

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT



GOVERNING BOARD MEETING INFORMATION

Meeting Date & Time

Wednesday, July 14, 2010 10:30 am

Meeting Location

Alpine County Administrative Center
99 Water Street (State Hwy 89)
Markleeville, California 96120

District Board

Tom Sweeney, Alpine County, Chairman
Linda Arcularius, Inyo County, Vice-Chair
Henry "Skip" Veatch, Alpine County
D. "Hap" Hazard, Mono County
Richard Cervantes, Inyo County
Byng Hunt, Mono County
Neil McCarroll, Town of Mammoth Lakes, Chairman

Theodore D. Schade, Air Pollution Control Officer
157 Short Street, Bishop, California 93514
(760) 872-8211 E-mail: tschade@gbuapcd.org



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

WEDNESDAY, JULY 14, 2010 AT 10:30 AM

Alpine County Administrative Center

99 Water Street (State Hwy 89), Markleeville, California 96120.

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.

1. Call to order and pledge of allegiance
2. Public comment on matters not on the agenda (No action)
3. Approval of minutes of the May 17, 2010 Governing Board meeting1
4. Update by the APCO on the status of the Los Angeles Department of Water & Power's dust control efforts at Owens Lake, Owens Lake master planning and the use of groundwater resources9
5. Consent Items
 - a. Approval of clarifications to the Employee Rules, Policy and Procedures Manual.....18
6. Informational items (No action)
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 - a. Owens Lake update
 - b. Update on grants programs
 - c. Air quality monitoring updates
 - d. Permit and enforcement activities summary
 - e. Public outreach efforts
9. Set date and location of next regular meeting (September, usually in Mono County)..... 28
10. **Closed Session: – Personnel** – Section 54957 of the California Government Code: Discussion of an existing confidential Settlement Agreement and Release and Covenant not to Sue between the District and an existing District employee29

- 11. **Closed Session: – Conference with labor negotiators** – Section 54957.6 of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee: Air Pollution Control Officer.....29
- 11. Consideration of a contract amendment with the Air Pollution Control Officer for the provision of personal services as a District officer.....30
- 12. 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.)



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Tori DeHaven, Board Clerk

Subject: Approval of minutes of the May 17, 2010 Governing Board Regular Meeting

Summary – Attached for the Board’s approval are the minutes from the May 17, 2010 regular meeting of the District Governing Board.

BOARD ACTION

Staff recommends that the Board review and approve the minutes from the May 17, 2010 meeting.

Attachments:

May 17, 2010 minutes

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD MINUTES

May 17, 2010

(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 May 17, 2010 in the Mono County Supervisors Chambers, Mono County Courthouse, Main Street, Bridgeport, California. The following Board members were present: Board Chair Tom Sweeney, Alpine County; Board member Henry "Skip" Veatch, Alpine County; Board Vice Chair Linda Arcularius, Inyo County; Board member Richard Cervantes, Inyo County; Board member D. "Hap" Hazard, Mono County and Board Alternate John Eastman, Town of Mammoth Lakes. Board members McCarroll and Hunt were absent. GBUAPCD staff present: Ted Schade, Air Pollution Control Officer and Tori DeHaven, Board Clerk. Members of the public included Martin Adams, William VanWagoner and Eric Rosenblatt of the City of Los Angeles Department of Water and Power; Justin Raglin, Lone Pine Paiute Shoshone Indian Tribe and Rosanna Marrujo, Owens Valley Indian Water Commission.

Agenda Item #1
Call to Order

Board Chair Sweeney called to order the regular meeting of the District Board at 10:06 a.m.

Board Member Veatch led the Pledge of Allegiance.

Agenda Item #2
Public Comments
on Matters not on
the Agenda (No
Action)

Board Chair Sweeney opened the public comment period for matters not on the agenda at 10:06 am.

No members of the public offered comments.

Board Chair Sweeney closed the public comment period for matters not on the agenda at 10:06 am.

Agenda Item #3
Approval of the
minutes of the
March 15, 2010
Governing Board
meeting

Motion (Hazard/Cervantes) approving the minutes of the March 15, 2010 regular meeting of the District Governing Board.

Motion carried 5/0 and so ordered.

Board member Eastman abstained.

B/O 100517-03

Agenda Item #4a
PUBLIC HEARING
– Adoption of orders
to the City of Los
Angeles to pay the
2010-2011 fiscal
year SB 270
mitigation fees as
provided by Section
42316 of the

Board Chair Sweeney opened the public hearing at 10:07 am to adopt orders to the City of Los Angeles to pay the 2010-2011 fiscal year SB 270 mitigation fees as provided by Section 42316 of the California Health & Safety Code.

APCO Schade summarized for the Board the facts and figures surrounding

the Assessment. He noted that on page 11 of the Board Packet, a three year projection had been prepared by staff at the Board's request. He also noted a decrease in staff due to retiring employees.

Board member Hazard noted that the projection was appreciated as was the general effort made by District staff.

APCO Schade replied that the projections are based on "business as usual" scenarios. Things may happen which may cause the budget to fluctuate.

Board Chair Sweeney called for public testimony at 10:11 am.

No members of the public offered testimony.

Board Chair Sweeney closed the public hearing at 10:11 am and returned discussion to the Board.

There was a discussion between Board members and APCO Schade regarding retiring District employees and how this will affect the budget.

Motion (Arcularius/Hazard) to adopt the "Fiscal Year 2010-2011 SB 270 Assessment Orders to Pay," for the Regular SB 270 budget.

Motion carried 6/0 and so ordered.

B/O 100517-4a

**Agenda Item #4b
PUBLIC HEARING**
Fiscal Year 2010-11
Total District Budget
– Staff report, public
comments and
approval of the
District and SB 270
sub-budgets
(Second of two
required budget
hearings)

Board Chair Sweeney opened the public hearing at 10:21 am for the Fiscal Year 2010-2011 Total District Budget.

APCO Schade summarized for the Board, the aspects of the District budget and SB270 sub-budgets. He noted that the only "wrinkle" in the District budget is that within the Retiree Health Benefits Trust there is \$200,000 in unfunded liability that staff would like to fully fund in addition to \$100,000, using money held in reserves. The Board would need to authorize this transfer.

The Board and APCO Schade discussed the budget as well as California state financial issues and funding including state subventions.

Board Chair Sweeney called for public testimony at 10:29 am.

No members of the public offered testimony.

Board Chair Sweeney closed the public hearing at 10:29 am and returned discussion to the Board.

Motion (Hazard/Cervantes) adopting the total Great Basin Unified Air Pollution Control District budget which includes: a) the proposed fiscal year 2010-2011 District budget; and b) the proposed fiscal year 2010-2011 SB 270 budget as well as the authorization of the transfer of \$300,000 from reserves to fully fund the Retiree Health Benefits Trust.

Motion carried 6/0 and so ordered.

B/O 100517-4b

**Agenda Item #4c
PUBLIC HEARING**

Approval of the
2010 PM10
Maintenance Plan
and Redesignation
Request for the
Coso Junction
Planning Area
(Coso SIP)

Board Chair Sweeney opened the public hearing at 10:30 am for the 2010 PM10 Maintenance Plan and Redesignation Request for the Coso Junction Planning Area (Coso SIP).

APCO Schade stated that the Environmental Protection Agency (EPA) is under court order to either approve the Coso SIP by July 1, 2010 or redesignate the Coso Junction Area as a serious nonattainment area. He then went on to summarize for the Board the history of the Coso Junction Area's current designation by the EPA.

Board Chair Sweeney called for public testimony at 10:34 am.

No members of the public offered testimony.

Board Chair Sweeney closed the public hearing at 10:34 am and returned discussion to the Board.

Motion (Cervantes/Arcularius) approving Resolution 2010-01 adopting the 2010 PM10 Maintenance Plan and Redesignation Request for the Coso Junction Planning Area, making findings of fact and authorizing the APCO to file a Notice of Exemption from CEQA.

Motion carried 6/0 and so ordered.

B/O 100517-4c

Agenda Item #5

Update by the
APCO on the status
of the Los Angeles
Department of
Water & Power's
dust control efforts
at Owens Lake,
including the use of
groundwater
sources

APCO Schade recapped for the Board the recent activities on the Owens Lake by the Los Angeles Department of Water & Power (the City). Phase 7 construction was completed by the City on time. There are a few areas that aren't as wet as they need to be but staff is working with them on that. Barnard Construction, who is contracted by the City, has been very successful and has actually assisted the District with certain construction needs including moving equipment. April 1, 2010 was an important day in the settlement agreement because there were a lot of things that needed to happen in regard to dust control measures. Most got done however, some did not. One change that occurred on April 1 is that the District was given the ability to issue notices of violation for exceedances of the PM₁₀ standard. The City has never had to pay for any air pollution violations. Under the new rules, the District is now allowed and prepared to enforce

the issuance of NOV's with fines up to \$10,000 a day. He then discussed the fact that the DWP's plan for Moat & Row was rejected by the State lands Commission and the idea is dead. APCO Schade stated for the Board and the members of the public that further discussion between the City, Board and District staff regarding the progress at Owens Lake, would be summarized in the minutes but not taken verbatim as it had been in the previous Board meeting. The Board agreed.

Discussion than continued with the Board and the general consensus, as established in the previous meeting, was that fines should be imposed. The City needs to do whatever it takes to get into and remain in compliance by the October 1, 2010 deadline as required by the previously issued variance.

Representatives from the City than offered reassurance as to their progress and their efforts to come up with new ideas to replace Moat & Row in the hopes of securing a lease from the SLC in time to meet the October 1, 2010 deadline. They also urged the Board, as in the previous meeting, to not impose fines. However, it was the Board's position that they would back whatever decision is made by the Air Pollution Control Officer when it comes to Notice of Violations and the issuance of fines.

Agenda Item #6
Consent Agenda

Motion (Eastman/Veatch) approving the consent agenda items a through f and h through j as follows:

- a) Approval of appropriation changes, carryovers and end-of-year transfer authority.
- b) Approval of annual Network Monitoring Plan as required by the U.S. EPA.
- c) Approval of budgeted consulting contracts.
- d) Approval of contract employee and janitorial service contracts.
- e) Approval of offices and monitoring site leases.
- f) Approval of contracts with Inyo County for legal and financial services and contract with external independent auditor.
- h) Approval of out-of-state travel for the Sr. Systems Research Analyst to attend the U.S. EPA Air Quality System training and conference in Colorado Springs, CO.
- i) Approval of purchase order with California Survey Drafting Supply/Trimble for the purchase of two Global Positioning System units and software. (\$12,393.20)
- j) Approval of purchase order with the Sensit Company for sand motion monitors. (\$16,686.50)

Motion carried 6/0 and so ordered.

B/O 100517-06

APCO Schade briefed the Board on the attempts to get a new van. Although this item was previously approved it was brought back to the

Board because it had to be re-bid due to complications.

Motion (Arcularius/Veatch) approving the consent agenda items g as follows:

g) Approval of purchase of a passenger van (re-bid of previously awarded vehicle).

Motion carried 6/0 and so ordered.

B/O 100517-06g

Agenda Item #7
Informational items
(No Action)

No questions or comments were offered.

Agenda Item #8
Board member
reports (No Action)

Board member Veatch reported that the Kirkwood powerhouse is going to be rebuilt. It will be equipped with new-generation generators that won't be as polluting as the old ones. They are pursuing bringing commercial power up Highway 88 from the Salt Springs Reservoir. There's a good chance that this will happen within the next couple years.

APCO Schade noted that there is contingent in Kirkwood that does not want diesel powered generators. They want the District to order Kirkwood to use natural gas. However, there a lot of reasons that Kirkwood wouldn't be able to do this and the APCO intends to issue a permit for the requested diesel engines. This may cause the contingent to ask for a hearing to appeal the issuance of such a permit. The woman heading the contingent opinion is looking toward the future of the Kirkwood residents.

Agenda Item #9
Air Pollution Control
Officer's Report

APCO Schade noted that the Expert Panel procedures are over. Staff had a booth at the Homeshow recently that went over very well; Board members will be provided with bags that were given out at the booth.

Agenda Item #10
Set date and
location of next
regular meeting
(July, usually in
Alpine County)

The next regular meeting of the District Board will convene at 10:30 am on Wednesday, July 14, 2010 in Markleeville, California. The District's Board Clerk will find and reserve a handicap-accessible meeting room and contact District Board members as to its location.

Agenda Item #11
CLOSED SESSION

CLOSED SESSION: Evaluation of performance – Section 54957(b)(1) of the California Government Code. Employee being evaluated: Air Pollution Control Officer.

Board Chair Sweeney convened the meeting to closed session at 12:11 pm.

Agenda Item #12
CLOSED SESSION

CLOSED SESSION: Conference with Labor Negotiator – Section 54957.6

of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee organizations: Great Basin Unified Air Pollution Control District Management Employees Group, Great Basin Unified Air Pollution Control District Non-Management Employees Groups and Air Pollution Control Officer.

Board Chair Sweeney reconvened the open session at 1:47 pm.

The Board came back with nothing to report on item 11.

Agenda Item #13

Approval of Memorandums of Agreement between the Great Basin Unified APCD Governing Board and the Great Basin Unified APCD Non-Management and Management Employee Groups regarding changes in wages and benefits

Motion (Cervantes/Veatch) approving and authorizing the Board Chair to sign a memorandum of agreement with management and non-management employees which includes: a 1% increase in salaries from 2009-2010 for the 2010-2011 fiscal year with no changes to benefits.

Motion carried 6/0 and so ordered.

B/O 100517-13

Board member Arcularius asked that staff email a “man-power report” specifying classifications and salaries for staff to all the Board members.

It was also agreed by the Board and APCO Schade that the Air Pollution Control Officer’s job performance evaluation and complete report would be emailed to the Board as well.

Agenda Item #14

Consideration of contract amendment with the Air Pollution control Officer for the provision of personal services as a District officer

Due to contractual questions, this agenda item will be carried over until the July 14, 2010 Governing Board meeting.

Adjournment

The meeting was adjourned at 1:49 p.m. The Board will reconvene in open session at 10:30 a.m. on July 14, 2010 in Markleeville, California at a location to be determined.

Tom Sweeney, Chair

Attest:

Tori DeHaven, Board Clerk



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Theodore D. Schade, Air Pollution Control Officer

Subject: Update by the APCO on the status of the Los Angeles Department of Water and Power's (LADWP's) dust control efforts at Owens Lake, Owens Lake master planning and the use of groundwater resources

Summary

As the Board has discussed over the last few meetings, the LADWP has until October 1, 2010 to implement dust controls on an additional 3.1 square miles of emissive lake bed. The Air Pollution Control Officer will update the Board on the status of this effort, the ongoing Owens Lake master planning process and the LADWP's investigation of the use of local groundwater supplies for dust control.

Update

Shallow Flooding Compliance

On April 1, 2010, the LADWP was required to have 9.7 additional square miles (6,208 acres) of dust controls operational on the lake bed—9.2 square miles (5,888 acres) of Shallow Flooding and 0.5 square mile (320 acres) of special "Channel Area" controls. There are now 39.5 square miles (25,280 acres) of dust controls on the lake bed. In spite of the excellent effort on the part of the LADWP field crews, some of the newly flooded areas are still not wet enough to be in compliance. The District will evaluate the situation at the end of the dust season (June 30) and make an enforcement decision.

PM10 Standard Exceedances Occurring After April 1, 2010

As discussed at the last Board meeting, starting April 1, 2010, the APCO has the authority to issue Notices of Violation to the LADWP for any day Owens Lake exceeds the federal PM₁₀ standard. Since April 1, the 24-hour PM₁₀ standard has been exceeded on 14 days, often at multiple monitors on the same day. This is an indication that more areas of the lake bed need controls. The APCO will be issuing NOVs for these violation days.

October 1, 2010 Deadline for 3.5 Square Miles of Additional Controls

As the Board has previously discussed, the LADWP is required to provide an additional 3.1 square miles of dust controls on the Owens Lake bed by October 1, 2010—less than 2½ months from now. With the CSLC's denial of the Moat & Row lease, it is now impossible for the LADWP to meet their SIP obligations. The 2008 SIP requires the 3.5 square miles to be controlled with either Moat & Row

Update by the APCO on the Status of the LADWP's Dust Control Efforts at Owens Lake

July 14, 2010 – Item No. 4 – Page 1

or one of the approved Best Available Control Measures (BACMs). The three BACMs are Shallow Flooding, Managed Vegetation or Gravel Blanket. At this point, none of these approved controls can be constructed and operational by the deadline. Failure to meet the October 1 deadline will result in the APCO issuing Notices of Violation and fines of up to \$10,000 per day of delay. District staff is also concerned about the apparent lack of progress on the required 2 square-mile Phase 8 project. District staff is not aware if the LADWP has identified a dust control strategy for the Phase 8 area or started the required environmental documents.

The LADWP is proposing a temporary measure to provide some level of dust control on the 3.1-square mile area by October. A lease application and EIR addendum has been submitted to the State Lands Commission for a project that would till the former Moat & Row areas to create large soil clods to provide additional surface roughness (surface protection) and stop any mobilized soil particles. The District conducted testing of tilling in the late 1980s and concluded that, although it could provide some short-term control, the control was temporary and not sufficient to prevent exceedances of the standard. District staff has discussed the proposed project with the LADWP and State Lands Commission. State Lands has conditioned the LADWP's lease for the project to require the District to approve the project before it can proceed. District technical staff will be meeting with LADWP staff to determine if our concerns can be mitigated. It is possible that the tilling could be of some temporary benefit on some soil types, but not others. See the attached June 23, 2010 letter from the APCO to the LADWP (Enclosure 1).

Owens Lake Master Plan

District staff and Board members Arcularius and Cervantes have been participating in the LADWP's Owens Lake master planning effort. Meetings of a large group of interested parties have been occurring about one per month with the goal of preparing a draft master plan by the end of 2010. This plan would provide a long-term vision of what Owens Lake could become in the future. In addition to providing a framework for dust control, the plan would address wildlife, recreation, cattle ranching and economic development. Attached to this report (Enclosure 2) is a letter from the Inyo County Board of Supervisors stating their position of some of these issues.

Groundwater Development at Owens Lake

District staff previously reported on the LADWP's current groundwater investigations at Owens Lake. The LADWP is drilling a number of investigatory groundwater monitoring wells at locations in the Owens Lake area on LADWP property. After this current phase of drilling, they hope to drill additional monitoring wells on lands owned by the State of California and managed by the CSLC. District staff understands at some point the LADWP will ask the District Board's permission to use District production wells for pump testing in order to collect data on the response of local groundwater supplies to pumping stresses. This information is an important part of formulating an accurate groundwater model.

As discussed at the Board's May 17 Board meeting, there is currently a disagreement between LADWP and Inyo County as to whether the LADWP's groundwater development is subject to the Inyo/Los Angeles Long-Term Water Agreement (LTWA). Attached to this report (Enclosure 3) is a letter from the LADWP that continues to discuss this issue. Until this issue is resolved between Inyo

County and the LADWP, District staff recommends the Board not authorize the LADWP's use of the District wells.

BOARD ACTION

This is an item for the Board's discussion. Staff will continue to discuss pending issues with the LADWP and is not recommending any action at this time.

Enclosures:

1. June 23, 2010 letter from T.D. Schade, GBUAPCD to W.T. Van Wagoner, LADWP
2. May 11, 2010 letter from Richard Cervantes, Inyo Co. to Owens Lake Master Plan Group
3. May 14, 2010 letter from Gene Coufal, LADWP to Robert Harrington, Inyo County

1006231



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537
Tel: 760-872-8211 E-mail: tschade@gbuapcd.org

June 23, 2010

Mr. William T. VanWagoner, P.E.
Los Angeles Dept. of Water & Power
111 N. Hope Street, Room 1315
Los Angeles, California 90012-2607

Subject: Owens Lake – Dust Control in the Former Moat & Row Areas

Dear Mr. Van Wagoner:

On June 17, 2010, California State Lands Commission (CSLC) staff sent the Great Basin Air Pollution Control District (District) the Los Angeles Department of Water and Power's (LADWP's) lease application and the CEQA addendum for a proposed tilling project on the Owens Lake bed. The project is proposed on the 3.1 square miles of Owens Lake bed that the LADWP previously intended to control with Moat & Row. The District is reviewing these materials.

District staff believes some of the proposed areas may be amenable to tilling and the resulting clods could provide some level of temporary dust control. However, it is important for the LADWP to realize there is no "partial credit" for meeting its commitments and obligations under the 2006 Settlement Agreement and 2008 Owens Lake State Implementation Plan (SIP). These enforceable documents, along with the 2009 variance, require Best Available Control Measures (BACM) to be in place on the former Moat & Row areas by October 1, 2010. Although District staff appreciates the LADWP's desire to do something to control emissions from these areas, the ultimate solution (and requirement) is to implement BACM. Starting on October 1, 2010, each day the LADWP does not have BACM in place on these areas will be a separate violation of Settlement Agreement provisions and SIP requirements.

With regard to the proposed tilling project, the District has concerns about the ability of some lake bed soils to clod. It is possible that these soils should not be tilled, especially if a protective salt crust forms on them this summer. In addition, the project description in the lease application calls for possible re-tilling of areas within a season. This may not be prudent based on soil moisture conditions over which the LADWP has no control. During the Phase 7 construction, Barnard Construction used multiple tilling passes to dry lake bed soils so they could be graded. This resulted in extremely emissive surfaces.

As I have previously mentioned, the District believes tilling could have a place on the lake bed as an approved permanent dust control measure (BACM), as long as it is implemented in conjunction with Shallow Flooding infrastructure. Some type of Shallow Flooding infrastructure will be required to allow the LADWP to re-wet areas when tilled clods inevitably start to break down. Your current proposed project provides no method for re-wetting tilled areas and is therefore a concern to the District. This limitation means that the proposed project can only provide temporary control, at best (at worst, it could cause surfaces to become more emissive). In addition, the proposed tilling project has not been designed as a BACM test with appropriate test protocols, monitoring and fail-safe provisions; therefore it cannot be considered a rigorous test of the use of tilling as a permanent dust control measure. Such a test, with close oversight by the District, would be required before tilling could be considered a BACM.

The District understands that CSLC staff has conditioned the LADWP's project lease to provide for District approval of the tilling plan prior to any tilling taking place. The District believes this is a good idea. In order to proceed expeditiously with your tilling project, you should schedule office and field time with District staff to discuss the project and visit the proposed tilling areas. The District will not give its approval if there is any chance that the tilling will make the already bad conditions in these areas worse.

We look forward to sitting down very soon with you and your staff to discuss the proposed tilling project. However, it is more important that we discuss the permanent efforts the LADWP envisions for dust control on these areas and the time it will take to bring the lake bed into compliance. Please contact me if you have any questions.

Sincerely,



Theodore D. Schade
Air Pollution Control Officer

Cc (via e-mail):

Marty Adams, LADWP
Julie Riley, LADWP
Colin Connor, CSLC
Brad Henderson, CDFG
Mica Heilmann, NewFields

1006221



BOARD OF SUPERVISORS COUNTY OF INYO

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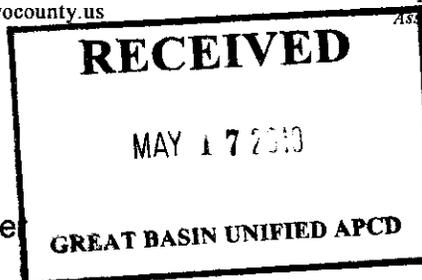
MEMBERS OF THE BOARD
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RICHARD CERVANTES

KEVIN D. CARUNCHIO
Clerk of the Board

PATRICIA GUNSOLLEY
Assistant Clerk of the Board

May 11, 2010

Owens Lake Planning Committee
City of Los Angeles Department of Water and Power
111 North Hope Street
Los Angeles, CA 90012



RE: Owens Lake Planning Effort

Members of the Owens Lake Planning Committee:

On behalf of the Inyo County Board of Supervisors, I wish to relay to you, the Department of Water and Power (DWP), and the City of Los Angeles our continued support for dust mitigation efforts on Owens Lake. In addition, the Inyo County Board of Supervisors encourages productive planning for the Lakebed, and is actively participating in this most recent planning initiative. While our participation will represent a significant outlay of our resources, we believe it is necessary to achieve successful outcomes.

The County's participation in the planning process and its ability to consider supporting the final Plan is guided by the following parameters:

1. Water management and groundwater development by DWP on the Lakebed are intrinsically related to and regulated by the Inyo/Los Angeles Long-Term Water Agreement. We look forward to continuing our work to implement this important Agreement within the context of Owens Lake planning.
2. Dust and other particulate mitigation efforts are paramount to reduce the risk incurred by County residents to the adverse health effects of chronic exposure to Lakebed sediments, many of which are toxic. Particulate control is the primary purpose of DWP's activities on the Lakebed, and the County supports reasonable alternatives to achieve this goal.
3. The County supports efforts to reduce water utilized on the Lake that still achieve particulate mitigation.
4. Potential fiscal impacts from any Plan that results from this effort must be analyzed as part of the Plan. Any Plan that is not fiscally sound will most assuredly be ineffective. A thoroughly vetted cost estimate to implement the Plan, including costs incurred by the County (e.g., police, fire, roads, schools, etc.), must be prepared, and permanent funding sources to offset these costs must be identified.

5. We have designated Supervisors Cervantes and Arcularius and the County's Planning Director to serve on the Planning Committee being formed to guide this effort. Other staff will be available on an as-needed basis, schedules permitting. We requested that DWP staff provide regular updates to the full Board of Supervisors, and we hope you will support and participate in these briefings.
6. Development on the Lakebed may result in potential impacts to the environment, culture, and/or economy of the County. We expect that DWP will fully analyze such effects, as required by law, and offer our assistance in this endeavor.
7. The County and its citizens should experience net positive benefits from development here.

In addition to the parameters identified above, the Board wishes to remind the Committee that the Inyo County Board of Supervisors represents all of the interest groups and stakeholders on the Planning Committee and, as such, reserves the right as the Board of Supervisors to accept or reject any aspect of the Plan on behalf of our constituents.

Thank you. We look forward to working with you as we move forward with this important planning effort for Owens Lake. Please contact the County Administrative Officer, Kevin Carunchio, at (760) 878-0292 if you have any questions.

Sincerely,



Supervisor Richard Cervantes, Chairperson
Inyo County Board of Supervisors

cc: Board of Supervisors
Kevin Carunchio, CAO
Randy Keller, County Counsel
Honorable Mayor of Los Angeles, Antonio Villaraigosa
Austin Beutner, Interim DWP General Manager
City of Los Angeles Board of Water and Power Commissioners
James B. McDaniel, DWP
Marin L. Adams, PE, DWP
Gina Bartlett, Center for Collaborative Policy
Ted Schade, Great Basin Unified Air Pollution Control District
Board of the Great Basin Unified Air Pollution Control District
State Lands Commission
Paul Thayer, State Lands Commission
John McCamman, Department of Fish and Game
Curt Taucher, Department of Fish and Game



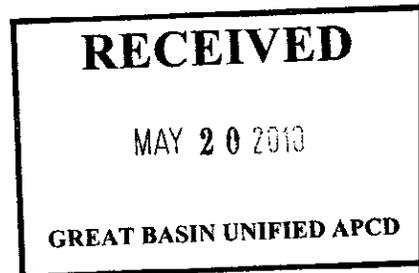
ANTONIO R. VILLARAIGOSA
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S. DAVID FREEMAN
Interim General Manager
LAMAN RAJ
Chief Operating Officer

May 14, 2010

Dr. Robert Harrington, Director
Inyo County Water Department
P.O. Box 337
Independence, CA 93526-0337



Dear Dr. Harrington:

Subject: Response to Request for Clarification on Water Agreement
Requirements for Projects Implemented Pursuant to
California Health and Safety Code Section 42316

Thank you for your correspondence of April 6, 2010. The Los Angeles Department of Water and Power (LADWP) takes its commitments under the "Agreement Between the County of Inyo and the City of Los Angeles and its Department of Water and Power on a Long Term Groundwater Management Plan for Owens Valley and the Inyo County" (Water Agreement) seriously and will continue abide by its provisions. As you are aware, Section III.A. of the Water Agreement states: "The overall goal of managing water resources within Inyo County is to avoid certain described decreases and changes in vegetation and to cause no significant effect on the environment which cannot be acceptably mitigated while providing a reliable supply of water for export to Los Angeles and for use in Inyo County." As required by the Water Agreement and as incorporated into the Stipulation and Order for Judgment by the Superior Court of California in Case No. 12908, under Section XVIII, Health and Safety Code Projects: "Any project implemented pursuant to California Health and Safety Code section 42316 is not part of this Stipulation and Order."

This language makes it clear that *any* project developed pursuant to Health and Safety Code Section 42316 (the law allowing the Great Basin Air Pollution Control District to require the City of Los Angeles to undertake reasonable measures to mitigate air quality impacts of its activities and pay reasonable fees), is not a part of the of the Water Agreement. Section XVIII did not end up in the Water Agreement by mere chance. The City of Los Angeles understood that mitigating dust would likely involve some utilization of the City's precious water rights and negotiated to include Section XVIII into the Water Agreement. This provision was in the Water Agreement when it was reviewed and approved by the Inyo County Board of Supervisors, Inyo County Council, and the Inyo County Water Commission.

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Dr. Robert Harrington
Page 2
May 17, 2010

We were surprised to receive your letter dated April 6, 2010 contending that the terms of the Water Agreement had been altered by general discussions regarding future groundwater studies in Inyo County among the Technical Group. You cite instances where the Standing Committee and LADWP staff affirm to manage groundwater pumping in accordance with the Water Agreement. LADWP does not disagree that pumping from the Owens Lake area may subject to the Water Agreement. Groundwater pumping for any reason other than *pursuant to Health and Safety Code Section 42316* will likely be subject to the terms and conditions of the Water Agreement. It is important to recognize that since any project implemented pursuant to Health and Safety Code Section 42316 is not part of the Water Agreement, that neither the Technical Group nor Standing Committee has any authority over such a project.

Keeping in mind the dual goals of the Water Agreement, LADWP values the support and cooperation of the County of Inyo as it attempts to meet its dust control obligations while providing a reliable water supply to Los Angeles. The City of Los Angeles is projected to divert 95,000 acre-feet of water annually to the Owens Lake Dust Mitigation Program. This is about one sixth of the City's entire annual supply. When the City of Los Angeles needs additional imported water supplies, the State's entire water supply crisis is implicated. Additional diversions from the ecologically sensitive Sacramento-San Joaquin River Delta are required to make up for the loss in municipal supply. Industries from salmon fishing to cattle ranching have also experienced the real effects of the limited water supplies in the state.

LADWP is looking for environmentally responsible ways to conserve water diverted to Owens Lake and truly appreciates Inyo County's support in this endeavor. Currently LADWP is considering a groundwater pumping project to be constructed as a partial supply for the Owens Lake Dust Mitigation Program. We hope Inyo County continues to assist us as we work with state agencies to explore options to control dust emissions in an environmentally responsible manner.

I hope I was able to provide the clarification you sought.

Best Regards,


Gene Coufal
Aqueduct Manager

c: Inyo County Board of Supervisors
Inyo County Water Commission
Mr. Kevin Carunchio, CAO
Mr. Randy Keller, County Council
✓ Mr. Ted Schade, GBUAPCD
Ms. Julie Riley
Mr. Victor Sofelkanik



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Jim Allan

Subject: Revised 2010 Employee Rules, Policies & Procedures Manual

Attached is a complete copy of the 2010 updated Employee Rules, Policies & Procedures Manual. Copies have been provided to Board Members only and are available to the Public upon request.

The updated document includes a number of non-substantive minor changes in grammar, spelling, and formatting with the exception of an added definition for Administrative Services Officer (ASO) in Section 9.1 and refinements to the Safety Program regarding Owens and Mono Lake field logouts and login provisions in Section 8.10.7.F. The definition in Section 9 has been added to allow the APCO flexibility in assigning ASO functions in the future. The Safety Program changes have been made to reflect the changing nature of improvements on Owens Lake and the District's role on the lake bed.

Fiscal Impact: None

Board Action: Staff recommends that the Board approve the attached 2010 updated Employee Rules, Policies and Procedures Manual.

Enclosure: 2010 Employee Manual (provided to Board members only, available to the public on request)



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Theodore D. Schade, Air Pollution Control Officer

Subject: Status of Kirkwood power plant reconstruction

On May 24, 2010, the District issued an Authority to Construct (ATC) to KMPUD for a 5.6 megawatt diesel-fired electrical power plant at Kirkwood. This power plant would replace the plant that was destroyed by fire on January 1, 2010. A member of the public, Ms. Raejean Fellows filed an appeal of the ATC on June 4, 2010. Ms. Fellows objected to the ATC because she believes that the power plant should be fueled by natural gas, which is a cleaner fuel and should be considered the Best Available Control Technology (BACT) as required for new power plants. However, natural gas is not currently available in Kirkwood.

Since natural gas is not available in Kirkwood, it would have to be trucked to the site in the form of Liquefied Natural Gas (LNG), and would require special LNG storage tanks. District staff reviewed BACT decisions made for other facilities in the state and found that diesel-fired engines with appropriate control technology for diesel particulates and oxides of nitrogen have been determined to be BACT in cases where power plants are located at sites without natural gas, such as Kirkwood. Although natural gas-fired engines may emit less air pollution than the proposed diesel-fired plant, the cost of providing electrical power to the community may be higher due to the lower efficiency of gas engines operating at high altitudes and the additional cost for LNG storage tanks.

If the hearing board grants the appeal, it will likely delay permitting and construction of the facility for at least a year due to the need for a CEQA analysis to evaluate the environmental impacts of transporting and storing LNG at Kirkwood. A delay in construction will also result in the need for Mountain Utilities (the current electrical power provider) to obtain approval from the District Governing Board to continue to use portable diesel engines to provide power for the community. Since these portable diesel engines are currently operating under state portable equipment permits, they can only be operated for one year under these permits. Approval to continue operating could be granted under an Order of Abatement issued by the District Governing Board. The Order of Abatement would likely require Mountain Utilities to install temporary air pollution controls to comply with diesel particulate limits and to prevent violations of state and federal air quality standards for nitrogen dioxide.

Status of Kirkwood Power Plant Reconstruction

July 14, 2010 – Item No. 6.a. – Page 1

If the hearing board denies Fellow's appeal of the ATC, KMPUD may be operating the power plant by the end of the year.

A hearing date for the appeal was scheduled for July 1, 2010, but was postponed to July 16.

BOARD ACTION

No action. Information only.

1006241



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

www.gbuapcd.org

BOARD REPORT

Mtg. Date: July 14, 2010

Date Prepared: June 22, 2010

To: District Governing Board

From: Shirley Ono, Administrative Projects Manager

Subject: Contracts Less than \$10,000 or Otherwise Within the APCO's Authority

The District's purchasing, bidding and contracting policy allows the Air Pollution Control Officer (APCO) to execute leases, contracts and purchase orders for consultant and contractor services when the value is less than or equal to \$10,000. The APCO can also execute contract change orders when the value of the change order is less than 10% of the contract price or \$25,000, whichever is less. The policy requires the APCO to inform the Board of all such contracts or leases at the Board's next meeting.

Since the Board's last regular meeting, the APCO has executed the following leases, consultant and contractor contracts or contract amendments:

Contract amendment with Larry Hagen. The APCO executed a contract amendment with Larry Hagen on June 18, 2010 to increase the contract limit by \$2,000 to \$27,000 for the 2009-10 FY. Mr. Hagen has acted as one of three expert panel members pursuant to the December 2006 Settlement Agreement with the LADWP that was incorporated into the 2008 SIP. As the expert panel process has concluded, no further costs will be incurred by Mr. Hagen or the other experts as the obligation to utilize these experts ended in May 2010.

Fiscal impact: \$2,000 in FY 2009-10 budgeted professional services costs.

BOARD ACTION - Information only.



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Tori Jenkins, Board Clerk

Subject: Travel Report

Summary –

May 4 – 9	Valerie Thorpe Laboratory Climate Control System training (see attached travel report)	Asheville, NC
June 7 – 11	Phill Kiddoo EPA AQS Conference & Training	Colorado Springs, CO
June 11 -13	Tori DeHaven Board Secretaries Workshop	San Diego, CA
June 15 – 16	Ted Schade Agency Committee of the Owens Lake Master Plan Group	Sacramento, CA
July 12 – 16	Phill Kiddoo GIS Conference Mike Slates Chris Howard	San Diego, CA

BOARD ACTION

Information only.

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

TRAVEL REPORT

Date: June 21, 2010
To: Chris Lanane
From: Valerie Thorp
RE: Travel Report for PGC Conference in Asheville and Black Mountain, NC

From May 4 to May 9, 2010, I traveled to Asheville and Black Mountain, North Carolina, to attend the Parameter Generation and Control (PGC) Conference, for which I received a certification of completion, on May 7, 2010. PGC is the manufacturer of the District's filter processing laboratory temperature and relative humidity control system. The certificate confirms my completion of the Service, Calibration, and Applications Seminar portion of the conference. The seminar included instruction in operating fundamentals of standard equipment, basic maintenance and trouble-shooting procedures, Smart Pad controller, circuitry, refrigeration systems, and validation.

I was able to meet with the President of PGC as well as numerous key employees regarding our specific needs at GBUAPCD for our gravimetric laboratory. We plan to replace our current temperature and humidity control unit that has slowly been failing, as it has run continuously 24 hours a day, seven days a week for the past 11 years, maintaining the lab at the specific temperature and relative humidity per EPA PM2.5 lab standards. The highlights of my meetings included fine tune precision and accuracy for the new unit; improved control of microbial growth and particulate matter in the unit's chamber; a new Smart Pad controller which has been revised four times since our original unit was installed; Smart Log, which is a data logging system that not only enables us to keep a required running log of lab conditions, but also allows PGC personnel access to crucial operational data necessary for troubleshooting and diagnosing malfunctions remotely. These are all new features not currently available for or included on the unit we are presently operating. The District's current unit is the oldest on PGC has in service.

Lastly, by attending this conference, the District has extended the one-year warranty for the soon-to-be-procured PGC unit to 24 months. As the District's lab technician, the knowledge gained, hands-on technical exposure, and the opportunity of networking with other professionals using PGC's climate controlling units is invaluable to maintaining our gravimetric lab to the specifications required.

Travel Report for PGC Conference in Asheville and Black Mountain, North Carolina
July 14, 2010 – Agenda Item 6.c. – Travel report



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Theodore D. Schade, Air Pollution Control Officer

Subject: Air Pollution Control Officer Report

As usual, I will use this opportunity to update the Board on items that may be of interest.

a. Owens Lake update

The important pending Owens Lake issues were discussed in detail in Agenda item 4.

b. Grant programs update (by Shirley Ono)

Lower Emission School Bus Program – Below is a summary of the LESB program activity to date. Approximately \$60,000 will next be allocated to the Alpine County Unified School District to receive funding for three (3) retrofit projects. Provided the Eastern Sierra Unified School District can justify a 2 month lapse in its CHP 292 safety certification, \$115,000 will be allocated to replace a 1977 bus with a \$25,000 match by the ESUSD. The remaining \$106,823 of available funds will be combined with the State’s next disbursement and may be allocated to the Lone Pine USD to replace a 1979 bus and to the Bishop and Mammoth School Districts for several retrofits.

Prop. 1B Grant – GBUAPCD Allocation	\$ 777,485
State Disbursements Received via SJVAPCD	\$ 207,000
	<u>\$ 229,541</u>
	\$ 436,541
<u>Expended:</u>	
Death Valley USD (1977 bus replacement)	-\$140,000
Administrative Fees to SJVAPCD (f9ed)	-\$ 14,718
<u>Project Allocations:</u>	
Alpine County USD (3 retrofit projects)	-\$ 60,000
Eastern Sierra USD (1977 bus replacement)	<u>-\$115,000</u>
Balance	\$ 106,823

Moyer Program (Year 11 FY 09-10) — Inyo County recently completed the necessary documents and entered into a contract to receive \$21,824 in Moyer funds for the retrofit of a bulldozer. Their contribution to the project will be \$2,226. Alpine County withdrew their application for Moyer funds to retrofit two off-road diesel vehicles. Due to low annual usage amount, the resulting incentive amounts were lower than anticipated and made the project cost prohibitive.

Woodstove Replacement Program (FY 09-10) – The District’s Woodstove Replacement Program recently concluded with thirteen (13) of the twenty-two (22) \$500 vouchers redeemed via local retailers in Inyo and Mono counties. The majority of vouchers were issued during the first month of the program with strong retailer support and local advertising. One month prior to the vouchers expiring on April 30, 2010, staff contacted consumers to remind them of the expiration date or to request that vouchers be surrendered if not used so that persons on the waiting list could be issued in exchange. All three persons on the waiting list received a voucher. In summary, eleven consumers purchased new certified woodstoves and two consumers purchased kerosene heaters. The average amount spent by consumers to replace their old non-EPA certified woodstove was \$2,938 with a total of \$38,206 in sales by retailers.

Fiscal Impact: \$6,871.50 (\$6,500 to retailers and \$371.50 in advertising)

c. Air quality monitoring update - July 2010 (by Chris Lanane)

The following information highlights the monitoring program activities in which District staff has been involved since the last Board meeting.

Owens Lake

All twelve (12) of the District’s monitoring stations in the Owens Lake network are operating within regulatory requirements. After discussions with the LADWP regarding the need for additional monitors at Owens Lake, staff constructed and has been operating a compact portable TEOM monitoring station, placing it near various on-lake emissive areas, since February 2010. A second compact portable TEOM station is nearing completion and will be ready for use by July 2010, well before the start of the 2010-2011 dust season. The on-lake monitoring stations, T-4, west of the managed vegetation mitigation area on the south end of Owens Lake, and T-23 located on an access road in the southern portion of the Zone 2 Shallow Flood Area continue to operate well within the network. Communications issues with the North Beach and Coso Junction PM10 monitoring stations have been resolved and data from those stations are now available on the District’s website (www.gbuapcd.org/data)

The Coso monitoring station, located behind the Coso Store off Highway 395, has been the subject of some discussion over the past several months. The station measured two violations of the Federal PM10 standard during the first quarter of 2010 and at least one additional violation of the standard in the second quarter, which is not yet complete as of this writing. These violations of the standard, as well as all PM10 monitoring data collected during the first two quarters of 2010, were disallowed by District staff based on the fact that the Coso Junction monitoring station no longer meets the siting criteria for a PM10 monitoring station. This problem is due to the fact that the PM10 monitor is being unduly influenced by PM10 sources in the immediate area around the station. The development of these sources is due to vegetation die-off and significant traffic from contractors in the vicinity of the station since early January 2010. This problem has been addressed with the Coso Operating Company staff who is now in the process of developing a mitigation plan for the area around the station. Collection of valid defensible PM10 data will begin July 1, when the initial stages of the mitigation measures are in place.

Mono Lake Network

The three (3) monitoring stations within the Mono Lake network continue to operate well. District staff continue to access the Mono Shore site using low-impact means using the Polaris Ranger utility all-terrain vehicle or by hiking in. Staff is in the process of procuring a small garage to be placed on private property leased by the District for the storage of the utility ATV in close proximity to the Mono Shore station.

Staff is continuing to development mitigation measures for reducing the reflection from the Mono Shore solar array that brightly reflects the sun toward US 395 during certain times of the year. Two small-scale test barriers are being constructed by the monitoring staff for installation and testing over the summer, with a full-scale installation planned for early fall 2010.

Staff completed installation of an expanded telecommunications system at the Mono Shore site and has successfully downloaded data remotely from the TEOM monitor at the site. Debugging the communication system continues, with occasional malfunctions in the digital camera picture uploads, however, no photographic or digital data have been lost. Modifications to the communications system have been completed and users may now view the particulate data from the Mono Shore monitoring station on the District's website. The pictures and the meteorological data from the Mono Shore station are currently available on the District's website.

Mammoth Lakes

The monitors at the station continue to operate within regulatory requirements. A break-in at the Mammoth Lakes monitoring station occurred between June 1st and 10th and was reported to the Mammoth Lakes Police who filed a report. Ceiling material was damaged as someone apparently climbed over the top of the wall from the common area into the District's roof access stair room, likely attempting to gain access to the roof via the District's roof access stair, which is kept locked at all times. The perpetrator left through the door locking the knob in the process. No monitoring equipment was stolen or damaged in the incident.

District NCORE Site

Playscapes Construction of Gardnerville, Nevada, completed application of a 4-inch layer of decomposed granite to the NCORE pad located west of the White Mountain Research Station in Bishop. The work was completed June 9, 2010. Playscapes did a very good job and the site looks great.

In later 2009, at the request of EPA Region 9 personnel, staff prepared a summary of additional monitoring and support equipment needed to complete the NCORE station per EPA specifications. Staff received notice from EPA 9 that \$89,605 will be provided to the District for additional monitoring equipment for the NCORE station. Staff has requested the funds, but the disbursement has not yet been received.

Discussions with EPA 9 personnel regarding a monitoring shelter resulted in the decision that the District's NCORE station would be better served with the procurement of a new shelter

dedicated to the purpose of the NCORE program. EPA 9 staff consulted with EPA staff at headquarters in Research Triangle Park, North Carolina, to make funding available to the District for the procurement of a new monitoring shelter for the NCORE site. Per EPA request, the District received quotes for the shelter from two manufacturers: EKTO Manufacturing, a District sole-source provider of monitoring shelters, and American EcoTech, the EPA's suggested vendor. The quotes have been forwarded to EPA for their consideration. The monitoring trailer previously loaned to the District by EPA Region 9 for the NCORE station was removed from the site, loaded on a truck and sent to EPA Region 8 (Denver) on June 16, 2010, at EPA's expense.

The EPA Region 9 staff is continuing to work to have the District designated a primary quality assurance organization (PQAO) and a direct-grantee agency so that EPA can more expeditiously fund District projects like the NCORE program.

Laboratory Update

The laboratory continues to function well. On June 17, 2010, all of the balances used by the District were certified by Sartorius, a balance manufacturer. Annual certification of the balances by an outside party is required by EPA in order to maintain the lab's certification as an approved PM2.5/PM10 filter processing laboratory. Valerie Thorp, the District lab technician attended a free training session for the new replacement laboratory temperature and humidity control system in early May 2010. This training takes place once per year, in Asheville, NC. Staff plans to replace the current laboratory temperature and humidity control system during the 2010-2011 fiscal year. A report on the training trip is included with the travel report.

d. Permit and enforcement activities summary (by Tori DeHaven)

2008-2009 Permit Enforcement Activity	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Totals
Permit Applications Received	23	7	27	1	58
Authority to Construct Issued	5	14	15	2	36
Temporary/Permits to Operate Issued	8	28	14	14	64
Permit Inspections	34	11	24	8	77
Notices of Violation Issued	2	1	3	2	8

2009-2010 Permit Enforcement Activity					
Permit Applications Received	13	10	2	3	28
Authority to Construct Issued	0	5	5	2	12
Temporary/Permits to Operate Issued	8	6	2	4	20
Permit Inspections	10	2	9	10	31
Notices of Violation Issued	3	0	6	0	9

e. Public outreach efforts

Owens Lake on French TV – On June 25 and 26, the APCO spent two days with a French TV crew filming an episode for a French TV series that translates as *Extreme Environments*. The crew

got some of the dust footage they were hoping for. They also filmed at Mono Lake, Death Valley and Yellowstone.

Radon Gas Testing – The Inyo County Health Department recently conducted a few scattered radon gas tests around Inyo County and determined that a number of areas had quite high indoor radon readings. Radon gas is one of the leading causes of lung cancer, after cigarette smoking. Marvin Moscovitz, the Inyo County Environmental Health Director, asked the District if it would be interested in partnering with the County on some wide-spread testing and public outreach. The District purchased 200 radon gas test kits and the Health Department will distribute them free of charge throughout the county. Short-term test results will be available in a few weeks; long-term test results take about four months or longer. Staff will report back to the Board on results.

BOARD ACTION

No action. Information only.

September 2010

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 LABOR DAY	7	8	9 ADMISSION'S DAY	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

August						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Notes:

October						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Theodore D. Schade, Air Pollution Control Officer

Subject: Closed Sessions

10. CLOSED SESSION: – Personnel – Section 54957 of the California Government Code:
Discussion of an existing confidential Settlement Agreement and Release and Covenant not to Sue with an existing District employee

11. CLOSED SESSION: Conference with Labor Negotiators – Section 54957.6 of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee: Air Pollution Control Officer.

The following agenda item 12 will constitute the report at the conclusion of closed sessions per Section 54957.1 of the California Government Code.



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 Fax: 760-872-6109

BOARD REPORT

Mtg. Date: July 14, 2010

To: District Governing Board

From: Theodore D. Schade, Air Pollution Control Officer

Subject: Consideration of a contract amendment with the Air Pollution Control Officer for the provision of personal services as a District officer

At the Board's March 15, 2010 meeting, the Governing Board authorized Board Chair Sweeney and Board member Hazard to negotiate with the Air Pollution Control officer regarding his contract, including contract term, compensation and benefits. Direction was given to the Board's negotiators during closed sessions at the March 15 and May 17 meetings.

The Board Chair will report to the Board on the status of the negotiations during a closed session at the July 14, 2010 Board meeting (Agenda Item 11). Upon conclusion of the closed session, the Board Chair may be in a position to recommend that the Board approve a contract amendment with the Air Pollution Control Officer.