Theodore D. Schade
Air Pollution Control Officer

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

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GOVERNING BOARD REGULAR MEETING AGENDA

MONDAY, JULY 7, 2014 AT 9:00 AM
Los Angeles Department of Water and Power, Keeler Facility, Training Room
Calif. State Highway 136 and Sulfate Road, about 1.75 miles South of Keeler, 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. 9:15 to 11:45 a.m.: **FIELD TRIP** – The Board will depart the meeting room for a field trip onto Owens Lake and the Keeler Dunes. Transportation will be provided for the Board. Limited additional transportation may be available. The public is responsible for providing its own transportation.
4. 11:45 a.m. to 12:30 p.m. – **LUNCH** will be provided by Great Basin. Please contact Tori DeHaven at 760-872-8211 by July 1, 2014 to order lunch.
5. **12:30 p.m.: PUBLIC HEARING** – Consideration of Keeler Dunes Dust Control Project Final Environmental Impact Report/Environmental Assessment – adoption of findings and Mitigation Monitoring and Reporting Plan .....
6. Consideration of agreement with the Keeler Community Service District for the use of water for the construction and operation of the Keeler Dunes Dust Control Project .....
7. Consideration of an agreement with Barnard Construction Company Inc. for construction and operation of the Keeler Dunes Dust Control Project .....
8. Consideration of contracts with AMEC Environmental & Infrastructure Inc. in the amount of $366,000 and Sapphos Environmental Inc. in the amount of $50,000 for construction management and environmental monitoring services related to the construction of the Keeler Dunes Dust Control Project .....
9. Adoption of the 2014 Great Basin APCD Air Quality Monitoring Plan for air monitoring efforts in the District .....
10. Consent Items
    a. May 5, 2014 Governing Board meeting minutes .....
    b. Consider release of environmental public benefit funds to Alpine, Inyo and Mono Counties, the Town of Mammoth Lakes and public service districts in the Owens Lake area to support activities to reduce air pollution emissions in the District .....

c. Contract with the Desert Research Institute in the amount of $75,000 for assistance in developing the Induced Particle Erosion Test (IPET) for the characterization of potentially emissive surfaces on the bed of Owens Lake .....

d. Consideration of request for out-of-state travel to send two employees to Atlanta, Georgia in August for USEPA Air Quality Systems training and the National Ambient Air Monitoring Conference .....

11. Informational items (No action)

a. Contracts signed by the Air Pollution Control Officer .....

b. Travel report .....

c. Permit Enforcement Activity Report .....

12. Board member reports (No action)

13. Air Pollution Control Officer report (No action) .....

14. Set date and location of next regular meeting (September, in Alpine County) .....

15. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matter:

a. City of Los Angeles, City of Los Angeles Department of Water and Power v. California Air Resources Board, Executive Officer of the California Air Resources Board and Great Basin Unified Air Pollution Control District; Sacramento County Superior Court, Case No. 34-2013-80001451-CU-WM-GDS; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

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.)

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