



# 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

**MONDAY, MARCH 3, 2014 AT 10:30 AM**

**Mammoth Fire Department Training Room (2<sup>nd</sup> Floor), 3150 Main Street,  
Mammoth Lakes, California 93546**

*(Note: Very limited parking available.*

*Parking on the north side of the building is prohibited.)*

**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. Election of Governing Board Chair and Vice-Chair for 2014 .....
3. Public comment on matters not on the agenda (No action)
4. **10:30 a.m.: PUBLIC HEARING** – Approval of redesignation request and PM<sub>10</sub> Air Quality Maintenance Plan for the Town of Mammoth Lakes; approve revisions to District Rule 431 – “Particulate Emissions” to ensure maintenance of air quality improvements in the Town of Mammoth Lakes .....
5. **11:00 a.m.: PUBLIC HEARING – Fiscal Year 2014-2015 Total District Budget** – Staff report and public comments on the draft District and SB 270 sub-budgets (No action – first of two required budget hearings) .....
6. **11:30 a.m.: PUBLIC HEARING** – Adoption of Rule 701 “Air Pollution Episode Plan for Particulate Matter” in order to comply with Clean Air Act requirements to adopt emergency episode plans in areas experiencing elevated levels of particulate matter air pollution .....
7. Award contracts for the provision of straw bales and for plant propagation associated with the Keeler Dunes dust control project; authorize the Air Pollution Control Officer to make payments to government agencies for permit/lease processing fees; Keeler Dunes dust control project update .....
8. Approve payoff of CalPERS retirement “side-fund” employer liability with monies from District and SB 270 reserves .....
9. Consent Items
  - a. Approval of December 11, 2013 Governing Board meeting minutes .....
  - b. Approve two contract revisions totaling \$200,072.67 with Sapphos Environmental for archaeological consulting services related to the Owens Lake Cultural Resources Task Force (\$73,591.72) and Keeler Dunes environmental impact document preparation (\$126,481.95).....

- c. Approve 2014 District rule adoption/revision schedule as required by California Health and Safety Code section 40923 .....
- d. Waiver of District Rule 1102 annual \$0.55 per capita town and counties assessment fee for fiscal year 2014-2015 .....
- e. Designation and disposal of surplus equipment .....
- f. Approve a letter of agreement with the San Joaquin Valley APCD to participate in the Carl Moyer Air Quality Standards Attainment Program, accept program funds and agree to follow the requirements of the program.....
- g. Approve purchase of two continuous particulate matter monitors from Thermo Environmental, a sole-source provider, for \$103,520.....
- 10. Informational items (No action)
  - a. Brown Act updates.....
  - b. Contracts signed by the Air Pollution Control Officer .....
  - c. FY 2013-14 Second Quarter Financial Report .....
  - d. Travel report.....
  - e. Great Basin/LADWP Clean Air Projects Program (CAPP) program update .....
- 11. Board member reports
- 12. Air Pollution Control Officer report .....
- 13. Set date and location of next regular meeting (May, usually in Mono County) .....
- 14. **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.
- 15. **CLOSED SESSION** – Evaluation of performance – Section 54957 of the California Government Code. Employee being evaluated: Air Pollution Control Officer.
- 16. **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. Board-designated representative: Air Pollution Control Officer.
- 17. **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: Air Pollution Control Officer. Board designated representative: Board subcommittee.

March 3, 2014

Mammoth Lakes, California

## 18. 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.)

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