

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD MINUTES OF

January 7, 19 85

The El Dorado County Air Pollution Control Board of Directors convened in regular session at 2:27 P. M. with the following present: Directors Robert E. Dorr, Patricia R. Lowe, James R. Sweeney, Joseph V. Flynn, and Thomas L. Stewart. Also present were Kent Taylor, Chief Administrative Officer; 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 Stewart, and unanimously carried by those present, the Board reelected Patricia R. Lowe as Chairman.

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On motion of Director Flynn, seconded by Director Sweeney, and unanimously carried by those present, the Board reelected Robert E. Dorr as First Vice Chairman.

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On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the Board elected James R. Sweeney as Second Vice Chairman.

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The Agenda was adopted with the addition of rescheduling a Public Hearing, on motion of Director Stewart, seconded by Director Flynn, and unanimously carried by those present.

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The Minutes of December 10, 1984 were approved by the following vote: Ayes: Directors Dorr, Lowe, and Stewart; Noes: none; Abstain: Directors Sweeney and Flynn, on motion of Director Stewart, seconded by Director Dorr.

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On motion of Director Stewart, seconded by Director Dorr, and unanimously carried by those present, the Board reappointed Director Flynn as representative to the Mountain Counties Air Basin and Director Dorr as alternate.

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On motion of Director Flynn, seconded by Director Dorr, and unanimously 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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Discussion was held on appointments to the Air Pollution Control Hearing Board. Five members need to be appointed for a three-year term. The Hearing Board to consist of one engineer, one attorney, and three persons at-large. Air Pollution Control Officer Vern Peterson requested that someone from the medical profession be included on this Board. Mr. Peterson did not have any names to submit, therefore, the matter was continued for one month. ✓

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Discussion was held on rescheduling a Public Hearing which had been set at the December 10th meeting, for January 14, 1985. However, it was rescheduled for February 11, 1985, due to conflict of meetings previously scheduled.

On motion of Director Flynn, seconded by Director Sweeney, and unanimously carried by those present, the Board rescheduled the Public Hearing regarding Transfer of Gasoline rules to Tuesday, February 19, 1985, at 1:30 P. M. ✓

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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