</li> </ul>
9.	Board member reports (No action)
10.	<b>CLOSED SESSION</b> – Conference with legal counsel: Pursuant to Calif. Government Code section 54956.9(c): Consultation on decision to initiate litigation
11.	Air Pollution Control Officer report

July 19, 2012 Markleeville, California

- 12. Set date and location of next regular meeting (September & December)......
- 13. Adjournment

(All Meetings Are Electronically Recorded – All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 157 Short Street, Bishop, California.)

\*\*\*\*\*\*\*\*\*\*\*\*\*