



## GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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### GOVERNING BOARD REGULAR MEETING AGENDA

**THURSDAY, MAY 11, 2017 AT 10:00 AM**

**Mono County Board of Supervisors Chamber (2<sup>nd</sup> Floor)  
Mono County Courthouse, 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. **10:05 a.m.: PUBLIC HEARING (Action)**
  - a. Adoption of orders to the City of Los Angeles to pay 2017-2018 fiscal year fees as provided by Section 42316 of the California Health and Safety Code (SB 270) .....1
  - b. Fiscal Year 2017-2018 Total District Budget – Approval of the District and SB 270 sub-budgets (Second of two required budget hearings).....5
4. Consent Items (Action)
  - a. Approval of the March 9, 2017 regular Governing Board meeting minutes .....14
  - b. Designation of Greenheart Farms INC as a sole source provider of plant material for the Keeler Dunes Project and approval of purchase order #2017-1027GH for an amount not to exceed \$48,487.50 with Greenheart Farms INC for the propagation of 25,000 plants for the Keeler Dunes Project.....22
  - c. Approve purchase order with Campbell Scientific Inc. for the amount of \$40,071.94 for the purchase of dataloggers to be used in the air-monitoring network at the Owens Lake .....29
  - d. Approve purchase of one 12' x 20' building from High Sierra Containers West Coast Barns and Sheds for the construction and delivery for the amount of \$19,044.81 .....31
  - e. Approve consulting and service contracts for Fiscal Year 2017-2018 .....34
  - f. Approve monitoring leases and rental agreements for Fiscal Years 2017-2018 and 2018-2019 .....61
  - g. End of year transfer authority, appropriation changes and carryovers .....62
5. Adoption of the 2017 Great Basin Unified APCD Air Quality Monitoring Network Plan for air monitoring efforts in the District (Action) .....63
6. District and SB270 Operating Reserves (Action) .....70

- 7. Regional Haze (No Action)
  - a. California Regional Haze Plan and Rule Revision Implications .....74  
(Tina Suarez-Murias, CARB)
- 8. Air Quality Implications of the Sustainable Groundwater Management Act (SGMA) and Groundwater Sustainable Agency (GSA) Formation (No Action) .....79
- 9. Informational items (No Action)
  - a. Travel report .....82
  - b. Permit enforcement activity report .....83
  - c. 3<sup>rd</sup> quarter financial reports fiscal year 2016-2017 .....84
  - d. Contract amendment with Desert Research Institute (DRI) .....92
  - e. 2016-2017 Mammoth Lakes PM10 and meteorological summary.....95
- 10. Board member reports (No Action)
- 11. Air Pollution Control Officer report (No Action) .....104
- 12. Confirm date and location of next regular meeting (July 13, 2017 in Markleeville) .....105
- 13. **CLOSED SESSION** - The Board will recess into closed session for a conference call 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. 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.
- 14. 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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