



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, JANUARY 7, 2021 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/86859286499?pwd=UHM1WlI2VFV3M01reDIHWG5oVzFFUT09>,
Passcode: 186342

You can also dial in using your phone at (669) 900-6833 and enter ID 868 5928 6499

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)

January 7, 2021

3.	Consent Items (Action)	
	a. Approval of the November 5, 2020 Regular Governing Board Meeting Minutes	1
	b. Approval of Proposed 2021 District Rule and Policy Adoption Schedule	7
	c. Approval of Update to the District's Family and Medical Leave Policy	8
4.	Approval of District Mutual Settlement Program Policy (Action).....	42
5.	Consideration of Governing Board Resolution to Waive District Asbestos Fees Associated with Community Wildfire Cleanup (Action).....	48
6.	Consideration and Approval of CAPP II Distributions, Guidelines, and Criteria (Action).	54
7.	Appropriation for CAPP II Funding in the amount of \$1,600,000 (Action).....	69
8.	Consider Appointing One Person to the Great Basin Unified APCD’s Hearing Board (Action).....	70
9.	Consideration of Rescheduling the Regularly Scheduled Board Meetings for March 4, 2021 and September 2, 2021 (Action).....	79
10.	Informational items (No Action)	
	a. Travel Report	84
11.	Board Member Reports (No Action)	
12.	Air Pollution Control Officer Report (No Action)	85
13.	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	
14.	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.	
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.)

January 7, 2021