

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD MINUTES

July 2, 2020

(All Meetings Are Mechanically Recorded)

The Great Basin Unified Air Pollution Control District Governing Board of the Counties of Alpine, Inyo, and Mono, State of California met at 10:00 am on July 2, 2020, via teleconference *(in light of COVID-19 concerns and in response to Governor Newsom's Executive Order N-29-20 dated March 17, 2020.*

Governing Board members present:

John Peters, Board Chair, Mono County  
John Wentworth, Board Vice Chair, Town of Mammoth Lakes  
Fred Stump, Mono County  
Dan Totheroh, Inyo County  
Ron Hames, Alpine County  
David Griffith, Alpine County  
Matt Kingsley, Inyo County

Governing Board members absent:

None.

A quorum was present.

GBUAPCD staff present:

Phill Kiddoo, Air Pollution Control Officer  
Ann Logan, Deputy Air Pollution Control Officer  
Susan Cash, Administrative Projects Manager  
Tori DeHaven, Clerk of the Board  
Grace Holder, Senior Scientist  
Nik Barbieri, Director of Technical Services  
Christopher Howard, Senior Research & Systems Analyst  
Kimberly Mitchell, Research & Systems Analyst II  
Tom Schaniel, Air Quality Specialist I

Members of the public included: (as indicated by voluntary verbal identification)

Nelson Mejia, City of Los Angeles, Department of Water & Power  
David Allen, Owens Lake Scientific Advisory Panel Chair

**Agenda Item #1**  
Call to Order  
Pledge of  
Allegiance

Board Chair Peters called to order the regular meeting of the Governing Board at 10:03 a.m.

Board Chair Peters then led the Pledge of Allegiance.

**Agenda Item #2**  
Public Comment  
on Matters not on  
the Agenda  
(No Action)

Board Chair Peters asked for public comment on items not on the agenda at 10:03 am.

No comment was offered.

**Agenda Item #3**  
Consent Items  
(Action)

**Motion** (Kingsley/Griffith) approving consent items a through c as follows:

- a. Approval of the May 7, 2020 Regular Governing Board Meeting Minutes
- b. Approval of the Amended and Restated Unification Agreement
- c. Award the Contract for the Bishop Office Reroofing Project 2020-CIP2 to Ponderosa Roofing & Steel Works, Carson City, Nevada in an Amount Not to Exceed \$167,909

**Motion by Roll Call:**

Ayes: Board Members – Wentworth, Griffith, Hames, Peters, Stump Kingsley

Noes: 0

Abstain: 0

Absent: Board Member – Totheroh (*due to technical difficulties*)

Motion carried 6/0 and so ordered.

B/O #200702-03

**Agenda Item #4**  
National  
Academy of  
Sciences Owens  
Lake Scientific  
Advisory Panel  
Report Briefing  
(No Action)

(Board Chair Peters left at 11:07 am, Vice Chair Wentworth took over for him)

Mr. David Allen, Owens Lake Scientific Advisory Panel Chair, gave a report entitled, “Effectiveness and Impacts of Dust Control Measures for Owens Lake,” as well as a briefing on the Owens Lake Scientific Advisory Panel’s findings. (*the findings and report are available upon request to the Clerk of the Board at [tdehaven@gbuapcd.org](mailto:tdehaven@gbuapcd.org)*)

**Agenda Item #5**  
Keeler Dunes  
Project Update  
(No Action)

(Board Member Kingsley left the meeting at 11:35 am)

Dr. Grace Holder, Senior Scientist, gave a presentation updating the Board on the progress of the Keeler Dunes Project. (*the presentation is available upon request to the Clerk of the Board at [tdehaven@gbuapcd.org](mailto:tdehaven@gbuapcd.org)*)

**Agenda Item #6**  
Informational  
Items  
(No Action)

No comments or questions regarding this item.

**Agenda Item #7**  
Board Member  
Reports  
(No Action)

Board Member Griffith: Nothing to report.

Board Member Hames: Air quality seems to be good as less people are driving right now.

Board Member Stump: Mono County is considering a project at Tioga Inn that may eventually involve GBUAPCD.

Board Member Totheroh: Nothing to report.

Board Vice Chair Wentworth: Nothing to report.

**Agenda Item #8**  
Air Pollution  
Control Officer's  
Report  
(No Action)

APCO Kiddoo noted that the District now has a COVID-19 plan for all staff, with protocols and procedures developed for successful return to office work. Phase 0 began on July 1 which involved being allowed to visit the office for necessary essential work on an elective basis. Although there are no set timelines in place to move on to different phases, District staff continues to monitor the COVID situation.

**Agenda Item #9**  
**CLOSED**  
**SESSION**

The Board convened into closed session at 11:43 am.

The Board re-convened into open session at 11:51 am.

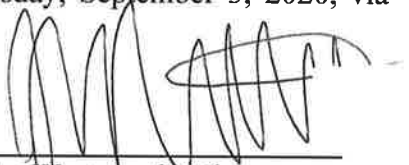
**CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –  
EXISTING LITIGATION:**

- 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.


**Report:** Nothing to report.

**Adjournment**

The meeting was adjourned by Board Vice Chair Wentworth at 11:53 am. The Board will reconvene in open session at 10:00 am, on Thursday, September 3, 2020, via teleconference (details to follow).

  
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John Wentworth, Vice Chair

**Attest:**

  
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Tori DeHaven, Board Clerk