



## 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, DECEMBER 7, 2015 AT 10:00 AM**

**Town of Mammoth Lakes Council Chambers**

**437 Old Mammoth Road – Suite Z**

**Mammoth Lakes, 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. Consent Items (Action)
  - a. September 10, 2015 Governing Board meeting minutes .....1
4. Authorize Board Chairman to Sign Approval of Monitoring and Mitigation of Phase 7b Cultural Resource Areas at Owens Lake (Action) .....8
5. Discussion of Funding for Pension Benefits Trusts to Offset Net Pension Liabilities pursuant to GASB 68 (No Action) .....28
6. Informational items (No action)
  - a. Keeler Dunes dust control project update .....62
  - b. Travel report .....70
  - c. Fiscal Year 2014-2015 4<sup>th</sup> Quarter Financial Reports and Independent Auditor's Report .....71
  - d. Fiscal year 2015-2016 State Subvention Funding Application .....79
  - e. Fiscal year 2015-2016 1<sup>st</sup> Quarter Financial Reports .....80
  - f. Permit enforcement activity report .....88
  - g. Environmental Public Benefit Funds Update .....89
  - h. Town of Mammoth Lakes receives US Environmental Protection Agency attainment designation for the federal particulate matter National Ambient Air Quality Standard (NAAQS) .....91
7. Board member reports
8. Air Pollution Control Officer report .....96
9. Set date and location of next regular meeting (January/February, in Inyo County).....97
  - a. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following

December 7, 2015

Mammoth Lakes, California

matter: 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. 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. 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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