



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, NOVEMBER 9, 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 September 14, 2017 Regular Governing Board Meeting Minutes1
 - b. Designation and Disposal of Surplus Equipment8
4. Designation of Nature’s Image as a Sole Source Provider for Services in the Keeler Dunes Project and Approval of Contract for an Amount not to Exceed \$1,146,002.80 with Nature’s Image for Work through June 2019 (Action)10
5. Summary of 2017 Wildfire Smoke Impacts (No Action)35
6. Informational Items (No Action)
 - a. Travel Report52
 - i. Making Sense of Sensors Conference53
 - b. Permit Enforcement Activity Report57
 - c. Contracts Signed by the Air Pollution Control Officer58
 - d. Fiscal Year 2017-2018 1st Quarter Financial Reports (July 1 – September 30)59
 - e. Fiscal Year 2016-2017 Independent Auditor’s Report.....67
 - f. Receipt of two Presidents’ Special Acknowledgement Awards from the Special District Risk Management Authority.....68
7. Board Member Reports (No Action)
8. Air Pollution Control Officer Report (No Action)71

- 9. Confirm Date and Location of Next Regular Meeting (January 11, 2018, in Inyo County)72
- 10. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Antelope Valley Resource Conservation District; pursuant California Government Code §54956.9 (d)(4).
- 11. **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).
- 12. **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.
- 13. 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.)
