



# 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 16, 2015 AT 10:00 AM**

**Town of Mammoth Lakes Council Chambers**

**437 Old Mammoth Road, Suite Z**

**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. Election of Governing Chair and Vice Chair for 2015 (Action) ..... 1
4. **10:05 a.m.: PUBLIC HEARING – Fiscal Year 2015-2016 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) ..... 2
5. Consent Items (Action)
  - a. Approval of minutes of the January 26, 2015 Regular Governing Board meeting ..... 22
  - b. Approval of minutes of the February 4, 2015 Special Governing Board meeting ..... 29
  - c. Waiver of District Rule 1102 annual \$0.55 per capita town and counties assessment fee for fiscal year 2015-2016 ..... 32
  - d. Approve purchase order 9011 with Draganfly Innovations Inc. for amount not to exceed \$38,000.00 for the purchase of Draganflyer XP4 mapping system and associated equipment. .... 34
  - e. Approve release of environmental public benefit funds to Inyo County to support activities to reduce air pollution emissions in the District..... 37
  - f. Authorize APCO or Deputy APCO to approve lease amendments with California State Lands Commission for monitoring at Owens Lake ..... 44
6. Approve reallocation of funds and approve payoff of CalPERS retirement side-fund employer liability and other unfunded accrued liabilities with monies from District and SB270 budget or reserves (Action)..... 45
7. Ratify and Modify B/O 140303-07 Approving Contracts for the Keeler Dunes Project (Action)..... 54

- 8. Keeler Dunes dust control project update and approval of purchase order #1427 with R.S. Green Construction Specialties in the amount of \$93,500.00 for supply of straw (Action) ...65
- 9. Adoption of the 2015 Great Basin APCD Air Quality Monitoring Plan for air monitoring efforts in the District (Action) .....81
- 10. Informational items (No action)
  - a. Fiscal Year 2014-2015 2<sup>nd</sup> quarter Financial Report.....82
  - b. Travel report .....90
  - c. PQAQO Training update .....91
  - d. Hearing Board Vacancies .....93
- 11. Board member reports
- 12. Acting Air Pollution Control Officer report (No action).....94
- 13. Set date and location of next regular meeting (May in Mono County) .....96
- 14. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matters:
  - a. Russell Covington; Robert Moore; Randy Sipes; Randal Sipes, Jr.; Laborers’ International Union of North America Local Union No. 783 vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140075; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
  - b. Coalition for Responsible Mammoth Development; California Unions for Reliable Energy; James Bailey; Perry Brown vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140077; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
  - c. Mammoth Community Water District vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140076; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
- 15. **CLOSED SESSION** – The Board will recess into closed session to discuss a personnel matter under Section 54957 of the California Government Code. Position: Public Employee Appointment – Title: Air Pollution Control Officer.
- 16. 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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