

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD

July 11, 1983

The El Dorado County Air Pollution Control Board of Directors convened in a regular meeting with the following present: Directors Robert E. Dorr, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Also present were Vernon 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 Flynn, seconded by Director Walker, and unanimously carried by those present, the Agenda was adopted.

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On motion of Director Walker, seconded by Director Flynn, and unanimously carried by those present, the Minutes of May 9, 1983 were approved as submitted.

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On motion of Director Flynn, seconded by Director Walker, and unanimously carried by those present, the Board approved and authorized the Air Pollution Control Officer to sign and submit all necessary State Subvention documents for the 1983/84 State Subvention Program. A Minute Order was forwarded to the Air Pollution Control Officer, as requested, on July 12, 1983.

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

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APPROVED

Robert E. Dorr

ROBERT E. DORR
FIRST VICE CHAIRMAN

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

By

Barbara J. Churchill
Deputy Clerk