



## GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

157 Short Street, Bishop, California 93514-3537

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### GOVERNING BOARD REGULAR MEETING AGENDA

**MONDAY, MAY 16, 2011 AT 10:00 AM**

**Mono County Supervisors Chamber**

**Mono County Courthouse (2<sup>nd</sup> Floor)**

**Main Street (U.S. Highway 395)**

**Bridgeport, California**

(All Meetings Are Electronically Recorded – Materials related to an item on this agenda submitted to the Governing Board after distribution of the agenda packet are available for public inspection in the Board Clerk’s office at the District’s Bishop office.)

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 17, 2011 Governing Board meeting ..... 1
4. Appointment of new Hearing Board member.....
5. **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. **10:05 am – Public Hearing** – Adoption of orders to the City of Los Angeles to pay the 2011-2012 fiscal year SB 270 mitigation fees as provided by Section 42316 of the California Health & Safety Code.....
  - b. **10:10 am – Public Hearing** – Fiscal Year 2011-12 Total District Budget – Approval of the District and SB 270 sub-budgets (Second of two required budget hearings).....
6. Workshop to discuss projects to be funded by and administration of the Great Basin/LADWP Clean Air Projects Program.....
7. Approve contracts with Sapphos Environmental and the Desert Research Institute for environmental impact and scientific analyses associated with preparation of an EIR/EIS for a dust control project in the Keeler dunes. Authorize funding the contracts with monies from the Owens Lake Trust Fund.....
8. Consideration of a proposal to modify the Fiscal Services Specialist Position and retention of outside consultant to comply with auditor recommendations.....
9. Consent Items
  - a. Approval of budgeted consulting and service contracts (effective July 1, 2011).....

- b. Approval of offices and monitoring sites leases (effective July 1, 2011).....
- c. Approval of contracts with Inyo County for legal and financial services and contract with external independent auditor (effective July 1, 2011) .....
- d. Approval of contract with David Gemmill of Quality Assurance Consulting, LLC, for quality assurance support services including systems audits of Coso Operating Company, Air Sciences, and LADWP; and quality assurance training for District, LADWP, and Air Sciences Monitoring Personnel .....
- e. Appropriation changes, carry-overs and request for end-of-year transfer authority .....
- f. Approve equipment loan agreement with the Keeler Community Service District for long-term loan of groundwater monitoring equipment .....
- g. Approval of annual Network Monitoring Plan as required by the U.S. EPA.....
- h. Approval of Memorandums of Understanding between the Great Basin UAPCD Governing Board and the Great Basin UAPCD Non-Management and Management Employee Groups regarding changes in wages and benefits.....
- 10. Informational items
  - a. 3<sup>rd</sup> quarter financial reports.....
  - b. Travel report .....
- 11. Board member reports
- 12. Air Pollution Control Officer report .....
- a. Owens Lake update
- b. Mammoth Pacific geothermal well field expansion
- c. Air quality monitoring updates
- 13. Set date and location of next regular meeting (July, usually in Alpine County).....
- 14. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – LITIGATION FORMALLY INITIATED** [Pursuant to Government Code Section 54956.9(a)]. Decision whether to settle litigation (one case)
- 15. Adjournment