



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

AMENDED

MONDAY, FEBRUARY 1, 2016 AT 10:00 AM

City of Bishop Council Chambers

377 West Line 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. Consent Items (Action)
 - a. December 7, 2015 Governing Board meeting minutes.....1
 - b. Approve 2016 District rule adoption/revision schedule as required by California Health and Safety Code section 409237
 - c. Purchase of Air Pollution Monitoring Equipment Maintenance Items from Thermo Environmental, A Sole-Source Provider, for \$50,000.....8
 - d. Approve the transfer of funds from SB270 capital asset reserves monitoring equipment, to the current 2015-2016 fiscal year II.C-Equipment: Scientific and approve purchase order 9032 with Draganfly Innovations Inc. for the total amount of \$26,941.81 for the purchase of Draganflyer Commander UAV system and associated equipment10
4. Approval of agreements and resolution to adopt and approve a Governmental Accounting Standards Board (GASB) Statement No. 68 irrevocable trust to prefund pension benefit expenses (Action)13
5. Informational items (No action)
 - a. American Bar Association Environment, Energy and Resources Stewardship Award presentation.....32
6. Board member reports (No Action)
7. Air Pollution Control Officer report (No Action).....51

8. Set date and location of next regular meeting (APCO preference is 1st or 2nd week of April in Keeler for SIP adoption).....

9. CLOSED SESSION

a. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** [Pursuant to Government Code Section 54956.9(d)(4)] – discussion with legal counsel regarding potential initiation of litigation (one case.)

10. 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.

11. 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.)
