Phillip L. Kiddoo
Air Pollution Control Officer

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

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GOVERNING BOARD REGULAR MEETING AGENDA

THURSDAY, MARCH 9, 2017 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.

1. Call to order and pledge of allegiance
2. Public comment on matters not on the agenda (No Action)
3. Induction of Deputy Air Pollution Control Officer, Ms. Ann Piersall (No Action).....1
4. Election of Governing Chair and Vice Chair for 2017 (Action) 2
5. **10:05 a.m.: PUBLIC HEARING - Fiscal Year 2017-2018 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) 3
6. Consent Items (Action)
   a. Approval of November 10, 2016 Governing Board meeting minutes.....11
   b. Adoption of publicly available pay schedules for Fiscal Year 2011-2012 through Fiscal Year 2018-2019.....21
   c. Approve extension of time for Inyo County Environmental Public Benefit Fund expenditure.....30
   d. Waiver of District Rule 1102 annual $0.55 per capita town and counties assessment fee for fiscal year 2017-2018.....31
   e. Approve 2017 District rule adoption/revision schedule as required by California Health and Safety Code section 40923.....33
   f. Approve purchase of TEOM maintenance items from Thermo Scientific, a sole-source provider, for $25,000.....34
   g. Approve purchase of Teledyne-API Model T640 PM10/2.5 for $42,000.....36
   h. Approve to re-establish the Technical Services Specialist (TSS) position in the Keeler Field Office.....38
   i. Approve contract with University of Southampton, England, for professional services by Dr. Joanna M. Nield for work on Brine BACM for an amount not to exceed $20,000.....42

7. Consider appointing two people to the vacant positions on the District's Hearing Board to serve a three-year term (Action) 48
8. Regional Haze (No Action)
   a. California Regional Haze Plan and Rule Revision Implications 51
      (Tina Suarez-Murias, CARB)
9. Keeler Dunes Dust Control Project update (No Action) 56
10. Informational Items (No Action)
   a. Fiscal Year 2015-2016 independent auditor's report 63
   b. Fiscal Year 2016-2017 state subvention funding application.....64
   c. Amended 4th quarter financial reports for SB 270.....65
   d. Fiscal Year 2016-2017 1st quarter financials 68
   e. Fiscal Year 2016-2017 2nd quarter financials 76
   f. Travel report 84
   g. Permit enforcement activity report 86
11. Board member reports (No Action)
12. Air Pollution Control Officer report (No Action).....87
13. Confirm date and location of next regular meeting (May 11, 2017, Bridgeport, CA) 88
14. **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.

(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.)

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