



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 www.gbuapcd.org

GOVERNING BOARD SPECIAL MEETING AGENDA

THURSDAY, JULY 18, 2019 AT 10:00 AM

Alpine County Administrative Center

99 Water Street (State Hwy 89), Markleeville, California 96120.

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. Consent Items (Action)
 - a. Approval of the May 2, 2019 Regular Governing Board Meeting Minutes1
 - b. Re-Appointment of Current Hearing Board Members (Pumphrey, Sweeney)10
 - c. Approval of Temporary Increase in Authorized Strength, Adding .25 Full Time Equivalents (All General Fund), to Accommodate Training of New Staff11
4. Consider Appointing One Person to the Vacant Position on the District’s Hearing Board to Serve a Three-Year Term (Action).....12
5. Discussion Regarding Alternates for Inyo, Mono, and Town of Mammoth Lakes, Which are Currently Appointed but not Accounted for in the Bylaws (No Action).....16
6. Owens Lake Scientific Advisory Panel Update (No Action).....30
7. Informational items (No Action)
 - a. Travel Report37
 - i. Primary Quality Assurance Organization Training Update.....38
 - b. Permit Enforcement Activity Report40
8. Board Member Reports (No Action)
9. Air Pollution Control Officer Report (No Action)41

10. **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.

11. **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).

12. **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.

13. **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.

14. **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.)
