



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, MAY 10, 2018 AT 10:00 AM

Lee Vining Community Center

296 Mattly Ave, Lee Vining, CA 93541

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. **10:05 a.m.: PUBLIC HEARING (Action)**
 - a. Adoption of Orders to the City of Los Angeles to Pay 2018-2019 Fiscal Year Fees as Provided by Section 42316 of the California Health and Safety Code (SB 270)1
 - b. Fiscal Year 2018-2019 Total District Budget – Approval of the District and SB 270 Sub-budgets (Second of Two Required Budget Hearings).....5
4. Consent Items (Action)
 - a. Approval of the March 8, 2018 Regular Governing Board Meeting Minutes.17
 - b. Approve Consulting and Service Contracts for Fiscal Year 2018-201925
 - c. Appropriation Changes, Year End Transfer Authority, and Carryovers46
 - d. Approve Purchase Order with Campbell Scientific in the Amount of \$28,834.97 for Dust ID Network Dataloggers and Radio Equipment..... 47
 - e. Out-of-state Travel Authorization for the 2018 National Air Monitoring Conference in Portland, Oregon on August 13-16, 201849
 - f. Acceptance of the Community Air Protection Program Grant from the California Air Resources Board in the Amount of \$5,618.00 and Authorize the APCO to Sign Grant Documents.....51
 - g. Adoption of Publicly Available Pay Schedules.....63
 - h. Purchase of Two (2) Filter-Based Particulate Matter Monitors (Partisol 2025i-AV) From Thermo Scientific, A Sole-Source Provider, for \$44,000.00.....67

- 5. Janitorial Services Request for Proposal (Action).....68
 - a. Declare DNS Solutions, Inc. the Lowest Responsible Bidder for the Request for Proposal for Janitorial Services RFP 2018-01
 - b. Reject all other Bids for RFP 2018-01
 - c. Approve the Contract Between the District and DNS Solutions, Inc. for Janitorial Services for Fiscal Years 2018-2019 through 2020-2021 in the amount of \$14,000.00 Per Year Contingent Upon Approval of Future Budgets
 - d. Authorize the Air Pollution Control Officer to Sign the Contract on Behalf of the District
- 6. Approval of the 2018 Owens Valley Planning Area Reasonable Further Progress Report for Submittal to the US Environmental Protection Agency (Action)100
- 7. Approval of the 2018 Mono Basin Planning Area Reasonable Further Progress Report for Submittal to the US Environmental Protection Agency (Action)129
- 8. Adoption of the 2018 Great Basin Unified APCD Air Quality Monitoring Network Plan (Action).....150
- 9. Lee Vining Air Quality Monitoring Station Presentation and Site Tour (No Action)..... 156
- 10. Informational items (No Action)
 - a. Travel Report171
 - b. Permit Enforcement Activity Report172
 - c. FY 2017-2018 3rd Quarter Financial Reports (January 1 – March 31).....173
 - d. Town of Mammoth Lakes 2017-2018 Annual PM10 and Meteorological Summary Report.....181
 - e. Contracts Less Than \$10,000 or Otherwise Within the APCO’s Authority189
- 11. Board Member Reports (No Action)
- 12. Air Pollution Control Officer Report (No Action)190
- 13. Confirm Date and Location of Next Regular Meeting (July 12, 2018 in Markleeville)191
- 14. **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.

May 10, 2018

Lee Vining, California

15. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

- a. City of Los Angeles vs. Great Basin Unified Air Pollution Control District, et al., Superior Court of California, County of Sacramento, Case No. 34-2013-80001451-CU-WM-GDS, pursuant to California Government Code Section 54956.9(d)(1).

16. 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.)
