

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD MINUTES

July 12, 2018

(All Meetings Are Mechanically Recorded)

The Great Basin Unified Air Pollution Control District Governing Board of the Counties of Alpine, Inyo and Mono, State of California met at 10:00 am on July 12, 2018 in the Alpine County Administrative Center, 99 Water Street (State Highway 89), Markleeville, California 96120.

Governing Board members present:

David Griffith, Board Chair, Alpine County
John Peters, Alternate, Mono County
Ron Hames, Alpine County
John Wentworth, Town of Mammoth Lakes

Governing Board members absent:

Matt Kingsley, Inyo County
Dan Totheroh, Board Vice Chair, Inyo County
Stacy Corless, Mono County
Fred Stump, Mono County

A quorum was present.

GBUAPCD staff present:

Phill Kiddoo, Air Pollution Control Officer
Susan Cash, Administrative Projects Manager
Tori DeHaven, Clerk of the Board

Members of the public included: (as indicated by voluntary sign-in)

None.

Agenda Item #1
Call to Order
Pledge of Allegiance

Board Chair Griffith called to order the regular meeting of the Governing Board at 10:09 a.m.

APCO Kiddoo then led the Pledge of Allegiance.

Agenda Item #2
Public Comment on
Matters not on the
Agenda
(No Action)

Board Chair Griffith asked for public comment on items not on the agenda at 10:10 am.

No comment was offered.

Agenda Item #3
Consent Items
(Action)

Staff requested that agenda item 3.a. be pulled and postponed until the next regular meeting of the Board due to possible quorum issues.

Motion (Wentworth/Hames) adopting consent items b through g as follows:

- b. Approval of Annual Sole Source Determinations
- 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
- 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 \$98,000
- e. Approve Purchase of One (1) Draganfly Tango2 Fixed Wing Unmanned Aerial Vehicle from Draganfly Innovations Inc, a Sole-Source Provider, for \$64,613.61
- f. Approve Purchase of Sand Motion Monitors for the Owens Lake and Mono Lake from Sensit Inc., a Sole-Source Provider, for \$25,495.85
- g. Approve Purchase of GPS Equipment from Eclipse Mapping and GIS, a Sole-Source Provider, for \$13,792.74

Ayes: Board Members – Griffith, Hames, Wentworth, Peters

Noes: 0

Abstain: 0

Absent: Board Members – Corless, Stump, Kingsley, Totheroh

Motion carried 4/0 and so ordered.

B/O #180712-03

Agenda Item #4
Approve Resolution
Setting Regular Board
Meeting Dates, Times
and Locations
(Action)

Motion (Wentworth/Peters) approving Resolution 2018-03 setting date, time, place and location for regular meetings in compliance with the Brown Act. The approved schedule is as follows:

10:00 am on the first Thursday of odd months at the locations and places as specified in Resolution 2018-03

Ayes: Board Members – Griffith, Hames, Wentworth, Peters

Noes: 0

Abstain: 0

Absent: Board Members – Corless, stump, Kingsley, Totheroh

Motion carried 4/0 and so ordered.

B/O #180712-04

Agenda Item #5
Consider Appointing
Two People to the
Vacant Positions on
the District's Hearing
Board to serve a
Three-year Term
(Action)

Motion (Wentworth/Hames) appointing Mr. Michael Ahles and Mr. John Dukes to serve a three-year term on the District's Hearing Board.

Ayes: Board Members – Griffith, Hames, Wentworth, Peters

Noes: 0

Abstain: 0

Absent: Board Members – Corless, stump, Kingsley, Totheroh

Motion carried 4/0 and so ordered.

B/O #180712-05

Agenda Item #6
Informational Items
(No Action)

Some discussion between the Board and staff occurred regarding the logistics of the Woodstove Replacement Program, listed as item 6c.

Agenda Item #7
Board Member
Reports
(No Action)

Board member Hames: Indicated he had concerns about the APCO addressing the media and responding to interview requests. He noted that he is concerned about the APCO being attacked personally, as had been done in the past, in the media and suggested that perhaps in the future a public information officer be hired to address these issues in place of the APCO.

Board alternate Peters: Regarding the DWP rancher issue, the last correspondence that Mono County received was declining the county's request for a compromise in the amount of water that their (DWP) is willing to spread.

Board member Wentworth: Important issue coming to light is the value of natural resources in the state of California. Also, CAL OES (California Governor's Office of Emergency services) has \$630 million in mitigation money that can be used for fuel reduction projects on private land. He noted that the Town of Mammoth Lakes has a CPAW (Community Planning Assistance for Wildfire) grant that other jurisdictions might be interested in. He also discussed reports on recent fires.

Board Chair Griffith: Might be helpful to note on the agenda that public comment will be limited to three minutes to prevent any surprises to the public. He updated on the Good Neighbor Agreement which is between those parts of Eastern California that are in Region 4 of the Forest Service. As per an email recently received, the agreement is going forward and will probably end up being an amendment to the agreement California already has with Region 5. Once this is done, the areas covered will be opened up to financial resources from multiple agencies that will help the Forest Services which have very limited resources. He also noted that he was disappointed with the lack of representation from Inyo County at today's regular meeting.

Agenda Item #8
Air Pollution Control
Officer's Report
(No Action)

APCO Kiddoo gave a report on the following items

- 1) Emergency Smoke Monitoring Program: The program is in full swing and staff has been responding to recent fires. Portable monitors are being placed as needed and are being re-evaluated daily. A monitor was placed

at Crowley in response to the Lion Point fire. Data has been placed on the website and are available to the public in near real time.

- 2) District & DWP Policy Meeting: Meeting was held in Los Angeles on June 13, 2018. Topics discussed included: shared responsibility and goals; communication and collaboration as established over the last couple of years; and the future. The meeting and discussion were very useful and long overdue.
- 3) Bill Taylor of Mammoth Lakes: Bill recently passed away. He worked with the GBUAPCD for many years and was instrumental in developing the maintenance plan and redesignation for the Town of Mammoth Lakes in 2014. He was the first Planner for the Town of Mammoth Lakes in 1984 when the Town was incorporated. Bill will be missed by the District.

Agenda Item #9
Confirm Date and
Location of Next
Regular Meeting
(September 6, 2018,
in Mono County, CA)
(No Action)

The next regular meeting of the District Governing Board will convene at 10:00 am on September 6, 2018 in Bridgeport, California. The District's Clerk of the Board will find and reserve a handicap accessible meeting room and contact the District Board members as to its location.

Agenda Item #10
CLOSED SESSION

The Board convened into closed session at 11:17 am.

The Board reconvened into open session at 11:51 am.

**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.

Report: Information given.

Agenda Item #11
CLOSED SESSION

**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).

**Agenda Item #12
CLOSED SESSION**

Report: Nothing.

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.

Report: Action taken.

Motion (Wentworth/Hames) appointing and authorizing Phillip Kiddoo, Air Pollution Control Officer, to act as the agent on behalf of the Great Basin Unified APCD on the real property negotiation. However, any potential action will be brought back to the Board for consideration and approval before anything transpires.

Ayes: Board Members – Griffith, Hames, Wentworth, Peters

Noes: 0

Abstain: 0

Absent: Board Members – Corless, stump, Kingsley, Totheroh

Motion carried 4/0 and so ordered.

B/O #180712-12

**Agenda Item #13
CLOSED SESSION**

CLOSED SESSION

Evaluation of Performance – Section 54957(b)(1) of the California Government Code. Employee Being Evaluated: Air Pollution Control Officer.

Report: Item postponed until next regular meeting.


Adjournment

The meeting was adjourned by Board Chair Griffith at 11:52 am. The Board will reconvene in open session at 10:00 am, on Thursday, September 6, 2018 in Bridgeport, California.



David Griffith, Board Chair

Attest:



Tori DeHaven, Board Clerk