

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD MINUTES

January 3, 2019

(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 January 3, 2019 in the Inyo County Administrative Center, Board of Supervisors Chamber, 224 N. Edwards Street (U.S. Highway 395), Independence, California 93526.

Governing Board members present:

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

Governing Board members absent:

0

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
Chris Lanane, Air Monitoring Specialist

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

Mel Joseph, Lone Pine Paiute Shoshone Reservation
April Zrelak, Lone Pine Paiute Shoshone Reservation
Maydelin Almazan Torres, Alpine County Resident

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.

Mr. Chris Lanane 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 10:00 am.

No comment was offered.

Agenda Item #3
Consent Items
(Action)

Motion (Kingsley/Hames) adopting consent items a through e as follows:

- a. Approval of the November 1, 2018 Regular Governing Board Meeting Minutes
- b. Approve Purchase of Dataloggers and Communication Equipment from Campbell Scientific, a Sole-Source Provider, for \$33,970.03
- c. Approve Purchase of Sand Motion Monitors from Sensit Inc., a Sole-Source Provider, for \$25,519.85
- d. Approve Purchase of One (1) Model 1405 PM10 TEOM, from Thermo Environmental Instruments, a District Sole-Source Provider, for \$25,000
- e. Approval of Proposed 2019 District Rule and Policy Adoption Schedule

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

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #190103-03

Agenda Item #4
Informational Items
(No Action)

No comments or questions.

Agenda Item #5
Board Member
Reports
(No Action)

Board member Hames reported that he noticed smoke in the valley as he was traveling to the Board meeting.

Board member Wentworth commented on the federal government shutdown and the possible ramifications to local and state agencies.

Board member Corless noted that this would possibly be her last meeting as a Governing Board member due to her Sierra Nevada Conservancy appointment.

Board members Stump and Totheroh had nothing to report.

Board member Kingsley reported that he is looking forward to 2019. He also noted that his constituents are happy with the woodstove replacement program.

Board Chair Griffith reported that he continues to be a part of the Regional Groups for Forest Management Task Force. There are many other agencies who attend but there seems to be limited participation from them.

Agenda Item #6
Air Pollution Control
Officer Reports
(No Action)

APCO Kiddoo reported that Mr. Larry Biland, of the United States Protection Agency (US EPA), has been awarded the Gold Medal for his work at Owens Lake. The Gold Medal is the highest honor and US EPA staff were happy to be able to give it to Mr. Biland. APCO Kiddoo then went on to report that today is his 14th

anniversary with the District and is also DAPCO Logan's 4th anniversary with the District.

Board member Wentworth asked APCO Kiddoo if the District had been affected by the federal government shutdown.

APCO Kiddoo replied that the District has been affected as now communication with federal agencies, such as the US EPA, have stopped which has led to some delay with certain things.

Agenda Item #7
Confirm Date and
Location of Next
Regular Meeting
(March 7, 2019, in
Mono County, CA)

The next regular meeting of the District Governing Board will convene at 10:00 am on March 7, 2019 in Mammoth Lakes, 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 #8
CLOSED SESSION

The Board convened into closed session at 10:11 am.

The Board reconvened into open session at 11:53 am.

**CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION:**

- f. 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.

Agenda Item #9
CLOSED SESSION

Report: Information and direction given.

**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 #10
CLOSED SESSION

Report: Information given.

**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.

Agenda Item #11
CLOSED SESSION

Report: Information given.

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.

Agenda Item #12
CLOSED SESSION

Report: APCO Kiddoo appointed as negotiator and direction given.

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: Management Employees.

Report: APCO Kiddoo appointed as negotiator and direction given.

Adjournment

The meeting was adjourned by Board Chair Griffith at 11:53 am. The Board will reconvene in open session at 10:00 am, on Thursday, March 7, 2019 in Mammoth Lakes, California.



, Board Chair

Attest:



Tori DeHaven, Board Clerk