



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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

AGENDA – GOVERNING BOARD REGULAR MEETING

MONDAY, DECEMBER 6, 2010 AT 10:30 AM

**Town of Mammoth Lake Council Chambers (Suite Z)
437 Old Mammoth Road, 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. Approval of minutes of the September 20, 2010 Governing Board meeting1
4. **10:35 a.m.: PUBLIC HEARING** – Adoption of Order under the provisions of California Health and Safety Code Section 42316 (SB 270) directing the City of Los Angeles to implement an additional 2.03 square miles of Best Available Control Measures for control of PM₁₀ emissions from the dried bed of Owens Lake (known as the “Phase 8” project)10
5. **10:35 a.m.: ABATEMENT HEARING** – Adoption of an Order for Abatement directing the City of Los Angeles to implement an additional 3.1 square miles of Best Available Control Measures for control of PM₁₀ emissions from the dried bed of Owens Lake (known as the “Phase 7a” project) **Note: Staff recommends this hearing be continued to a later date**38
6. Consideration of a proposal by the Air Pollution Control Officer to modify one existing job description and a number of pay classifications40
7. Consent Items
 - a. Approve contract extension with Kearns and West for mediation services59
 - b. Approve list of surplus equipment for disposal in accordance with District Purchase Policy61
 - c. Approve purchase for Thermo Partisol 2025i PM_{2.5} monitor64
 - d. Adoption of resolution delegating authority to the Air Pollution Control Officer to act on behalf of the District in matters relating to the California State Association of Counties Excess Insurance Authority65
8. Informational items (No action)
 - a. Air quality monitoring updates68
 - b. Annual subvention application73
 - c. First quarter financial reports74

- d. Report on contracts less than \$10,000 or otherwise within the Air Pollution Control Officer's authority81
- e. Travel report82
- 9. Presentation by Mr. Roger Sandoval regarding compliance with vapor recovery requirements at his gasoline station in Big Pine
- 10. Board member reports (No action)
- 11. Set date and location of next regular meeting
(January/February, usually in Inyo County)84
- 12. **CLOSED SESSION: ANTICIPATED LITIGATION** [Pursuant to Government Code §54956.9(c)]. Decision whether to initiate litigation (one case)

(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.)
