

STATE OF CALIFORNIA, COUNTY OF EL DORADO
AIR POLLUTION CONTROL BOARD

May 14,

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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, and Thomas L. Stewart. Also present were Vern Peterson, Air Pollution Control Officer; and Barbara J. Churchill, Deputy Clerk. Directors W. P. Walker and Joseph V. Flynn were absent. County Counsel and Chief Administrative Officer were also absent. Chairman Lowe presided.

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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 March 12, 1984 were approved.

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Vern Peterson, Air Pollution Control Officer, submitted a letter requesting authorization to transfer \$4,800.00 from Class I to Class III, for purchase of an Apple microcomputer, related items, and training.

After discussion, the Board referred the matter to the Chief Administrative Officer, Auditor/Controller, and Air Pollution Control Officer, for recommendations; and continued the matter to June 11, 1984.

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There being no further business, the meeting was adjourned.

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APPROVED Patricia R. Lowe
PATRICIA R. LOWE, CHAIRMAN

ATTEST: Billie Mitchell,
County Clerk and ex-officio
Clerk of the Board

By Barbara J. Churchill
Deputy Clerk