



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, JULY 13, 2016 AT 10:00 AM

Alpine County Administrative Center

99 Water Street (State Hwy 89), Markleeville, California 96120.

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 Board Vice Chair for 2016 (Action)1
4. Consent Items (Action)
 - a. Approval of the May 16, 2016 regular Governing Board meeting minutes2
 - b. Approve consulting and service contracts for fiscal year 2016-2017 (effective July 1, 2016)10
 - c. Approve office and monitoring leases and rental agreements for fiscal year 2016-2017 (effective July 1, 2016)44
 - d. Approval of annual sole-source determination.....45
 - e. Approve travel and expenditures related to Washington D.C. trip to accept EPA Award54
 - f. Out-of-state travel authorization: USEPA National Ambient Air Monitoring Conference, August 8-11, 2016, St Louis, Missouri55
 - g. Approve update to Discrimination and Harassment Policy.....57
 - h. Approve the transfer of funds from capital asset reserves and approve the purchase of one (1) new 2016 high-clearance 4 door 4 wheel drive sports utility vehicle in the amount of \$35,117.39 from Perry Motors, Inc73
 - i. Approve purchase orders with Campbell Scientific and Sensit Company for the total amount of \$62,021.20 for the purchase of sand motion monitors and radios for the Owens Lake and Mono Lake Dust ID networks.....83
5. Informational items (No action)
 - a. Travel report86
 - b. Permit enforcement activity report87
 - c. May 2016 local Bike Month Challenge report88

- 6. Adoption of the 2016 Great Basin Unified APCD Air Quality Monitoring Network Plan for air monitoring efforts in the District (Action)91
- 7. Approve Resolution setting regular Board meeting dates, times, and locations (Action) .104
- 8. Board member reports (No action)
- 9. Air Pollution Control Officer report (No action)107
- 10. Set date and location of next regular meeting (September, in Mono County)108
- 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.)
