



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, NOVEMBER 5, 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/84601454172>. You can also dial in using your phone at (408) 638-0968 and enter ID 846 0145 4172
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. Recognition of Fred Stump for His Service on the Great Basin Governing Board
(No Action)
3. Public Comment on Matters not on the Agenda (No Action)

November 5, 2020

4.	Consent Items (Action)	
	a. Approval of the September 3, 2020 Regular Governing Board Meeting Minutes	1
	b. Approval of Myers Farms Request to Split Final Promissory Note Installment Payment.....	7
	c. Authorize the Purchase of Three (3) Thermo 1405 PM10 Monitors and One (1) Thermo 1405-F PM2.5 Monitor, and Associated Equipment from Thermo Fisher Scientific, a District-approved Specific Source Vendor, for \$135,000.....	15
	d. Amendment #1 to Each of the Non-Management and Management MOUs to Incorporate the Sick Leave Pool Policy.....	16
	e. Approve Response Letter from the Governing Board to the Eastern Sierra Audubon Society and California Audubon.....	33
5.	Summary of 2020 Wildfire Smoke Impacts (No Action)	38
6.	WORKSHOP: CAPP II Program (No Action)	65
7.	Draft District Mutual Settlement Program Policy (No Action)	71
8.	Informational items (No Action)	
	a. Travel Report	77
	b. Permit Enforcement Activity Report	78
	c. 2021 Regular Board Meeting Schedule	79
	d. Fiscal Year 2020-2021 1 st Quarter Financial Reports.....	81
	e. Fiscal Year 2019-2020 Audit.....	89
9.	Board Member Reports (No Action)	
10.	Air Pollution Control Officer Report (No Action)	143
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.	CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code Section 54956.9] – Discussion with Legal Counsel Regarding Anticipated Claim Against the District	

November 5, 2020

13. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Real Property Negotiations. Government Code Section 54956.8. Property: 190 Cerro Gordo Road, Keeler, CA (Parcels 031-066-08 & 031-066-14). Agency Negotiator: Air Pollution Control Officer. Negotiating Parties: Great Basin Governing Board and Owner. Under Negotiation: Price and Terms of Sale.

14. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Name of case: Great Basin Unified Air Pollution Control District v. Stephen Paul McGreevy (Inyo Sup. Ct. Case No. SICV-CH-2020-65743), Pursuant to Subdivision (a) of Section 54956.9 of the California Government Code

15. 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.)
