



## 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, SEPTEMBER 5, 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.*

*Regular Meetings are held on the first Thursday of every odd month at 10:00 am.*

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 July 18, 2019 Special Governing Board Meeting Minutes.....1
  - b. Authorize Air Pollution Control Officer to Sign and Submit Application for Subvention Funds.....7
  - c. Approve and Authorize Board Chair to Sign Memoranda of Understanding with District Management and Non-Management Employee Associations Regarding Changes to Employee Wages and Benefits and Authorize Transfer of Corresponding Funds from Reserves to Budgets.....8
  - d. Adoption of the Publicly Available Pay Schedule for Fiscal Year 2019/2020 as Required by the California Public Employees' Retirement System (CalPERS).....77
  - e. Approval of Out-of-State Travel for the Air Pollution Control Officer to Attend the 2020 Great Salt Lake Issues Forum in Salt Lake City, Utah .....79
4. Wildfire Smoke Conditions Update (No Action) .....80
5. Informational Items (No Action)
  - a. Travel Report .....82
    - i. ESRI User Conference.....83
  - b. 4th Quarter Financial Reports (April 1 - June 30) .....85
6. Board Member Reports (No Action)
7. Air Pollution Control Officer Report (No Action) .....93

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 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: Air Pollution Control Officer**

10. **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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