



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, SEPTEMBER 5, 2012 AT 10:00 AM

Town of Mammoth Lakes Council Chambers

437 Old Mammoth Road, Suite Z

Mammoth lakes, California 93546

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 July 19, 2012 Governing Board meeting.....1
4. **10:05 a.m. – Public Hearing** – Adoption of proposed rule regarding Prevention of Significant Deterioration (PSD) per 40 CFR Part 52, Subpart A, Section 52.21 of the Clean Air Act regulating new air pollution sources or modifying existing sources in attainment areas.22
5. Presentation by the Los Angeles Department of Water and Power on the status of the Owens Lake Phase 7a dust control project (subject to a March 2011 Board Order for Abatement).....78
6. Great Basin/LADWP Clean Air Projects Program (CAPP) program update79
7. Consideration of a request by the Los Angeles Department of Water and Power for an evidentiary hearing and additional time to prepare an alternative analysis of the District’s 2012 Owens Lake Supplemental Control Requirements Determination81
8. Consent Items
 - a. Approve contract time-extension with Lisa Isaacs of Mammoth Lakes for professional consulting services as the Clean Air Projects Program administrator.....94
 - b. Approve transfer of SB 270 reserve funds to the 2012-2013 SB 270 budget in the amount of \$500,000 to further fund an existing agreement with Morrison and Foerester for legal services related to implementation of air pollution control measures and enforcement of air pollution control requirements96
 - c. Authorize APCO to sign and submit state subvention funding request98
9. Informational items (No action)
 - a. Year-end financial reports99
 - b. Travel report106
10. Board member reports (No action)

- 11. Air Pollution Control Officer report107
 - a. Owens Lake activities
 - b. Paradise/Swall Meadows monitoring project report
 - c. CARB response to Truck and Bus Rule letter
 - d. Permit and enforcement activities
- 12. Set date and location of next regular meeting (November or December)123
- 13. Set date and location of Keeler Dunes origin and development hearing.....125
- 14. **CLOSED SESSION** – Conference with legal counsel: Pursuant to Calif. Government Code section 54956.9(c): Consultation on decision to initiate litigation
- 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.)
