

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT



GOVERNING BOARD REGULAR MEETING INFORMATION

Meeting Date & Time

Thursday, January 3, 2019 at 10:00 a.m.

Meeting Location

Inyo County Administrative Center
Board of Supervisors Chamber
224 N. Edwards Street (U.S. Highway 395)
Independence, California 93526

District Board

David Griffith, Alpine County, Chair
Dan Totheroh, Inyo County, Vice Chair
Ron Hames, Alpine County
Fred Stump, Mono County
Matt Kingsley, Inyo County
Stacy Corless, Mono County
John Wentworth, Town of Mammoth Lakes

Phillip L. Kiddoo, Air Pollution Control Officer
157 Short Street, Bishop, California 93514
(760) 872-8211 E-mail: pkiddoo@gbuapcd.org



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.)



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: January 3, 2019

To: District Governing Board

From: Tori DeHaven, Clerk of the Board

Subject: Approval of the November 1, 2018 Regular Governing Board Meeting Minutes

Summary:

Attached for the Board's approval are the minutes from the November 1, 2018 regular meeting held in Mammoth Lakes, California.

Board Action:

Staff recommends that the Board review and approve the minutes from the November 1, 2018 meeting.

Attachment:

1. November 1, 2018 minutes

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD MINUTES

November 1, 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 November 1, 2018 in the Mono County Board of Supervisors Meeting Room, 452 Old Mammoth Road (3rd Floor), Mammoth Lakes, California 93546.

Governing Board members present:

David Griffith, Board Chair, Alpine County
Dan Totheroh, Board Vice Chair, Inyo County
John Wentworth, Town of Mammoth Lakes
Fred Stump, Mono County
Stacy Corless, Mono County
Ron Hames, Alpine County

Governing Board members absent:

Matt Kingsley, Inyo County

A quorum was present.

GBUAPCD staff present:

Phill Kiddoo, Air Pollution Control Officer
Ann Logan, Deputy Air Pollution Control Officer
Tori DeHaven, Clerk of the Board
Susan Cash, Administrative Projects Manager
Kimberly Mitchell, Research & Systems Analyst II

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

Alexander Reyman, City of Los Angeles Department of Water & Power
Mark Ingram and Heather Stone, Bureau of Land Management & Inyo
National Forest Interagency
Liz O'Sullivan, Mono County Resident
Sarah Roberts, Mono County Sheriff, Public Information Officer

Agenda Item #1 Call to Order Pledge of Allegiance	Board Chair Griffith called to order the regular meeting of the Governing Board at 10:00 a.m.
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Ms. Susan Cash 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 10:01 am. No comment was offered.
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Agenda Item #3
Consent Items
(Action)

Motion (Stump/Totheroh) adopting consent item a as follows:

a. Approval of the September 6, 2018 Regular Governing Board Meeting Minutes

Ayes: Board Members – Griffith, Stump, Corless, Totheroh

Noes: 0

Abstain: Board Members – Wentworth, Hames

Absent: Board Member – Kingsley

Motion carried 4/0 and so ordered.

B/O #181101-03a

Motion (Corless/Hames) adopting consent items b through d as follows:

b. Approval for Annual Support Renewal Payment to Agilaire for Hosted AirVision Air Monitoring Database Services in the Amount of \$12,913.00.

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 2018-2019.

d. Designation and Disposal of Surplus Equipment.

Ayes: Board Members – Griffith, Stump, Corless, Totheroh, Wentworth, Hames

Noes: 0

Abstain: 0

Absent: Board Member – Kingsley

Motion carried 6/0 and so ordered.

B/O #181101-03b

Agenda Item #4
Approval of
Agreement with
the National
Academy of
Sciences
(Action)

APCO Kiddoo gave a brief summary regarding the agreement with the National Academy of Sciences (NAS) to establish, staff and administer the Owens Lake Scientific Advisory Panel (OLSAP), as agreed to by the City and the District in the 2014 Stipulated Judgment. The purpose of the OLSAP is to evaluate, assess and provide ongoing advice on the reduction of airborne dust in the Owens Valley.

Motion (Hames/Totheroh) approving and authorizing the Air Pollution Control Officer to sign and execute the agreement with the National Academy of Sciences as presented.

Ayes: Board Members – Griffith, Stump, Corless, Totheroh, Wentworth, Hames

Noes: 0

Abstain: 0

Absent: Board Member – Kingsley

Motion carried 6/0 and so ordered.

B/O #181101-04

Agenda Item #5
Summary of
2018 Wildfire
Smoke Impacts
(No Action)

Ms. Kimberly Mitchell, Research and Systems Analyst II, gave a presentation regarding the District's summary of 2018 wildfire smoke impacts. Ms. Mitchell addressed the following points:

(The presentation was included in the Board Packet and is available upon request.)

- Maintained a webpage dedicated to smoke impacts.
- Issued health advisories based on the Air Pollution Episode Plan, District Rule 701.
- Deployed emergency monitors as a part of the Emergency Air Quality Monitoring Program.
- Worked alongside Air Resource Advisors from the interagency Wildland Fire Air Quality Response Program.
- Maintained particulate matter (PM) data to utilize for planning efforts and documentation.

The Board expressed concerns regarding encouraging the public to rely on low cost monitors which may or may not have questionable data. Staff responded that they are encouraging the public to use the data qualitatively, not quantitatively.

Board Chair Griffith then asked for public comment.

Ms. Liz O'Sullivan, Mono County resident, commented that she finds it interesting and concerning that there seems to be tolerance for an unhealthy environment due to smoke impacts. Protecting the atmosphere and the planet are hugely important. Recent actions such as an order recently issued by Governor Brown allowing more wildfires and the doubling of acres burned, seem to be an arbitrary and capricious application of the Clean Air Act. Both sources of pollution emit PM 2.5 which is dangerous to public health. Ms. O'Sullivan indicated that a recent study has shown that a lot of wildfires are human caused. Public education about the responsibility to our environment is lacking. Instead of talking about monitors and how we live with smoke we all must take responsibility for the effects we are causing on the health of the planet.

Agenda Item #6
Informational
Items
(No Action)

Board Chair Griffith asked, regarding 6d page 105, what the \$987,478 in Penalties & Late Fees was from.

APCO Kiddoo clarified that those monies came from Notice of Violation 558, for Owens Lake, which was issued to the City of Los Angeles Department of Water and Power.

Board Chair Griffith then asked on page 106, Employee Costs – Worker's Compensation, what caused the jump in cost?

Susan Cash, Administrative Projects Manager, explained that the increase in cost was due to the cleaning up of our schedules including the addition of some equipment and a surprise increase in premiums.

Board Chair Griffith asked regarding 6f, the Woodstove Reduction Pilot Program, there was at least one person in Alpine County who was unable to get any vendors to come to her area to replace her stove and is about to lose her voucher.

Ms. Cash replied that High Country Lumber is willing to go up and replace her woodstove. Ms. Cash has been in contact with the consumer in Markleeville and has explained that although High Country Lumber is willing to go to Markleeville there will be additional costs for installation which will reach beyond the value of the voucher and will be the consumer's responsibility to pay.

Agenda Item #7
Board Member
Reports
(No Action)

Board member Stump thanked staff for their outreach efforts to the public regarding smoke issues and impacts. He indicated that he has concerns regarding future dust issues relating to groundwater pumping.

Board member Corless thanked District staff for their public information that is available on the website. She often uses it to communicate with the public regarding health concerns. She then updated that the lawsuit involving Mono County and the City has been moved to Alameda County.

Board member Wentworth noted that there is a workshop that will be held by the Town of Mammoth Lakes Town Council, on Wednesday from 4:00 pm to 6:00 pm regarding smoke issues. He is looking forward to bringing the regional partners together to discuss the issues and concerns. He also commented that the local areas need to align themselves regionally to represent the concerns regarding economy, quality of life and the natural resources that are important to the state.

Board member Hames thanked staff for their efforts to collect data and keep the public informed. He added that the Sierra Nevada Conservancy may be a good starting point to get the east and west sides together to address forest health issues.

Board member Corless noted that through Rural County Representatives of California (RCRC) she has tried to get involved with the state level forest health task force, however she is having some difficulty finding the appropriate subcommittee.

Board member Wentworth added that in a recent LA Times article there was mention of something called the Blue Forest Investments which is a fund that is raising money to do healthy forest restoration through the National Forest Foundation. This is an example of another type of capacity that is going to be coming to forest and fuels management coming from the private sector working with the forests, federal agencies, and the National Forest Foundation. He noted that he is mentioning this in a public forum in order to avoid any possible Brown Act violations; however, in the future, in order to share this type of information with the other Board members it may need to be an agenda item.

Board Vice Chair Tothorh went to two gatherings about a month ago including one related to the Sierra Nevada Conservancy. The Sierra Nevada Conservancy recently

put on a leadership forum which met a month ago. The large topic discussed was how to work as a region as well as priorities. Prior to that he also attended a meeting in San Francisco regarding climate change.

Board Chair Griffith added that he is also on the California Forest Management Task Force, through RCRC. Many of the Air Pollution Control Boards for different counties are on it. Issues including the ones brought up by Ms. Sullivan are going to be discussed.

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

APCO Kiddoo reported that the District has an employment opening for a Research and Systems Analyst. The position is advertised in the newspapers as well as on the District's website. The application period closes on November 16. Also, there have been issues with having the Board's email addresses posted on the District's website. To remedy any issues or possible Brown Act violations there has been a general email address set up that will be managed by the Clerk of the Board.

Agenda Item #9
Confirm Date
and Location of
Next Regular
Meeting (January
3, 2019, in Inyo
County, CA)

The next regular meeting of the District Governing Board will convene at 10:00 am on January 3, 2019 in Independence, 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 11:49 am.

The Board reconvened into open session at 12:22 pm.

**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).

Report: Information given.

**Agenda Item
#12
CLOSED
SESSION**

**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: Information given.

Adjournment

The meeting was adjourned by Board Chair Griffith at 12:23 pm. The Board will reconvene in open session at 10:00 am, on Thursday, January 3, 2019 in Independence, California.

David Griffith, Board Chair

Attest:

Tori DeHaven, Board Clerk



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

Board Report

Mtg. Date: January 3, 2019

To: District Governing Board

From: Nik Barbieri, Director of Technical Services

Subject: Approve Purchase of Dataloggers and Communication Equipment from Campbell Scientific, a Sole-Source Provider, for \$33,970.03

Summary:

The 2018-2019 SB 270 Projects Budget contains funds for maintaining and upgrading the existing Dust ID monitoring networks on Owens Lake and Mono Lake. The attached purchase order is for electronic datalogging and communication equipment used to monitor sand motion on the Owens Playa. The equipment included in the following purchase order is needed to upgrade existing monitoring sites.

Background:

The District's Dust ID Program determines where and when sand motion occurs on the Owens and Mono lakebeds. The District currently has a Sensit network consisting of over 125 Sensit sites on the Owens Lake playa and another 15 on the shoreline of Mono Lake, collecting information 24 hours a day, 7 days a week. Each site is solar powered, capable of storing and sending data via radio to the main office in Bishop. Over the last few years the District has been slowly upgrading the datalogging equipment from older outdated equipment to the newest version. Due to the size of the network, the upgrade is being spread over a few years. The upgrade is on schedule and expected to be completed during the 2018 – 2019 fiscal year. The purchase order with Campbell Scientific is for the purchase of 15 dataloggers, 15 radios, and 15 modems. The District Board has previously designated Campbell Scientific as a sole source provider.

Fiscal Impact:

Funds for this purchase have been adequately budgeted and are available in the 2018 - 2019 fiscal year, SB270 Budget, Item II.I.

Board Action:

Staff recommends the Governing Board approve the purchase with Campbell Scientific in the amount of \$33,970.03 and authorize the Air Pollution Control Officer to sign the attached purchase order.

Attachment:

1. Purchase Order with Campbell Scientific in the amount of \$33,970.03

Consent (Action) - Approve Purchase of Dataloggers and Communication Equipment from
Campbell Scientific, a Sole-Source Provider, for \$33,970.03
January 3, 2019 – Agenda Item No. 3b – Page 1

157 Short Street
Bishop, California 93514
760-872-8211 Fax: 760-872-6109

Purchase Order No. 2019-____NB

This number must appear on all related correspondence & invoices.

Federal Tax ID No. 43-2106258

Vendor:			Ship to:		
Name			Name		
Company			Company		
Address			Address		
City/State/Zip			City / State / Zip		
Phone			Phone		
Acct. No.			Ship Via		
Reference			Terms		
P.O. Date:			Date Required:		

Quantity	Units	Description	Unit Price	TOTAL
15	units	CR800-ST-SW-NC Datalogger	\$1,055.55	\$ 15,833.25
15	units	RF323-M1 Rintron UHF radio 453.762MHz	\$627.75	\$ 9,416.25
15	units	RF500M-ST-SW-PB Radio modem	\$409.20	\$ 6,138.00
				\$ -
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				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
			SubTotal	\$ 31,387.50
Is this order paid by credit card? YES NO X			Shipping & Handling (est)	\$ 150.00
Ordered By: Nik Barbieri			Taxes: Rate: 7.75%	\$ 2,432.53
			TOTAL*	\$ 33,970.03

Approved: _____

Date: _____

*** Purchase Orders totaling \$500.00 or more must first be:**

(1) Submitted to the Projects Manager (original + 1 copy); and

(2) Approved and signed by the APCO prior to ordering.

BUDGET:		<u>Task # or budget category:</u>	
SB 270	100.0%	II.1-4	Maintenance
District			

_____ Reviewed for PBC Policy (P. Kiddoo)

_____ Budget Log (S. Cash)

_____ Fiscal Services (P Gilpin)



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

Board Report

Mtg. Date: January 3, 2019

To: District Governing Board

From: Nik Barbieri, Director of Technical Services

Subject: Approve Purchase of Sand Motion Monitors from Sensit Inc., a Sole-Source Provider, for \$25,519.85

Summary:

The 2018-2019 SB 270 Projects Budget contains funds for maintaining and upgrading the existing Dust ID monitoring networks on Owens Lake and Mono Lake. The attached purchase order is for electronic equipment to monitor sand motion. The equipment included in the following purchase order is needed to maintain existing monitoring sites.

Background:

The District's Dust ID Program determines where and when sand motion occurs on the Owens and Mono lakebeds. The District currently has a Sensit network consisting of over 125 Sensits on the Owens Lake playa and another 15 on the shoreline of Mono Lake, collecting information 24 hours a day, 7 days a week. Each site is solar powered, capable of storing and sending data via radio to the main office in Bishop. The purchase order with Sensit Inc. is for the purchase of 12 Sensits. The District Board has previously designated Sensit Inc. as a sole source provider.

Fiscal Impact:

Funds for this purchase have been adequately budgeted and are available in the 2018 - 2019 fiscal year, SB270 Budget, Item II.I.

Board Action:

Staff recommends the Governing Board approve the purchase with Sensit Inc. in the amount of \$25,519.85 and authorize the Air Pollution Control Officer to sign the attached purchase order.

Attachment:

1. Purchase Order with Sensit Inc. in the amount of \$25,519.85

**157 Short Street
Bishop, California 93514
760-872-8211 Fax: 760-872-6109**

Purchase Order No.	2019-_____NB
---------------------------	--------------

This number must appear on all related correspondence & invoices.

Federal Tax ID No. 43-2106258

Vendor:			Ship to:		
Name			Name	Nik Barbieri	
Company	Sensit Inc.		Company	Great Basin Unified Air Pollution Control District	
Address	1652 Plum Ln, Ste 106		Address	190 Cerro Gordo	
City/State/Zip	Redlands, CA 92374		City / State / Zip	Keeler, CA 93530	
Phone	(909) 793-5816		Phone	(760) 872-8211	
Acct. No.			Ship Via	UPS	
Reference	S180714		Terms	Net 30	
P.O. Date:		1/3/19	Date Required:		ASAP

Quantity	Units	Description	Unit Price	TOTAL
12	H14-LIN	Eroding Mass Sensor - Model H14-LIN	\$1,945.00	\$ 23,340.00
				\$ -
				\$ -
				\$ -
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				\$ -
				\$ -
				\$ -
				\$ -
			SubTotal	\$ 23,340.00
			Shipping & Handling	\$ 371.00
Is this order paid by credit card? YES NO X			Taxes: Rate: 7.75%	\$ 1,808.85
Ordered By: Nik Barbieri			TOTAL*	\$ 25,519.85

Approved: _____

Date: _____

*** Purchase Orders totaling \$500.00 or more must first be:**

(1) Submitted to the Projects Manager (original + 1 copy); and

(2) Approved and signed by the APCO prior to ordering.

BUDGET:		Task # or budget category:	
SB 270	100.0%	II.I-4	Maintenance
District			

_____ Reviewed for PBC Policy (P. Kiddoo)

_____ Budget Log (S. Cash)

_____ Fiscal Services (P Gilpin)



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT
157 Short Street, Bishop, California 93514-3537
Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: January 3, 2019

To: District Governing Board

From: Christopher Lanane

Subject: Approve Purchase of One (1) TEOM Continuous PM10 Monitor from Thermo Environmental Instruments, a Sole-Source Provider, for \$25,000

Summary:

A replacement continuous monitor is needed for the District's Mono Basin monitoring network. The current instruments in use throughout the District are 15 to 20 years old. The monitor currently in use at the District's Mono Shore monitoring station has had many maintenance and repair issues that have plagued these monitors and resulted in both data losses and extensive staff time in attempting to repair the monitors and keep them operating. The TEOM continuous monitors in the District were supposed to be supported by the manufacturer through 2020; however, staff has been told by the manufacturer's personnel that many replacement parts are already no longer available for those monitors. Data from these monitors provide EPA-regulation-required comparison data for the federal PM10 standard and are crucial to determining the impacts of the dust events at Mono Lake.

Financial Justification - Funds are available in the SB270 budget (\$38,000) to cover the cost of replacement PM monitors.

Fiscal Impact - The cost of the particulate monitor is estimated to be \$25,000 to be taken from the SB270 Scientific Equipment budget.

Board Action:

Staff recommends the Governing Board approve the purchase of one (1) TEOM 1405 continuous PM10 monitor and associated equipment from Thermo Scientific, a sole-source provider, for \$25,000 and authorize the Air Pollution Control Officer to sign the purchase order.

Consent (Action) - Approve Purchase of One (1) Model 1405 PM10 TEOM,
from Thermo Environmental Instruments, a District Sole-Source Provider, for \$25,000
January 3, 2019– Agenda Item No. 3d – Page 1



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

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BOARD REPORT

Mtg. Date: January 3, 2019

To: District Governing Board

From: Ann Logan, Deputy Air Pollution Control Officer

Subject: Approval of Proposed 2019 District Rule and Policy Adoption Schedule

Summary:

The District is required to prepare a list of regulatory measures scheduled or tentatively scheduled for consideration during the year per California Health & Safety Code §40923. The District may propose a regulatory measure not contained in the most recently published list of proposed regulatory measures if necessary, to satisfy federal requirements, to abate a substantial endangerment to public health, to preserve the original intent of the rules, or to increase opportunities for alternative compliance methodologies. The following are regulatory measures or policies that may be considered by the Governing Board for adoption, amendment, or rescission in the 2019 calendar year. These are the same items presented to the Board in January 2018 with the addition of Rule 701.

<u>Type</u>	<u>Rule</u>	<u>Title</u>
New	---	Mutual Settlement Policy
Revision	209-A	Standards for Authorities to Construct
Revision	216-A	New Source Review Requirements for Determining Impact on Air Quality – Secondary Sources
Revision	217	Additional Procedures for Issuing Permits to Operate for Sources Subject to Title V of the Federal CAA Amendments of 1990
Revision	300	Permit Fees
Revision	301	Permit Fee Schedule
Revision	701	Air Pollution Episode Plan
Rescission	1101	Purchasing, Bidding and Contracting Policy

Board Action:

Staff recommends the Governing Board approve the proposed list and authorize the Air Pollution Control Officer to initiate any necessary processes for the above listed rule and policy adoptions, revisions and rescissions.



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537
Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: January 3, 2019

To: Governing Board

From: Tori DeHaven, Clerk of the Board

Subject: Travel Report

Summary:

Phill Kiddoo	11/6 – 11/8	California Desert Air Working Group	Laughlin, NV
Jon Becknell	11/13	Air & Land Managers Meeting	Sacramento, CA
Phill Kiddoo	11/20	Meeting with Legal Counsel	Los Angeles, CA
Kimberly Mitchell Chris Lanane	12/3 – 12/5	Primary Quality Assurance Organization Training Curriculum Advisory Committee Meeting	Davis, CA
Susan Cash	12/3 – 12/7	California Public Employees Labor Relations Association Annual Conference	Monterey, CA

Board Action:

None. Informational only.



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

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BOARD REPORT

Mtg. Date: January 3, 2019

To: District Governing Board

From: Susan Cash, Administrative Projects Manager

Subject: Contracts Signed by the Air Pollution Control Officer

Summary:

The District's purchasing, bidding and contracting policy allows the Air Pollution Control Officer (APCO) to execute leases, contracts and purchase orders for consultant and contractor services when the value is less than or equal to \$10,000. The APCO can also execute contract change orders or amendments when the value of the change order is less than 10% of the contract price or \$25,000, whichever is less. The policy requires the APCO to inform the Board of all such contracts or leases at the Board's next meeting.

Since the last report to the Board, the APCO has executed the following leases, consultant and contractor contracts, or contract amendments:

Ray Kapahi DBA Environmental Permitting Specialists – On October 17, 2018, the APCO signed a contract in the amount of \$9,900 for updating the District's California Emission Inventory Development and Reporting System (CEIDARS) database and conducting technical training to District staff for the period October 12, 2018 through June 30, 2019.

Board Action:

None. Informational only.



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: January 3, 2019

To: District Governing Board

From: Susan Cash, Administrative Projects Manager

Subject: Fiscal Year 2017 – 2018 Independent Auditor's Report

Summary:

The independent financial audit for the fiscal year 2017-2018 has been completed by Messner & Hadley, LLP of Victorville, California. Copies of the audit report have been sent to the Governing Board Members (separately bound) with this board packet. Additional copies are available upon request to the Clerk of the Board.

Board Action:

None. Information only.



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BOARD REPORT

Mtg. Date: January 3, 2019

To: District Governing Board

From: Phillip L. Kiddoo, Air Pollution Control Officer

Subject: Air Pollution Control Officer Report

A verbal report will be given at the meeting.

2019

Regular Meetings of the GBUAPCD Governing Board
1st Thursday of odd Months
Adopted July 12, 2018

JANUARY

s	m	t	w	t	f	s
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY

s	m	t	w	t	f	s
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH

s	m	t	w	t	f	s
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL

s	m	t	w	t	f	s
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY

s	m	t	w	t	f	s
	1	2	3	4		
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE

s	m	t	w	t	f	s
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY

s	m	t	w	t	f	s
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST

s	m	t	w	t	f	s
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER

s	m	t	w	t	f	s
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

s	m	t	w	t	f	s
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

s	m	t	w	t	f	s
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER

s	m	t	w	t	f	s
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

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