



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, JANUARY 11, 2018 AT 10:00 AM

Inyo County Administrative Center

Board of Supervisors Chamber

224 North Edwards Street (U.S. Highway 395)

Independence, California 93526

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.

Great Basin Unified Air Pollution Control District is a California regional government agency that works to protect the people and the environment of Alpine, Mono and Inyo Counties from the harmful effects of air pollution.

1. Call to Order and Pledge of Allegiance
2. Public Comment on Matters Not on the Agenda (No Action)
3. Consent Items (Action)
 - a. Approval of the November 9, 2017 Regular Governing Board Meeting Minutes1
 - b. Correction of Funding Sources for Ramboll Environ Contract Originally Approved by the Board on May 11, 2017 to Reflect District Funding of \$30,000 for Town of Mammoth Lakes PM₁₀ Maintenance Plan Progress Report7
 - c. Resolution of the Governing Board Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing Their Services9
4. Approval of Monitoring and Avoidance of Phase 9/10b Cultural Resource Areas at Owens Lake (Action).....13
5. Approval of Proposed 2018 District Rule and Policy Adoption Schedule (Action)30
6. Approval of the Triennial Progress Report for the Town of Mammoth Lakes Air Quality Management Plan (Action)32
7. Informational Items (No Action)
 - a. Travel Report52
 - i. Air Quality Measurement Methods and Technology Conference.....53
 - b. California Special District Association's (CSDA's) Special District Board Member/Trustee Handbook54
 - c. Contracts Signed by the Air Pollution Control Officer70

- 8. Board Member Reports (No Action)
- 9. Air Pollution Control Officer Report (No Action)71
- 10. Confirm Date and Location of Next Regular Meeting (March 8, 2018, in Keeler)72

- 11. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
 - 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 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – City of Los Angeles v. Great Basin Unified Air Pollution Control District, et al., Superior Court of the State of California, County of Sacramento, Case No. 34-2013-80001451-CU-WM-GDS, Interpretation of 2014 Stipulated Judgment Recital BB, Paragraphs 2, 3, 9, District 2013 Stipulated Order of Abatement, and District Board Order #160413-01, pursuant California Government Code §54956.9 (d)(4).**

- 13. 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.)
