STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD MINUTES

March 14, 1983

The El Dorado County Air Pollution Control Board of Directors convened in regular session with the following present: Directors 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. Director Patricia R. Lowe, Chief Administrative Officer Kent Taylor and County Counsel David E. Whittington, were absent. First Vice Chairman Robert E. Dorr presided.

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On motion of Director Stewart, seconded by Director Walker, and unanimously carried by those present, the Agenda was adopted.

On motion of Director Stewart, seconded by Director Walker, the Minutes of January 10, 1983 were approved by the following vote: Ayes: Directors Dorr, Walker and Stewart; Abstain: Director Flynn; Noes: None; Absent: Director Lowe.

On motion of Director Flynn, seconded by Director Stewart, and unanimously carried by those present, the Board set a Public Hearing for Monday, May 9, 1983, at 3:00 P. M., for changes in Rules and Regulations, and adoption of same, as requested by the Air Pollution Control Officer.

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There being no further business the meeting was adjourned.

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APPROVED ROBERT E. DORR, FIRST VICE

ATTEST: DOLORES BREDESON, County Clerk and ex-officio

Clerk of the Board