



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

THURSDAY, MAY 24, 2012 AT 10:30 AM

**Mono County Supervisors Chamber
Mono County Courthouse (2nd Floor)
Main Street (U.S. Highway 395)
Bridgeport, California**

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 March 26, 2012 Governing Board meeting
4. **Public Hearings** – Procedures for each public hearing listed below. The Board Chair will open the public hearing and then call for:
 - Statement and presentation by District staff
 - Questions from the Board
 - Call for public testimony
 - Response to public testimony by District staff
 - Close the public hearing
 - Board deliberation and decision
 - a. **10:35 am – Public Hearing** – Adoption of orders to the City of Los Angeles to pay the 2012-2013 fiscal year SB 270 fees as provided by Section 42316 of the California Health & Safety Code
 - b. **10:40 am – Public Hearing** – Fiscal Year 2012-13 Total District Budget – Approval of the District and SB 270 sub-budgets (Second of two required budget hearings)
5. Great Basin/LADWP Clean Air Projects Program (CAPP) grant awards and program update
6. Presentation by the California Air Resources Board regarding California diesel truck and bus regulations
7. Consent Items
 - a. Approval of budgeted consulting and service contracts (effective July 1, 2012)
 - b. Approval of offices and monitoring sites leases (effective July 1, 2012)
 - c. Approval of contracts with Inyo County for legal and financial services and contract with external independent auditor (effective July 1, 2012)
 - d. End-of-year transfer authority

- e. Approval of annual Network Monitoring Plan as required by the U.S. EPA
- f. Approve out-of-state travel for the Senior Research & Systems Analyst to attend USEPA Air Quality System (AQS) conference and training in Providence, Rhode Island.....
- g. Approve out-of-state travel for one employee to attend the Air & Waste Management Association (AWMA) national conference in San Antonio, Texas.....
- h. Approval of waiver of automatic Consumer Price Index (CPI) adjustment for District permit fees (no increase) for Fiscal Year 2012-2013.....
- i. Approve purchase order with Sensit Company in the amount of \$20,608.13 for Sensit sand motion monitoring devices
- j. Approval of Purchase of Pollutant Gas Calibrator, Zero Air System, and associated equipment for EPA NCORE Monitoring station from Teledyne-API, for \$30,000
- k. Approve contract amendment with Desert Research Institute (DRI) for amount of \$26,000 for consulting services
- 8. Informational items (No action)
 - a. 3rd quarter financial reports
 - b. Travel report.....
 - c. Contracts signed by the APCO
- 9. Board member reports (No action)
- 10. Air Pollution Control Officer report
- 11. Set date and location of next regular meeting (July, usually in Alpine County)
- 12. **CLOSED SESSION** – Conference with legal counsel: Pursuant to Calif. Government Code section 54956.9(c): Consultation on decision to initiate litigation
- 13. **CLOSED SESSION** – Evaluation of performance – Section 54957(b)(1) of the California Government Code. Employee being evaluated: Air Pollution Control Officer
- 14. **CLOSED SESSION** – Conference with labor negotiators – Section 54957.6 of the California Government Code: Changes regarding the salaries, salary schedules or compensation paid in the form of fringe benefits. Employee: Air Pollution Control Officer
- 15. Consideration of a contract amendment with the Air Pollution Control Officer for the provision of personal services as a District officer
- 16. 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.)
