



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

WEDNESDAY, APRIL 13, 2016 AT 10:00 AM

**City of Los Angeles Department of Water and Power Administrative Building,
Training Room 134A,
111 Sulfate Road, Keeler, California 93530**

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 2016 (Action)1
4. **10:05 a.m.: PUBLIC HEARING - Fiscal Year 2016-2017 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. **10:15 a.m.: PUBLIC HEARING on adoption and approval of** (1) a proposed order authorized by California Health & Safety Code Section 42316 for the City of Los Angeles Department of Water and Power to install, operate and maintain additional dust control measures on the Owens Lake bed, (2) a proposed Great Basin Unified Air Pollution Control District Rule 433 - Control of Particulate Emissions at Owens Lake, and (3) a proposed final 2016 revision to the previously-adopted Owens Valley PM₁₀ Planning Area Demonstration of Attainment State Implementation Plan (collectively “Board Actions”)18
6. Consent Items (Action)
 - a. Approval of February 1, 2016 Governing Board meeting minutes417
 - b. Approve Reallocation Request of Environmental Public Benefit Funds from Alpine and Inyo Counties423
 - c. Consider appointing one person to the District Hearing Board.....432
 - d. Approval of a letter of agreement with the San Joaquin Valley Air Pollution Control District to participate in the Carl Moyer Air Quality Standards Attainment Program, accept program funds and agree to follow the requirements of the program435
 - e. Approve request for out-of-state travel for one staff member to Salt Lake City, Utah to attend the Great Salt Lake Issues Forum estimated total cost of \$763439
 - f. Keeler Dunes Project Update and approval of Purchase Order 1433 with Greenheart Farms Inc. of Arroyo Grande, CA for propagation of plants for the Keeler Dunes Project in an amount not to exceed \$148,856.40.....440
 - g. Approve purchase order with Sensit Company in the amount of \$25,557.20 for the purchase of Sensit sand motion monitors457
 - h. Waiver of District Rule 1102 annual \$0.55 per capita town and counties assessment fee for fiscal year 2016-2017459

- 7. Informational items (No action)
 - a. Travel Report461
 - b. Permit Enforcement Activities Report.....462
 - c. 2015 -2016 2nd quarter financial reports463
 - d. Contracts signed by the Air Pollution Control Officer471
- 8. Board member reports (No Action)
- 9. Air Pollution Control Officer report (No Action).....472
- 10. Set date and location of next regular meeting (May 16 – 20, Mono County)473
- 11. Lunch provided by Great Basin APCD
- 12. **CLOSED SESSION** – Conference with legal counsel- existing litigation City of Los Angeles v. California Air Resources Board et al., Superior Court of the State of California, County of Sacramento, Case No. 34-2013-80001451-CU-WM-GDS (Stipulated Judgment); pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
- 13. **CLOSED SESSION**
 - a. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following 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.
- 14. **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.
- 15. Field Trip to Owens Lake – Transportation will be provided for the Board. Limited additional transportation may be available. The public is responsible for providing its own transportation474
- 16. Return to Training Room 134A for 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.)
