



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

MONDAY, SEPTEMBER 22, 2014 AT 10:30 AM

Alpine County Administrative Center

99 Water Street (State Highway 89)

Markleeville, California 96120

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. Consider release of environmental public benefit funds to Inyo County and the Keeler Community Service District to support activities to reduce air pollution emissions in the District
4. Consent Items
 - a. July 7, 2014 Governing Board meeting minutes
 - b. Annual sole source determinations
 - c. Authorize the Air Pollution Control Officer to sign and submit state subvention funding request
 - d. Approve purchase order with ESRI, a sole source provider of GIS software, in the amount of \$13,488 for two years of software license and maintenance
 - e. Approve purchase orders with Sensit Inc. and Campbell Scientific Inc. in the total amount of \$54,764.79 for the purchase of Sensit sand motion monitors, data loggers and associated equipment
5. Informational items (No action)
 - a. Keeler Dunes dust control project update.....
 - b. Travel report
 - c. 4th quarter financial reports.....
 - d. Permit enforcement activity report
 - e. Contracts signed by Air Pollution Control Officer.....
6. Board member reports
7. Air Pollution Control Officer report

- 8. Set date and location of next regular meeting (November, in Mono County).....
- 9. **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.
- 10. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matters:
 - a. Russell Covington; Robert Moore; Randy Sipes; Randal Sipes, Jr.; Laborers’ International Union of North America Local Union No. 783 vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140075; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - b. Coalition for Responsible Mammoth Development; California Unions for Reliable Energy; James Bailey; Perry Brown vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140077; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - c. Mammoth Community Water District vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140076; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
- 11. **CLOSED SESSION** – The Board will recess into closed session to discuss a personnel matter under Section 54957 of the California Government Code.
- 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.)
