

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD MINUTES

January 9 , 1983

LHR 98

The El Dorado County Air Pollution Control Board of Directors convened in regular session with the following present: Directors Patricia R. Lowe, Robert E. Dorr, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Also present were Vernon C. Peterson, Air Pollution Control Officer, and Barbara J. Churchill, Deputy Clerk. Chief Administrative Officer Kent Taylor and County Counsel David E. Whittington were absent. Chairman Lowe presided.

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The Board re-elected Patricia R. Lowe as Chairman, Robert E. Dorr, as First Vice Chairman, and W. P. Walker as Second Vice Chairman, on motion of Director Walker, seconded by Director Flynn, and unanimously carried by those present.

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The Agenda was adopted on motion of Director Dorr, seconded by Director Walker, and unanimously carried by those present.

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The Minutes of September 13, 1982 and the Minutes of the Public Hearing held October 20, 1982 were approved, on motion of Director Dorr, seconded by Director Walker, and unanimously carried by those present.

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On motion of Director Walker, seconded by Director Stewart, and unanimously carried by those present, Director Flynn was re-appointed as representative to the Mountain Counties Air Basin and Director Dorr was reappointed as alternate.

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On motion of Director Dorr, seconded by Director Flynn, and unanimously carried by those present, Director Lowe was re-appointed as representative to the Lake Tahoe Air Basin and Director Stewart was reappointed as alternate.

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Air Pollution Control Officer Vern Peterson requested authorization to pay the annual assessment to the Lake Tahoe Air Basin, in the amount of \$2,686.00. The funding has been budgeted to cover this assessment. On motion of Director Walker, seconded by Director Flynn, and unanimously carried by those present, the Board approved payment.

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There being no further business, the Board adjourned to the next monthly meeting.

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APPROVED

Patricia R. Lowe

PATRICIA R. LOWE, CHAIRMAN

ATTEST: DOLORES BREDESON,
County Clerk and ex-officio
Clerk of the Board

By

Barbara J. Churchill
Deputy Clerk