



GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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

GOVERNING BOARD REGULAR MEETING AGENDA

MONDAY, FEBRUARY 6, 2012 AT 10:30 AM

City of Bishop Council Chambers

377 West Line Street

Bishop, California 93514

(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. Election of Board Chair and Vice-Chair for 2012
3. Public comment on matters not on the agenda (No action)
4. Approval of minutes of the December 5, 2011 Governing Board meetings.....
5. Appoint one resident of Alpine County to the District Hearing Board.....
6. Presentation by the LADWP – “Concerns and thoughts regarding the Owens Lake regulatory elevation” (No action).....
7. Proposal by LADWP and the APCO to modify the District’s March 17, 2011 Stipulated Order for Abatement by extending the deadline for a Tilling control measure test.....
8. Discussion of the status of the Keeler Dunes PM₁₀ Control Plan and decision by the Board on the format of a future hearing to determine the nature (anthropogenic or non-anthropogenic) of PM₁₀ emissions from the dunes.....
9. Great Basin/LADWP Clean Air Projects Program (CAPP) update and approval of per capita grant to District Governing Board agencies
10. Consent Items
 - a. Approve purchase order with Sensit Company in the amount of \$26,744.21 for Sensit sand motion monitoring devices.
 - b. Approve out-of-state travel: District air quality monitoring staff (2) to attend the USEPA Triennial National Air Quality Conference; May 14-17, 2012, Denver Colorado at a total cost not to exceed \$4,200
11. Informational items (No action)
 - a. Contracts signed by the Air Pollution Control Officer
 - b. Travel report.....
12. Board member reports

13. Air Pollution Control Officer report
 - a. Owens Lake issues update
 - b. District issues update
 - c. Air quality monitoring updates
 - d. Personnel issues
14. Set date and location of next regular meeting (April, usually in Mono County).....
15. **CLOSED SESSION** – Conference with legal counsel – Pending litigation pursuant to Calif. Government Code section 54956.9(c) – decision to initiate litigation
16. Consideration of a contract with Morrison and Foerster for legal services related to District orders, rules, agreements and enforcement
17. Adjournment