1. Call to order and pledge of allegiance
2. Public comment on matters not on the agenda (No action)
3. Consent Items (Action)
   a. December 7, 2015 Governing Board meeting minutes..................................................1
   b. Approve 2016 District rule adoption/revision schedule as required by California Health and Safety Code section 40923 .................................................................7
   c. Purchase of Air Pollution Monitoring Equipment Maintenance Items from Thermo Environmental, A Sole-Source Provider, for $50,000 ...................................................8
   d. Approve the transfer of funds from SB270 capital asset reserves monitoring equipment, to the current 2015-2016 fiscal year II.C-Equipment: Scientific and approve purchase order 9032 with Draganfly Innovations Inc. for the total amount of $26,941.81 for the purchase of Draganflyer Commander UAV system and associated equipment ...................................................................................................10
4. Approval of agreements and resolution to adopt and approve a Governmental Accounting Standards Board (GASB) Statement No. 68 irrevocable trust to prefund pension benefit expenses (Action) .............................................................................................................13
5. Informational items (No action)
   a. Update from Inyo County Counsel regarding CR Briggs Corporation Chapter 11 Bankruptcy activities ..................................................................................................31
   b. American Bar Association Environment, Energy and Resources Stewardship Award presentation ..................................................................................................................32
6. Board member reports (No Action)
7. Air Pollution Control Officer report (No Action) ................................................................51
8. Set date and location of next regular meeting (APCO preference is 1st or 2nd week of April in Keeler for SIP adoption).

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

10. 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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