STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD MINUTES

January 9, 19 84

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

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

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

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On motion of Director Dorr, seconded by Director Stewart, and unanimously carried by those present, the Minutes of August 8, 1983 were approved.

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On motion of Director Stewart, seconded by Director Walker, and unanimously carried by those present, the Board reappointed Directors Flynn and Dorr (alt. as representatives to the Mountain Counties Air Basin.

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On motion of Director Dorr, seconded by Director Walker, and unanimously be carried by those present, the Board reappointed Director Lowe as representative to the Lake Tahoe Air Basin and Director Stewart as alternate.

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Vern Peterson, Air Pollution Control Officer, requested the Board set a public hearing for Monday, March 12, 1984, at 3:00 P.M., to consider changes to the Rules and Regulations for the Mountain Counties Air Basin portion of the El Dorado County Air Pollution Control District. The proposed actions are: modify existing Rule 213, Storage of Petroleum Products; remove existing Rules, Rule 215-Architectural Coatings; Rule 216-Exemptions to Rule 215 and Rule 217-Identification of Coatings; adopt new Rules, Rule 215-Architectural Coatings; Rule 216-Organic Compounds, and Rule 217-Acid Fumes.

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On motion of Director Stewart, seconded by Director Dorr, and unanimously carried by those present, the request was approved.

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There being no further business, the meeting was adjourned.

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ATTEST: Dolores Bredeson, County Clerk and ex-officio Clerk of the Board