



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

Tel: 760-872-8211 www.gbuapcd.org

GOVERNING BOARD SPECIAL MEETING AGENDA

WEDNESDAY, SEPTEMBER 14, 2016 AT 10:00 AM

Town of Mammoth Lakes Council Chambers

437 Old Mammoth Road (Suite Z)

Mammoth Lakes, California 93546

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. Election of Board Vice Chair for 2016 (Action)1
4. Adopt and authorize Board Chair to sign Resolution 2016-05 recognizing Duane Ono, Deputy Air Pollution Control Officer, upon his retirement (Action)2
5. Consent Items (Action)
 - a. July 13, 2016 Governing Board meeting minutes4
 - b. Authorize the Air Pollution Control Officer to sign and submit application for state subvention funds.....11
 - c. Approve and authorize Board Chair to sign Memoranda of Understanding with District Management and Non-Management Employee Groups regarding changes to District employee wages and benefits12
 - d. Approve and authorize Board Chair to sign amendment to contract with Phillip L. Kiddoo for the provision of a personal services as the District Air Pollution Control Officer13
 - e. Approve purchase of a monitoring shelter from EKTO Manufacturing, a District sole-source provider, for the Lee Vining Monitoring Station for \$42,000.....16
 - f. Approve exchange of District Teledyne API Model 602 Continuous Particulate Monitor for two Thermo Model 1405 PM10 Monitors from San Joaquin Valley APCD.....17
6. Keeler Dunes Project update (No Action)18
7. Owens Lake Phase 9-10 construction update (No Action)22
8. Informational Items (No action)
 - a. Travel report24

- b. Trip report: EPA National Ambient Air Monitoring Conference.....25
- c. FY 15-16 4th quarter financial reports27
- 9. Board member reports (No Action)
- 10. Air Pollution Control Officer report (No Action).....35
- 11. Confirm date and location of next regular meeting
(November 10, 2016, in Mono County).....36
- 12. **CLOSED SESSION** - The Board will recess into closed session for a conference call 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. 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.
 - 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.
- 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.)
