



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

THURSDAY, JUNE 27, 2013 AT 1:30 PM

Mono County Courthouse

County Supervisors Room, 2nd Floor

Main Street (U.S. Hwy 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. Consideration of an Agreement regarding Settlement Terms between the Great Basin Unified Air Pollution Control District and the City of Los Angeles, acting by and through its Department of Water and Power, regarding modification of Stipulated Order for Abatement 110317-01 in order to provide the City with additional time to complete Owens Lake Phase 7a dust controls, provide for the special consideration of cultural resources, approve modified Best Available Control Measures (BACM), accept from the City a public-benefit contribution of \$10 million for control of dust from the Keeler Dunes, and provide certain liability releases to the City.
4. **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.
5. 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.)
