



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, MARCH 7, 2019 AT 10:00 AM

Town of Mammoth Lakes Council Chambers

437 Old Mammoth Road (Suite Z)

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. Election of Governing Chair and Vice Chair for 2019 (Action)1
4. **10:05 a.m.: PUBLIC HEARING - Fiscal Year 2019-2020 Total District Budget** – Staff Report and Public Comments on the Draft General Fund and SB 270 Sub-budgets (No Action – First of Two Required Budget Hearings)2
5. Consent Items (Action)
 - a. Approval of January 3, 2019 Governing Board Meeting Minutes13
 - b. Waiver of District Rule 1102 Annual \$0.55 Per Capita Town and Counties Assessment Fee for Fiscal Year 2019-202018
 - c. Authorization to Enter into Grant Agreement for Quality Assurance Review of Point Source Emissions Data from the California Air Resources Board20
 - d. Designation of Environmental Permitting Specialists as a Sole Source Provider and Approval of \$4,000 Contract Amendment with Environmental Permitting Specialist for a Total Contract Amount Not to Exceed \$13,90021
 - e. Approval of Contract with American Conservation Experience (ACE) for Work Crew for the Keeler Dunes Project for an Amount Not to Exceed \$39,27623
 - f. Approval of Tech Office Lease for the Period April 1, 2019-June 30, 2020 at the Rate of \$850/Month41
 - g. Approve Purchase for the Propagation and Delivery of 10,000 Native Shrubs for the Keeler Dunes Project with Greenheart Farms of Arroyo Grande, California, a Sole-Source Provider, for an Amount Not to Exceed \$26,710.3052
 - h. Authorization for the Purchase of Two (2) 4WD Gas 4 or 6 Seat Utility Task Vehicles (UTVs) for use in the Keeler Dunes Project for an amount not to exceed \$40,00059

- i. Approve Purchase of One (1) Filter-Based Particulate Matter Monitor (Partisol 2025i-AV) from Thermo Scientific, A Sole-Source Provider, for \$25,000.....69
- j. Approval of District Family and Medical Leave Policy70
- k. Approval of District Reasonable Accommodation Policy 105
- 6. Approval and Authorization of (1) Purchase of Property at 157 Short Street, Bishop, CA 93514 for \$500,000, (2) Funding up to \$100,000 for Expenses and Capital Improvements, and (3) Utilization of \$90,000 from General Fund Reserves and \$510,000 from SB270 Reserves for (1) and (2) (collectively “Board Actions”)109
- 7. Acceleration of Payment of the CalPERS Pension Unfunded Accrued Liability (UAL) Reducing Payoff Time from 30 Years to 15 Years (Action)113
- 8. Keeler Dunes Dust Control Project Update and Long-Term Plan (No Action)121
- 9. Informational Items (No Action)
 - a. FY 2018-2019 2nd Quarter Financial Reports (Oct 1 - Dec 31)128
 - b. Travel Report135
 - c. Permit Enforcement Activity Report136
 - d. Contracts Less than \$10,000 or Otherwise Within the APCO’s Authority137
- 10. Board Member Reports (No Action)
- 11. Air Pollution Control Officer Report (No Action)138
- 12. Confirm Date and Location of Next Regular Meeting (May 2, 2019, Mono County, CA) 139
- 13. **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.
- 14. **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).
- 15. **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.

March 7, 2019

Mammoth Lakes, California

16. **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.

17. 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.)
