



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, SEPTEMBER 6, 2018 AT 10:00 AM

**Mono County Board of Supervisors Chamber (2nd Floor)
Mono County Courthouse, Main Street (U.S. Highway 395)
Bridgeport, California**

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. **10:00 a.m.: PUBLIC HEARING** – Approval of Resolution 2018-04 Requesting Renewal of Residential Burning Exemptions and Submission to the California Air Resources Board (Action) 1
4. Consent Items (Action)
 - a. Approval of the May 10, 2018 Regular Governing Board Meeting Minutes 22
 - b. Approval of the July 12, 2018 Regular Governing Board Meeting Minutes 31
 - c. Authorize APCO to Sign and Submit Application for Subvention Funds 37
 - d. Award Bid and Authorization the Purchase of One (1) New High-Clearance 4-Door 4-Wheel Drive Sport Utility Vehicle for \$36,415.32 38
5. Adoption of Exceptional Events Mitigation Plan for the Coso Junction PM10 Planning Area (Action) 52
6. Public Outreach During Wildfires and Development of Public Health Recommendations for Smoky Conditions (No Action) 84
7. Informational Items (No Action)
 - a. Travel Report 89
 - b. Permit Enforcement Activity Report 90
 - c. Contracts Signed by the Air Pollution Control Officer 91
 - d. 4th Quarter Financial Reports (April 1 – June 30) 92
8. Board Member Reports (No Action)
9. Air Pollution Control Officer Report (No Action) 100

10. Confirm Date and Location of Next Regular Meeting (November 1, 2018, Mono County)101

11. **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.

12. **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).

13. **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.

14. **CLOSED SESSION**

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

15. **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.)
