



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, SEPTEMBER 10, 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. Consent Items (Action)
 - a. July 9, 2015 Governing Board meeting minutes
 - b. Authorize the Air Pollution Control Officer to sign and submit application for state subvention funds
 - c. Contract Amendment - Scope of Work with Ramboll Environ (No Fiscal Impact)
 - d. Approve personal services contract with Casey Freeman (not to exceed \$75,000)
4. Consideration to re-allocate \$40,000 Environmental Public Benefit Funds from Woodstove Replacement Project to Biomass Collection Program for defensible space compliance in Alpine County (Action).....
5. Presentation from David Griffiths on biomass facility study for discussion (No action)...
6. Informational items (No action)
 - a. Travel report
 - b. Permit enforcement activity report
 - c. Contracts signed by Air Pollution Control Officer
 - d. Environmental Public Benefit Funds – project status and update
 - e. Keeler Dunes project update.....
 - f. Mono Basin Planning Area PM10 update
7. Board member reports (No Action)
8. Air Pollution Control Officer report (No Action).....
9. Set date and location of next regular meeting (November/December, in Mono 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. 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.

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.)
