



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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GOVERNING BOARD REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 19, 2011 AT 10:00 AM

Town of Mammoth Lakes Council Chambers

437 Old Mammoth Road, Suite Z

Mammoth Lakes, California 93546

(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 May 16, 2011 and July 18, 2011 Governing Board meetings1
4. Appoint one resident of the District to the Hearing Board.....
5. Great Basin/LADWP Clean Air Projects Program (CAPP) items
 - a. Approval of contract with Lisa Isaacs of Mammoth Lakes for professional consulting services related to administration of the CAPP
 - b. Continued discussion and possible actions regarding projects to be funded by the CAPP
6. Consideration of a request from Inyo County for use of the District’s Owens Lake water wells for hydrological testing associated with the Los Angeles Department of Water and Power’s Owens Lake Groundwater Evaluation Program
7. Consent Items
 - a. Authorize APCO to sign and submit state subvention funding request
 - b. Approve contract with Dr. Scott Stine in the amount of \$5,000 for professional consulting services related to Owens Lake landform processes and history.....
 - c. Approve contract extension with Morrison and Foerster in the amount of \$50,000 for legal services related to the 2011 Owens Lake Supplemental Control Requirements Determination
 - d. Approve purchase orders with the Sensit Company in the amount of \$30,827.94 for sand motion monitors and with Battery Specialties, Inc. in the amount of \$2,304.15 for field equipment batteries
 - e. Approve purchase order with California Drafting Supply in the amount of \$13,595.20 for two survey-quality GPS units
8. Informational items
 - a. Contracts signed by the Air Pollution Control Officer

- b. Year-end financial reports
 - c. Travel report
- 9. Wildland and prescribed fire smoke impacts workshop
- 10. Board member reports
- 11. Air Pollution Control Officer report
- a. Owens Lake issues update
 - b. District issues update
 - c. Air quality monitoring updates
- 12. Set date and location of next regular meeting (November, usually in Mono County)
- 13. Adjournment