



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, MAY 16, 2013 AT 10:30 AM

Town of Mammoth Lakes Council Chambers

437 Old Mammoth Road, Suite Z

Mammoth Lakes, 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, pledge of allegiance and welcome to new Board members
2. Public comment on matters not on the agenda (No action)
3. **PUBLIC HEARINGS** – Procedures for each public hearing listed below. The Board Chair will open the public hearing and then call for:
 - Statement and presentation by District staff
 - Questions from the Board
 - Call for public testimony
 - Response to public testimony by District staff
 - Close the public hearing
 - Board deliberation and decision
 - a. **10:31 am – Public Hearing** – Adoption of orders to the City of Los Angeles to pay the 2013-2014 fiscal year fees as provided by Section 42316 of the California Health & Safety Code (SB 270)
 - b. **10:41 am – Public Hearing** – Fiscal Year 2013-14 Total District Budget – Approval of the District and SB 270 sub-budgets (second of two required budget hearings)
4. Consideration of waiver of District Rule 1102 annual \$0.55 per capita town and counties assessment fee for fiscal year 2013-2014 (continued discussion)
5. Consent Items
 - a. Approve minutes of the December 13, 2012 and March 7, 2013 Governing Board meetings
 - b. Appointment of New Hearing Board Member (Sweeney) and Re-Appointment of Current Hearing Board Member (Pumphrey)
 - c. Approve budgeted consulting and service contracts for fiscal year 2013-2014 (effective July 1, 2013)
 - d. Approve office and monitoring site leases and rental agreements for fiscal year 2013-2014 (effective July 1, 2012)
 - e. Approve updated purchase order with Campbell Scientific Inc. in the amount of \$12,495.49 for dataloggers and associated equipment

- f. Approve purchase order with Sensit Company in the amount of \$29,489.60 for the purchase of Sensit sand motion monitoring devices
 - g. End-of-year transfer authority, appropriation changes and carry-overs
 - h. Approve purchase order with Ms. Katie Quinlan for native plant propagation, for the total amount of \$3,000.00
6. Informational items (No action)
- a. Great Basin/LADWP Clean Air Projects Program (CAPP) grant awards and program update
 - b. Fiscal year 2012-2013 third-quarter financial reports
 - c. Travel report
 - d. Contracts and contract amendments signed by APCO
7. Board member reports (No action)
8. Air Pollution Control Officer report
9. Set date and location of next regular meeting (July, usually in Alpine County).....
10. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matters:
- a. City of Los Angeles, City of Los Angeles Department of Water and Power v. Great Basin Unified Air Pollution Control District, California Air Resources Board, and California State Lands Commission; U.S. District Court Eastern California District, Case No. 1:12-cv-01683-AWI-DLB; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - b. City of Los Angeles, City of Los Angeles Department of Water and Power v. California Air Resources Board, Executive Officer of the California Air Resources Board and Great Basin Unified Air Pollution Control District; Sacramento County Superior Court, Case No. 34-2013-80001451-CU-WM-GDS; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - c. The People of the State of California and Great Basin Unified Air Pollution Control District v. City of Los Angeles, Department of Water and Power of the City of Los Angeles, Board of Water and Power Commissioners of the City of Los Angeles, Los Angeles City Council; Kern County Superior Court, Case No. S-1500-CV-277962-SPC; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - d. Great Basin Unified Air Pollution Control District Owens Lake Dust Control Final 2012 Supplemental Control Requirements Determination; Appeal by the City of Los Angeles, Department of Water and Power to the State of California Air Resources Board; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - e. Great Basin Unified Air Pollution Control District Health and Safety Code Section 42316 fee orders; Appeal by the City of Los Angeles, Department of Water and Power to the State of California Air Resources Board; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
11. **CLOSED SESSION** – Conference with labor negotiators – Section 54957.6 of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee groups: Management Employees and Non-Management Employees

12. Approve Memorandums of Understanding between the Great Basin UAPCD Governing Board and the Great Basin UAPCD Non-Management and Management Employee Groups regarding changes in wages and benefits

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.)
