



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

REVISED

THURSDAY, DECEMBER 13, 2012 AT 1:00 P.M.

Inyo County Board of Supervisors Chambers

Inyo County Administrative Center

224 N. Edwards (U.S. 395), Independence, California 93526

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. Recognition of retiring Board members Veatch, Sweeney, Cervantes and Hansen
4. Approval of minutes of the September 5, 2012 Governing Board meeting1
5. Consent Items
 - a. Approve contract amendment with the Desert Research Institute in the amount of \$130,000 and contract with Dr. Scott Stine in the amount of \$20,000 to be funded by the Owens Lake Trust Fund (non-SB 270) for professional services related to Owens Lake and the Keeler Dunes.....
 - b. Approve Purchase Order with Sensit Company in the amount of \$30,827.94 for Sensit sand motion monitoring devices.....
6. Informational items (No action)
 - a. Great Basin/LADWP Clean Air Projects Program (CAPP) program update
 - b. 2011-2012 fiscal year independent audit report
 - c. 2012-2013 fiscal year first-quarter financial reports
 - d. 2012-2013 fiscal year state subvention application.....
 - e. Contracts signed by the Air Pollution Control Officer
 - f. Travel report
7. Board member reports (No action)
8. Air Pollution Control Officer report (No action).....
9. Set date and location of next regular meeting (March, usually in Bishop)

- 10. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matters:
 - a. Great Basin Unified Air Pollution Control District Owens Lake Dust Control Final 2011 Supplemental Control Requirements Determination; State of California Air Resources Board; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - b. The People of the State of California and Great Basin Unified Air Pollution Control District v. City of Los Angeles, Department of Water and Power of the City of Los Angeles, Board of Water and Power Commissioners of the City of Los Angeles, Los Angeles City Council; Kern County Superior Court, Case No. S-1500-CV-277962-SPC; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - c. City of Los Angeles, Department of Water and Power v. Great Basin Unified Air Pollution Control District, California Air Resources Board, California State Lands Commission, U.S. Bureau of Land Management and U.S. Environmental Protection Agency; U.S. District Court Eastern California District, Case No. 1:12-cv-01683-AWI-DLB; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

- 11. **2:00 p.m. – Public Hearing** and adoption of Board resolution on the origin and development of the Keeler Dunes.....
 - a. Staff presentation
 - b. Board questions for staff
 - c. Public comment and questions
 - d. Staff response to comments and questions
 - e. Board deliberation
 - f. Board decision

- 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.)
