



## GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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

### GOVERNING BOARD SPECIAL MEETING AGENDA

**THURSDAY, NOVEMBER 10, 2016 AT 10:00 AM**

**Town of Mammoth Lakes Council Chambers**

**437 Old Mammoth Road (Suite Z)**

**Mammoth Lakes, California 93546**

**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. **Forest & Air Workshop (No Action)** .....1
  - a. Tree Mortality: Current Overview on Drought/Wildfires/Bark Beetle Impacts, Update on Governor's Task Force and Activities (Glenn Barley, San Bernardino/Inyo/Mono Unit Chief, CAL FIRE).....2
  - b. State of the Sierra Nevada's Forests (Jim Branham, Sierra Nevada Conservancy) .....20
  - c. Rainbow Fire: Past and Contemporary Fire Regimes in Devils Postpile National Monument, CA (Anthony C. Caprio, Fire Ecologist, and Monica Buhler, Natural Resource Program Manager, Sequoia, Kings and Devils Postpile National Parks) .....40
  - d. Smoke and Air Quality Summary of the Inyo, Sequoia and Sierra National Forest Plan Revision (Deb Schweizer, Inyo National Forest) .....76
  - e. Smoke Transport in the Sierra Nevada (Don Schweizer, US Forest Service Region 5) 84
  - f. Air Curtain Incinerator Updates (Alan Abbs, CA Air Pollution Control Officers Association) .....85
  - g. Naturally Ignited Wildland Fires and Case Studies of the Clark and Owens River Fires (Jon Becknell, GBUAPCD) .....97
  - h. Emergency Air Quality Monitoring Program (Ann Piersall, GBUAPCD) .....118
  - i. Rule 701 – Air Pollution Episode Plan, Public Health Alert Notifications and Website Updates (Kimberly Mitchell, GBUAPCD) .....132

**BREAK (approximately one hour)**

- 4. Consent Items (Action)
  - a. September 14, 2016 Governing Board meeting minutes .....143
  - b. Award of contract for purchase and servicing of new multi-function copier for Bishop office.....156
  - c. Designation and disposal of surplus equipment .....157
  - d. Re-appointment of current Hearing Board members (Sweeney, Pumphrey).....160
  - e. Project update and approval of amendment to purchase order 1433 in an amount of \$28,998.00 with Greenheart Farms Inc. for the purchase of an additional 15,000 plants for the Keeler Dunes Project .....161
  - f. Approve purchase order 9049 with Draganfly Innovations, Inc. for the total amount not to exceed \$18,561.61 .....173
- 5. Approval to transfer funds from Notice of Violation #461 in the amount of \$1,199,707 to the Keeler Dunes Dust Control Project budget (Action) .....175
- 6. Informational Items (No action)
  - a. Travel report .....212
  - b. Permit enforcement activity report .....213
- 7. Board member reports (No Action)
- 8. Air Pollution Control Officer report (No Action).....214
- 9. Confirm date and location of next regular meeting (January 12, 2017, in Inyo County) .....215
- 10. **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.
- 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.)

\*\*\*\*\*