



## 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, MAY 18, 2015 AT 10:00 AM**

**Mono County Board of Supervisors Chamber (2<sup>nd</sup> Floor)  
Mono County Courthouse, Main Street (U.S. Highway 395)  
Bridgeport, 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. **10:30 a.m.: PUBLIC HEARING (Action)**
  - a. Adoption of orders to the City of Los Angeles to pay 2015-2016 fiscal year fees as provided by Section 42316 of the California Health and Safety Code (SB 270) .....1
  - b. Fiscal Year 2015-2016 Total District Budget – Approval of the District and SB 270 sub-budgets (Second of two required budget hearings).....12
4. Consent Items (Action)
  - a. Approval of the March 16, 2015 regular Governing Board meeting minutes .....30
  - b. Approval of the April 8, 2015 special Governing Board meeting minutes .....40
  - c. End of year transfer authority, appropriation changes and carry-overs.....43
  - d. Approve consulting and service contracts for fiscal year 2015-2016 (effective July 1, 2015) .....44
  - e. Approve office and monitoring site leases and rental agreement for fiscal year 2015-2016 (effective July 1, 2015) .....84
  - f. Approve purchase order with R.S. Green Construction Specialties in an amount not to exceed \$42,500 for 5,000 straw bales .....87
  - g. Approve purchase of two (2) low-power-consumption portable particulate matter monitors and associated equipment from Met One Instruments, for \$40,000 .....93
5. Informational items (No action)
  - a. Fiscal year 2014-15 third-quarter financial report.....95
  - b. Travel report .....103
  - c. Permit enforcement activity report .....104
6. Board member reports (No action)
7. Air Pollution Control Officer report (No action) .....105

- 8. Set date and location of next regular meeting (July, in Markleeville).....107
- 9. **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.
- 10. **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: Deputy Air Pollution Control Officer.
- 11. 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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