



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, JANUARY 3, 2019 AT 10:00 AM

Inyo County Administrative Center

Board of Supervisors Chamber

224 North Edwards Street (U.S. Highway 395)

Independence, California 93526

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 November 1, 2018 Regular Governing Board Meeting Minutes1
 - b. Approve Purchase of Dataloggers and Communication Equipment from Campbell Scientific, a Sole-Source Provider, for \$33,970.038
 - c. Approve Purchase of Sand Motion Monitors from Sensit Inc., a Sole-Source Provider, for \$25,519.8510
 - d. Approve Purchase of One (1) Model 1405 PM10 TEOM, from Thermo Environmental Instruments, a District Sole-Source Provider, for \$25,00012
 - e. Approval of Proposed 2019 District Rule and Policy Adoption Schedule13
4. Informational Items (No Action)
 - a. Travel Report14
 - b. Contracts Signed by the Air Pollution Control Officer15
 - c. Fiscal Year 2017-2018 Independent Auditor's Report16
5. Board Member Reports (No Action)
6. Air Pollution Control Officer Report (No Action)17
7. Confirm Date and Location of Next Regular Meeting (March 7, 2019, in Mono County) .18

8. **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.

9. **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).

10. **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.

11. **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS**

Conference with labor negotiators – Section 54957.6 of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee group: Non-Management Employees.

12. **CLOSED SESSION – CONFERENCE WOTH LABOR NEGOTIATORS**

Conference with labor negotiators – Section 54957.6 of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee group: Management Employees.

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.)
