



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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GOVERNING BOARD REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 16, 2013 AT 10:30 AM

Town of Mammoth lakes Council Chambers

437 Old Mammoth Road, Mammoth Lakes, 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 and pledge of allegiance
2. Public comment on matters not on the agenda (No action)
3. Approval of July 15, 2013 and August 19, 2013 Governing Board meetings minutes
4. **PUBLIC HEARING** – Approval of an Order amending the 2008 Owens Valley PM₁₀ Planning Area Demonstration of Attainment State Implementation Plan and the 2010 PM₁₀ Maintenance Plan for the Coso Junction Planning Area to incorporate revisions to the date required for the implementation of Best Available Control Measures for the “Phase 7a” dust control areas, modifying certain Best Available Control Measure descriptions and modifying provisions for PM₁₀ control in the Keeler Dunes.....
5. **PUBLIC HEARING** – Second of two required hearings to consider a request to the California Air Resources Board for the renewal of discretionary exemptions allowing the continued use of burn barrels in Chalfant, Hammil and Stewart Valleys.....
6. Continued Board discussion regarding the Joint Final Environmental Impact Report and Environmental Impact Statement (FEIR/FEIS) for the Casa Diablo IV (CD IV) geothermal plant and well field east of Mammoth Lakes (Note: The Board will be asked to make a recommendation to the Air Pollution Control Officer as to certification of the FEIR/FEIS) ..
7. Consent Items
 - a. Approve purchase of a Teledyne-API Model 602 PM₁₀, PM_{2.5} and PM_{10-2.5} Beta Plus Particle Measurement System from Clipper Controls for \$70,000, for the EPA NCORE station.....
 - b. Reclassification of Brian Russell from Field Services Technician II to Research and Systems Analyst I
 - c. Authorize contract scope of work amendment to contract with Lisa Isaacs for the provision of project management services to provide for Ms. Isaacs to work with the Town of Mammoth Lakes to investigate compliance with Town and District regulations requiring the change-out of non-compliant woodstoves upon sale of properties.....
 - d. Authorize APCO to sign and submit state subvention funding request

- 8. Informational items (No action)
 - a. Great Basin/LADWP Clean Air Projects Program (CAPP) grant awards and program update.....
 - b. 2012-2013 fourth-quarter financial reports.....
 - c. Travel report
- 9. Board member reports (No action)
- 10. Air Pollution Control Officer report
- 11. Set date and location of next regular meeting (November/December, 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. California Air Resources Board, Executive Officer of the California Air Resources Board and Great Basin Unified Air Pollution Control District; Sacramento County Superior Court, Case No. 34-2013-80001451-CU-WM-GDS; 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. 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.
 - d. Great Basin Unified Air Pollution Control District Health and Safety Code Section 42316 fee orders; Appeals 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. 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.)
