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 minutes .................1
   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 report .............................................................................................................118
   b. Contracts signed by the Air Pollution Control Officer ................................................119
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.)

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