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

MONDAY, JANUARY 26, 2015 AT 9:00 AM
City of Bishop Council Chambers
377 West Line Street
Bishop, California 93514

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. Workshop on modifying the District Governing Board representation (No action) 1
4. Consent Items
   a. Approval of minutes of the November 7, 2014 Governing Board meeting.....8
   b. Approval of the 2015 District rule adoption/revision schedule as required by California Health and Safety Code section 40923 14
   c. Approval of 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.....15
   d. Approve purchase order with Sensit Inc. for the total amount of $25,457.20 for the purchase of twelve Sensits.....19
   e. Consider approval of contract with Theodore Schade for the provision of personal services to assist with the APCO recruitment process (no cost contract) 21
5. Keeler Dunes dust control project update and discussion on going out to bid for certified weed-free straw 29
6. Informational items (No action)
   a. Environmental Public Benefit funds update 36
   b. Travel report 37
   c. Permit enforcement activity report 38
   d. Payment of $5,000 fee to BLM (PO 1425) for Keeler Dunes project processing and monitoring 39
7. Board member reports

8. Acting Air Pollution Control Officer report 42

9. Set date and location of next regular meeting (March in Mono County).....45

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. Position: Air Pollution Control Officer.

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.)

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