



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, JULY 13, 2017 AT 10:00 AM

Alpine County Administrative Center

99 Water Street (State Hwy 89), Markleeville, California 96120.

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.

Great Basin Unified Air Pollution Control District is a California regional government agency that works to protect the people and the environment of Alpine, Mono and Inyo Counties from the harmful effects of air pollution.

1. Call to order and pledge of allegiance
2. Public comment on matters not on the agenda (No Action)
3. Consent Items (Action)
 - a. Approval of the May 11, 2017 regular Governing Board meeting minutes1
 - b. Approval of contract with Amec Foster Wheeler Environmental & Infrastructure, Inc. for project management services of the Keeler Dunes Project for fiscal year 2017-2018 for an amount of \$86,500.12
 - c. Approve the Purchase of one (1) 2018 High-clearance, 4-door, 4-Wheel Drive Sport Utility Vehicle in the Amount of \$36,190.12 from Perry Motors of Bishop, CA.....19
 - d. Approval of annual sole source determinations.....30
4. United States Environmental Protection Agency (EPA) 2016 Owens Valley Planning Area (OVPA) PM10 State Implementation Plan (2016 SIP) Approval (No Action)40
5. Owens Lake and the 2017 Snowpack Runoff Emergency (No Action)67
6. Adoption of a Resolution of the Governing Board of the Great Basin Unified Air Pollution Control District to nominate Owens Lake to the National Register of Historic Places as an archaeological district (Action)92
7. Use of unexpended FY 16/17 SB 270 funds and PARS GASB 68 Trust funds to pay down CalPERS pension liabilities (Action)110
8. Update on the Keeler Dunes Dust Control Project (No Action)114
9. Informational items (No Action)
 - a. Travel report118
 - b. Contracts signed by the Air Pollution Control Officer119
10. Board member reports (No Action)

- 11. Air Pollution Control Officer report (No Action)120
- 12. Confirm date and location of next regular meeting (September 14, 2017, in Mono County)121
- 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.)
