Theodore D. Schade
Air Pollution Control Officer

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

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GOVERNING BOARD REGULAR MEETING AGENDA

MONDAY, MAY 5, 2014 AT 10:30 AM
Mono County Board of Supervisors Chamber (2nd Floor)
Mono County Courthouse, 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 and pledge of allegiance
2. Public comment on matters not on the agenda (No action)
3. **10:30 a.m.: PUBLIC HEARING** – Approval of redesignation request and PM_{10} Air Quality Maintenance Plan for the Town of Mammoth Lakes; approve revisions to District Rule 431 – "Particulate Emissions" to ensure maintenance of air quality improvements in the Town of Mammoth Lakes.....
4. **11:00 a.m.: PUBLIC HEARING**
   a. Adoption of orders to the City of Los Angeles to pay 2014-2015 fiscal year fees as provided by Section 42316 of the California Health and Safety Code (SB 270) .....
   b. Fiscal Year 2014-2015 Total District Budget – Approval of the District and SB 270 sub-budgets (Second of two required budget hearings).....
5. **11:30 a.m.: PUBLIC HEARING** – Consideration of a modification to Stipulated Order for Abatement 130819-01 issued to the City of Los Angeles Department of Water and Power to consider transfer of 63 Acres of Owens Lake Dust Control Area from Phase 7a to Phase 7b due to the possible presence of cultural resources.....
6. Consideration of $1,350,000 environmental public benefit payment by the Los Angeles Department of Water and Power for solar power and air pollution reduction projects within the District.....
7. Great Basin/LADWP Clean Air Projects Program (CAPP) program update and consideration of funding for sidewalks in Lone Pine associated with CAPP projects.....
8. Consent Items
   a. Approval of March 3, 2014 Governing Board meeting minutes .....
   b. End of year transfer authority, appropriation changes and carry-overs.....
   c. Approve consulting and service contracts for fiscal year 2014-2015 (effective July 1, 2014) .....

d. Approve office and monitoring site leases and rental agreement for fiscal year 2014-2015 (effective July 1, 2014) .....

e. Approve Memorandums of Understanding with District Management and Non-management employees regarding changes to District employee wages and benefits.....

f. Approve amendment to contract with Theodore D. Schade for the provision of personal services as the District Air Pollution Control Officer .....

g. Amend purchase order number 1417 with R.S. Green Construction Specialties for the provision of straw bales to add sales tax to the purchase price (new purchase price is $183,800) .....

h. Approve purchase order with Campbell Scientific Inc. in an amount not to exceed $10,460 for data loggers and associated equipment .....

i. Approve purchase order with Sensit Company in an amount not to exceed $10,433 for the purchase of Sensit sand motion monitoring devices.....

j. Authorize APCO to approve purchase order with LADWP for the cost to install line power to the District's North Beach air motoring site. Purchase order shall not exceed $30,000.....

k. Approve amendment to contract with the Desert Research Institute for processing and analysis of data from the Straw Bale Demonstration Project. Contract amendment not to exceed $37,218 .....

9. Informational items (No action)

a. Contracts signed by the Air Pollution Control Officer.....

b. Fiscal year 2013-14 third-quarter financial report.....

c. Travel report .....

d. Brown Act update .....

10. Board member reports (No action)

11. Air Pollution Control Officer report (No action)

12. Set date and location of next regular meeting (July, in Southern Inyo County) .....

13. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matter:

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.

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.)

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