STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD MINUTES

June 19, 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, Joseph V. Flynn, and Thomas L. Stewart. Also present were Vern Peterson, Air Pollution Control Officer, and Barbara J. Churchill, Deputy Clerk. Chairman Lowe presided.

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On motion of Director Flynn, 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 Flynn, and unanimously carried by those present, the Minutes of May 14, 1984 were approved.

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Mr. 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. This matter was continued from May 14, 1984, and scheduled to be heard on June 11, 1984. However, due to lack of a quorum, the matter was continued to June 19, 1984. On motion of Director Dorr, seconded by Director Walker, and unanimously carried by those present, the request was approved.

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There being no further business the meeting was adjourned.

--//--APPROVED Vature LOWE . CHAIRMAN

ATTEST: BILLIE MITCHELL, County Clerk and ex-officio Clerk of the Board By Man J. Chunchel Deputy Clerk

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