



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, JANUARY 9, 2020 AT 10:00 AM

**Los Angeles Department of Water and Power Multipurpose Room at
300 Mandich Street, Bishop, California 93514**

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. Consent Items (Action)
 - a. Approval of the November 7, 2019 Regular Governing Board Meeting Minutes1
 - b. Approval of Proposed 2020 District Rule and Policy Adoption Schedule9
 - c. Award of Bid and Authorization to Purchase One (1) New High-Clearance 4-door 4-Wheel Drive Sport Utility Vehicle, Bid Number 2019-V1 (Action)10
 - d. Award of Bid and Authorization to Purchase One (1) New High-Clearance 4-door All-Wheel Drive Hybrid Sport Utility Vehicle, Bid Number 2019-V2 (Action)22
 - e. Approval of District Lactation Accommodation Policy Per SB 14234
 - f. Adoption of Publicly Available Pay Schedule for Fiscal Year 2019/2020 as Required by the California Public Employees’ Retirement System (CalPERS)43
4. Potential Revisions to the District’s Smoke Management Program and Associated Open Outdoor Burning Regulations (No Action)45
5. Public Safety Power Shutdowns and Emergency Generators (No Action)62
6. Owens Lake Phase 9/10 Dust Control Update (No Action)64
7. Consider Appointing an Alternate to the District Hearing Board (Action)70
8. Informational Items (No Action)
 - a. Travel Report73
 - b. 2020 Governing Board Regular Meeting Schedule74
9. Board Member Reports (No Action)

- 10. Air Pollution Control Officer Report (No Action)78
- 11. **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.
- 12. 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.)
