



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

REVISED

FRIDAY NOVEMBER 7, 2014 AT 10:30 AM

Town of Mammoth Lakes Council Chambers

437 Old Mammoth Road – Suite Z

Mammoth Lakes, 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. Consent Items
 - a. July 7, 2014 Governing Board meeting minutes1
 - b. Consider release of environmental public benefit funds to Inyo County to support activities to reduce air pollution emissions in the District.....8
4. Informational items (No action)
 - a. Keeler Dunes dust control project update.....9
 - b. Travel report13
 - c. Fiscal year 2013-2014 independent auditor’s report14
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 - f. Permit enforcement activity report19
5. Request by Board Members Arcularius and Kingsley to discuss modification of the District’s unification agreement to increase Inyo County’s representation on the Governing Board relative to population (No action)
6. Board member reports
7. Air Pollution Control Officer report20
8. Set date and location of next regular meeting (November, in Mono County).....21

9. **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.
10. **CLOSED SESSION** – The Board will recess into closed session for a conference with legal counsel regarding existing litigation in the following matters:
 - a. Russell Covington; Robert Moore; Randy Sipes; Randal Sipes, Jr.; Laborers’ International Union of North America Local Union No. 783 vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140075; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - b. Coalition for Responsible Mammoth Development; California Unions for Reliable Energy; James Bailey; Perry Brown vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140077; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
 - c. Mammoth Community Water District vs. Great Basin Unified Air Pollution Control District; Mono County Superior Court, Case No. CV140076; pursuant to subdivision (a) of Section 54956.9 of the California Government Code.
11. **CLOSED SESSION** – The Board will recess into closed session to discuss a personnel matter under Section 54957 of the California Government Code.
12. Consideration and possible approval of a Stipulated Judgment with the City of Los Angeles in settlement of various superior court lawsuits and administrative appeals before the California Air Resources Board related to dust control at Owens Lake.
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.)

November 7, 2014

Mammoth Lakes, California

Theodore D. Schade
Air Pollution Control Officer



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Regular Governing Board meeting – November 7, 2014

REVISED AGENDA – Item #5

5. Request by Board Members Arcularius and Kingsley to discuss modification of the District's unification agreement to increase Inyo County's representation on the Governing Board relative to population (No action)