



# 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, MAY 2, 2019 AT 10:00 AM**

**Mono County Board of Supervisors Chamber (2<sup>nd</sup> Floor)  
Mono County Courthouse, Main Street (U.S. Highway 395)  
Bridgeport, California**

**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.*

*Regular Meetings are held on the first Thursday of every odd month at 10:00 am, at a location within the jurisdiction of the Great Basin Unified Air Pollution Control District as deemed by the Governing Board.*

1. Call to Order and Pledge of Allegiance
2. Public Comment on Matters not on the Agenda (No Action)
3. **10:05 a.m.: PUBLIC HEARING (Action)**
  - a. Adoption of Orders to the City of Los Angeles to Pay 2019-2020 Fiscal Year Fees as Provided by Section 42316 of the California Health and Safety Code (SB 270) .....1
  - b. Fiscal Year 2019-2020 Total District Budget – Approval of the General Fund and SB 270 Sub-budgets (Second of Two Required Budget Hearings).....5
4. Consent Items (Action)
  - a. Approval of the March 7, 2019 Regular Governing Board Meeting Minutes.....16
  - b. Approve Consulting and Service Contracts for Fiscal Year 2019-2020.....25
  - c. Approve Leases and Rental Agreements for Fiscal Years 2019 – 2024.....57
  - d. Waiver of Consumer Price Index Increase of District Fees for Fiscal Year 2019-2020.....59
  - e. Approve Amendment to California State Association of Counties Excess Insurance Authority Dental Program Memorandum of Understanding.....60
  - f. Appropriation Changes, Year End Transfer Authority, and Carryovers .....68
  - g. Approval of Annual Sole Source Determinations.....69
  - h. Acceptance of the Assemble Bill 617 Community Air Protection Program Grant from the California Air Resources Board in the Amount of \$36,994.....80

- i. Approve Purchase of Five (5) TEOM Continuous PM10 Monitors from Thermo Fisher Scientific, A Sole-Source Provider, for \$125,000 ..... 91
  - j. Approve Purchase of One (1) Filter-Based Particulate Matter Monitor (Partisol 2025i-AV) from Thermo Scientific, A Sole-Source Provider, for \$22,000.....92
- 5. **10:15 a.m.: PUBLIC HEARING (Action)** Rescission of District Rule 1101 - Purchasing, Bidding and Contracting Policy .....93
- 6. Approval of Purchasing Policies and Procedures (Action) .....140
- 7. Adoption of the Uniform Public Construction Cost Accounting Procedures (Action).....172
- 8. Adoption of 2019 Air Quality Monitoring Network Plan (Action) .....175
- 9. Authorization to Accept Funds for Implementation of the District’s Smoke Management Program and Activities Related to Prescribed Burning (Action).....176
- 10. Informational items (No Action)
  - a. Travel Report .....180
  - b. Permit Enforcement Activity Report .....181
  - c. FY 2018-2019 3<sup>rd</sup> Quarter Financial Reports (January 1 – March 31).....182
  - d. Contracts Less Than \$10,000 or Otherwise Within the APCO’s Authority .....190
- 11. Board Member Reports (No Action)
- 12. Air Pollution Control Officer Report (No Action) .....191
- 13. Cancellation of the Next Regular Meeting of the Governing Board and Scheduling a Special Meeting (Action).....192
- 14. **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.
- 15. **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).

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: Non-Management Employees.

17. **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.

18. **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.)

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