



# 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 16, 2016 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**

**Teleconference Location:  
GBUAPCD Conference Room  
157 Short Street, Bishop, California 93514**

**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)
4. **10:05 a.m.: PUBLIC HEARING (Action)**
  - a. Adoption of orders to the City of Los Angeles to pay 2016-2017 fiscal year fees as provided by Section 42316 of the California Health and Safety Code (SB 270) .....1
  - b. Fiscal Year 2016-2017 Total District Budget – Approval of the District and SB 270 sub-budgets (Second of two required budget hearings).....
5. Consent Items (Action)
  - a. Approval of the April 13, 2016 regular Governing Board meeting minutes.....
  - b. Approve the transfer of funds from capital asset reserves and approve the purchase of one (1) new 2016 high –clearance extended cab 4 wheel drive compact pickup truck in the amount of \$33,760.45 from Carson City Toyota, Carson City, Nevada.....
  - c. End of year transfer authority, appropriation changes and carryovers.....
  - d. Approval of Bishop Tech Office lease for FY 2016-2017 .....
  - e. Authorize transfer of funds from capital asset reserve to current fiscal year budget for procurement of new data processing system and authorize APCO to procure new AirVision data processing and validation system and two (2) Model 8872 Data Loggers from Agilaire, LLC, for \$42,000 .....
6. Keeler Dunes Project Update (No action) .....
7. Informational items (No action)
  - a. 2015-2016 Mammoth Lakes PM10 and meteorological summary.....

- b. Travel report .....
- c. Permit enforcement activity report .....
- d. 3<sup>rd</sup> quarter financial reports FY 2015-2016 .....
- 8. Board member reports (No action)
- 9. Air Pollution Control Officer report (No action) .....
- 10. Set date and location of next regular meeting (July, in Markleeville).....
- 11. **CLOSED SESSION** - The Board will recess into closed session for a conference call 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. 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.
- 12. **CLOSED SESSION**
  - a. Evaluation of performance – Section 54957(b)(1) of the California Government Code. Employee being evaluated: Air Pollution Control Officer
  - b. 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: Air Pollution Control Officer
- 13. **CLOSED SESSION**
  - a. 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.
- 14. 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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