



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

WEDNESDAY, DECEMBER 11, 2013 AT 10:00 AM

**Cerro Coso Community College, 100 College Parkway, Room 208
Mammoth Lakes, California 93546**

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 September 16, 2013 Governing Board meeting minutes.....1
4. **PUBLIC HEARING** – Adoption and Approval of Revisions to the 2010 PM₁₀ Maintenance Plan for the Coso Junction Planning Area to Modify Maintenance Measures Under Board Order 080128-01 Related to Controlling Dust from the Owens Valley
5. Discussion of path forward on implementation of the Keeler Dunes dust control project and approval of contract with AMEC Environmental & Infrastructure Inc. in the amount of \$99,400 for project management services
6. Consent Items
 - a. Approve updated purchase order with Campbell Scientific Inc. in the amount of \$21,642.00 for Sensit site radio communications equipment.....
 - b. Approve purchase order with Sensit Company in the amount of \$31,217.60 for the purchase of Sensit sand motion monitors
 - c. Award of Contracts for the Purchase of Three Replacement Motor Vehicles: Two (2) 4-Wheel Drive Sport Utility Vehicles and One (1) Compact 4-Wheel Drive Extended Cab Pickup Truck, Bids Numbered 2013-V1 and 2013-V2.....
 - d. Great Basin/LADWP Clean Air Projects Program (CAPP) program update and contract extensions.....
7. Informational items (No action)
 - a. Fiscal year 2012-13 independent audit report.....
 - b. Fiscal year 2012-13 amended fourth-quarter financial report
 - c. Fiscal year 2013-14 State subvention funding application.....
 - d. Fiscal year 2013-14 first-quarter financial report.....
 - e. Contracts signed by the Air Pollution Control Officer.....
 - f. Travel report
8. Board member reports (No action)

- 9. Air Pollution Control Officer report
- 10. Set date and location of next regular meeting (March, usually in Mono County)
- 11. **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. 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.
 - b. 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.
 - c. 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.
 - d. Great Basin Unified Air Pollution Control District Health and Safety Code Section 42316 fee orders; Appeals 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.
- 12. 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.)
