



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, MARCH 8, 2018 AT 10:00 AM

**City of Los Angeles Department of Water and Power Administrative Building
Training Room 134A
111 Sulfate Road
Keeler, California 93530**

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. Election of Governing Chair and Vice Chair for 2018 (Action)1
4. Adopt and Authorize the Board Chair to Sign Resolution 2018-02 Recognizing Larry Johnston’s Service to the Great Basin Governing Board (Action)2
5. **10:05 a.m.: PUBLIC HEARING - Fiscal Year 2018-2019 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)4
6. Consent Items (Action)
 - a. Approval of January 11, 2018 Governing Board Meeting Minutes15
 - b. Waiver of District Rule 1102 Annual \$0.55 Per Capita Town and Counties Assessment Fee for Fiscal Year 2018-201924
 - c. Approval of Contract Amendment with Ramboll in the Amount of \$75,000 to Task 2 (Hydrological Evaluation Services)26
 - d. Approval of Contract Amendment with Desert Research Institute in the Amount of \$33,620 for Task 2 (Porous Roughness Element Study)29
 - e. Approve Time Extension and Expansion of Inyo County Environmental Public Benefit Fund Expenditure for Lone Pine Veterans of Foreign War Parking Lot Paving.....32
7. Approval of Redirecting Unappropriated Interest to the PARS Pension Trust (Action)35
8. Keeler Dunes Dust Control Project Update (No Action)48
9. Informational Items (No Action)
 - a. FY 2017-2018 2nd Quarter Financial Reports (Oct 1 - Dec 31)55
 - b. Travel Report63
 - c. Permit Enforcement Activity Report64
 - d. Contracts Less than \$10,000 or Otherwise Within the APCO’s Authority65

- 10. Board Member Reports (No Action)
- 11. Air Pollution Control Officer Report (No Action)66
- 12. Confirm Date and Location of Next Regular Meeting (May 10, 2018, Mono County, CA) 67
- 13. **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.
- 14. Field trip to Keeler Dunes and Owens Lake – Transportation will be provided for the Board. Limited additional transportation may be available. The public is responsible for providing its own transportation. Lunch provided by Great Basin Unified APCD at Plover Wing Plaza (No Action)68
- 15. Return to Training Room 134 A for 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.)
