



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, MAY 7, 2020 AT 10:00 AM

Teleconference Only – No Physical Location

TELECONFERENCE INFORMATION: As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. There is no physical location of the meeting open to the public. The meeting is accessible to the public via smartphone, tablet or computer at <https://www.gotomeet.me/gbuapcd/gbuapcd-governing-board-meeting-5-7-2020>. You can also dial in using your phone at **1 (872) 240-3212** and then enter **Access Code: 323-637-221**.
2. If you wish to make a comment on a specific agenda item before the meeting, please submit your comment via email by 5:00 p.m. on the day prior to the Board meeting. Please submit your comment to Tori DeHaven, Clerk of the Board, at tdehaven@gbuapcd.org. Every effort will be made to read your comment into the record, but comments longer than 250 words may not be read due to time limitations. All comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

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 Comments on Matters Not on the Agenda (No Action)
3. **10:05 a.m.: PUBLIC HEARING (Action)**

May 7, 2020

a.	Adoption of Orders to the City of Los Angeles to Pay 2020-2021 Fiscal Year Fees as Provided by Section 42316 of the California Health and Safety Code (SB 270)	1
b.	Fiscal Year 2020-2021 Total District Budget – Approval of the General Fund and SB 270 Sub-budgets (Second of Two Required Budget Hearings)	5
4.	Consent Items (Action)	
a.	Approval of the March 5, 2020 Regular Governing Board Meeting Minutes	46
b.	Approve Consulting and Service Contracts for Fiscal Year 2020-2021	52
c.	Approve Publicly Available Pay Schedule for Fiscal Year 2020-2021	131
d.	Request Board Rejection of Bid Received for Request for Proposal 2020-CIP1 Roof Replacement Project and Authorize the APCO to Re-Bid the Project	133
e.	Appropriation Changes, Year End Transfer Authority, and Carryovers	136
f.	Request for Out-of-state Travel: Two Staff to Anchorage, Alaska, for EPA Quality Assurance Training	137
g.	Approve Waiver for Air Quality Permit Late Fees as a Community Assistance Measure and Adoption of Governing Board Resolution 2020-02	138
h.	Acceptance of the Assembly Bill 617 Community Air Protection Program Grant Fund from the California Air Resources Board in the Amount of \$12,758.00.....	142
5.	Board Member Reports (No Action)	
6.	Air Pollution Control Officer Report (No Action)	144
7.	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.)
