



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, MARCH 5, 2020 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.

1. Call to Order and Pledge of Allegiance
2. Public Comment on Matters not on the Agenda (No Action)
3. Election of Governing Chair and Vice Chair for 2020 (Action)1
4. **10:05 a.m.: PUBLIC HEARING - Fiscal Year 2020-2021 Total District Budget** – Staff Report and Public Comments on the Draft General Fund and SB 270 Sub-budgets (No Action – First of Two Required Budget Hearings)2
5. **10:20 a.m.: PUBLIC HEARING** – Consideration of Amendments to Rule 411 Wildland Vegetation Management Burning in Wildland and Wildland/Urban Interfaces and the Smoke Management Program (Action)55
6. Consent Items (Action)
 - a. Approval of January 9, 2020 Governing Board Meeting Minutes172
 - b. Waiver of District Rule 1102 Annual \$0.55 Per Capita Town and Counties Assessment Fee for Fiscal Year 2020-2021178
 - c. Waiver of Consumer Price Index Increase to District Fees for Fiscal Year 2020-2021179
 - d. Approval of Purchase Order with Greenheart Farms, of Arroyo Grande, California, a Sole-Source Provider, for Propagation and Delivery of 10,000 Native Shrubs for the Keeler Dunes Project for an Amount not to Exceed \$29,489.08.180
 - e. Approval of Draft Updated Unification Agreement183
7. Informational Items (No Action)
 - a. FY 2019-2020 2nd Quarter Financial Reports (Oct 1 - Dec 31)202
 - b. Travel Report210
 - c. Permit Enforcement Activity Report211
 - d. Final Report on 2018 Woodsmoke Reduction Program212

- 8. Board Member Reports (No Action)
- 9. Air Pollution Control Officer Report (No Action)214
- 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. 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.)
