



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, JULY 12, 2018 AT 10:00 AM

Alpine County Administrative Center

99 Water Street (State Hwy 89), Markleeville, California 96120.

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 10, 2018 Regular Governing Board Meeting Minutes.....1
 - b. Approval of Annual Sole Source Determinations10
 - c. Acceptance of Quality Assurance Review of Point Source Emissions Data Grant from the California Air Resources Board in the Amount of \$20,267.00 and Authorize the District to Enter into a Grant Agreement.....21
 - d. Approve Purchase of One (1) Filter-Based PM2.5 Monitor and Three (3) TEOM Continuous PM10 Monitors from Thermo Fisher Scientific, a Sole-Source Provider, for \$98,00042
 - e. Approve Purchase of One (1) Draganfly Tango2 Fixed Wing Unmanned Aerial Vehicle from Draganfly Innovations Inc, a Sole-Source Provider, for \$64,613.6143
 - f. Approve Purchase of Sand Motion Monitors for the Owens Lake and Mono Lake from Sensit Inc., a Sole-Source Provider, for \$25,495.8546
 - g. Approve Purchase of GPS Equipment from Eclipse Mapping and GIS, a Sole-Source Provider, for \$13,792.7448
4. Approve Resolution Setting Regular Board Meeting Dates, Times, and Locations (Action)50
5. Consider Appointing Two People to the Vacant Positions on the District’s Hearing Board to Serve a Three-year Term (Action).....53
6. Informational Items (No Action)
 - a. Travel Report59

- b. Contracts Signed by the Air Pollution Control Officer60
- c. Woodsmoke Reduction Program Workplan61
- 7. Board Member Reports (No Action)
- 8. Air Pollution Control Officer Report (No Action)94
- 9. Confirm Date and Location of Next Regular Meeting (Mono County)95
- 10. **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.
- 11. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
 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).
- 12. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
 Real Property Negotiations. Government Code Section 54956.8. Property: 157 Short Street, Bishop, CA. Agency Negotiator: Air Pollution Control Officer. Negotiating Parties: Great Basin Governing Board and Owner. Under Negotiation: Price and Terms of Sale.
- 13. **CLOSED SESSION**
 Evaluation of Performance – Section 54957(b)(1) of the California Government Code. Employee Being Evaluated: Air Pollution Control Officer
- 14. 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.)
