



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, MAY 6, 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/88000663501?pwd=dHdkemNWwGJRMjY9ETEZWakp3b2xuUT09>
Passcode: 189692

You can also dial in using your phone at **(669) 900-6833** and enter **Access Code: 880 0066 3501**

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 Comments on Matters Not on the Agenda (No Action)

May 6, 2021

3. 10:05 a.m.: PUBLIC HEARING (Action)

- a. Fiscal Year 2021-2022 Total District Budget – Approval of the General Fund and SB 270 Sub-budgets (Second of Two Required Budget Hearings)1
- b. Adoption of Orders to the City of Los Angeles to Pay 2021-2022 Fiscal Year Fees as Provided by Section 42316 of the California Health and Safety Code (SB 270)43

4. Consent Items (Action)

- a. Approval of the March 11, 2021 Special Governing Board Meeting Minutes47
- b. Approve Consulting and Service Contracts for Fiscal Year 2021-202255
- c. Approve Publicly Available Pay Schedule for Fiscal Year 2021-202278
- d. Appropriation Changes, Year End Transfer Authority, and Carryovers80
- e. Approve Contract Amendment with Lone Pine Paiute Shoshone Reservation for and Amount of \$40,000 for Work in the Keeler Dunes Project81
- f. Approve Contract with the Desert Research Institute (DRI) for an Amount not to Exceed \$100,000 for a Vegetated Dune Monitoring Program84
- g. Approve Discretionary Waiver of Air Quality Permit Late Fees and Permit Deadline Extension as a community Assistance Measure and Adoption of Governing Board Resolution 2021-0389

5. Adoption of 2021 Annual Air Quality Monitoring Network Plan (Action)93

6. Informational Items (No Action)

- a. 3rd Quarter financial Reports FY 20-21218
- b. Travel Report226
- c. Permit Enforcement Activity Report227
- d. Fort Independence Indian Reservation Correspondence228

7. Board Member Reports (No Action)

8. Air Pollution Control Officer Report (No Action)231

9. 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.)
