



# GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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## GOVERNING BOARD REGULAR MEETING AGENDA

**MONDAY, JANUARY 25, 2010 AT 10:30 A.M.**

**Mono County Supervisors Chamber**

**Mono County Courthouse (2<sup>nd</sup> Floor)**

**Main Street (U.S. Highway 395) Bridgeport, California**

(All Meetings Are Electronically Recorded – Materials related to an item on this agenda submitted to the Governing Board after distribution of the agenda packet are available for public inspection in the Board Clerk’s office at the District’s Bishop office.)

1. Call to order and pledge of allegiance
2. Public comment on matters not on the agenda (No action)
3. Approval of minutes of the November 6, 2009 Governing Board meeting..... 1
4. Update on Los Angeles Department of Water and Power’s Owens Lake dust control activities, including the status of the Moat & Row dust control construction, a proposed solar power project on the lake bed and the groundwater evaluation project .....7
5. Consent Items
  - a. Approval of surplus equipment list and authorization to dispose of surplus equipment.....13
  - b. Award bids and approve purchase of two vehicles .....17
  - c. Approve 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.....19
  - d. Approve purchase order with Campbell Scientific for Owens Lake data-loggers.....23
  - e. 2010 District rule adoption/revision schedule as required by CH&SC §40923 .....25
6. Informational items (No action)
  - a. Completion of PARS retiree health benefits trust set-up.....26
  - b. Fiscal year 2008-2009 auditor’s report .....27
  - c. Travel report.....28
7. Board member reports (No action)
8. Air Pollution Control Officer report .....29
  - a. Owens Lake update
  - b. Kirkwood power plant destruction
  - c. Woodstove change-out program
  - d. Moyer and Lower-Emission School Bus programs
  - e. Air quality monitoring updates
  - f. Permit and enforcement activities summary
  - g. Staffing issues
9. Set date and location of next regular meeting (March, Mono County).....38
10. Adjournment