



# GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 www.gbuapcd.org

## AGENDA – GOVERNING BOARD ABATEMENT HEARING AND REGULAR MEETING

**THURSDAY MARCH 17, 2011 AT 10:00 AM**

**City of Los Angeles, Dept. of Water & Power’s Multi-Purpose Room**

**300 Mandich Street, Bishop, CA 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. Welcome two new Board members for Mono County .....
4. Election of Board Chair and Vice-Chair for 2011 .....
5. Approval of minutes of the December 6, 2010 Governing Board meeting .....
6. **10:35 p.m.: PUBLIC HEARING – Fiscal Year 2011-2012 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) .....
7. Consideration of a proposal to convert two existing contract employee positions to regular employee positions, adjust salary levels and modify related job descriptions .....
8. Consent Items
  - a. Approve a letter of agreement with the San Joaquin Valley APCD to participate in the Carl Moyer Air Quality Standards Attainment Program, accept program funds and agree to follow the requirements of the program.....
  - b. 2011 District rule adoption/revision schedule as required by CH&SC §40923 .....
  - c. Waiver of District Rule 1102 annual \$0.55 per capita town and counties assessment fee for fiscal year 2011-2012.....
  - d. Authorize Deputy APCO to attend annual Air & Waste Management Association meeting in Orlando, Florida in June .....
  - e. Approve purchase order with Campbell Scientific for radio equipment associated with Owens Lake dust monitoring.....
  - f. Approve purchase with the Sensit Company for sand motion monitoring devices associated with Owens Lake dust monitoring .....
  - g. Approve purchase order with Thermo Environmental, a sole-source provider, for air pollution monitoring equipment and maintenance items.....
9. Board member reports (No action)

- 10. Air Pollution Control Officer report .....
  - a. Owens Lake update
  - b. PM<sub>10</sub> monitoring in the Paradise community
  - c. Treasury Oversight Committee
  - d. Permit Enforcement Activities Update
- 11. Informational items (No action)
  - a. Submittal of fiscal year 2009-2010 District financial audit report .....
  - b. Second quarter financial reports .....
  - c. Report on contracts less than \$10,000 or otherwise within the Air Pollution Control Officer’s authority .....
  - d. Air quality monitoring updates .....
  - e. Travel report .....
- 12. Set date and location of next regular meeting (May, usually in Mono County) .....
- 13. **CLOSED SESSION:** Conference with Labor Negotiator – Section 54957.6 of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee organizations: Great Basin Unified Air Pollution Control District Management and Non-Management Employees Groups. Board-designated representative: Air Pollution Control Officer .....
- 14. **1:00 p.m.: ABATEMENT HEARING** – Adoption of an Order for Abatement directing the City of Los Angeles to implement an additional 3.1 square miles of Best Available Control Measures for control of PM<sub>10</sub> emissions from the dried bed of Owens Lake (known as the “Phase 7a” project).....

(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.)

\*\*\*\*\*