



# 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, MARCH 26, 2012 AT 10:00 AM**

**Town of Mammoth Lakes Town Council Chambers**

**437 Old Mammoth Road, Suite Z**

**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 February 6, 2012 Governing Board meeting .....
4. **10:01 a.m.: PUBLIC HEARING – Fiscal Year 2012-2013 Total District Budget –**  
Staff report and public comments on the draft District and SB 270 sub-budgets (No  
action – first of two required budget hearings) .....
5. Discussion and decision by the Governing Board to adopt a District reserve account  
policy.....
6. Great Basin/LADWP Clean Air Projects Program (CAPP) update and approval of  
funding for securing right-of-way for the Old State Highway paving project in Keeler .....
7. Consent Items
  - a. Approve purchase order with Sensit Company in the amount of \$20,618.63 for Sensit  
sand motion monitoring devices. ....
  - b. Approve transfer of unspent equipment funds to the equipment accrual account for the  
future purchase of air monitoring equipment.....
  - c. Approve contract extension with Dr. Scott Stine for consulting services related to  
geologic processes in the southern Owens Valley .....
  - d. Waiver of District Rule 1102 annual \$0.55 per capita town and counties assessment fee  
for fiscal year 2012-2013 .....
8. Informational items (No action)
  - a. Second-quarter financial reports .....
  - b. Travel report.....
9. Board member reports

- 10. Air Pollution Control Officer report .....
  - a. Owens Lake issues update
  - b. District issues update
  - c. Personnel issues
- 11. Set date and location of next regular meeting (May, in usually in Mono County) .....
- 12. **CLOSED SESSION** – Conference with legal counsel:
  - a) Pursuant to Calif. Government Code section 54956.9(a): Consultation on existing litigation – Two cases: (1) City of Los Angeles and Department of Water and Power of the City of Los Angeles vs. Great Basin Unified Air Pollution Control District and (2) City of Los Angeles Acting by and through its Department of Water and Power vs. James R. Goldstene and State Air Resources Board (Great Basin APCD named a Real Party in Interest)
  - b) Pursuant to Calif. Government Code section 54956.9(c): Consultation on decision to initiate litigation
- 13. 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.)

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