



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, NOVEMBER 1, 2018 AT 10:00 AM

Mono County Board of Supervisors Meeting Room

452 Old Mammoth Road, 3rd Floor

Mammoth Lakes, California 93546

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 September 6, 2018 Regular Governing Board Meeting Minutes1
 - b. Approval for Annual Support Renewal Payment to Agilaire for Hosted AirVision Air Monitoring Database Services in the Amount of \$12,913.....8
 - c. Sole Source Determination and Approval of Agreement with Peter Hsiao of King & Spaulding, LLP for the Provision of Routine and Special Legal Services for the Remainder of Fiscal Year 2018-201912
 - d. Designation and Disposal of Surplus Equipment19
4. Approval of Agreement with the National Academy of Sciences (Action)21
5. Summary of 2018 Wildfire Smoke Impacts (No Action)67
6. Informational Items (No Action)
 - a. Travel Report96
 - i. Air Sensors International Conference Travel Report97
 - ii. National Ambient Air Monitoring Conference Travel Report99
 - b. Permit Enforcement Activity Report101
 - c. Contracts Signed by the Air Pollution Control Officer102
 - d. Fiscal Year 2018-2019 1st Quarter Financial Reports (July 1 – September 30)103
 - e. Fiscal Year 2018-2019 State Subvention Funding Application111
 - f. Update on Woodsmoke Reduction Pilot Program130

- 7. Board Member Reports (No Action)
- 8. Air Pollution Control Officer Report (No Action)132
- 9. Confirm Date and Location of Next Regular Meeting (January 3, 2019, in Inyo County) 133
- 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. 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.)
