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 November 7, 2019 Regular Governing Board Meeting Minutes ..........1
   b. Approval of Proposed 2020 District Rule and Policy Adoption Schedule ................9
   c. Award of Bid and Authorization to Purchase One (1) New High-Clearance 4-door 4-Wheel Drive Sport Utility Vehicle, Bid Number 2019-V1 (Action) .........................10
   d. Award of Bid and Authorization to Purchase One (1) New High-Clearance 4-door All-Wheel Drive Hybrid Sport Utility Vehicle, Bid Number 2019-V2 (Action) ..........22
   e. Approval of District Lactation Accommodation Policy Per SB 142 .....................34
   f. Adoption of Publicly Available Pay Schedule for Fiscal Year 2019/2020 as Required by the California Public Employees’ Retirement System (CalPERS) .........................43
4. Potential Revisions to the District’s Smoke Management Program and Associated Open Outdoor Burning Regulations (No Action) .................................................................45
5. Public Safety Power Shutdowns and Emergency Generators (No Action) ..............62
6. Owens Lake Phase 9/10 Dust Control Update (No Action) .....................................64
7. Consider Appointing an Alternate to the District Hearing Board (Action) ..............70
8. Informational Items (No Action)
   a. Travel Report ......................................................................................................73
   b. 2020 Governing Board Regular Meeting Schedule .........................................74
9. Board Member Reports (No Action)
10. Air Pollution Control Officer Report (No Action) ..............................................................78

11. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
   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.

12. 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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