



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, NOVEMBER 7, 2019 AT 10:00 AM
Mono County Board of Supervisors Chamber (2nd 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.

1. Call to Order and Pledge of Allegiance
2. Public Comment on Matters Not on the Agenda (No Action)
3. **10:00 a.m.: WORKSHOP** - Potential Revisions to the District Smoke Management Program and Associated Open Outdoor Burning Rules (No Action)1
4. Consent Items (Action)
 - a. Approval of the September 5, 2019 Regular Governing Board Meeting Minutes5
 - b. Authorization for GBUAPCD to Enter into a Grant Agreement with CARB for the Woodsmoke Reduction Program 2018-2019 in the Amount of \$100,168.07 and Authorize the APCO to Sign all Paperwork Related to the Grant.....10
5. Approve and Authorize Board Chair to Sign Amendment to Contract with Phillip L. Kiddoo for the Provision of Personal Services as the District Air Pollution Control Officer (Action)41
6. Approval of Draft Update to District Unification Agreement (Action)44
7. Public Outreach Regarding Emergency Generators and Public Safety Power Shutoff Events (No Action)61
8. Informational Items (No Action)
 - a. Travel Report65
 - b. Permit Enforcement Activity Report66
 - c. Fiscal Year 2019-2020 1st Quarter Financial Reports (July 1 – September 30)67

- d. Fiscal Year 2019-2020 State Subvention Funding Application75
- e. Actuarial Study of Retiree Health Liabilities Under GASB 74-75 as of
June 30, 201996
- f. Fiscal Year 2018-2019 Audit.....128
- 9. Board Member Reports (No Action)
- 10. Air Pollution Control Officer Report (No Action)
- 11. Consider Cancellation of the Next Regular Meeting (January 2, 2020) of the Governing
Board and Scheduling a Special Meeting (Action)184
- 12. **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.
- 13. 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.)
