



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, MARCH 7, 2013 AT 10:00 AM

**Mono County Supervisors Chamber
Mono County Courthouse (2nd Floor)
Main Street (U.S. Highway 395)
Bridgeport, California**

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, pledge of allegiance and welcome to new Board members
2. Election of Board Chair and Vice-Chair for 2013
3. Public comment on matters not on the agenda (No action)
4. **10:00 a.m. – PUBLIC HEARING – Fiscal Year 2013-2014 Total District Budget** – Staff report and public comments on the draft District and SB 270 sub-budgets (No action – first of two required budget hearings)
5. **Great Basin/LADWP Clean Air Projects Program (CAPP)** – Program update, proposed approval of Woodstove Replacement Program and allocation of \$1.1 million in funding for the Woodstove Replacement Program
6. Consent Items
 - a. Approval of minutes of the December 13, 2012 Governing Board meeting
 - b. Approve purchase order with Campbell Scientific Inc. in the amount of \$11,430.30 for data-loggers and associated equipment
 - c. Annual Sole Source Determinations.....
 - d. Approve a letter of agreement with the San Joaquin Valley APCD to participate in the Carl Moyer Air Quality Standards Attainment Program, accept program funds and agree to follow the requirements of the program.....
 - e. Waiver of District Rule 1102 annual \$0.55 per capita town and counties assessment fee for fiscal year 2013-2014.....
 - f. Approval of contract amendment with the Desert Research Institute in the amount of \$100,000 for Keeler Dunes and remote sensing professional services
 - g. Consider appointing Ceal Klingler of Bishop to the open position on the District Hearing Board.....
7. **Workshop – Origin and development of the Keeler Dunes** – Briefing for new Board members and discussion of schedule for continued public hearing at the Board’s May 2013 meeting

- 8. Informational items (No action)
 - a. FY12-13 Second Quarter Financial Reports.....
 - b. Travel report
- 9. Board member reports (No action)
- 10. Air Pollution Control Officer report
- 11. Set date and location of next regular meeting (May, usually in Mono County)
- 12. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matters:
 - a. City of Los Angeles, 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.
 - b. City of Los Angeles, City of Los Angeles Department of Water and Power v. California Air Resources Board, Executive Officer of the California Air Resources Board and Great Basin Unified Air Pollution Control District; Los Angeles County Superior Court, Case No. BS140620; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - c. 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.
 - d. Great Basin Unified Air Pollution Control District Owens Lake Dust Control Final 2012 Supplemental Control Requirements Determination; Appeal by the City of Los Angeles, Department of Water and Power to the State of California Air Resources Board; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - e. Great Basin Unified Air Pollution Control District Health and Safety Code Section 42316 fee orders; Appeal by the City of Los Angeles, Department of Water and Power to the State of California Air Resources Board; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
- 13. **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 groups: Management Employees and Non-Management Employees
- 14. 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.)
