



## 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, SEPTEMBER 14, 2017 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.

*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 May 11, 2017 Regular Governing Board Meeting Minutes.....1
  - b. Approval of the July 13, 2017 Regular Governing Board Meeting Minutes .....13
  - c. Approval for Annual Support Renewal Payment to Agilaire for Hosted AirVision Air Monitoring Database Services in the Amount of \$12,660.....40
  - d. Approve Purchase Orders with Campbell Scientific and Sensit Inc. for the Total Amount of \$71,493.42 for the Purchase of Sand Motion Monitors and Radios for the Owens Lake and Mono Lake Dust ID Networks.....44
  - e. Award of Three Construction Bids to Henkels & McCoy, Inc. for the Lee Vining Shelter Installation for the Total Amount of \$81,028.33, as follows: 1) 2017-LV1B-1 for \$18,498.17, 2) 2017-LV1B-3 for \$32,796.26, 3) 2017-LV1B-4 for \$29,733.90.....48
  - f. Authorize the Procurement of Four (4) Teledyne-API T640X PM10/PM2.5 Particulate Monitors from Clipper Controls, a District Sole-Source Provider of PM Monitors, for \$170,000.....50
  - g. Authorize APCO to Sign and Submit Application for Subvention Funds .....53
  - h. Approve the Resolution, Memorandum of Understanding, and Program Participation Agreement with Special District Risk Management Authority Authorizing the District's Enrollment in an Employee Assistance Program.....54
4. Air Quality Permitting for Biomass Facilities (No Action).....67

- 5. Informational Items (No Action)
  - a. Travel Report .....70
  - b. Permit Enforcement Activity Report .....71
  - c. Contracts Signed by the Air Pollution Control Officer .....72
  - d. 4th Quarter Financial Reports (April 1 - June 30) .....73
  - e. Updated Conflict of Interest Code Effective August 17, 2017 .....81
- 6. Board Member Reports (No Action)
- 7. Air Pollution Control Officer Report (No Action) .....86
- 8. Confirm Date and Location of Next Regular Meeting (November 9, 2017, in Mono County) .....87
- 9. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Antelope Valley Resource Conservation District; pursuant California Government Code §54956.9 (d)(4).**
- 10. **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).**
- 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. 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.)

\*\*\*\*\*