

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD MINUTES

January 7, 2021

(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 January 7, 2021, 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  
Rhonda Duggan, 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  
Christopher Howard, Senior Research & Systems Analyst

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

None.

**Agenda Item #1** Board Chair Peters called to order the regular meeting of the Governing Board at 10:02  
Call to Order a.m.  
Pledge of  
Allegiance  
Board member Duggan then led the Pledge of Allegiance.

**Agenda Item #2** Board Chair Peters asked for public comment on items not on the agenda at 10:03  
Public Comment am.  
on Matters not on  
the Agenda  
(No Action)

No comment was offered.

Board Chair Peters noted that this would be his last meeting and that Mono County Supervisor Stacy Corless had been appointed to take his place.

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

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

- a. Approval of the November 5, 2020, Regular Governing Board Meeting Minutes *(with the addition of adding Board Chair Peters to “Governing Board members present”; the Clerk will make the addition.)*
- b. Approval of Proposed 2021 District Rule and Policy Adoption Schedule
- c. Approval of Update to the District’s Family and Medical Leave Policy

**Motion by Roll Call:**

Ayes: Board Members – Kingsley, Wentworth, Hames, Griffith, Duggan, Totheroh, Peters

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #210107-03

**Agenda Item #4**  
Approval of  
District Mutual  
Settlement  
Program Policy  
(Action)

APCO Kiddoo noted that staff brought a draft policy to the Board in November 2020.

DAPCO Logan added that the Board’s comments have been considered and staff has updated the policy to reflect any changes.

Board Chair Peters asked for comment from the Board and the public, hearing none a motion was made.

**Motion** (Hames/Totheroh) approving the District Mutual Settlement Program Policy.

**Motion by Roll Call:**

Ayes: Board Members – Kingsley, Wentworth, Hames, Griffith, Duggan, Totheroh, Peters

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #210107-04

**Agenda Item #5**  
Consideration of  
Governing Board  
Resolution to  
Waive District  
Asbestos Fees  
Associated with  
Community  
Wildfire Cleanup  
(Action)

Board Chair Peters expressed appreciation to staff for adding this item which aids in recovery and cleanup efforts due to wildfire.

DAPCO Logan gave a summary of the item.

Board Chair Peters asked for public comment at 10:18 am.

No comment was offered.

**Motion** (Hames/Griffith) approving Resolution 2021-01 authorizing the APCO the authority to waive applicable fees under District Rule 309 – Asbestos Fees for cleanup and renovation for homes, structures, and facilities directly damaged or destroyed by the Mountain View Fire, as well as for future wildfires, within the District.

**Motion by Roll Call:**

Ayes: Board Members – Kingsley, Wentworth, Hames, Griffith, Duggan, Totheroh, Peters

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #210107-05

**Agenda Item #6**  
Consideration  
and Approval of  
CAPP II  
Distributions,  
Guidelines, and  
Criteria  
(Action)

Ms. Cash, Administrative Projects Manager, gave a summary of the board report provided to the Governing Board and public.

Board Chair Peters asked for public comment at 10:27 am.

No comment was offered.

**Motion** (Kingsley/Griffith) approving the CAPP II Distributions, Guidelines, and Criteria, and authorizing the APCO to sign all documents pertaining to CAPP II.

**Motion by Roll Call:**

Ayes: Board Members – Kingsley, Wentworth, Hames, Griffith, Duggan, Totheroh, Peters

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #210107-06

**Agenda Item #7**  
Appropriation for  
CAPP II Funding  
in the amount of  
\$1,600,000  
(Action)

Board Chair Peters asked for public comment at 10:29 am.

No comment was offered.

**Motion** (Kingsley/Duggan) approving the action as follows:

1. Appropriation from the \$1,600,000 CAPP II Trust for Fiscal Year 2020-2021
2. Approve the expenditure of up to \$1,500,000 for Block Grants, and
3. Approve the expenditure of up to \$100,000 for Woodstove Replacements

**Motion by Roll Call:**

Ayes: Board Members – Kingsley, Wentworth, Hames, Griffith, Duggan, Totheroh, Peters

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #210107-07

**Agenda Item #8**  
Consider  
Appointing One  
Person to the  
Great Basin  
Unified APCD's  
Hearing Board  
(Action)

Board Chair Peters asked for public comment at 10:33 am.

No comment was offered.

**Motion** (Kingsley/Wentworth) appointing Xiang Mei Zhang to the Hearing Board for one three-year term.

**Motion by Roll Call:**

Ayes: Board Members – Kingsley, Wentworth, Hames, Griffith, Duggan, Totheroh, Peters

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #210107-08

**Agenda Item #9**  
Consideration of  
Rescheduling the  
Regularly  
Scheduled Board  
Meetings for  
March 4, 2021,  
and September 2,  
2021  
(Action)

APCO Kiddoo summarized the board report within the Board Packet.

Board Chair Peters asked for public comment at 10:39 am.

No comment was offered.

**Motion** (Hames/Wentworth) approving the action as follows:

1. Canceling the March 4, 2021, regular Governing Board meeting and scheduling a special meeting for March 11, 2021.
2. Canceling the September 2, 2021, regular Governing Board meeting and scheduling a special meeting for September 16, 2021.

**Motion by Roll Call:**

Ayes: Board Members – Kingsley, Wentworth, Hames, Griffith, Duggan, Totheroh, Peters

Noes: 0

Abstain: 0

Absent: 0

Motion carried 7/0 and so ordered.

B/O #210107-08

**Agenda Item #10**  
Informational  
Items  
(No Action)

No questions or comments from the Board or public.

**Agenda Item #11**  
Board Member  
Reports  
(No Action)

Board member Totheroh: Noted that Inyo County Supervisor, Jennifer Roeser, will be taking his spot on the GBUAPCD Governing Board and he will be serving as an alternate.

Board member Hames: Nothing to report.

Board member Kingsley: Nothing to report.

Board member Duggan: Nothing to report.

Board member Griffith: Nothing to report.

Board Vice-Chair Wentworth: The Creek Fire is contained as of last week.

Board Chair Peters: In response to the (Mountain View) fire Ricardo Lara, Insurance Commissioner, will be making a presentation at tonight's zoom meeting of the RPAC in Antelope Valley to discuss insurance issues including the state of insurance in areas like ours.

**Agenda Item  
#12**  
Air Pollution  
Control Officer's  
Report  
(No Action)

APCO Kiddoo reported that Steve Mobley, Air Monitoring Technician, retired after working for the District for over a decade. His position has been filled with the hiring of Chris Welch. The APCO also thanked Board members Totheroh and Peters for their service on the Governing Board.

Board Chair Peters asked for public comment at 10:49 am.

No comment was offered.

**Agenda Item  
#13 - 14**  
**CLOSED  
SESSION**

The Board convened into closed session at 10:50 am.

The Board reconvened into open session at 11:05 am.

**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**

**Report:** Nothing to report.

**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.**

**Report:** Nothing to report.

**Adjournment**

The meeting was adjourned by Board Chair Peters at 11:06 am. The Board will reconvene in open session at 10:00 am, on Thursday, March 11, 2021, via teleconference (details to follow).

  
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John Peters, Board Chair

**Attest:**

  
\_\_\_\_\_  
Tori DeHaven, Board Clerk