



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, SEPTEMBER 3, 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://us02web.zoom.us/j/87620123422>. You can also dial in using your phone at (408) 638-0968 and enter ID 876 2012 3422
2. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online - raise your hand or use the Q&A panel to submit written comments.

Phone - press *9 to raise your hand.

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. **10:05 a.m.: PUBLIC HEARING** – Consideration of Recission of Great Basin Unified Air Pollution Control District Rule 1102 (Governing Board Membership, Funding, and Voting Procedures) (Action)1

September 3, 2020

4. Award the Contract for the Bishop Office Building Ductless Mini-Split HVAC Installation RFQ CIP 2020-003 to Dean’s Plumbing and Heating of Bishop, CA, in an Amount not to Exceed \$77,066 (Action).....7
5. Consent Items (Action)
 - a. Approval of the July 2, 2020 Regular Governing Board Meeting Minutes.....12
 - b. Authorize Air Pollution Control Officer to Sign and Submit Application for Subvention Funds.....16
 - c. Designation and Disposal of Surplus Vehicles34
6. Informational items (No Action)
 - a. Travel Report35
 - b. Permit Enforcement Activity Report36
 - c. FY 2019-2020 4th Quarter Financial Reports (July 1 – June 30).....37
 - d. Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Roll-Forward Valuation for Measurement Date June 30, 2020.....45
 - e. Correspondence Received from Audubon California and the Eastern Sierra Audubon Society Regarding the National Academy of Sciences Owens Lake Scientific Advisory Panel Report.....76
7. Board Member Reports (No Action)
8. Air Pollution Control Officer Report (No Action)79
9. **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. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case)
14. 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.)
